1	DRAFT
2	BOARD OF SELECTMEN
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
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6	Meeting Date: March 25, 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 Hudgins, Selectman Cleveland,
13 14	Selectman Tombarello and Selectman Olsen Cheryl Eastman, Finance Director
15	Recording Secretary: Sue Reynolds
16	Town Administrator: Lynne Blaisdell
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19	Selectman Tombarello called the meeting to order at 6:30pm and the Pledge of Allegiance
20	was done.
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22	Selectman Tombarello stated this week and next the Board will be reviewing the budgets
23 24	along with department heads and elected officials to see what they are able to give back from their budgets as we are in a default year.
25	from their budgets as we are in a default year.
26	Review of 2019 operating budget with department heads.
27	Police Budget – Chief Gordon came to the table to discuss this budget. Chief Gordon said he
28	is concerned with the ripple effect of adjusting this budget. He said he currently has 1 lease
29	agreement and that's where he'd like to keep it. He is afraid if he makes a concession with
30	the cruiser line this year then it will have a greater effect on the residents in future years.
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32	Selectman Cleveland said people have been asking how we went from a \$60,000.00
33 34	difference to a \$240,000.00 difference he stated after speaking with Cheryl and Lynne this is what he discovered. The 2017 budget was approved. In the Fall of 2017, the BOS voted
34 35	to implement raises that were effective January 1st then was put into the following years
36	budget. That budget didn't pass, which caused a lot of the shortage. Selectman Cleveland

- went on to say that the Board needs to be aware of the financial decisions they are making 37 tonight and next week as it will not only affect this year's budget. 38
- Chief Gordon said the only thing he has to offer is the lease payments for the current 39
- cruiser and use the Detail Revolving Fund for the final payment, but he is reluctant to have 40
- this happen because of the effect it will have on the following years budget as well. 41

- 43 Selectman Brown asked about the Equipment Purchase line and if anything can be
- deferred. Chief Gordon said he has \$745.00 allocated for a computer and the balance is for 44
- 45 the upgrading of the software.
- Selectman Tombarello asked about the Training line and Chief Gordon said he plans on 46
- using this to keep the officers certified. 47
- Chief Gordon eluded to the raises and said that if salaries are cut, he will be coming back 48
- before the Board at a later date asking for another increase for his officers because they are 49
- 50 already the lowest paid officers in this county.
- Selectman Brown asked about the Equipment Maintenance line as last year \$10,000.00 was 51
- spent and this year \$15,000.00 was requested and \$8,000.00 has already been spent and he 52
- wanted to know if the Chief anticipates spending the balance. 53
- Chief Gordon said he had 2 large items, one being the body cameras in the amount of 54
- \$2,700.00 and the other being the IMC support in the amount of \$7,000.00. He said these 55
- are contractual obligations. The other things are the electrodes for the AEDs, and computer 56
- tech support. 57
- Selectman Tombarello said Cheryl will make the tentative changes that are being discussed 58
- and when the Board has reviewed all of the pertinent budgets, they will make their final 59
- decisions. 60
- The Board will make the tentative \$10,000.00 deduction from this budget and again Chief 61
- Gordon said he is reluctant to have this take place because his hope is to use the Detail 62
- Revolving Fund in a few years to purchase a cruise outright. 63
- The Board agreed tentatively to remove \$10,041.00 from the cruiser line and remove 64
- 65 \$2,776.00 from the additional duties line.

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- Public Works budgets Artie Genualdo came to the table to discuss his budgets. 68
- Highway Operating budget Artie said he feels he can reduce a few lines such as: 69
- Officer Details can be reduced to \$2,500.00 and the highway personnel can be flaggers. 70
- Selectman Cleveland states that if Artie does this then they have highway personnel as 71
- flaggers, and they should be working and feels they haven't gained anything by doing this. 72
- He suggested in cutting this line in half instead and the Board agreed to reduce this line to 73
- \$1,000.00. 74
- Selectman Brown asked about the paving line in the amount of \$100,000.00. 75
- Selectman Cleveland said he's spent a good amount of time at the highway department and 76
- said we have a poor facility with ancient equipment. He said we have 44 road miles in 77
- town and if 2 miles are done each year it would take over 20 years to accomplish this, and 78
- that's way too long. He doesn't feel the paving line is the place to cut this budget. He said 79
- they currently aren't spending enough money each year never mind reducing this amount. 80

- Artie said he can reduce the Equipment Repair line to \$2,000,00.00 and can remove the
- \$2,000.00 from the Equipment purchase line.
- Artie said if any amount is removed from the paving line then he will have to cut the project
- short and he is not in favor of doing this.
- Artie said he can cut the Equipment Repair line in half to \$2,000.00, Vehicle Maintenance
- line cut by \$1,000.00, Equipment Purchase line cut by \$2,000.00, and the Sand line can be
- so cut by \$741.00 as he has enough sand for the rest of the year.

- 92 Sanitation Facility and Operating
- 93 Artie said his thoughts are:
- 94 Equipment repair line remove \$1,500.00 from this line, reduce the Hauling line by
- \$5,000.00, reduce the Waste Disposal line by \$5,000.00, reduce the Box rental line by
- \$100.00, reduce the Repair & Maintenance Site line by \$1,000.00 and reduce the Dues line
- 97 by \$12.00.

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Selectman Olsen asked about converting the electrical and what the town would save, and Artie said about 30%. Artie said this was part of his Maintenance line in this year's budget.

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- 103 Government Buildings budget Lynne is discussing this budget with the Board
- Maintenance line -\$28,855.00 default number from last year. She said she can remove
- \$6,950 from this line towards this year's default.
- Selectman Tombarello said he would like to keep the light pole at the police department in
- the budget and Selectman Cleveland agrees.
- The board agreed to remove the following items from the building maintenance repair line
- PD blinds, loom and seed at pd, sealcoating and lines at the pd and top coat to floor of the
- upper town hall floor. \$8,830.16 will be given towards the default budget.
- Lynne said there will be additional savings because the default number is higher than the
- requested amount for this year.

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- 115 Executive Budget Lynne presenting
- Lynne said she reached out to Dragon mosquito regarding their contract and there is
- \$2,000.00 that could possibly come from this, but it is part of the larviiding and testing.
- The Board agreed they want to leave this amount there and not reduce the amount of
- 119 testing.

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- Postage Lynne said that vehicle registration reminder notices are mailed on a monthly
- basis and they also send out second notices regarding leans on properties as a courtesy. If
- they stopped these mailings this would be about a \$2,800.00 savings. Selectman Cleveland
- cautioned the Board to expect late payments since the residents are used to receiving these
- mailings. Lynne said April's have already gone out so the savings will be from May end of
- year She said there will also be a savings on the paper and toner that was used as well.

- Selectman Brown asked if \$5,000 can be removed from the legal line safely. Lynne feels
- that this is a reasonable request. The Board agrees.
- Summarize \$2,800 from postage and \$5,000 from legal.

- Health & Human Services budget Lynne presenting
- 133 Lynne suggested the Board reducing these by a percentage for each and not remove dollar
- amounts per request.
- The Board discussed not cutting this budget because it is important to serve those in need
- in the community, but they agreed on cutting this bottom line to \$15,000 and it will be
- divided equally between all requests.

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- 140 Community Assistance Lynne presenting
- Lynne said she doesn't know what she will need for this budget. She said last year \$9,000
- was spent but you never know what will be needed. This is a requirement by law to help
  - those in need that qualify. The Board agrees to leave this budget funded as is.

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- Finance budget Cheryl Eastman is presenting this budget.
- She said she removed the amount of \$3,000.00 from the Payroll line for cross training and
- employee and vacation coverage and she reduced the mileage and seminars lines to zero.

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- 151 Benefits budget Cheryl Eastman presenting this budget.
- 152 Cheryl said the Board needs to make a decision regarding salary increases before she can
- look at this budget. Selectman Tombarello said he is not in favor of removing the salary
- increases but may be in favor of a furlough of 1 week for each employee.
- Lynne mentioned that NH Municipal Association will need to be contacted to see the
- logistics regarding salaried employees. Lynne said she will look into this this week.

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- 158 Selectman Tombarello stated that the Board decided not to do anything with the hours at
- the transfer station. They looked at the cost savings and found it not feasible to reduce the
- $\,$  hours. He also stated he is very disappointed that the budget was defeated, and they are
- faced with this challenge. He feels the Board's job is to move the town forward but feels
- they are going backwards.

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- Lynne asked the Board what other department heads they would like to have come in next week. The Board would like to have the Recreation Director, Conservation Commission,
- 166 Library, Fire Chief come in next week.

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168 Chief Gordon came back to the table to say he can give back \$1,124.00 from the Animal Control budget for vet disposal.

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172 Town Clerk/Tax Collector budget – Dawn Nicolaisen is presenting this budget

Dawn said there isn't anything that can be removed from either budget and the Board 173 174 agreed. 175 176 Selectman Tombarello stated that the OHD Committee has met and made a decision that 177 there is no OHD this year and he asked the Board if they want to use the firework money 178 from the budget to offset the default. The Board agreed reluctantly to remove the 179 \$4,500.00 from the budget and put it towards the default. 180 181 182 183 Selectman Tombarello asked the Board to review the minutes of December 27, 2018. 184 *Motion by* Selectman Brown to accept these minutes as written. 185 186 **Seconded by** Selectman Tombarello. *In favor*, Selectman Tombarello, Selectman Cleveland, Selectman Brown and Selectman 187 188 Hudgins. Abstain Selectman Olsen 189 190 Motion passes 4-0-1 191 192 193 Selectman Tombarello asked the Board to review the minutes of February 25, 2019. *Motion by* Selectman Brown to accept these minutes as written. 194 **Seconded by** Selectman Hudgins 195 *In Favor*, Selectman Hudgins, Selectman Cleveland and Selectman Brown. 196 Abstain, Selectman Tombarello and Selectman Olsen 197 198 Motion passes 3-0-2 199 200 Selectman Tombarello asked the Board to review the minutes of March 4, 2018. 201 Selectman Cleveland stated line 56 should read northern and line 60 is Illicit. 202 Selectman Cleveland referred to line 121 stating this isn't a change but the Board referred 203 to closing the transfer station on OHD, but they will not be having OHD. 204 *Motion by* Selectman Hudgins to accept as amended. 205 206 Seconded by Selectman Brown. Abstain, Selectman Olsen 207 Motion passes 4-0-1 208 209 210 **PUBLIC COMMENT** 211 Lynne stated she received a press release from TRSD stating the district moderator is 212 looking for committee members to serve on the SAU Withdrawal Study Committee. Letters 213 of interest should be sent to the school district moderator. 214 215 Lynne said a public notice was received by Dragon Mosquito stating the program will begin 216

the week of April 18th.

Lynne said Earth Day road side clean is April  $19^{th}$ ,  $20^{th}$ , and  $21^{st}$  and the Girl Scouts will partner with the town and are asking for community help as well. The consensus of the Board is ok with this.

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#### Residents of East Lane to discuss road condition

Dorothy Mellett is here with Artie Genualdo and Bob Bogosh. Dorothy said there is a severe drainage issue on her road due to a homeowner putting in a new septic system. She said during this process some pipes were crushed and the drainage system was changed which is causing major flooding on the road. She said the town gave him permission to do this, however the other homeowners in the area were against it. She said the water is not pooling on the street and several residences are flooding and the road is coming apart in many areas. Dorothy said she is afraid she will drive into a sink hole and is also concerned that emergency vehicles will not be able to get down the road if needed. Ryan Patterson came to the table to say that he feels the homeowner that replaced the septic system knew about certain lines that effected the drainage but chose to ignore them. He said the lines were capped and crushed and has caused a huge water back up on the street and in people's yards. Bob Bogosh said he is aware of the situation and is very familiar with the pipe in discussion. He said water is still draining through the pipe even though it was crushed, and the homeowner had the right to do so as you can't drain your water on someone else's property. He said this residency needs fill on the property to help the grade and drainage. Bob also said the late winter and frost is playing a big part in the flooding and the residents don't agree as they have never had a problem in the past. Gary Latoure came to the table and said he is concerned because he feels there is sewerage back up at the end of his driveway and has small children and feels this is a health issue. Bob said that the homeowner offered a neighbor to go in on the piping and the neighbor denied the offer. Ryan explained this offer was made directly to his mother. The home owner asked his mother for \$1,500.00 for a few hundred-dollar job. Ryan said they offered the homeowner \$500.00 but that was refused. They also asked for details from contractors and the request was denied. Selectman Tombarello asked if they looked into this being a civil matter because the Board is not in any position to get into legal matter between neighbors. He did say that he will have Selectman Brown, Bob Bogosh and Ed Mencis contact Gary Latoure to view these properties on East Lane.

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Gary also stated that it would be good if the BOS can send out a notice to all residents letting them know the effect of having a default budget, which might encourage others to come out and listen and participate.

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- 258 *Motion by* Selectman Brown to accept the non-public minutes of March 4, 2019.
- 259 **Seconded by** Selectman Brown.
- In Favor, Selectman Cleveland, Selectman Brown, Selectman Tombarello and Selectman
  Hudgins.
- 262 Abstain Selectman Olsen.
- **Motion passes 4-0-1**

- *Motion by* Selectman Brown to accept the 3 stets of non-public minutes of February 25,266 2019.
- **Seconded by Selectman Cleveland**
- *In Favor*, Selectman Cleveland, Selectman Brown and Selectman Hudgins.
- *Abstain,* Selectman Olsen and Selectman Tombarello
- *Motion passes 3-0-2.*

# **NEW BUSINESS**

# Review of first mock-up of new website design

Lynne reviewed the handout that was given to the Board and stated she met with Selectman Cleveland and Selectman Hudgins. She said the calendars can be utilized as a meeting calendar, but they are still discussing this. Lynne also said there will be a mobile version of this. Lynne asked the Board if they want any other changes and the Board said they will look at it this week and get back to Lynne.

# **Request by Conservation Commission to hold Annual Fishing Derby**

Lynne said the date of the fishing derby is Saturday, April 27<sup>th</sup> at Sal's Pond and the Board is in agreement with moving forward with this.

## Discussion regarding donation of a tree for Town Hall

Lynne said there is a resident that would like to donate a 7-8 ft Christmas tree to the town and would be planted outside. Lynne suggested to move one of the small trees out front and plant this tree near the garden. Lynne's asking the Board's opinion and they are all in agreement.

### **Committee Appointments**

- Selectman Tombarello stated the OHD Committee members would like to be reappointed for another term. Even though there will be no OHD Fall Festival this year, committee members will meet several times throughout the year.
- Motion by Selectman Tombarello to appoint the following OHD Committee members for a
  term to expire March 31, 2020. Timothy Rand, patty Lakos, Bob Brouder, Patricia Kimball,
  Alison Rochenski, Peter Koester, Anthony Loconte, Erica Olsen, Helen LoPresti and Paula
  Gulla.
- **Seconded by** Selectman Cleveland.
- In favor Selectman Tombarello, Selectman Cleveland, Selectman Olsen, Selectman Hudginsand Selectman Brown.
- *Motion passes unanimously.*

- **Motion by** Selectman Tombarello to appoint Selectman Brown to the Heritage Commission 311 for one year. 312 **Seconded by** Selectman Hudgins. 313 In favor Selectman Tombarello, Selectman Cleveland, Selectman Olsen, Selectman Hudgins 314 and Selectman Brown. 315 Motion passes unanimously. 316 317 318 319 320 **CORRESPONDENCE** 321 Lynne stated she received a notice from the State of NH red list for bridges and Sandown is 322 not currently on this list. 323 324 325 Notification from Exeter Planning Board to discuss a cell tower. 326 Lynne stated there was a donation made to the SSATP 327 *Motion by* Selectman Olsen to accept the \$250.00 from Tayna Weed to the SSATP fund. 328 Seconded by Selectman Hudgins. 329 In favor Selectman Tombarello, Selectman Cleveland, Selectman Olsen, Selectman Hudgins 330 and Selectman Brown. 331 Motion passes unanimously. 332 333 334 335 336 LIAISON REPORT 337 Selectman Olsen has meetings tomorrow and Thursday. 338 Selectman Brown has a library meeting this week and Heritage Commission as well. 339 Selectman Tombarello – town clerk's office busy – dog licenses due April 1st., OHD is 340 cancelled this year but the committee will still meet. 341 Selectman Hudgins – recreation meeting Wednesday night and he met with Brian Butler at 342 the barn – looking to renovate it. 343 344 Selectman Cleveland – planning Board meeting last Tuesday – Eversource is looking to access more area to replace more poles. Next meeting is the 3<sup>rd</sup> Tuesday of next month. 345 Spent a lot of time as the DPW doing an assessment regarding their old equipment and 346 lacking facility and will present something to the Board. He also spent a few hours at the 347 transfer station Sunday and said they have non-stop traffic most of the day. Selectman 348 Cleveland that there is a perception problem because there are contractor's trucks parked 349 at the highway shed so it looks like Artie has trucks and parts to work with but that is not 350 the case since those aren't those trucks. 351
- Lynne stated Rabies clinic this Saturday, March 30<sup>th</sup> 10 am 12pm.

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Town clerk's office will be closed on Wednesday, April 3rd. to attend the tax collectors conference.

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358	Meeting adjourned.
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360	Respectfully Submitted,
361	Sue Reynolds