1	DRAFT
2	BOARD OF SELECTMEN
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
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6	Meeting Date: July10, 2017
7	Type of Meeting: Regular
8	Method of Notification: Public Posting at Town Hall
9	Meeting Location: Town Hall
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L2	Members Present: Selectman Goldman, Selectman Cleveland, Selectman Brown, Selectman
L3	Tombarello and Selectwoman Buco
L4	Town Administrator: Lynne Blaisdell
L5	Recording Secretary: Sue Reynolds
L6	
L7 L8	The meeting was called to order at 6:00pm and opened with the Pledge of Allegiance.
LO L9	The meeting was caned to order at 0.00pm and opened with the Fledge of Allegiance.
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21	Further discussion regarding salary survey
22	Selectman Brown said that because he has a personal relationship with the Recreation
23	Director he is recusing himself from the discussion and will sit in the audience and listen to
24	the discussion.
25	Lynne said that she provided the Board with detailed job descriptions for the positions
26	being looked at so the Board could compare them. She said there is an updated summary
27	sheet as well and she also pointed out that some positions differ from town to town such as
28	the town clerk/tax collector position. Some town's it is a combined position and some
29	towns it is separate. Selectman Tombarello said that he was not at the meeting a few
30	weeks ago and has spoken with Don Tyler regarding his recommendation and he suggested
31 32	going with an 85% increase and Selectman Tombarello said he would be okay with that but is not in favor of a 100% increase. He also said he received his packet on Saturday and is
33	not prepared to make any decision on this tonight. He said that he feels that the town is
34	really good to their employees as they work 4 days a week and get paid for 5 and have a
35	90/10 insurance rate and most of them live within 2 miles of work. He referred to only 2
36	employees leaving in the past 5 years and neither one of them left because they weren't

making enough money. Selectman Cleveland feels it is the Boards decision to spend the 37 town's money wisely and says that he needs more data to support whatever decision he 38 makes. He said the salary survey suggested it be used as a guide only and he would like to 39 see a more information. He also feels there is no need to rush into this as they have until 40 November/December to make decisions. He would like to time to review the job 41 descriptions in more detail. Selectwoman Buco said she would like to take additional time 42 to review all the information they have received. Selectman Goldman said that the 43 employees pay a 90/10 insurance split today but it hasn't always been that way and feels 44 45 that the employee's insurance benefits change yearly. He also said although the employees work 4 days a week they work the same amount of hours that they would have in 5. He 46 said that was a scheduling change to save the town money by closing the office on Fridays. 47 He said he is in favor of the 100 % increase and if the Board isn't happy with the survey 48 49 that was done they should ask for their \$3,500.00 back that it cost to have the survey done. 50 He also said that the survey company doesn't usually recommend how much the increase should be, they usually leave it up to the BOS to make that decision. He reminded the 51 Board that last year they met several and approved \$54,000.00 to 4 employees based on 52 information presented on an excel spreadsheet and only 3-5 hours of discussion. He is very 53 54 disappointed that the Board is having a hard time deciding to approve \$70,000.00 for 16 employees. He agrees that the Board should do their due diligence in doing the research 55 and is hopeful they will agree on the 100% increase in the end. He said that he is adamant 56 that the employees deserve the 100% increase at this time and is fearful that if an 57 incremental increase was proposed it would not be carried out. Selectman Tombarello said 58 employees work 34 hours and get paid for 40 hours and he also said the Board allowed the 59 employees to choose their insurance policy last year and it cost the town \$100,000.00. 60 Lynne stated that as far as she is aware there are no employees working 34 hours and 61 62 getting paid for 40. She said the office is open for 34 hours a week but employees are here

early and stay late as well.
Selectman Goldman understands Selectman Tombarello's concern but feels it is the Boards
responsibility to run the town and be fair to the employees and they can't control the
school taxes. He also said they do have time to go through this but he doesn't want to end
up in the same position as last year with reviewing budgets 2 and 3 times to figure out the
raise increases.

Selectman Cleveland said he wasn't part of the Board last year so this is the first time he is looking at this info. He has an abundance of concern regarding the lump sum of \$70,000.00 and asked what happens if we go default next year or what the town will ultimately pay in the next several years and feels that it will be about a million dollars.

Selectman Goldman said for the last large increase the BOS approved the average increase was \$13,500 per employee for the few that were affected and if you divide the proposed raise between the employees eligible it would be about \$3,000.00 per employee.

Lynne asked what additional information the Board is looking for to help them decide.
 Selectman Cleveland said he would like to see more towns with similar demographics.
 Selectman Goldman said the Board chose the towns that were surveyed based on the

79 similarities to Sandown. Selectman Cleveland likes the data received but feels it is not

- 80 enough towns and he also would like a few more weeks to review the information received.
- 81 Selectman Cleveland said he will let Lynne know exactly what he is looking for.
- 82 Selectman Tombarello refers to the letter dated March 13th from the surveyor stating they
- are not suggesting moving all employees up to 100% of the suggested salary. He feels that
- each employee should be looked at individually and will not be in favor of voting for the
- 85 100% increase across the Board. He said he would feel comfortable with an 85% increase.
- 86 Selectman Goldman said if they look at it individually then the wage matrix will not work.
- 87 Selectwoman Buco suggested looking at a time line and picking a decision date and work
- 88 backwards and set agenda dates for this to be discussed.
- 89 Selectman Goldman is disappointed in the members of the Board from last year for voting
- 90 in favor of the salary increases last year and now aren't willing to commit to a decision this
- 91 year. He said he will make a motion on the 100% increase at the next meeting and hopes
- 92 that it will pass.
- 93 Selectman Cleveland feels the Welfare Officer should have a stipend attached to the person
- 94 that does that job.
- 95 Selectman Goldman said although he is in favor of the 100% increase if an employee leaves
- he is not in favor of hiring a replacement for the same salary. Selectwoman Buco asked
- 97 what their time line is and Selectman Goldman said he would like to see the raises effective
- April 1, 2018 and Lynne reminded the Board the decision needs to be made by January.
- 99 Selectman Cleveland recommended December and Selectman Goldman said he thinks it
- should be done before the budget season, which is the beginning of September. Selectman
- Goldman asked if the September 18th date works to have the salary increase decision then
- the only 2 budgets that would have to be revisited would be Finance and Town Clerk/Tax
- 103 Collector.
- 104 Chief Gordon came to the table to state that when his department received their increases
- last year it took several meetings. He also pointed out that the Board should be looking at
- part time positions against part time positions. He said that Board is looking at part time
- police chief positions and comparing it to his full-time position and asks the Board to be
- sure they are comparing apples to apples when making this decision.
- 109 Chief Gordon asks what labor grade will be applied to which job description and Lynne
- refers to page 3 of the packet and Selectman Goldman said that is something that still needs
- to be looked at as soon as they decide on the current salary increases.
- Selectman Goldman asked for this to be put on the July 24th agenda and the time of the
- meeting will be determined.

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PUBLIC COMMENT

- 119 Selectman Brown would like to acknowledge June employees longevity with Michael
- 120 Donovan of 11 years, Artie Genualdo 10 years, Tammy Martin 7 years
- Recreation employee Amanda Peterson 8 years, Brady Bonnell 6 years, Amanda Mulhall 3
- years, Ashley Warren 3 years, Jonathan Dolan 2 years, Jacob Donovan 2 years, Kelly Lowes
- 2 years, Joseph Margerecci 2 years and the following are recreation employees for 1 year,

Jamie Bissionette, Taylor Donovan, Samantha Hamilton, Emma Mannon, Julia Ramsdell and 124 Dakota Sears. 125 126 Selectman Brown said there was a good article in the paper on July 2nd regarding the State 127 House Representatives and their lack of voting. He said that our rep Chris True has not 128 missed one vote out of 150 State Representative and our State Senator Bill Gannon has 129 sponsored 37 bills and has not missed 1 vote out of 201 and commended them for this. 130 131 Lynne said there is Household Hazardous Waste day on, Saturday, September 16th 9-12 in 132 Brentwood. She said this will be posted on the town website and items that are ok to bring 133 will be listed as well. 134 135 136 Deb Brown – recreation director said the recreation commission oversees Sealey Beach 137 and the weeds in water are really, bad and would like to make the Board aware of the situation. She said the milfoil looks like it might be taking over and she is in fear of losing 138 the beach as a swimming area. She said several years ago there was a warrant article to 139 take care of the water and it was voted in favor of. She said the Phillips Pond Association 140 141 usually handles something like this as well. 142 Chief Gordon said the chicken bbg as well as the OHD race and Louie Saviano has passed 143 the torch to the Explorer program and this will take place on August 12th and they are 144 looking for participation for the walk/run. 145 146 Selectman Goldman asked the Board to review the minutes of the previous meetings. 147 June 5th meeting - Selectman Buco said line 87 should read negative energy is......, line 91 148 149 should read he continued to say that he has heard from his......, line 100 between there and no should be is......, line 111 remove a at the end and line 139 and looks for what is...... 150 line 265 should read as....., line 408 concenus of the Board is to allow....., line 440 151 will be 152 *Motion by* Selectman Tombarello to accept the minutes as amended 153 Seconded by Selectman Cleveland 154 In Favor, Selectman Brown, Selectman Cleveland, Selectman Goldman and Selectman 155 Tombarello 156 **Abstain** Selectwoman Buco 157 Motion Passes 4-0-1 158 159 160 161 June 19th meeting - Selectwoman Buc said line 49 should read collection and testing day......, line 117 should read feels like line 156 should read concern not 162 concerned. 163 164 Selectman Cleveland said 249 & 250 should read beach and not bridge.

Motion by Selectman Tombarello to accept these minutes as amended.

Seconded by Selectman Cleveland

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In Favor, Selectman Tombarello, Selectman Brown, Selectman Cleveland, Selectwoman 167 Buco and Selectman Goldman. 168 *Motion passes unanimously* 169 170 171 172 June 26th workshop – *Motion by* Selectman Cleveland to accept the minutes as written 173 **Seconded by** Selectman Brown 174 *In Favor*, Selectman Brown, Selectman Cleveland, Selectwoman Buco and Selectman 175 176 Abstain, Selectman Tombarello 177 Motion passes 4-0-1 178 179 180 Selectwoman Buco stated that she was present at the June 5th non-public meeting and 181 asked that her name be added to the Members Present. 182 *Motion by* Selectwoman Buco to accept the non-public minutes of Monday, June 5th as 183 184 amended. **Seconded by** Selectman Tombarello 185 In Favor, Selectman Tombarello, Selectman Brown, Selectman Cleveland, Selectwoman 186 Buco and Selectman Goldman 187 188 *Motion passes 5-0-0* 189 190 191 *Motion by* Selectwoman Buco to accept the non-public minutes of June 19th as written. 192 **Seconded by** Selectman Brown In Favor, Selectman Tombarello, Selectman Brown, Selectman Cleveland, Selectwoman 193 Buco and Selectman Goldman 194 Motion passes unanimously 195 196 197 *Motion by* Selectman Brown under RSA 91A-3II (c) reputation 198 **Seconded by** Selectman Tombarello 199 200 Roll call, Selectman Cleveland - yes, Selectman Brown - yes, Selectman Goldman - yes, Selectman Tombarello – and Selectwoman Buco – yes. 201 Motion passes unanimously 202 203 204 *Motion by* Selectwoman Buco to seal the minutes of the non-public session **Seconded by** Selectman Tombarello 205 *In favor*, Selectman Brow, Selectman Cleveland, Selectman Tombarello Selectman Goldman 206 207 and Selectwoman Buco. Motion passes unanimously 208

There was a 5- minute recess at this time.

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Richard Lewis, Cable Access Board to discuss proposed changes to policies and procedures

- 215 Richard said that they completed the review of the policy & procedures document and
- incorporated the suggestions of the BOS and they have also had legal review it. He asked if
- 217 the Board would like to review it again or if they are ready to accept it. Richard said they
- asked legal to really look at the political section regarding warrant articles and what the
- 219 policy and procedures are if there are questions on the results. Selectman Tombarello said
- 220 this hasn't been updated in the past 15 years and asked how often this would be reviewed
- moving forward and Richard said the BOS or the Cable Access Board can review it at any
- time. Selectman Goldman asked if they plan to review it at least on a yearly basis and
- Richard said they don't have plans to review it again at this time, however if an issue
- should arise they would certainly look at it at that time. He also said he is not opposed to
- doing and annual review at the same time the town reviews their policies. Selectman
- 226 Cleveland said he thinks a 5-year review would be plenty.
- 227 *Motion by* Selectman Tombarello to accept the Channel 17 Policies and Procedures revised
- 228 as of July 10, 2017.
- 229 **Seconded by** Selectwoman Buco.
- 230 In Favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello, Selectman
- 231 Goldman and Selectwoman Buco.
- 232 Motion passes unanimously

233234

Richard said the equipment is all up to date in the control room and several capabilities have been added as well.

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Mary Lou Carver & Stanley Waitt to request permission under hardship to use Tax Map/Lot 25-21-1 as boat launch

- 239 Mary Lou Carver & Stanley Waitt are asking the Board permission to use the above
- 240 Map/Lot to launch their boat. Stanley said his boat is currently in the water. They said they
- aren't able to use the Lakeview ramp.
- The Board is okay with getting a key twice a year and the rest of the Board agrees.
- 243 *Motion by* Selectman Tombarello to Mary Lou Carver and Stanley Waitt residing at 3B
- Summer Street and 43 Pillsbury to be given a key to lot 25-21-1 as needed.
- 245 **Seconded by Selectwoman Buco**
- 246 In Favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello, Selectman
- 247 Goldman and Selectwoman Buco.
- 248 *Motion passes unanimously* Motion passes unanimously

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255 **NEW BUSINESS**

256 Discuss election coverage for August 8th Special Primary Election

- 257 Lynne said she is looking for coverage for the entire day from 8am 8pm. Selectman
- 258 Cleveland will cover 8am 12pm, Selectman Tombarello will cover 12-4pm and Selectman
- 259 Brown will cover 4is to the end.

260261

Appointment to Joint Loss Management Committee

- Selectman Goldman asked if she is representing the Town and Lynne said this is a town
- building under the town's policy and she is representing that particular building. Lynne
- said Kirsten was in the same position when she was the Library Director in the past.
- 265 *Motion by* Selectman Tombarello to appoint Deb Hoadley to fill the open position on the
- 266 Joint Loss Management Committee.
- 267 **Seconded by** Selectwoman Buco
- 268 In Favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello, Selectman
- 269 Goldman and Selectwoman Buco.
- 270 Motion passes unanimously

271272

Issuance of Civil Forfeitures of unlicensed dogs

- Lynne said as of today the fine is \$25.00 and by the Board signing this document this allows
- the town clerk to proceed. The police department will be serving those with outstanding
- 275 balances.
- 276 The Board is signing this document.

277278

Appointment of representative to Southern NH Hazardous Materials Mutual Aid

- 279 **District**
- Lynne said she received an email from Jim Stone looking for a member of the BOS or Fire
- 281 Chief for this position and Lynne is asking if the BOS would like to appoint a member of the
- Board or the Fire Chief. Selectman Goldman said he would like to accept this position.
- 283 *Motion by* Selectman Tombarello to appoint Selectman Goldman as the Haz Mat
- representative for the Town of Sandown.
- 285 **Seconded by Selectwoman Buco**
- 286 In Favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello, Selectman
- 287 Goldman and Selectwoman Buco.
- 288 *Motion passes unanimously*

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Review quote received to remove and replace facia boards on west side of train depot

- Lynne said the Historical Society is informing the Board about the rotting of facia boards
- and provided a quote to take care of the west side of the street as this is the worst section.
- Lynne asked what it would cost to do the entire building and the entire project would cost
- \$2,600.00. Lynne said he is passionate about getting this back to what it looked like years
- ago with the scalloped look and is willing to donate his time to do so as well. She also said
- 297 he will hold this price until the Board is ready to make a decision. Selectman Tombarello

asked if he would be priming and painting the boards and if so will it be done before it is put up. Selectman Cleveland asked for the \$2,600.00 quote in writing.

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OLD BUSINESS

Further discussion regarding use of Town Hall

Lynne said this is an agenda item so it isn't forgotten. The Board in the past had talked about what will be allowed after the floors were finished. Selectman Goldman said he'd like to see the rental policy before discussing it. Lynne will email the policy to the Board so they can review it and if they have questions it will be placed on the agenda.

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Selectman Brown said when he was at the depot for the fundraiser a few weeks ago he noticed several vehicles going into the dump without stickers and would like this to be put on the agenda for discussion. Lynne said there are several people coming to town hall to get temporary permits, which are summer residents and work vehicles. Selectman Goldman asked Selectwoman Buco to talk to Artie about this and bring the Board an update.

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322 323 Lynne said she has been working on the IT project and they are having some hardware issues. She said that 4 computers don't have battery backups, the finance director is asking for dual monitors, which will make her consolidating easier. She said the final quote is now at \$54,000.00 opposed to the \$49,000.00 from last year. She said the computers will be leased and will be split over 3 years. The choices are either 36, 48 or 60- month lease. Selectman Goldman asked Lynne to contact the bank to see what their interest rate is. He said he would prefer to go with the dollar buyout and keep the equipment. The consensus of the Board is to have Lynne enter into the agreement that she proposed to the Board also with looking into the information that Selectman Goldman suggested.

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Town Administrators Report

- Lynne said she has had computer issues and the printer in the BOS office needs to be replaced. Assessing software problems is now fixed.
- Met with Deb Hoadley regarding this process of govt buildings.
- 330 Sand issue on Pillsbury Rd. Selectman Goldman asked if anything has been done
- regarding to the dumping of sand and Lynne said the code enforcement is waiting to hear
- back from DES. Lynne said she will follow up with this and Selectman Goldman asked if the
- Board is okay with Chief Gordon following up with this instead. Selectwoman Buco said he
- should have followed the law and the issue should be addressed. Selectman Tombarello
- said he and Bob visited the area and there wasn't a lot of sand dumped to fill a hole. He
- said Bob was going to contact DES. Selectman Goldman is upset because this is the first he
- is hearing about this when he talked to Bob earlier today and he is also upset because BOB
- went to the property with another selectman. Selectwoman Buco said if the law is broken
- then it should be dealt with accordingly.
- 340 Selectman Goldman asked if the Board is okay with the police department doing an
- investigation and reporting back to the Board and Selectman Brown is asking what are they

- 342 going to investigate. Selectman Goldman said they will talk to who dumped it and why.
- The Board is okay with having the police department investigate this situation.

344345

Lynne let the Board know there was some damage in town on Friday, June 30th due to the storm and the Highway Department worked on Saturday to clean up. Lynne said there was no water reported in the rec building from this storm.

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CORRESPONDENCE

Letter from Stonehill Environmental 1994 gas leak at the highway dept. – monitoring the well for years. The wells are below level and are asking DES to close this case out. Lynne is waiting for the response and she has the full report if anyone wants to review it.

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Letter stating that Cpt. John Dodge retired from state service effective June 1st as the Forest Ranger for the past 25 years making great contributions to the agency and the fire dept. has been notified as well. Lynne said that the new captain is Cpt. Brian Knoll.

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Letter notifying the town of an application for a wetland permit for 31 Main St.

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Letter from MRI regarding the 2016 administration assessment review – Lynne said the response wouldn't hurt and the Board is okay with asking MRI to respond with their explanations.

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Notices from Sandown Planning Board abutter notifications.

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LIAISON REPORT

- Selectman Brown attended 2 ZBA meetings and found the process interesting and SSATP
 meeting is tomorrow evening.
- 369 Selectman Cleveland attended the Planning Board meeting lots of discussion regarding
- the new development on Wells Village Rd. He spoke with Chief Gordon and 2 cruises came
- off the lease and one is due to expire soon.
- Selectman Goldman code enforcement will be discussed in non-public and conservation
- has some interesting seminars on ticks and bees.
- Selectman Tombarello Cable has established their new policies and encouraged the
- residents to register their dogs.
- 376 Selectwoman Buco Highway 2 catch basins on Kenneth Rd and Michael Circle and hot
- 377 repairs as well. Jon getting lots of jobs for Lynne, Deb and Chief Gordon taken care of and
- Artie has been filling in for some of his guys taking vacation. She said she went to the ice
- cream social at the library and met with Deb Hoadley. OHD committee meeting will be happening more frequently.

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385	Motion by Selectman Brown to go into non-public session under RSA 91-A:3II (c)
386	reputation
387	Seconded by Selectwoman Buco
388	Roll call, Selectman Brown - yes, Selectman Cleveland - yes, Selectman Tombarello - yes,
389	Selectman Goldman – yes and Selectwoman Buco – yes.
390	Motion passes unanimously.
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394	Motion by Selectwoman Buco to seal the minutes of the non-public session.
395	Seconded by Selectman Cleveland
396	In Favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello, Selectman
397	Goldman and Selectwoman Buco.
398	Motion passes unanimously
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400	<i>Motion by</i> Selectman Goldman to adjourn
401	Seconded by Selectman Tombarello
402	In Favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello, Selectman
403	Goldman and Selectwoman Buco.
404	Motion passes unanimously
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410	Respectfully Submitted,
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