| 1 | DRAFT |
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| 2 | BOARD OF SELECTMEN |
| 3 | TOWN OF SANDOWN, NH |
| 4 | SANDOWN, NH 03873 |
| 5 | |
| 6 | Meeting Date: February 12, 2018 |
| 7 | Type of Meeting: Regular |
| 8 | Method of Notification: Public Posting at Town Hall |
| 9 | Meeting Location: Town Hall |
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| 12 | Members Present: Selectman Cleveland, Selectman Goldman, Selectwoman Buco, |
| 13 | Selectman Brown and Selectman Tombarello |
| 14 | Town Administrator: Lynne Blaisdell |
| 15 | Recording Secretary: Sue Reynolds |
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| 17 | Salactman Coldman ananod the meeting at 7nm with the Bladge of Allegiance |
| 18 19 | Selectman Goldman opened the meeting at 7pm with the Pledge of Allegiance. |
| 20 | Selectman Goldman asked the Board to review the minutes of Monday, January 29, 2018. |
| 21 | Selectwoman Buco said line 101 should read updated not update. |
| 22 | Motion by Selectman Tombarello to accept these minutes as amended. |
| 23 | Seconded by Selectwoman Buco |
| 24 | <i>In favor</i> , Selectman Brown, Selectman Cleveland, Selectman Goldman, Selectman |
| 25 | Tombarello and Selectwoman Buco |
| 26 | Motion passes unanimously |
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| 30 | PUBLIC COMMENT |
| 31 | Selectman Cleveland stated there was a formula error on the expense side of the |
| 32 | spreadsheet that he used to do the land purchase calculations during the Deliberative |
| 33 | Session. He stated it was calculating the number of homes and not students for the |
| 34 35 | expenses. He has since fixed this and the expenses are more than proposed during the Deliberative Session and he will have the corrected version put on the town website for |
| 36 | anyone to see that is interested. He also handed out new copies to the Board this evening |
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- 38 Arthur Green came to the table regarding the School Deliberative Session last Thursday
- 39 evening. He said the proposed school budget was changed at Deliberative Session by an
- 40 increase of 1 million dollars. He said the estimated tax impact for Sandown is
- 41 approximately 11.9%, which is the school portion increase only. He stated the other towns
- 42 in the district are either increasing by a small percentage, staying the same or decreasing
- 43 slightly. Arthur stated that Sandown's increase is because this is decided by the student
- enrollment and because the student enrollment went up by 3.2 students last year, and thoe
- other town's student enrollment was decreased by a few students Sandown will bear the
- burden of the tax impact. Arthur referenced Timberlane's school district compared to
- 47 Salem's district (with Salem receiving higher academic results) and said we are overstaffed
- by 90 plus employees. He also feels that because Sandown will bear most of the tax burden
- 49 that the other 3 towns are more than likely going to vote in favor of the proposed budget.

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Public Hearing on proposed Keno warrant article #15

- 54 Selectman Goldman stated this is a state mandated hearing because of the Keno article.
- 55 *Motion by* Selectman Brown to open the Public Hearing on Keno warrant article #15.
- 56 **Seconded by Selectman Cleveland.**
- 57 *In favor*, Selectman Brown, Selectman Cleveland, Selectman Goldman, Selectman
- 58 Tombarello and Selectwoman Buco
- 59 *Motion passes unanimously*
- 60 Selectman Cleveland read the process of the public hearing.
- 61 Lynne said there is no written correspondence regarding this public hearing.
- 62 Selectman Cleveland said it would be a lot of work for a business to implement this,
- 63 including a \$500.00 license.
- 64 *Motion by* Selectman Brown to close the Public Hearing.
- 65 **Seconded by Selectman Tombarello**
- 66 In favor, Selectman Brown, Selectman Cleveland, Selectman Goldman, Selectman
- 67 Tombarello and Selectwoman Buco
 - Motion passes unanimously

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Police Chief Joseph Gordon – discussion regarding status of police cruiser and comments on proposed land purchase

Chief Gordon said he spoke with the SSATP regarding the police cruiser and they are not sure this is the best vehicle for them. He is looking for the Board's opinion on getting rid of the vehicle and should they go to the sealed bid process. Chief Gordon said advertising for a sealed bid is expensive. The Board asked that the sealed bids come back no later than March 5th, which is when the bids will be opened. Chief Gordon asked how this will be advertised and Lynne said they usually put it in the Eagle Tribune.

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Chief Gordon said he likes the idea of the proposed land as a citizen but feels as a Police Chief this might cause problems. He feels this is opening up a lot more responsibility for the town to monitor an area that they are already having problems with, such as ATV's,

active shootings, etc. He is asking the Board to look into securities for the best interest of the community regarding this property. Selectman Brown said these are all really good points as they would be encouraging the public to use the land for recreational purposes. Selectman Goldman agreed and suggested using Conservation as a guideline. Selectman Cleveland said he walked out in that area on Saturday and heard nothing but gun shots for the entire half hour. He said he is also concerned about lead contamination and the cost to remove it. Selectwoman Buco thanked Chief Gordon for bringing this forward because there are a lot of concerned residents that aren't sure if this is the best purchase for the town.

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Representative Chris True and Representative Jess Edwards to discuss House Bill 413 - State's portion of Local NHRS costs

Representative Jess Edwards said he is one of 5 representatives, representing the towns of Sandown. Chester and Auburn.

Representative Chris True said he is also a representative for Sandown, Chester and Auburn and would like to address the letter they received from the Board regarding why they voted against House Bill 413. He said there has not been any downshifting of pension costs as the State have never been responsible for them in the first place. He referred to the state employees retiring and the effect it had on the pension. He stated over 2016 – 2018 the tax rate in Sandown has increased by approximately \$6.39 per \$1,000.00 evaluation.

He said that for a \$200,000.00 home this is an estimated increase of \$1.278.00. 105

Representative Chris True said the State of NH doesn't have "free money". He said it would 106 have to be taken from another town and given to Sandown and is not in favor of doing this. 107 He also referred to the Timberlane Regional School District receiving 8 million dollars in 108 109

2017 and doesn't like to hear that is not enough.

Selectman Brown stated that he is disappointed in Chris True and Jess Edwards for voting 110 against the House Bill 413. He said they were elected to represent the citizens of Sandown, 111 Chester and Auburn and feel they are just going along with everyone with this vote and not 112 standing up for what is best for Sandown. He commended Representative Lerner for 113 standing up for Sandown and representing us well. He asked what the plan is in Concord 114 moving forward to help with the tax relief. Representative Chris True said the governing 115 bodies of Sandown negotiated the contracts (for the school, police and fire) that are being 116 117 spoken of. He said he had nothing to do with it nor did the State of NH. Selectman Goldman stated there is no contract with the Sandown Fire Dept, the school are the Articles of 118 Agreement that have been in place since 1950's and the Sandown Police Department is 119

only a small portion of the amount that is being discussed at this point. 120 121

Representative Jess Edwards said that he is representing the tax pavers and citizens of NH and feels strongly in local control and feels that every dollar spent is a dollar that needs to 122 be raised. He said there is no "free money" in NH, the State doesn't make money, and if 123 they gave Sandown the .04 it would have to come from another town within the State and 124 feels that would be unethical. Selectman Cleveland asked what the vote was, and 125 Representative Edwards said the vote to reconsider was 170 - 171 in favor not to 126

reconsider. He also stated that Selectman Tombarello has observed him reviewing the 127

budget at the Rockingham County Nursing Home and puts a lot of time in his job and he 128 takes it seriously. He is asking that if they disagree it does not become disagreeable and his 129

- character is not questioned. He said he was insulted with Selectman Brown's comment that 130
- they went along to get along and Selectman Brown replied by saying that 91% of the 131
- Republicans voted this way. Representative less Edwards said he is a Republican because 132
- he believes in Republican ideals. 133
- Selectman Goldman said he has generally been satisfied with their performance however 134
- years ago the State used to pay 35% of the retirement system that they created. He feels 135
- over time the State has reduced the contribution from 35% to much less, forcing the local 136
- communities to absorb the difference. He continued to say that no one on the local level 137
- has a say in state retirement. He said he would be better off investing his state retirement 138
- money on his own instead of depending on the retirement that the state is offering. He 139
- feels the .04 would have a bigger impact than they think. He did say that he will continue to 140
- support them however he is very disappointed in this vote. He thanked them for coming in 141
- and listening to what they have to say. 142

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Selectwoman Buco thanked them for coming in and stated she would like to work with them and Representative Jess Edwards said he would like that and if the BOS have any legislative information to share with him he would appreciate it.

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> Selectman Cleveland he has always wondered why they have a retirement system and could it ever be like a 401k? Selectman Goldman thinks there is something like this being

proposed. 150

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NEW BUSINESS

Discussion regarding Area Selectmen's Meeting

- Lynne asked the Board's preference of a date to hold this meeting and to begin to think 154
- 155 about topics to be discussed. Selectman Brown suggested waiting until the beginning of
- April, so the newly elected Board can get acclimated. The Board asked Lynne to look at an 156
- open date in the beginning of April. She will look at a Wednesday or a Thursday evening. 157
- Selectman Cleveland said there were a few items from the last area selectman's meeting 158
- 159 that they wanted to discuss at this meeting as well.

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Discussion regarding resignation of School Board Member Donna Green and possible appointment to vacant position

163 Selectman Goldman stated that Donna Green has resigned from the School Board and

stated that Lee Dube is interested in filling this seat. Selectman Goldman said there are

only 2 meetings left. Selectwoman Buco said it makes sense to appoint Lee to this position 165

as he is running for this seat in March. However, she is concerned that the School Board has 166

not accepted Donna Green's resignation vet and Lee is still currently a Budget Committee 167

member. Selectman Brown and Selectman Tombarello are okay with appointing Lee to this 168

position with the intention that he will resign from the Budget Committee. Selectman 169

Cleveland feels the Board should wait for the School Board to accept Donna's resignation 170

first. Selectman Goldman feels the BOS are the appointing authority and agrees with 171

Selectman Tombarello. He also stated that Budget Committee doesn't haven any more 172

meetings and would be in favor of appointing Lee to this position as long as he resigned 173

from the Budget Committee. 174

- 175 Cathy Gorman came to the table to say that she is concerned that one person can't hold two
- seats on two different committees. She said he would have to resign his position of the
- Budget Committee before being appointed to the School Board.
- 178 *Motion by* Selectman Tombarello to appoint Lee Dube as the School Board Rep. pending his
- 179 resignation from the School Budget Committee.
- 180 **Seconded by** Selectman Brown.
- 181 Selectwoman Buco said she is not comfortable with an appointment with Lee currently
- 182 holding a Budget Committee seat.
- Lynne read from NHMA which states an election can happen if a candidate currently
- holds a position and the candidate would have to choose to which seat they wish to hold
- and would have to resign from the other. Selectwoman Buco said this is referring to an
- elected position and they are talking about an appointed position. The Board feels this
- scenario is the same and is okay with this motion.
- 188 *In favor*, Selectman Brown, Selectman Cleveland, Selectman Goldman, Selectman
- 189 Tombarello and Selectwoman Buco
- 190 *Motion passes unanimously*

Selectman Goldman asked Lynne to reach out to Lee to let him know of the appointment and ask that he submits his letter of resignation to the School Budget Committee immediately to both the School District and to Lynne.

OLD BUSINESS

Further discussion regarding Personal Automobile Usage/Mileage Policy

Lynne said she forwarded this to Primex and they feel it looks good and agree they should require the seatbelt usage and require an employee to have personal insurance coverage. Lynne said she added a line that reads "Employees are required to use safety belts while operating any vehicles or equipment or helmets while operating any motorcycles." Lynne also said that this was approved by Primex as well. The question was posed how will this be enforced? Selectwoman Buco said this should be part of their performance evaluation as well as written warning when cited. It was discussed that if you are conducting town business then you are required to follow this policy. The consensus of the Board is to okay this addition and would like to put this draft out to department heads for input. Selectman Tombarello said he is not in favor of the 15 day reimbursement period and

thinks it should be 30. The rest of the Board stated it is 15 days into the following month.
He also asked when the Board will be asking for proof of their insurance information and their current drivers license.

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CORRESPONDENCE

Letter from Eversource letting the Town know there will be maintenance of tree removal and mowing beginning in the spring.

Lynne asked the Board how they would like to handle the election coverage for March 13th.
 Lynne said all members of the Board can be present even if they are on the ballot, but they

shouldn't be touching any of the ballots.

Selectman Brown said he is available in the morning until 3pm. And Selectman Tombarello 221 will cover from 3-the end and the other Selectman will be present to help out with coverage 222 and will notify the moderator. 223 224 LIAISION REPORT 225 Selectman Brown had nothing to report 226 Selectman Cleveland - Finance - auditors were here last week and are coming back next 227 month. 228 229 Selectman Goldman had nothing to report Selectman Tombarello had nothing to report 230 Selectwoman Buco – highway continues to clean up after the storms and fixing potholes 231 within the town. She said that 121A is a state road and needs to be fixed by the state and 232 not the town. 233 234 *Motion by* Selectman Tombarello to go into non-public discussion under RSA 91-A:3 II (e) 235 236 litigation **Seconded by** Selectwoman Buco 237 238 Roll Call - Selectwoman Buco - yes, Selectman Tombarello - yes, Selectman Goldman - yes, Selectman Cleveland – yes and Selectman Brown – yes. 239 Motion passes unanimously 240 241 *Motion by* Selectman Tombarello to seal the minutes of the non-public session. 242 **Seconded by** Selectman Cleveland 243 *In favor* Selectman Brown, Selectman Cleveland, Selectman Tombarello Selectman 244 Goldman and Selectwoman Buco. 245 246 Motion passes unanimously 247 *Motion by* Selectwoman Buco to accept the non-public minutes of Monday, January 29, 248 2018 as amended. 249 250 **Seconded by** Selectman Brown. *In favor* Selectman Brown, Selectman Cleveland, Selectman Tombarello Selectman 251 Goldman and Selectwoman Buco. 252 Motion passes unanimously 253 254 255 256 Meeting adjourned. 257 258 Respectfully Submitted 259 260 261 262 Sue Reynolds 263