1	DRAFT
2	BOARD OF SELECTMEN
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
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6	Meeting Date: April 8, 2019
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	Mambarg Progent, Colortman Proum Colortman Hudging Colortman Tombaralla and
13	Members Present: Selectman Brown, Selectman Hudgins, Selectman Tombarello and Selectman Olsen
14	Not Present: Selectman Cleveland
15	Finance Director: Cheryl Eastman
16	Recording Secretary: Sue Reynolds
17	Town Administrator: Lynne Blaisdell
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19	Coloctmon Tombovelle called the meeting to order at 7,00nm and the Dladge of Allegiance
20 21	Selectman Tombarello called the meeting to order at 7:00pm and the Pledge of Allegiance was done. A moment of silence was also observed in memory of James Pasinici's passing
22	last week. Jim and Pat have been residents of Sandown for the past 45 years and Jim
23	served as a part time police officer and also a volunteer firefighter with the Sandown Fire
24	Dept.
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26	<b>Selectman Tombarello</b> asked the Board to review the minutes of Monday, March 25, 2019.
27	<b>Motion by</b> Selectman Brown to approve these minutes as written.
28 29	Seconded by Selectman Olsen In Favor, Selectman Tombarello, Selectman Brown, Selectman Hudgins and Selectman
30	Olsen.
31	Motion passes unanimously
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34	PUBLIC COMMENT
35	Chris Longchamps and Shayla McNally, residents of the town are here to talk about the
36	OHD article being defeated. They are talking the Board to see if the public is interested in

- 37 holding a smaller scaled event. They will be meeting this Wednesday evening at town hall
- at 7pm to see if the residents in town have any interest in holding this event.
- 39 Shayla said her family just moved into town and this event was a big draw for them and
- 40 their neighbors are looking to hold a smaller scaled event.
- 41 Selectman Tombarello said the OHD celebration has been in existence since 1901.
- 42 Selectman Brown feels it will be difficult to get a group of volunteers to commit from start
- 43 to finish and encourages them to get a commitment from the volunteers. He also said they
- may need an insurance policy and police detail in order to hold the event and wishes them
- luck. Chris said they aren't looking to spend a lot of money but just to have a family
- friendly event. Selectman Hudgins said he has been speaking with Chris Longchamps and
- 47 encouraged him to come to public comment to let the town know there is interest in this.
- 48 Selectman Tombarello said that Linda and Ed Mencis have offered to have a lower scale
- 49 event on their property again this year.

Sue Reynolds – Budget Committee Chairman came to the table to express her concern regarding the default budget and what the 2020 budget will look like. She stated that she is not speaking on behalf of the Budget Committee but as an individual of the committee. She asked that the Board really take a look at the budget before they vote on the default. She feels the changes that are made today will not only effect next year's budget, but it will also affect the budget for the next few years. Sue referred to the default as it currently stands and if only a 3% increase was allowed next year the town will be faced with an increase of \$122,000.00 and she doesn't think that will pass. She feels that decisions that are made now by BOS will have a large impact on future year's budgets and will put department heads and the Budget Committee in a tough spot come this fall. Sue said that once the BOS make their decision, she would like to call a Budget Committee meeting this Spring so the Committee can begin to look at what they will be working with. She also stated there is still an open position on the Committee and anyone that is interested can submit letters of interest to the town office.

Lynne stated there was a blood drive last week at Town Hall and they collected 20 units of blood and thanked everyone that helped with the event or came out to donate.

Selectman Tombarello read a letter submitted by Chief Gordon regarding an accident that occurred at 257 Fremont Rd on Friday afternoon. The letter stated that a call was placed by a UPS driver on Friday afternoon. When first responders arrived, they found it to be a single car crash into a large rock. Chief Gordon stated that Gerald Weton came upon the crash and stopped to pull the driver from the vehicle. He saved the driver's life. Chief Gordon wanted to recognize him for his efforts as it is all too often that people just drive by and don't stop to help. Gerald will be meeting up with the young man's step mother so she can thank him for saving her son's life.

## Further discussion of 2019 operating budget

- 84 Cheryl handed the Board an update with all of the changes that were discussed previously
- and there is \$7,174.000 that can be put back into the operating budget.
- With these changes the default number will be \$4,058,443.00. Lynne said Cheryl needs to
- 87 notify each department as to what they have to spend for the remaining of the year. Cheryl
- said the \$7,174.00 needs to be put somewhere in the budget.
- 89 Selectman Tombarello said he is not in favor of funding the fireworks as much as he'd like
- 90 to see it happen and Selectman Olsen suggested putting money back into the Sanitation
- 91 Operation budget maintenance line to pay for the compactor's conversion. Selectman
- 92 Hudgins agrees.

- 93 Lynne brought the Highway Operating budget to the Board's attention because there are
- 94 several areas in this budget that have already been overspent. Selectman Hudgins
- 95 suggested putting it in this budget as a placeholder and if its not needed then it can used for
- the compactors. Selectman Brown is asking what the phases mean and how this will save
- 97 the town money and Selectman Tombarello said it will run easier and will save the town
- 98 money in the electricity line. It was decided that the total amount of \$7,174.00 will be
- 99 placed in this budget.
- Selectman Brown stated based on Sue's comments regarding the budget during public
- comment and the possibility of being faced with a default for a third year in a row, he is
- asking the Board to discuss employee raises. He said the first year the town was in a
- default budget the Board worked really hard at keeping the increases that were given to
- the employees and they did the same for the following year. He said he's not sure if the
- entire 3% needs to be revoked, but he feels the Board needs to take action regarding the
- raises and solve this problem before it gets worse. He asked the Board for their opinion.
- Selectman Olsen said this was discussed last week and he is still in favor of the 3%
- increase. Selectman Hudgins said the reason he became a selectman was because he
- wanted to put the employees first and keeping the town moving forward. He feels if there
- was a higher turnout then the budget would have passed. He feels there are a lot of sleepy
- in town and there are a lot of content residents, which is reflective of the low turnout. He
- feels the increase should stay at 3% but make other changes throughout the year so they
- have a more modest proposed budget next year. Selectman Tombarello stands firm on
- giving the employees a 3% increase. He also referred to the way Sandown voted
- overwhelmingly against the school budget and the salary increases for TRSD employees.
- He feels Sandown employees are underpaid according to what other employees make in
- abutting towns. He feels the town spent the money a few years ago to do a salary study and
- feels they should keep on track with this. He asked the Board if they would like to revisit
- the furloughs for employees instead of looking at the raises. He is suggesting possibly
- having employees take 3 days off instead of an entire week.
- Selectman Brown asked about the effect that furloughs would have on salaried employees
- and Lynne said by law and employee can work for 10 minutes in 1 week and they are paid
- for the entire week. She said that if she had known there was going to be a further
- discussion regarding this, she would have prepped better for it. She said she can reach out
- to NH Municipal and have the information for the Board next week. Lynne said this would
- not affect the union employees. Lynne said the report that Selectman Brown is looking at
- doesn't include the changes that have been made over the past few weeks.

Selectman Hudgins said last year they had a surplus of over \$140,000.00 and feels they could have extra money again this year, so he is not in favor of reducing the salaries. He said it would be up to the Board to monitor the spending on a weekly basis to be sure the departments are on track.

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The Board is asking to provide next week what the impact on the budget will be with a 1%, 2% and 3% increase and Lynne will get information on Furlough's for hourly and salary employees. Selectman Tombarello also asked Cheryl to provide figures on the employee contribution of 12% and Selectman Olsen suggested looking at 12% to 15%. Selectman Brown said that he is not in favor of looking at this because not every employee has this benefit so some employees will be affected, and some won't, and he doesn't think that is fair.

- He said he would like to be able to make a motion this evening in reducing the salary increases, however he doesn't have the true effect on the budget, so he isn't able to do so.

  Selectman Tombarello reminded Selectman Brown that not all employees will be affected because some are in the union and can't be changed. Selectman Brown said he understood.

  Selectman Hudgins stated that they have already put over \$60,000.00 back into the budget with the changes that were proposed over the past 2 weeks and would like to keep the salary increases as they stand and be done with the budget discussion.
- 147 Selectman Brown restates that he is very concerned because of the comments that Sue 148 made during public comment and the future budgets. He feels the only want to control this 149 is to make unpopular cuts. He feels this way even being married to a town employee 150 because he is concerned about the budget as it stands and also future budgets and is not 151 looking forward to having to go through this process again. He said he will be making a 152 motion next week to reduce the salary increases but needs a number before he does so. 153 154 Selectman Hudgins said the only thing the salary reduction will do is allow money to be moved from one area of the budget to another and doesn't see the need to do this. He said 155 it doesn't matter where the money sits it can be used for any purpose. Lynne said the 156 Board should be looking at what projects are left to be done that aren't funded and what 157 158 can be done if the raises are rescinded. She said if raises are rescinded in the amount of \$42,000,00 the Board needs to decide where to put that money. Lynne said there are 159 definitely items that are needed but there isn't a list of such at this time. Sue suggested 160 looking at the underfunded highway budget. She stated that the Board offered to give the 161 162 Highway Dept more than requested last year, the Budget Committee compromised with half of some of the amounts and the budget didn't pass so they are working with last year's 163 numbers, which are way under what they should be operating with. Sue also stated that if 164 a 3% increase is proposed next year in the amount of \$122,000.00 this is only for the
- a 3% increase is proposed next year in the amount of \$122,000.00 this is only for the budget and not any warrant articles.

  Selectman Tombarello asked Lynne and Cheryl to come back next week with more
- Selectman Tombarello asked Lynne and Cheryl to come back next week with more information in hopes to have a final budget discussion. Cheryl will have information on a
- 169 0% increase to a 2% increase and Selectman Tombarello asked for a 12% employee
- contribution on the health insurance and Selectman Olsen asked to see a 12-15%
- $\,$  171  $\,$   $\,$  employee contribution and what the savings will be for the town.
- Selectman Olsen asked for Cheryl to provide what the savings would be if raises were
- effective July  $1^{st}$  instead of April  $1^{st}$  as well. Selectman Tombarello said the Board is
- working hard to come up with a compromise with the default budget.

- 175 **NEW BUSINESS**
- 176 Appointment of Ballot Clerks
- 177 *Motion by* Selectman Brown to appoint Deborah Fitzgerald and Paul Fitzgerald as Election
- Officials for a term to expire on August 1, 2020.
- 179 **Seconded by Selectman Hudgins**
- 180 *In Favor*, Selectman Brown, Selectman Tombarello, Selectman Hudgins and Selectman
- 181 Olsen
- 182 *Motion passes unanimously*

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# Discussion regarding 911 address changes, Shady Lane and Ridge Road

Lynne said this is part of the E-911 recommended address changes. She stated the process is to send voluntary address change forms to all effected residents. If all residents agree to this then nothing else needs to be done except to make the changes. If one person objects, then the Board can make a decision to change the address through the Public Hearing process. The consensus of the Board is ok to move forward with this process and have the letters sent out.

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# Initial discussion regarding changing to fiscal accounting period

- 194 Selectman Tombarello said he spoke to Selectman Cleveland and he said he would like to
- be involved in this but would not be interested in leading the initiative.
- 196 Selectman Brown asked if the committee should be comprised of residents and members of
- the BOS and how many members the committee should be and Selectman Olsen suggested
- having the Budget Committee being involved as well. The board decided to table this
- 199 discussion until next week.

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#### **Appointment of a Fire Warden**

- Lynne said she received a request from Chief Tapley to appoint a new Deputy Forest Fire Warden.
- Motion by Selectman Hudgins to appoint David Farrah as the Deputy Forest Fire Warden as of April 8, 2019.
- 206 Seconded by Selectman Olsen.
- 207 *In Favor*, Selectman Brown, Selectman Tombarello, Selectman Hudgins and Selectman208 Olsen.
- 209 *Motion passes unanimously*

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## CORRESPONDENCE

- Selectman Tombarello said the Board received an anonymous complaint and stated that
- Bob Bogosh is working on this. He said that the Board doesn't address anything specifically
- that doesn't to the Board signed.

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Letter from the Town of Londonderry notifying the town of the design review of a site plan for construction of a telecommunication facility.

221	LIAISON REPORT
222	Selectman Olsen – nothing to report.
223	Selectman Brown - Heritage Commission meeting - they are planning to do fundraising -
224	Paranormal New Hampshire fundraiser - (he is from Sandown and has done several of
225	these events) They are also looking to increase their membership and if you are interested
226	you can call Pam at 887-5000 or pgaudreau@sandown.us. The commission meets on a
227	monthly basis.
228	Selectman Hudgins – nothing to report this week.
229	Selectman Tombarello – SSATP has a few new drivers, driving a lot of seniors in town.
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232	<i>Motion by</i> Selectman Tombarello to go into non-public session under RSA 91-A:3 II (c)
233	reputation 2 cases and (a) employee matters.
234	Seconded by Selectman Brown.
235	Roll Call, Selectman Olsen – yes, Selectman Tombarello – yes, Selectman Brown – yes,
236	Selectman Cleveland – yes and Selectman Hudgins – yes.
237	Motion passes unanimously
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240	<i>Motion by</i> Selectman Olsen to seal these minutes.
241	Seconded by Selectman Brown.
242	<i>In favor</i> , Selectman Tombarello, Selectman Olsen, Selectman Hudgins, Selectman Brown
243	and Selectman Cleveland.
244	Motion passes unanimously
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247	Selectman Brown stated the Board voted to accept the resignation of the Health Officer, Ed
248	Mencis with regret. The Board thanked him for his service.
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251	Meeting adjourned.
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255	Respectfully Submitted,
256	Sue Reynolds
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