

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: January 7, 2019**

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 Brown, Selectman Goldman, Selectman Hudgins, Selectman
13 Cleveland and Selectman Tombarello

14 **Town Administrator:** Lynne Blaisdell

15 **Recording Secretary** – Sue Reynolds
16

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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 Thursday, December 10,
23 2018.

24 Selectman Hudgins stated line 111 should read this year instead of his year.

25 Selectman Cleveland stated that line 214 should read Trish E. is an alternate member.

26 Selectman Cleveland said the Planning Board is looking for a full-time member and an
27 alternate.
28

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

30 **Seconded by** Selectman Cleveland

31 **In Favor,** Selectman Tombarello, Selectman Cleveland, Selectman Goldman, Selectman
32 Brown and Selectman Hudgins.

33 **Motion passes unanimously**
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38 **PUBLIC COMMENT**

39 Selectman Brown congratulated the following employees on their January anniversaries:
40 Kevin Major 21 years, Fred Teague 19 years, Mark Van Auken 15 years, Lisa Tapley 11
41 years, Kathleen Winter 7 years, Cole Dresser 6 years and Jesse Hamlin 2 years.

42
43 Sue Reynolds stated that after the Budget Committee meeting last week it was stated the
44 budget increase was 7.50% and after the numbers were recalculated the increase is
45 currently at 6.64% increase and they Budget Committee will be looking closer at the
46 Highway budget and Fire budget.

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49 **Mr. Al Lake, Phillips Pond Association to discuss funding for future treatment of**
50 **Phillips Pond**

51 Paula Gulla came to the table to discuss this along with Al Lake.
52 Selectman Goldman referred to Article K. Lynne stated the amount of \$4,377.00 was
53 encumbered from the 2018 article. Al Lake stated the grant was in the amount of \$8,490.00
54 with a balance of approximately \$21,000.00. Al said in the past the Association had been
55 applying for grants to treat the pond and they have been highly successful. He explained
56 the Association was formed back in 2006 for the improvement and maintenance for the
57 quality of the pond and this year the Association has agreed to offer \$10,500.00 to offset
58 the amount of this warrant article. Selectman Goldman thanked Al and the association for
59 the contribution and asked if this would be an ongoing donation and Al said this is what he
60 can offer now and as they continue to raise funds the Association can look at future
61 contributions.

62 Selectman Goldman talked about creating a warrant article in the future for a Reserve
63 Fund for this purpose.

64 Al mentioned property that was sold on Phillips Pond and the impact fees should be used
65 for this purpose as well and he recommended speaking with Deb Brown because this is
66 recreational property.

67 Wording of the last line of the article will be changed to read costs will be offset by
68 \$8,490.00 in grant funds and will also be offset by \$10,500.00 as a donation from the
69 Phillips Pond Association, which leaves a total amount of \$10,596.00 cost to the town.
70 Selectman Tombarello asked how this association does their fundraising and Al said
71 partially by dues and they are also the sponsoring non-profit organization of gaming
72 opportunities in the state. He said they are offered 10 days a year to receive a portion of
73 proceeds raised on these evenings.

74
75

76 **2019 Proposed Warrant Article review, numbering and recommendations**

77 Paula came to the table to discuss the Warrant Articles

78 **Warrant Article 2**

79 Paula stated the default budget figure is \$4,058,443.00.

80 Tax impact has been added to all of the articles.

81 Special Warrant Article – Funds going in and out of Capital Reserve Funds or Expendable
82 Trust Funds and if monies are raised from a bond as well as any article deemed necessary
83 from the BOS. By making a Warrant Article a Special Warrant Article the Board is allowed

84 to encumber any remaining funds for the same purpose the following year. If the Article is
85 not a Special Article any remaining funds will go back to the general fund or the money can
86 be used for another purpose deemed necessary by the BOS.

87
88

89 **Warrant Article A – Highway Block Grant**

90 The consensus of the Board is to not make this a Special Warrant Article.

91 **Motion by** Selectman Tombarello to recommend this Warrant Article in the amount of
92 \$166,857.00).

93 **Seconded by** Selectman Brown

94 There was no discussion on this article

95 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
96 yes, Selectman Brown – yes and Selectman Hudgins – yes.

97 **Recommended by the BOS 5-0-0**

98

99 **Special Warrant Article B – OHD**

100 **Motion by** Selectman Cleveland to recommend this article in the amount of \$7,000

101 **Seconded by** Selectman Tombarello

102 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
103 yes, Selectman Brown – yes and Selectman Hudgins – yes.

104 **Recommended by the BOS 5-0-0**

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106

107 **Special Warrant Article C – Fire Equip**

108 Motion by Selectman Goldman to recommend this article.

109 Seconded by Selectman Brown.

110 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
111 yes, Selectman Brown – yes and Selectman Hudgins – yes.

112 **Recommended by the BOS 5-0-0**

113

114 **Warrant Article D – Selectman’s stipend increase**

115 There was discussion regarding the wording of this article with he stipend amount as well
116 as the payroll taxes. Selectman Cleveland said he doesn’t understand why there is wording
117 on the \$765.00 for payroll taxes. Lynne explained that after speaking with the Finance
118 Director because this has not been appropriated elsewhere it should be included in the
119 warrant article. Selectman Cleveland feels the way the article reads is very confusing.
120 It was decided to not have this be a special article.

121 **Motion by** Selectman Brown to recommend this article.

122 **Seconded by** Selectman Tombarello

123 **Roll Call**, Selectman Hudgins – no, Selectman Brown – yes, Selectman Goldman – no,
124 Selectman Cleveland – no, Selectman Tombarello – no.

125 **Not Recommended by the BOS 1-4-0**

126

127 **Warrant Article E – Isaiah 58 NH**

128 The Board decided to not make this a special article.

129 Motion by Selectman Tombarello to recommend this warrant article.

130 **Seconded by** Selectman Hudgins
131 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
132 yes, Selectman Brown – yes and Selectman Hudgins – yes.

133 **Recommended by the BOS 5-0-0**

134

135 **Warrant Article G – Cemetery work**

136 **Motion by** Selectman Tombarello to recommend this article in the amount of \$38,000

137 **Seconded by** Selectman Cleveland

138 The consensus of the Board is to make this a Special Article.

139 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
140 yes, Selectman Brown – yes and Selectman Hudgins – yes.

141 **Recommended by the BOS 5-0-0**

142

143 **Special Warrant Article H – Road Improvement Plan**

144 **Motion by** Selectman Cleveland

145 **Seconded by** Selectman Tombarello

146 Selectman Brown asked what is in the account and Lynne said it is approximately
147 \$19,000.00 but some of this is used for retainers for previous year’s work. Selectman
148 Brown asked where the amount of \$420,000.00 came from and Artie stated from the
149 audience and Selectman Goldman recapped that the figure was decided upon after meeting
150 with the town engineer in determining what roads needed repair. This is the first year of a
151 5-year plan. Lynne stated there is currently \$20,000.00 in the budget for engineering costs
152 and asked if it made sense to split the cost and put \$10,000.00 in the warrant article and
153 keep \$10,000.00 in the budget and the Board agreed.

154 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
155 yes, Selectman Brown – yes and Selectman Hudgins – yes.

156 **Recommended by the BOS 5-0-0**

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158

159 **Special Warrant Article I – bridge fund**

160 **Motion by** Selectman Tombarello to recommend this article in the amount of \$173,500.00

161 **Seconded by** Selectman Cleveland.

162 Selectman Goldman mentioned this was on the warrant for \$90,000.00 last year and it
163 failed, which is why it is being recommended at \$157,000.00 this year. He also explained
164 that the \$157,000.00 per year until 2024 will take care of the costs for the Phillips Road
165 Bridge, however if the article is in the amount of the \$173,500.00 this would take care of
166 the Phillips Road Bridge and the Odell Road Bridge. Selectman Goldman explained 2024 is
167 when the town is slated to receive the Bridge Aide if it is still available.

168 Selectman Goldman asked the Board their preference of the amount. Selectman Cleveland
169 suggested asking for what is needed and let the voters decide. Selectman Brown is
170 concerned with the higher amount and would like to see this article as low as possible and
171 would like to stick with the \$157.00 amount.

172 Selectman Hudgins said there isn’t much of a tax impact between the \$157,000.00 and the
173 \$173,000.00. Selectman Brown said he understands the need but is afraid of the article
174 failing.

175 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
176 yes, Selectman Brown – yes and Selectman Hudgins – yes.

177 **Recommended by the BOS 5-0-0**

178

179 **Special Warrant Article J – CRF Revaluation Fund**

180 **Motion by** Selectman Goldman to recommend this article in the amount of \$8,000.00

181 **Seconded by** Selectman Tombarello

182 Selectman Goldman said this article was at \$5,000.00 and it failed so this year it has
183 increased to \$8,000.00. He said this is a requirement by law to be done every 5 years in the
184 amount of \$50,000.00.

185 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
186 yes, Selectman Brown – yes and Selectman Hudgins – yes.

187 **Recommended by the BOS 5-0-0**

188

189 **Warrant Article K – Phillips Pond**

190 The consensus of the Board is to make this a Special Warrant Article.

191 **Motion by** Selectman Brown to recommend this article.

192 **Seconded by** Selectman Cleveland

193 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
194 yes, Selectman Brown – yes and Selectman Hudgins – yes.

195 **Recommended by the BOS 5-0-0**

196

197 **Special Warrant Article L – Storm Water Management**

198 **Motion by** Selectman Brown to recommend this article.

199 **Seconded by** Selectman Tombarello

200 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
201 yes, Selectman Brown – yes and Selectman Hudgins – yes.

202 **Recommended by the BOS 5-0-0**

203

204 **Article M – purchase of Ford F450 – dump truck with plow and sander for highway**
205 **dept**

206 Artie came to the table for this discussion. Lynne said for the past 5 years there has been a
207 lease in the amount of \$16,000.00 for a back hoe and that has ended and she asked the
208 Board if they would like to use the Block Grant Funds to lease a vehicle or purchase.
209 Selectman Goldman stated there are currently 4 warrant articles for 2 vehicles, 2 are
210 purchases and 2 are leases. He explains the \$16,000 has already been being used and
211 wants the Board’s opinion to see if they are willing to continue with this for one of the
212 needed vehicles.

213 Selectman Cleveland asked Artie if he needs another backhoe and Artie said he was going
214 to bring this up to the Board in the spring because he feels he needs another one at the yard
215 to load material and to also use as a backup. However, Artie said that he likes the idea of
216 leasing a vehicle. Selectman Goldman asked Artie which is the most important and he said
217 the F750 would be more beneficial, but he isn’t sure the Block Grant funds can absorb the
218 monthly cost. Lynne suggested leasing the F450 and a backhoe (at some point) and it
219 would be approximately the same cost as the F750.

220

221 Selectman Goldman's suggestion is to remove Article M.
222 F450 26K year for 3 years and 17K for 5 years
223 Backhoe was 16K per year for the past 10 years
224 Artie said this year he had \$108,000.00 left from his Block Grant and was able to apply this
225 to the 2018 budget, so he feels comfortable with the suggestion above.
226 The consensus of the Board is to remove Articles M and N from the ballot.
227 The consensus of the Board is to fund the F450 and back hoe from the 2019 Block Grant
228

229 **Warrant Article O – Ford F750**

230 Selectman Goldman said Article O is to purchase and Article P is to lease the same vehicle.
231 Selectman Tombarello said he's going to vote no on the purchase but will vote in favor of
232 the lease. Selectman Goldman agrees.
233 Selectman Cleveland states for warrant article P it says the amount can't exceed a certain
234 amount and both leasing options are both over that amount. Lynne said the amount listed
235 in the warrant article does not include the interest and Selectman Cleveland asked why the
236 total amount isn't included in the article. Lynne said the Board needs to decide the amount
237 they are going to appropriate the first year.
238 Selectman Goldman asked the Board if they wanted to recommend one article over the
239 other. Selectman Goldman said he is in favor of leasing the vehicle and asked the Board's
240 opinion. Selectman Tombarello said he would be in favor of leasing as the purchase price
241 for this vehicle is too much for the town to absorb.

242 **Motion by** Selectman Goldman to recommend Article O

243 **Seconded by** Selectman Brown for discussion

244 **Roll Call**, Selectman Tombarello – no, Selectman Cleveland – no, Selectman Goldman – no,
245 Selectman Brown – no and Selectman Hudgins – no.

246 **Not Recommended by the BOS 0-5-0**

247

248 **Warrant Article P Lease for the F750 – sander with 2 plows**

249 Selectman Goldman asked the Board what term they wanted to lease this vehicle for. The
250 attorney's recommendations wording is to lease for up to 5 years and Lynne suggested
251 choosing the 5-year lease with the larger number and if the lease is less then there is less of
252 a tax impact. Lynne said the Board needs to vote on the first year's payment amount.
253 The consensus of the Board is to agree on the terminology of not to exceed up to 5 years.
254 Selectman Goldman said the Board needs to decide tonight that they are going to lease for
255 up to 5 years with either the \$63,896.00 for \$40,686.00. Selectman Tombarello is in favor
256 of leasing for 5 years with he lesser amount. Selectman Cleveland said this vehicle will last
257 much longer than 5 years and feels that the lesser amount makes sense to ask for the lesser
258 amount and not over impact the budget. Selectman Goldman said the Board needs to
259 decide tonight the amount of the article and not the length of the lease and feels the amount
260 should be \$63,896.00.

261 Paula asked if the amount in the article should reflect the interest so the dollar amount
262 should change to \$203,430.00. Paula asked about the contingency language stating if the
263 lease passes the purchase becomes null and void and the Board agreed.

264 The consensus of the Board is to not make this a special warrant article.

265 **Motion by** Selectman Brown to recommend this article in the amount of \$203,430.00.

266 **Seconded by** Selectman Cleveland

267 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
268 yes, Selectman Brown – yes and Selectman Hudgins – yes.

269 **Recommended by the BOS 5-0-0**

270

271 **Warrant Article Q – Lawn Mower for Highway Dept**

272 The consensus of the Board is not to make this a special article. Selectman Goldman stated
273 this is needed as the employees are bringing their own mower to work.

274 **Motion by** Selectman Goldman to recommend this article.

275 **Seconded by** Selectman Brown

276 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
277 yes, Selectman Brown – yes and Selectman Hudgins – yes.

278 **Recommended by the BOS 5-0-0**

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281 **Warrant Article R siding of town hall**

282 Lynne said she has a quote for vinyl siding in the amount of \$26,500.00 with an additional
283 amount of \$2,000.00 for deluxe premium vinyl siding. She said the front porch was also
284 looked at as well. Selectman Hudgins said he had a discussion with someone that was

285 concerned that the building would be sided without replacing the windows. There was
286 discussion regarding painting the building vs siding it with the expectation of the

287 replacement of the windows. Lynne said she’s waiting on a quote for the painting and is

288 hopeful to have the amount prior to deliberative session. She said the BOS and the Budget
289 Committee and put their recommendations on the article at Deliberative Session.

290 There was talk about including the porch as well in this article.

291 **Motion by** Selectman Goldman to recommend this article with the new wording as follows -
292 to do the painting and exterior repairs of Town Hall in the amount of \$30,000.00.

293 **Seconded by** Selectman Tombarello

294 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
295 yes, Selectman Brown – yes and Selectman Hudgins – yes.

296 **Recommended by the BOS 5-0-0**

297 The consensus of the Board is to make this a Special Warrant Article

298

299 **Warrant Article S – Veteran’s Tax Credit**

300 Selectman Goldman read the recommended wording from the attorney. Paula said you
301 can’t change the Standard Veterans Credit or Option Veteran’s Credit without changing the
302 All Veteran’s Credit. The new tax dollar amount is \$60,750.00.

303 Selectman Tombarello asked what the tax impact is, and Paula explained they don’t
304 currently know because they don’t know if everyone will apply for it and what properties
305 will be bought or sold throughout the year.

306 **Motion by** Selectman Goldman to recommend this article.

307 **Seconded by** Selectman Brown

308 **Roll Call**, Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman –
309 yes, Selectman Brown – yes and Selectman Hudgins – yes.

310 **Recommended by the BOS 5-0-0**

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313 **Warrant Article T – changing of the budget**

314 **Motion by** Selectman Goldman to recommend this article.

315 **Seconded by** Selectman Cleveland

316 Selectman Brown asked if the finance director was asked what the impact on her would be
317 and Lynne said she can't speak to the article and doesn't know what has been or hasn't
318 been asked of Cheryl.

319 Selectman Cleveland said currently the budget runs from January 1st – December 31st and
320 the proposal is to change the budget cycle to July 1st – June 30th.

321 He continued to say that the budget is voted on 3 months into the cycle and it is very
322 difficult to manage the funds in a default budget as happened this year. He said there are 4
323 state approved ways to do make this transition. He said he likes the save ahead method but
324 would like to look into this option further. He hopes the Board sees enough value to at
325 lease get it on the ballot for the voters to decide. Selectman Cleveland said one advantage is
326 to have a better cash flow and this will help greatly in a default year.

327 Selectman Tombarello said they just did this in the county and prior to this the county had
328 to borrow money on a yearly basis. He said this hasn't affected their finance director any
329 way.

330 Selectman Goldman said he is not in favor of this at this time but would like to get the
331 information to the town at deliberative session and let them know what happens if this
332 passes. If this is voted on and passes in March, the new calendar begins the following year.

333 Selectman Brown asked if we can have this effective for the following year and Selectman
334 Cleveland agrees with this idea. Selectman Goldman suggested an exploratory committee
335 for the following year and Selectman Brown suggested having it a non-binding article to get
336 the voters opinion.

337 The consensus of the Board is to send the wording to town counsel to see what the wording
338 should be.

339 ***The motion and second have been rescinded so that Lynne and Paula can get further***
340 ***information.***

341

342 **There was further discussion regarding Warrant Article D – Selectman's Stipend**

343 Selectman Brown would like to change his vote and not vote in favor of this.

344 Selectman Goldman asked if the Board would like to take it off the ballot.

345 The Board would like to leave the article on the ballot, but Selectman Goldman would like
346 to have it removed. Selectman Cleveland said he'd like to leave it on the ballot to make the
347 public aware of the discussions that are taking place.

348 **Motion by** Selectman Tombarello to recommend this article.

349 **Seconded by** Selectman Cleveland.

350 **Roll Call**, Selectman Tombarello – no, Selectman Cleveland – no, Selectman Goldman – no,
351 Selectman Brown – no and Selectman Hudgins – no.

352 ***Not Recommended by the BOS 0-5-0***

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359 **Ordering of the Articles**
360 Article 1 & 2 stay as is.
361 Warrant A – is now article 3 – Highway Block Grant
362 Road Improvement is 4
363 Truck Lease is 5
364 Truck Purchase 6
365 Lawn mower purchase 7
366 Bridge is 8
367 Veteran’s Tax 9
368 Phillips Pond 10
369 Cemetery 11
370 Fire 12
371 Isiah 58 NH 13
372 Storm Water 14
373 Revaluation 15
374 Town Hall Painting 16
375 OHD 17
376 BOS stipend 18
377 Fiscal Year 19
378 **Motion by** Selectman Brown to accept the non-pubic minutes of December 10th as
379 amended.
380 **Seconded by** Selectman Tombarello
381 **In Favor**, Selectman Tombarello, Selectman Cleveland, Selectman Tombarello, Selectman
382 Brown and Selectman Hudgins.
383 **Motion passes unanimously**
384
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386 **NEW BUSINESS**
387 **Review of letter and request to sign Municipal Work Zone Agreement from NH Dept.**
388 **of Transportation**
389 Letter received from DOT stating they will be implementing a safety improvement project
390 to increase motorist safety on state-owned roads throughout the town. Lynne said she
391 spoke with Chief Gordon and he stated nothing is changing from what is currently taking
392 place and is ok with this.
393 **Motion by** Selectman Tombarello to authorize the Chair to sign the State Project 28139 and
394 Federal Project X-A003 (700).
395 **Seconded by** Selectman Brown.
396 **In Favor**, Selectman Tombarello, Selectman Cleveland, Selectman Tombarello, Selectman
397 Brown and Selectman Hudgins.
398 **Motion passes unanimously**
399
400 **Appointment of members to Conservation Commission**
401 **Motion by** Selectman Tombarello to authorize Nick Ortins as a Conservation Commission
402 member and Kristy Ducharme as an alternate until March 2019.
403 **Seconded by** Selectman Cleveland

404 ***In Favor***, Selectman Tombarello, Selectman Cleveland, Selectman Tombarello, Selectman
405 Brown and Selectman Hudgins.

406 ***Motion passes unanimously***

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409 **CORRESPONDENCE**

410 Inspection report from NHDRA town did well with this process.

411
412 Letter from NH DOT – regarding District 6 Roadway Resurfacing being completed and the
413 road has been accepted.

414
415 Public Hearing notice from TRSD will be held on Thursday January 10th at the Performing
416 Arts Center. Candidacy filing period from January 23rd – February 1st. Deliberative Session
417 on Thursday, February 7th at the High School at 7pm.

418
419 Letter from Danville ZBA regarding pubic hearing on December 20, 2018 for Brendan’s
420 Way.

421
422 Letter from Rockingham VNA & Hospice regarding Bereavement Support Groups.
423 Information can be obtained from the town office.

424
425 Letter from Xfinity stating MGM TV is no longer in the line up effective January 31st.

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428 **LIAISON REPORT**

429 Selectman Tombarello – Cable had the on-air light installed, SSATP still looking for drivers
430 and had a good year for transporting clients, Budget Committee Final Public Hearing this
431 Wednesday night at 6pm.

432 Selectman Cleveland – Finance preparing for the auditors – Planning Board on January 17th.

433 Selectman Goldman – Heritage Commission was planning to meet last week. Code
434 Enforcement will have a non-public discussion this evening.

435 Selectman Hudgins – Recreation held a show at the PAC in December with surrounding
436 towns, Conservation has 2 new members.

437 Selectman Brown had nothing to report.

438
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440 ***Motion by*** Selectman Tombarello to go into non-public session under RSA 91-A:3II (a)
441 employee matters (2) (c) reputation

442 ***Seconded by*** Selectman Brown

443 Roll Call Selectman Tombarello – yes, Selectman Cleveland – yes, Selectman Goldman – yes,
444 Selectman Brown – yes and Selectman Hudgins - yes.

445 ***In Favor***, Selectman Tombarello, Selectman Cleveland, Selectman Tombarello, Selectman
446 Brown and Selectman Hudgins.

447 ***Motion passes unanimously***

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450 **Motion by** Selectman Brown to seal the minutes of this non-public session.
451 **Seconded by** Selectman Tombarello.
452 **In Favor,** Selectman Tombarello, Selectman Cleveland, Selectman Tombarello, Selectman
453 Brown and Selectman Hudgins.
454 **Motion passes unanimously**

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458 Lynne stated she received 2 letters from Primex today regarding the 2018 premium
459 holiday for unemployment compensation and worker's compensation. She explained they
460 will receive \$4,999.00 refund of unexpended funds from unemployment and \$19,920.00
461 from the worker's compensation. There was discussion as to how to handle the refund.
462 The total amount due is about \$43,000.00 for the insurance premiums and receive a refund
463 of the \$20,000.00 as unanticipated revenue or the \$43,000.00 amount can be reduced by
464 the \$20,000.00 for next year's budget. Selectman Goldman feels the best way to handle this
465 is to accept the refund and not apply it to next year's budget because if this amount isn't
466 refunded the following year then the additional money will have to be appropriated and it
467 will increase the budget. The rest of the Board agrees to keep the budget as it is and accept
468 the \$25,000.00 as unanticipated revenue. Lynne also spoke with Cheryl regarding
469 changing the amount appropriated but the default number would also be that amount and
470 they could end up looking for additional funds if they are needed.

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473 Meeting adjourned.

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476 Respectfully Submitted,

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479 Sue Reynolds

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