1	DRAFT
2	<b>BOARD OF SELECTMEN</b>
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
5	
6	Meeting Date: June 3, 2019
7	Type of Meeting: Regular
8	Method of Notification: Public Posting at Town Hall
9	Meeting Location: Town Hall
10	
11	
12	Members Present: Selectman Brown, Selectman Hudgins, Selectman Tombarello,
13	Selectman Cleveland and Selectman Olsen
14	Recording Secretary: Sue Reynolds
15 16	<i>Town Administrator:</i> Lynne Blaisdell
10	This portion of the meeting started at 6pm.
18	
19	Motion by Selectman Olsen to go into Non-public session under RSA 91-A:3 II (b) hiring for
20	the Health Officer position.
21	<i>Seconded by</i> Selectman Brown.
22	<b>Role Call</b> , Selectman Olsen – yes, Selectman Brown – yes, Selectman Tombarello – yes,
23	Selectman Hudgins – yes and Selectman Cleveland – yes.
24 25	Motion passes unanimously
25 26	Came out of non-public session at 7:36.
27	
28	<i>Motion by</i> Selectman Tombarello to seal these minutes.
29	Seconded by Selectman Olsen.
30	In favor, Selectman Olsen, Selectman Brown, Selectman Tombarello, Selectman Cleveland.
31	Motion passes 4-0-0
32	Selectman Hudgins stepped away from the meeting for a minute at this time.
33 24	
34 35	
36	

- 37 Selectman Tombarello called the meeting to order at 7pm and opened with the Pledge of
- 38 Allegiance.
- 39
- 40 Selectman Tombarello asked the Board to review the minutes of Monday, May 20, 2019.
- 41 Selectman Cleveland stated line 93 should read pedal stool without the "s".
- 42 *Motion by* Selectman Hudgins to accept these minutes as amended.
- 43 Seconded by Selectman Brown.
- 44 In Favor, Selectman Olsen, Selectman Brown, Selectman Tombarello, Selectman Hudgins
- 45 and Selectman Cleveland.
- 46 Motion passes unanimously
- 47
- 48 PUBLIC COMMENT
- 49 Lynne stated the 2020 US Census has many jobs available paying \$16.50 per hour for
- 50 census takers plus mileage and training and will last for up to 8 weeks. You can apply
- 51 online at 2020census.gov/jobs.
- 52
- Lynne state last week's blood drive was a success with 28 donors and 22 units of blood.
- 54 The next blood drive will be held this fall on Thursday, October 17<sup>th</sup> at the Fire Station.
- 55
- 56 Selectman Brown announced the monthly anniversaries of employees and congratulated
- 57 the following employees:
- 58 Artie Genualdo for 12 years of service.
- 59
- 60 Selectman Cleveland said there are continued problems at the train depot and is asking
- parents to be aware of what their children are doing and convince them to stop as this areais slowly being destroyed.
- 63

# Arthur Genualdo, Public Works Director to discuss Transfer Station employee wage rates and Wells Village Rd project and hiring.

- 66 Steve Keach came to the table with Artie. Steve said there was a shortfall in the bid money
- 67 last year as well as a default budget there were areas of the RIP that were not completed.
- 68 He said Reed Rd. is topped and half of Sargent is topped and will be finished tomorrow.
- 69 Steve said they put together a detailed list for the 2019 work that needs to be done and
- 70 provided it to Busby Construction. He refers to page 3 of the packet Part A of the itemized
- 71 description as the Change Order to the 2018 contract. They are also holding the pricing at
- the 2018 rates. Part B includes the shim and overlay to part of Sargent Rd and the work
- that needs to be done on Hale True Rd. Steve said the total amount for the Change Order is
  \$421,707.10. Steve said the warrant article that was approved was in the amount of
- \$421,707.10. Steve said the warrant article that was approved was in the amount of
   \$420,000.00 and there is still \$100,000.00 in the budget in which they would like to use the
- 75 remainder to do additional paving as needed. Steve said they are looking for the Boards
- 77 approval to allow either the chairman or Artie to sign the contract. Selectman Olsen asked
- 78 what roads are being looked at to be paved an Artie said he's in the process of making this
- 79 decision but hasn't made a final decision yet as he would like Steve to look at them first.
- Lynne mentioned using some of the \$100,000.00 for tree removal if necessary and Artie
- said he has 3 trees he has to pay to have removed, otherwise he is able to do the rest
- 82 himself. Artie stated he won't do anything until he has everything finalized and comes back

- before the Board for approval. Lynne reminded the Board that the \$100,000.00 in the
- 84 budget should be expended before the RIP money is expended because whatever is not
- used from the RIP can be saved for next year.
- 86 *Motion by* Selectman Brown to allow Chairman Tombarello to sign section 00834 Change
- 87 Order to the 2018 Roadway Improvement Program for Sandow, NH in the total amount of
- **88 \$921,707.10**.
- 89 *Seconded by* Selectman Hudgins.
- 90 In Favor, Selectman Olsen, Selectman Brown, Selectman Tombarello, Selectman Hudgins
- 91 and Selectman Cleveland.

### 92 Motion passes unanimously

93

## 94 Wages for transfer station employee's discussion

- 95 Selectman Cleveland referred to the information of surrounding towns that was provided
- to the Board. He said if you remove the low of \$9.00 and the high of \$18.85 the average of
- 97 the remaining 6 towns is \$13.30. Selectman Cleveland stated if all of the transfer station
- 98 employees were to receive a \$1.00 per hour increase it would cost the town \$4,012.00 for
- the rest of this year, a \$2.00 per increase would cost \$8,024 for the rest of this year and a
- 100 \$3.00 increase would cost \$12,037 for the rest of the year. He said the future estimated
- 101 cost would be \$7,000.00 for the \$1.00 increase, \$14,000.00 for the \$2.00 increase and
- 102 \$21,000 for the \$3.00 increase, which includes that associated taxes as well. Selectman
- 103 Cleveland stated that currently the highway department is working at the transfer station
- 104 on Saturdays and are either being paid overtime or working their hours that they should be
- 105 working during the week, in which they aren't getting their regular work completed.
- 106 Selectman Tombarello said he would support an increase and Selectman Hudgins said he is
- in favor of the \$3.00 increase and Selectman Cleveland agrees as well as Selectman Olsen.
- 108 Selectman Tombarello then asked Artie if he has any money in this budget to support the
- 109 \$12,000.00 increase. Artie said he needs to take some time to look at the budget. Lynne
- said the sanitation payroll budget is currently at 66% and should currently be at 55% so
- there is a little money left in this line. Selectman Cleveland said he will work with Artie
- 112 over the next week to see where this can come from.
- 113 *Motion by* Selectman Cleveland to raise the transfer attendant rate by \$3.00 per hour
- 114 pending confirmation that the funding is available in this year's budget.
- 115 *Seconded by* Selectman Brown.
- 116 *In Favor,* Selectman Olsen, Selectman Brown, Selectman Tombarello, Selectman Hudgins
- 117 and Selectman Cleveland.
- 118 Motion passes unanimously.
- 119
- 120 Artie said he had a good interview with a potential candidate in which the Board has the
- application. He stated this person is energetic and eager to work and he is interested in
- 122 moving forward.
- 123 *Motion by* Selectman Brown to hire Cathy Gagnon at a starting rate of \$9.00 per hour with
- an increase of \$1.00 per hour after certification is obtained pending a successful
- 125 background check.
- 126 *Seconded by* Selectman Cleveland.
- 127 In Favor, Selectman Olsen, Selectman Brown, Selectman Tombarello, Selectman Hudgins
- 128 and Selectman Cleveland.

- 129 *Motion passes unanimously.*
- 130

#### 131 Matthew Manning to request a temporary extension of time on zoning ordinance

- 132 Selectman Tombarello refers to Article IV section 4 which states you are able to stay in a
- trailer for a period not to exceed 14 days. Matthew said he is currently in the process of
- having a house built on Hersey Rd that is expected to be completed by the end of
- 135 September. He was renting an apartment on Little Mill Rd. and has since moved out to save
- 136 money while building. He is asking permission of the Board to stay in his 5<sup>th</sup> wheel camper
- 137 located on his Hersey Rd. property until his house is complete. Selectman Tombarello said
- 138 he has spoken to Bob Bogosh and he is okay with this. The Board is also in agreement to
- allow Matt to stay in his camper on his property until October 15<sup>th</sup>.
- 140 *Motion by* Selectman Tombarello that under Article IV, Section 4 House Trailer & Mobile
- 141 Home Regulations, the Board allow Matthew Manning to live in the trailer located at 26
- 142 Hersey Rd while construction of his home is taking place.
- 143 *Seconded by* Selectman Brown.
- 144 *In Favor,* Selectman Olsen, Selectman Brown, Selectman Tombarello, Selectman Hudgins
- 145 and Selectman Cleveland.
- 146 *Motion passes unanimously.*
- 147
- 148NEW BUSINESS
- 149 **Review request for new seasonal counselor hires**
- 150 *Motion by* Selectman Hudgins to allow the Recreation Commission to hire the following
- 151 employees as seasonal counselors. Dylan Brandano, Rebecca Longchamps, Melanie Marino,
- 152 Landis Nadeau and Qwendolyn-Rose Sheppard.
- 153 *Seconded by* Selectman Olsen
- 154 In Favor, Selectman Olsen, Selectman Tombarello, Selectman Hudgins and Selectman
- 155 Cleveland.
- 156 Abstain, Selectman Brown
- 157 *Motion passes* **4-0-1**
- 158
- Lynne handed the Board a grant application from NH Fish & Game to do the OHRV trail
- patrols that Chief Gordon received in the mail. She said the amount that can be received upto \$3,600.00.
- 162 *Motion by* Selectman Cleveland to enter into a grant agreement between NH Fish & Game
- 163 Dept. and the Sandown Police Dept. to provide OHRV enforcement patrol coverage on the
- 164 Rockingham trail for an amount not to exceed \$3,600.00 and to further allow Chairman
- 165 Tombarello to execute all necessary documents for this agreement. This contract to expire
- 166 on June 30, 2020.
- 167 *Seconded by* Selectman Brown.
- 168 *In Favor*, Selectman Olsen, Selectman Brown, Selectman Tombarello, Selectman Hudgins
- 169 and Selectman Cleveland.
- 170 *Motion passes unanimously.*
- 171
- 172
- 173 CORRESPONDENCE

- 174 Letter from Primex regarding the repairs to the library. The initial payment was received
- in the amount of \$8,663.20.
- 176
- 177 Letter from Xfinity removing Cinemax from the digital premiere packages.
- 178

## 179 LIAISON REPORT

- 180 Selectman Olsen attended a cable meeting and it was brought up to live stream the
- 181 meetings as well as having them on cable. Chris will be doing a survey on the need of this.
- 182 Selectman Brown will be attending the Heritage Committee meeting next week.
- 183 Selectman Tombarello said there will be a Budget Committee meeting next week. Lynne
- said another letter of interest was received today and they still have until June 10<sup>th</sup> to send
   a letter of interest.
- 186 Selectman Hudgins will be attending the Conservation Commission meeting.
- 187 Selectman Cleveland said there was a fire dept training 4 day fire ground survival training
- in Auburn and Chester. There will be another training tomorrow evening as well.
- 189 Selectman Cleveland also talked about electrical training
- 190 Planning Board meeting scheduled for June 18<sup>th</sup>. Public Works 3 phase electrical
- 191 converters are set to be installed this week on the compactors and they have one new
- 192 employee hired this evening. Road patching being done and catch basins are being cleared.
- 193
- 194 *Motion by* Selectman Brown to adjourn.
- 195 *Seconded by* Selectman Olsen.
- 196 *In Favor,* Selectman Olsen, Selectman Brown, Selectman Tombarello, Selectman Hudgins
- 197 and Selectman Cleveland.
- 198 *Motion passes unanimously.*
- 199
- 200 Meeting adjourned 8:40pm.
- 201
- 202
- 203 Respectfully Submitted,
- 204
- 204 205
- 206 Sue Reynolds
- 207
- 208
- 209
- 210