

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5  
6 **Meeting Date: December 17, 2018**  
7 **Type of Meeting: Regular**  
8 **Method of Notification: Public Posting at Town Hall**  
9 **Meeting Location: Town Hall**

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11  
12 **Members Present:** Selectman Brown, Selectman Goldman, Selectman Hudgins, Selectman  
13 Cleveland and Selectman Tombarello  
14 **Town Administrator:** Lynne Blaisdell  
15 **Recording Secretary** – Sue Reynolds  
16

17  
18 Selectman Goldman called the meeting to order at 7pm and the Pledge of Allegiance was  
19 done.  
20

21  
22 Selectman Goldman asked the Board to review the minutes of Monday, November 26, 2018.  
23 Selectman Cleveland stated on line 42 remove the word “you”, and line 241 should read  
24 look into updating the rates..... and for this ordinance.

25 Selectman Brown said line 162 should read to say the town is pinching pennies.

26 **Motion by** Selectman Tombarello to approve these minutes as amended.

27 **Seconded by** Selectman Brown.

28 **In Favor,** Selectman Cleveland, Selectman Tombarello, Selectman Goldman, Selectman  
29 Brown and Selectman Hudgins.

30 **Motion passes unanimously**  
31

32  
33 Selectman Goldman asked the Board to review the minutes of the unsealed Non-public  
34 meeting of November 26th.

35 Selectman Goldman stated line 19 should read “He said she has had a previous engagement  
36 that she has missed for the past several years.....

37 **Motion by** Selectman Tombarello to accept these minutes as corrected.

38 **Seconded by** Selectman Cleveland.  
39 **In Favor**, Selectman Cleveland, Selectman Tombarello, Selectman Goldman, Selectman  
40 Brown and Selectman Hudgins.

41 **Motion passes unanimously**

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43

44 Selectman Goldman asked the Board to review the minutes of Monday, December 3, 2018.  
45 Selectman Hudgins said line 33 should read ....week he used the word threatening and he  
46 said that he should have used the word ultimatum..... Selectman Goldman said Line 91  
47 should read Borne..... "e".

48 **Motion by** Selectman Tombarello to accept these minutes as amended.

49 **Seconded by** Selectman Brown

50 **In Favor**, Selectman Tombarello, Selectman Goldman, Selectman Brown and Selectman  
51 Hudgins.

52 **Abstain** Selectman Cleveland

53 **Motion passes 4-0-1**

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55

56 Selectman Goldman asked the Board to review the unsealed minutes of the Non-Public  
57 meeting of December 3rd.

58 **Motion by** Selectman Tombarello to accept these minutes as written.

59 **Seconded by** Selectman Brown.

60 **In Favor**, Selectman Tombarello, Selectman Goldman, Selectman Brown and Selectman  
61 Hudgins.

62 **Abstain** Selectman Cleveland

63 **Motion passes 4-0-1**

64  
65

66 **PUBLIC COMMENT**

67 Deb Hoadley, Library Director, came to the table to let the public aware of 3 new services.  
68 RB Digital – new streaming service and people can register with library card and will give  
69 you access to a 7-day pass to have unlimited access to certain channels. The library is also  
70 working with Burbio, which allows a central calendar for the community, schools and  
71 library. This will be hosted by the library where you will have access to see upcoming  
72 community events. The library is looking for other local organizations to participate. They  
73 have also started “A Library of Things”, such as baking pans, knitting needles, etc, that can  
74 be reserved through the library. Deb also stated they have a lot going on during school  
75 vacation week and encourages the public to take advantage of it.

76  
77

78 Fran Roseneau came to the table to let the public know about a community project she is  
79 spearheading put on by the Lions. Her goal is to recycle 50,000 plastic bags, which is about  
80 500 – 650 pounds of plastic film. She is working with the Trex corporation and the project  
81 is called Bags to Benches. She has 6 months to complete this project and when she is  
82 finished, she will receive a bench that she is looking to put at the recreation building. This  
83 will take place from January – June. She said at this point she is asking family and friends to

84 help her with this project but at some point, she may open this up to the community. She  
85 said she is looking for any type of clean plastic bags. The Board is willing to allow Fran to  
86 put a collection box here at Town Hall. She said she is working with Hannaford's to collect  
87 the bags from her.

88

89 Deb Brown, Recreation Director came to the table to announce the winners of the coloring  
90 contest and the winners of the Christmas lighting contest. Deb said the first-place winner  
91 of the 3 – 5 year old coloring contest was Scarlet Salavich, second place winner was Owen  
92 O'Brien and the third place winner was Devin O'Brien. The first place winner of the  
93 Christmas Lighting Contest was on 5 Dee Dee Drive, Sharon and Woody Westcott, the  
94 second-place winner was 2 Round Hill Rd., Kerri and John Bonwagner and the third place  
95 winner was at 71 Sargent Rd. – Preston family.

96

97 Deb also stated she works with Rockingham Meals on Wheels to provide gifts during the  
98 holiday season to seniors in the community. She said she usually has a list of 8 names and  
99 this year her list was 16. Deb said they needed additional resources this year to fulfill the  
100 need and put the word out to the public. She had an overwhelming response and thanked  
101 all that contributed.

102

103 Sheila Lowes, School Board Member is here to ask the Board their thoughts on changing the  
104 Annual Election Date. Selectman Goldman said they will be talking about this warrant  
105 article this evening and Sheila is asking the Board to let her know prior to her Thursday  
106 evening meeting. She is looking to report back to the School Board. Selectman Cleveland  
107 said this came about from a Regional Selectman's meeting and it is understood that all  
108 towns must agree. He said he is for the change and feels as elected officials they should be  
109 doing everything in their power to ensure all voters are able to get out and vote. Sheila said  
110 she is asking the Board for their view on this, so she can report back to the School Board.  
111 Sheila said they had a special meeting this evening regarding the default budget and said it  
112 was live streamed. They voted on a figure but feels there will be more deliberation  
113 regarding this. She said 14 jobs have been eliminated but feels this is a slow process, but  
114 they are moving in the same direction, regarding the TRSD.

115 Selectman Brown asked for a dollar amount associated with the 14 eliminated positions  
116 and Sheila said that is a good question and they are continuing to work on this.

117 Selectman Goldman said he would like for Sheila and/or Lee Dube to come to a BOS  
118 meeting to update them after the first of the year and possibly on a regular basis. Sheila  
119 said she would be happy to do so.

120

121 **Motion by** Selectman Tombarello to accept the non-public minutes of December 3, 2018.

122 **Seconded by** Selectman Brown.

123 **In Favor,** Selectman Tombarello, Selectman Goldman, Selectman Brown and Selectman  
124 Hudgins.

125 **Abstain** Selectman Cleveland

126 **Motion passes 4-0-1**

127

128

129

130 **Budget Committee members to discuss 2019 proposed operating budget**

131 Sue Reynolds, Fran Roseneau and Dave Solomon came to the table to let the BOS know  
132 where they stand with the budget thus far. Sue explained they are currently looking at a  
133 7.55% increase at this time, which is not something the Budget Committee is comfortable  
134 with. Sue said she is looking for direction from the BOS as some of the Budget Committee  
135 members are not in favor of the 3% salary increase the Board has allowed and some  
136 Committee members are looking to reduce other lines within the budget. Sue said the  
137 question was posed to do a non-televised work session, so the Committee can wrap their  
138 heads around the budget as it currently stands. Sue explained the Budget Committee  
139 talked further last week and recognized about 10 budgets they would like to look at a little  
140 more closely and wanted the BOS to be aware of this as well. Fran said the purpose of the  
141 work session would be for the Budget Committee to take a closer look at the entire budget  
142 with spreadsheets in front of them to see what changes would affect the budget and how.  
143 Selectman Goldman said how the Budget Committee runs their meetings is up to them,  
144 however he would not support a BOS meeting being conducted and not televised. Lynne  
145 said even if a meeting is not taped it still has to be open to the public, however you don't  
146 have to allow public comment at the meeting. Selectman Goldman then said that he was  
147 surprised that the Budget Committee increased a few budgets and suggested they take a  
148 closer look at those budgets first. He suggested the Budget Committee look at all of the  
149 budgets and not just the larger ones. He also reminded the Budget Committee they are  
150 working on a default budget and should take that into consideration when settling on an  
151 increase amount. He reminded the Budget Committee they went into this year at about  
152 \$67,000 in the hole and that amount needs to be made up from last year alone. Selectman  
153 Brown said he is concerned about the timing as to when the work session will take place  
154 because the Public Hearing is right around the corner and suggested inviting the  
155 department heads to meet with the Budget Committee instead of doing a work session. Sue  
156 stated when the Budget Committee left their meeting last week it was decided that the  
157 Committee would look deeper into these budgets during the evening of the Public Hearing  
158 and Sue was going to notify the department heads of such. Selectman Goldman feels the  
159 Final Public Hearing should go pretty quickly because at this point the budgets should be in  
160 their final states and not much should need to be changed. Artie came to the table to say  
161 that with all do respect there is no need to do another work session. He appreciates the  
162 work the Committee has done but can no longer continue to run his department on budget  
163 cuts. Sue said the Budget Committee can certainly support the 7.55% increase and hope  
164 the public passes it, or they can work to obtain a more realistic number in hopes for it to  
165 pass and take what was removed from this year's budget and add it to next year's budget in  
166 hopes that passes as well. Selectman Goldman said he understands what the Budget  
167 Committee is doing. Selectman Cleveland said he is looking at the budget regarding what  
168 the town absolutely needs to run and if it is not needed then don't get it this year. He said  
169 he personally can't vote for the library budget or the recreation budget as he feels they are  
170 not critical to the operation of the town. He said he would like to see the salary increases  
171 remain but remove whatever is not necessary for next year. He said his incentive is to get  
172 the budget passed by limiting it to the necessities the town needs to run. He doesn't feel a  
173 7.55% increase is a passable number.  
174 Selectman Brown thanked the Budget Committee for coming before the BOS to have this  
175 discussion.

176 **Review of 2019 Budget Proposals for Executive, Government Buildings and**  
177 **Insurance**  
178 **Insurance Budget**

179 Lynne is presenting this budget. She stated at a prior meeting there was a discussion  
180 regarding the worker's comp insurance. Lynne said she reviewed the contract and it states  
181 there is a maximum increase of 10%. Lynne said the library is also now included in the  
182 workmen's compensation insurance as well as the unemployment tax.

183 Selectman Cleveland asked if the library numbers are included in this and Lynne said she  
184 thinks they have included this in their budget, but she will double check on this.

185 **Motion by** Selectman Tombarello to recommend this budget to the Budget Committee with  
186 Gross Expenses of \$109,608.00, Revenue of \$ 0.00 and Net Expenses of \$109,608.00.

187 **Seconded by** Selectman Brown.

188 **In favor,** Selectman Tombarello, Selectman Cleveland, Selectman Goldman, Selectman  
189 Hudgins and Selectman Brown.

190 **Motion passes unanimously**

191

192 **Executive Budget**

193 Lynne is presenting this budget. There was talk about Storm Water Management and  
194 Lynne feels with the feedback from Steve Keach that \$10,000.00 would be sufficient this  
195 year. She said they will be doing mailings, community outreach and permitting getting  
196 prepared for the upcoming years. Lynne said Steve is able to help the office with most of  
197 what needs to be done and in future years they will a plan in place as to how much it will  
198 cost each year. Selectman Tombarello stated this was a warrant article last year that failed  
199 and feels this should go in the budget because it is mandatory that the town pays for this.

200 He also stated the budget is very tight and there isn't any wiggle room to find this money.

201 Lynne stated if there was a Capital Reserve Fund for this then the money not used this year  
202 could have gone into that fund, which is what she is hoping to do in future years. She said  
203 this will be a discussion later on in the meeting when they talk about warrant articles.

204 Selectman Cleveland is in favor of reducing this amount to \$5,000.00 but is in favor of  
205 letting the public know the importance of the Reserve Fund for this. Lynne said they have  
206 a guideline as to what takes place between now and June. Paula said they are tasked with  
207 developing a Storm Water Management Plan and once the plan is completed, they will have  
208 a better idea for what amount will be needed for the next several years. Selectman

209 Tombarello said money has already been expended from this line and isn't sure the  
210 \$10,000.00 needed is an accurate number. Lynne stated they have been actively working  
211 on stormwater issues since 2003, however the state is mandating a plan and testing that  
212 goes along with the plan. Artie stated there are specific bodies of water that testing will be  
213 mandated and if it is not done then the town will be fined.

214 The consensus of the Board is to leave the \$10,000.00 in the budget.

215 Lynne stated the following towns are putting in their budgets the following amounts:

216 Danville \$12,500

217 Kingston \$8,000

218 Newton \$13,000

219 Auburn \$25,000

220 Hampstead \$65,000

221 Fremont has nothing budgeted this year and received a waiver in 2013

222 Chester \$1.00  
223 **Motion by** Selectman Tombarello to recommend this budget to the Budget Committee with  
224 Gross Expenses of \$292,198.00, Revenue of \$350.00, Net Expenses of \$291, 838.00.

225 **Seconded by** Selectman Brown.

226 **In Favor,** Selectman Tombarello, Selectman Cleveland, Selectman Goldman, Selectman  
227 Hudgins and Selectman Brown.

228 **Motion passes unanimously**

229

### 230 **Government Buildings budget**

231 Lynne is presenting this budget.

232 Lynne explained the breakdown of the projects that have been requested by other  
233 departments.

234 Selectman Brown said he is concerned with the air conditioning of the second floor of the  
235 police dept. He said he understands things change but this was not the original intent to  
236 use the second floor when the building was talked about. He also asked how much the  
237 upstairs is used and wonders if this is necessary. Selectman Tombarello said this was  
238 approved in a previous year's budget and the Town needed that money for an emergency  
239 situation with the roof in town hall so this money was used for that.

240

241 Selectman Cleveland said if you remove the parking lot paving and the air conditioning at  
242 the police station the remainder of the repairs total \$18,000 for several other projects that  
243 are on the list.

244

245 Selectman Goldman suggested taking the unanticipated \$30,000.00 revenue and use this  
246 for the paving of the parking lot. He is also in favor purchasing the air conditioners for the  
247 police station in the amount of \$10,000.00 as these items have been talked about for the  
248 past several years and the need of the police station has changed.

249

250 There was talk about the town hall parking lot and Artie said he has had conversations  
251 regarding restructuring the water flow in the parking lot including a retainer pond to  
252 collect the salt prior to it going into the stream. He said it was suggested to talk with the  
253 state regarding funding because it abuts 121A. Artie said if the Board is going to have the  
254 parking lot paved, they should know ahead of time where the pond will be so that it won't  
255 have to be ripped up just after it was paved.

256

257 Selectman Cleveland suggested fixing the road component part of the parking lot and hold  
258 off on the other part until the other portion of the parking lot is looked into.

259 Selectman Goldman said just because the money is encumbered doesn't mean it has to be  
260 used if it's not feasible to do so.

261 Selectman Goldman stated the total amount left in the budget should be 2% and currently  
262 there is 3.8% and feels like there is currently enough money in the budget to encumber  
263 \$25,000.00 to do the parking lot paving and also the \$10,000.00 for the air conditioner unit  
264 at the police station. By doing this it leaves \$18,627.00 in this line for the Government  
265 Buildings budget.

266 The consensus of the Board agrees with this. The Board will meet next week on Thursday,  
267 December 27<sup>th</sup> at 9am to vote on the encumbrances. Lynne will ask Cable if they are able to  
268 televise the meeting.

269 **Motion by** Selectman Tombarello to change the Building Maintenance line from \$55,127 to  
270 \$18,627 by removing 2 items to possibly be encumbered.

271 **Seconded by** Selectman Brown.

272 **In Favor,** Selectman Tombarello, Selectman Cleveland, Selectman Goldman, Selectman  
273 Hudgins and Selectman Brown.

274 **Motion passes unanimously.**

275

276 **Motion by** Selectman Tombarello to recommend this budget to the Budget Committee with  
277 Gross Expenses of \$85,351.00, Revenue of \$1,000.00 and Net Expenses of \$84,351.00.

278 **Seconded by** Selectman Brown.

279 **In Favor,** Selectman Tombarello, Selectman Cleveland, Selectman Goldman, Selectman  
280 Hudgins and Selectman Brown.

281 **Motion passes unanimously.**

282

283

## 284 **NEW BUSINESS**

### 285 **Review status of 2018 Operating Budget, warrant articles and possible** 286 **encumbrances**

287 Lynne said there is a packet from Sandown Recreation with a few encumbrances. One is  
288 for infield work at Miller Field for \$1,850.00, Security Access for \$1,649.00 and Playground  
289 Equipment for \$2,000.00. Selectman Goldman asked about them paying for this out of their  
290 revolving fund. Selectman Cleveland said there is a lot of information here and would like  
291 to review it and asked if they can discuss this at their next meeting. Selectman Goldman  
292 asked that Deb be invited to this meeting as well.

293

### 294 **Warrant Articles discussion**

295 Paula Gulla came to the table to discuss the warrant articles. Lynne explained the Final  
296 Public Hearing is Wednesday, January 9<sup>th</sup> and the Budget Committee will be putting their  
297 recommendations on the articles as well. The BOS have tonight and December 27<sup>th</sup> to  
298 discuss the articles.

299

300 Warrant Article D - Paula said this article had a slight change of an increase to \$10,765.00,  
301 which includes payroll taxes as well. Selectman Cleveland suggested removing this from  
302 the ballot because this year it is not a need. Selectman Brown said he is in favor of keeping  
303 this on the ballot and allowing the residents decide if they want to approve the increase or  
304 not. The Board agreed to keep this on the ballot. Selectman Cleveland said he will no  
305 longer advocate for this this year but will be willing to advocate for it next year.

306

307 Article F – change the date of the 2 voting sessions. Paula stated if school wants to change  
308 the dates of the School Deliberative Session and the School Election, this article would  
309 appear only on the school ballot. She said all 4 towns will have to pass this article by a  
310 simple majority. She stated by putting this article on the town ballot this is simply asking  
311 the voters if they are in favor of changing the Town Deliberative Session as well as the

312 Town Election. Paula is asking the Board where they stand with the School ballot as well as  
313 the town ballot. She said if the article is put on the school ballot and passes and the town  
314 article doesn't pass then there will be 2 separate election dates and vice versa.  
315 Lynne explained there should be contingency language on the town ballot so that 2  
316 separate election dates don't happen. Selectman Hudgins doesn't think the school article  
317 will pass as Danville is against the change. Lynne said Danville will not be placing this  
318 article on the town ballot. Selectman Cleveland feels the voters should be able to decide  
319 when they want the election to be held. Selectman Goldman feels this either needs to be  
320 put to rest or there needs to be additional long-term planning and communication amongst  
321 the Boards at the Board level before it goes to warrant. He is concerned with the fiscal year  
322 changing along with the election dates changing and feels they could get into a situation in  
323 which they aren't able to recover from. He suggested emailing Sue Sherman and Sheila  
324 Lowes to let them know they are not in favor of putting this on the town ballot or the  
325 school ballot. Paula stated if the school puts the article on the ballot the town can put  
326 contingency language on the article stating that if the school article fails then this article  
327 will become null and void. Selectman Goldman is concerned that if the voting day changes  
328 the new board will be 5 – 6 months into the new budget season and feels that this  
329 discussion is taking place because of 1 person not being able to take direction from the  
330 Secretary of State. He said there is nothing wrong with voting in March as there is an  
331 opportunity to vote absentee if you are not able to make it to the polls.  
332 Selectman Cleveland said he is in favor of putting this on the ballot especially having been a  
333 moderator during stormy elections and feels it is the Board's responsibility to make every  
334 effort to ensure voters are able to get to the polls on election day. Selectman Cleveland said  
335 he would like to see an article on the ballot regarding changing the fiscal year, which he had  
336 asked for several weeks ago.  
337 Selectman Brown would like to see this article removed and feels it is something that won't  
338 go anywhere. Selectman Hudgins said from the beginning he was a firm no and is still not  
339 in favor of it, he feels like the Board can't wrap their heads around it and can't see how they  
340 will sell it to the public. Selectman Tombarello said that he is not in favor of moving the  
341 date and feels that absentee voting is being abused and is not interested in changing the  
342 date.  
343 **Motion by** Selectman Brown to remove Warrant Article F from the ballot.  
344 **Seconded by** Selectman Tombarello for discussion.  
345 Selectman Cleveland feels that this should stay on the ballot and allow the people to decide  
346 with 2 blizzards two years in a row. He feels it is the Board's responsibility to do  
347 everything in their power to make it easier for the voters to get to the polls to cast their  
348 votes.  
349 Selectman Brown said he wishes he had a longer history of 25 years to determine the  
350 number of snow storms on election day instead of making this decision on just the past 2  
351 years.  
352 Selectman Hudgins said the past 2 elections weren't a record low even though the weather  
353 was bad.  
354 Selectman Cleveland asked the public watching to let the Board know if they feel  
355 differently.  
356 Lynne stated this not only affects the election, it also will change the Deliberative Session to  
357 March.



358 Selectman Cleveland said this will also help the budgeting process and will eliminate the  
359 end of year push as it is now.

360 Paula feels this is driven by what the School Board decides on their article and the BOS  
361 always have the option of changing their mind and putting this on the ballot.

362 ***In Favor***, Selectman Tombarello, Selectman Goldman, Selectman Brown and Selectman  
363 Hudgins.

364 ***Opposed*** Selectman Cleveland.

365 ***Motion passes 4-1-0***

366  
367 Selectman Goldman asked Lynne to email Mrs. Sherman and Sheila Lowes as well to let the  
368 School Board know it is the consensus of this Board is, they are not in support of moving  
369 the election date. Selectman Tombarello said he will vote no if this article appears on the  
370 school ballot.

371

372

373 Article G – new wording changed the wording excavation to site work.

374

375 Article H – Artie was given an amount of \$510,00.00 for the Road Improvement Capital  
376 Reserve – there was discussion regarding there is \$100,000.00 in the Highway budget. The  
377 recommendation of the Board is to change this amount to \$410,000.00.

378

379 Article I – Bridge Capital Reserve Fund – estimated at \$157,00.00 per year for the next 6  
380 years will total \$1,200,000.00. Lynne said Artie would like to add \$100,000.00 to this  
381 article for repairs to the Odell Rd. Bridge. This article was \$90,000.00 last year and it failed  
382 and there is a concern that if this money is not raised, what will happen when it comes time  
383 to utilize the grant. It was asked that Artie be invited the to meeting on the 27<sup>th</sup> so he can  
384 speak on the amount needed for this article.

385

386 Article J – Revaluation – suggested figure is \$8,000 per year for the next 5 years.

387 The Board is okay with the \$8,000.00 amount.

388

389 Article K – Phillips Pond – grant approval in the amount of \$8,490.00. The total cost is  
390 \$33,963.00 and there is \$4,377.50 that is left that can be encumbered which will reduce the  
391 cost to \$29,586.00. The whole amount needs to be appropriated and the Phillips Pond  
392 Association would like to be part of the final discussion. The Board is in agreement to have  
393 Al Lake come in to speak with the Board on January 7<sup>th</sup> regarding the amount of a donation  
394 the Phillips Pond Association can contribute.

395 The consensus of the Board is to encumber the funds from this year in the amount of  
396 \$4,377.50 for this purpose.

397 Paula said she will change the wording of this article for the Board to review on the  
398 December 27<sup>th</sup> meeting.

399 ***Motion by*** Selectman Tombarello to encumber from the Phillips Pond 2018 Special  
400 Warrant Article in the amount of \$4,377.50.

401 ***Seconded by*** Selectman Brown

402 ***In Favor***, Selectman Tombarello, Selectman Cleveland, Selectman Goldman, Selectman  
403 Brown, Selectman Hudgins.

404 ***Motion passes unanimously***

405  
406 Article L – Stormwater Management Capital Reserve Fund – there was talk about opening  
407 this fund with a small amount in hopes it passes. The consensus of the Board is to open this  
408 fund with \$500.00.

409  
410 The following articles M – P refer to the purchase and leasing two highway vehicles. Artie  
411 will be asked to speak on this at the December 27<sup>th</sup> meeting if ready, and if not then January  
412 7<sup>th</sup>. Lynne said Artie gave her an amount of \$65,000.00 for the smaller truck and an  
413 amount of \$165,000.00 for the larger vehicle.

414  
415 Article R – Siding at Town Hall – Lynne said she has a figure of \$26,000.00, which includes  
416 trim and soffits. She is still waiting for a quote for the repair of the porch and is hoping to  
417 have one article to do both projects.

418  
419  
420 Article S – modify the Veteran’s Tax Credit – Paula presented the Board with the correct  
421 wording. Lynn explained this is the standard Veteran’s credit. She said we currently has  
422 229 veterans and the existing tax credit will reduce the tax dollars by \$57,250.00. The  
423 consensus of the Board is to put this ballot on the ballot.

424  
425 Selectman Tombarello said he was asked by Bob Valella if the Board is planning to put  
426 another warrant article on the ballot to purchase the property at the recreation building for  
427 the same amount as last year.

428 Selectman Goldman feels this should be discussed in non-public before the Board makes a  
429 decision.

430  
431 Selectman Cleveland would like to add a warrant article asking about changing the fiscal  
432 year and he said if the Board would not approve it, he is prepared to present a petitioned  
433 warrant article.

434 Selectman Cleveland said the current cycle is January – December and this would change  
435 the budget cycle to July 1<sup>st</sup> – June 30<sup>th</sup> and spending the budget after it has been approved  
436 and not prior. He said we are currently spending money in January, February and not  
437 voting on it until March. He said he has a lot of input from residents in town and would like  
438 to put this on the ballot to see what the public thinks.

439 Selectman Goldman would like to know the ramifications prior to voting on putting it on  
440 the ballot. Selectman Brown said he can’t vote on this if he doesn’t have all the facts and  
441 although it sounds like a good idea, he would also like to know what the ramifications are  
442 and wants to understand this better before voting on it.

443 Selectman Cleveland said they have 3.5 months prior to voting which will allow enough  
444 time for him to look into details.

445 Selectman Hudgins said it is a good idea, but he would also need more information and not  
446 at the last minute and Selectman Cleveland said he has talked about this for a while and is  
447 not presenting this last minute. He’s asking the Board to allow the article to go on the  
448 ballot and they can vote on it as they choose. Selectman Tombarello said he would be in  
449 favor of this, but he’d like to see the wording on it first.

450 Selectman Cleveland suggested doing a tentative outline and the Board can review it at the  
451 next meeting on December 27<sup>th</sup>. He wants to make sure that he has enough time to get a  
452 petitioned warrant article together if the Board isn't in favor of putting this article on the  
453 ballot.

454  
455

456 **Review of special permit application with Solitude Lake Management required for**  
457 **treatment of Phillips Pond in 2019 and special permit application for mosquito**  
458 **control program.**

459 Solitude Lake Management – the application fee is \$1,560.00 for the work on Phillips Pond.  
460 Permit needs to be filed 120 days prior to the season. The consensus of the Board is to  
461 move forward with this and apply for the permit.

462 Selectman Goldman left the meeting momentarily at this time.

463

464 Lynne said the same thing applies to the Mosquito Control Program and the permit needs  
465 to be filed now for 2019. The consensus of the Board is to have Selectman Goldman sign  
466 this permit on behalf of the Board.

467

468

469 **Discussion regarding appointment of health officer and deputy health officer**

470 Lynne said the Health Officer's appointment is set to expire the end of December and the  
471 Board should nominate the appointment to the State. She said Ed is interested in  
472 continuing in this position for the next 3 years, however she doesn't have anyone  
473 interested in being the Deputy Health Officer.

474 **Motion by** Selectman Tombarello to appoint Ed Mencis as the Health Officer for a 3 year  
475 term ending on December 27, 2021.

476 **Seconded by** Selectman Brown.

477 **In Favor,** Selectman Tombarello, Selectman Cleveland, Selectman Goldman, Selectman  
478 Hudgins and Selectman Brown.

479 **Motion passes unanimously.**

480

481

482 **Appointments to Sandown Senior Affairs Transportation Committee**

483 **Motion by** Selectman Tombarello to appoint Regina Wilson as the Elderly Affairs Director  
484 for 2 years and Paul Godin as an alternate for 3 years to the SSATP.

485 **Seconded by** Selectman Cleveland.

486 **In Favor,** Selectman Tombarello, Selectman Cleveland, Selectman Goldman, Selectman  
487 Hudgins and Selectman Brown.

488 **Motion passes unanimously.**

489 Selectman Goldman said this program is desperately in need of drivers.

490

491

492 **CORRESPONDENCE**

493 Email from NH DES regarding MtBE Remediation Bureau regarding well testing in town.  
494 Lynne said they aren't new issues, but they are looking to test area wells that are close to  
495 certain sites. They will check with residents to do some local sampling.

496 Areas to be tested are the high areas of Main St., Scott Lane and Elizabeth Rd. Lynne said  
497 they are looking to start in segments at the end of December and they are looking for the  
498 Board to support this and to let the public know.

499  
500 Letters from the Towns of Hooksett and Bedford regarding cell towers review and public  
501 hearings.

502

503 **LIAISON REPORT**

504 Selectman Hudgins – nothing to report

505 Selectman Brown – nothing to report

506 Selectman Cleveland – Planning Board meeting tomorrow night. Police – Rachel Payette is  
507 scheduled to attend the academy in January and is doing her FTO at this time. A resident in  
508 town received a phone call stating they had their child and needed money wired. He said  
509 this is a scam and if anyone receives a call like this, they should report it to the police  
510 department immediately. Chief Gordon is going to speak on internet crime at the 60+  
511 meeting.

512 Selectman Tombarello – Budget Committee meeting this Wednesday and Cable – and the  
513 on-air light will be working by the next BOS meeting.

514

515

516 **Motion by** Selectman Tombarello to go into Non-Public under RSA 91A:3 II (a) personnel  
517 and (d) property.

518 **Seconded by** Selectman Brown

519 **Roll Call,** Selectman Cleveland – yes, Selectman Tombarello – yes, Selectman Brown – yes,  
520 Selectman Goldman – yes and Selectman Hudgins – yes.

521 **Motion passes unanimously**

522

523

524 **Motion by** Selectman Brown to seal the minutes of this non-public session.

525 **Seconded by** Selectman Tombarello

526 **In favor,** Selectman Cleveland, Selectman Tombarello, Selectman Goldman, Selectman  
527 Brown and Selectman Hutchins.

528 **Motion passes unanimously**

529

530 Meeting adjourned.

531

532

533 Respectfully Submitted,

534

535

536 Sue Reynolds

537

538

539