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DRAFT
Budget Committee Minutes
Town of Sandown, NH

Meeting Date: Thursday, January 16, 2014
Type of Meeting: Public Hearing / Review of Warrant Articles
Method of Notification: Public posting – Town Hall & Post Office
Meeting Location: Town Hall, Second Floor

Members Present: Bruce Cleveland, Steve Brown and Terry Treanor (Selectman Ex-officio), Dawn Nicolaisen., Daniel Saltalamacchia and Cathy Gorman.
Recording Secretary: Sue Reynolds

The meeting was called to order by Bruce Cleveland at 7:00.

Bruce Cleveland asked the Committee to review the minutes of the meeting on December 11, 2013.

The minutes were accepted as written.

Bruce Cleveland thanked Lynne, Paula, and Cheryl for all of their help with preparation for the meeting and also thanked the committee members. Bruce said a break will be taken every hour and 20 minutes during the meeting. Bruce also announced there is a filing deadline for open Budget Committee positions, and the positions are 2 three year seats, 1 two year seat and 1 one year seat. Bruce said they are not required to take public comment but would like to hear what the public has to say so he will accept this as long as everyone is treated with respect.

Motion by Bruce Cleveland to put the Executive Account budget 4130.0 on the table for discussion.
Seconded by Daniel Saltalamacchia.

31 Steve Brown believes that when this budget was before the Budget Committee the first
32 time the payroll line was at zero and asked if the Committee remembered that. Steve
33 referred to minutes of November 6th that said that Dawn asked Lynne about the Payroll
34 line being blank and Lynne said the Finance Director hadn't updated the line and all
35 employees are receiving a 2% increase. He would like to know how the amount of the
36 payroll line is what it is. Steve said on all the other budgets the payroll line was broken
37 down by individual employees and said for this budget there is no breakdown and the
38 payroll line is up over 8% and is questioning the process. Bruce said he was not at that
39 meeting. Lynne Blaisdell said there is a breakdown attached with this budget's
40 information and Bruce and Steve both said they don't have it. Lynne provided them with
41 her copy. Steve asked if Lynne can explain why there is in 8% increase in the payroll for
42 this budget. Lynne explained that the effective June 1st the BOS changed her position
43 from Office Manager to Town Administrator and with that came an increase in her salary
44 up to \$25.00 per hour. This also includes the 2% increase that Paula Gulla received and
45 the Recording Secretary received as well. Bruce asked when this decision was made and
46 Steve read BOS minutes of April 15th that read Brenda Copp made a proposal that
47 Lynne's salary should be increased to \$52,000.00 and Steve said according to the minutes
48 the BOS never voted on approving the raise. Steve also said he is not questioning the
49 amount of the raise, but he is questioning the way the situation was handled and the
50 timing as well. Terry Treanor said the BOS voted on that and Steve said according to the
51 minutes there was no vote taken. Brenda Copp stated the Lynne's job position changed
52 from Town Manager to Town Administrator and with that came a lot more duties and this
53 is now a salary position because of the amount of hours Lynne puts in. Bruce said this is
54 something the BOS will have to look into and asked if there are any more questions on
55 the numbers of the budget.

56 **Motion by** Steve Brown to accept the Executive Account with Gross Expenses of
57 \$212,552.00, Revenue of \$750.00 and Net Expenses of \$211,802.00.

58 **Seconded by** Daniel Saltalamacchia.

59 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
60 Brown and Dawn Nicolaisen.

61 **Motion passes unanimously.**

62 **Motion by Bruce Cleveland to put the Town Clerk Account budget 4140.1 on the table**
63 **for discussion.**

64 **Seconded by Steve Brown.**

65 There was no discussion on this budget.

66 **Motion by Steve Brown to accept the Town Clerk budget with Gross Expenses of**
67 **\$50,018.00, Revenue of \$967,048.00 and Net Expenses of -\$917,040.00.**

68 **Seconded by Daniel Saltalamacchia.**

69 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
70 Brown and Dawn Nicolaisen.

71 **Motion passes unanimously.**

72

73 **Motion by Bruce Cleveland to put the Election & Registration (Supv. Account) 4140.2**
74 **on the table for discussion.**

75 **Seconded by Daniel Saltalamacchia.**

76 There was no discussion on this budget.

77 **Motion by Dawn Nicolaisen to accept the Election and Registration budget with Gross**
78 **Expenses of \$3,725.00, Revenue of \$50.00 and Net Expenses of \$3,675.00.**

79 **Seconded by Daniel Saltalamacchia.**

80 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
81 Brown and Dawn Nicolaisen.

82 **Motion passes unanimously.**

83

84 **Motion by Bruce Cleveland to put the Election and Registration (Moderator) 4140.3 on**
85 **the table for discussion.**

86 **Seconded by Daniel Saltalamacchia.**

87 There was no discussion on this budget.

88 **Motion by Steve Brown to accept the Election and Registration (moderator) budget with**
89 **Gross Expenses of \$10,000.00, Revenue of \$0.00 and Net Expenses of \$10,000.00.**

90 **Seconded by Daniel Saltalamacchia.**

91 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
92 Brown and Dawn Nicolaisen.

93 **Motion passes unanimously.**

94

95 **Motion by Bruce Cleveland to put the Finance Account budget 4150.1 on the table for**
96 **discussion.**

97 **Seconded by Steve Brown.**

98 There was no discussion on this budget.

99 **Motion by Steve Brown to accept the Finance budget with Gross Expenses of**
100 **\$62,555.00, Revenue of \$0.00 and Net Expenses of \$62,555.00.**

101 **Seconded by Daniel Saltalamacchia.**

102 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
103 Brown and Dawn Nicolaisen.

104 **Motion passes unanimously.**

105

106 **Motion by Bruce Cleveland to put the Assessing Account budget 4150.3 on the table for**
107 **discussion.**

108 **Seconded by Steve Brown.**

109 Lynne Blaisdell stated that there is a decrease in the Assessing Services line as they were
110 in negotiations when this budget was originally presented and they have renegotiated
111 their contract. The line needs to be decreased by \$30,000.00. She said the Assessing
112 Services line was \$75,600.00 and should now be \$45,000.00. She stated the first year will
113 be a little lower but the next 4 years will increase a bit. They have decided not to do a
114 statistical update on the first year. Lynne said next year this line will be \$60,000.00.

115 **Motion by Cathy Gorman to decrease the Assessing Services line from \$75,600.00 to**
116 **\$45,000.00.**

117 **Seconded by Steve Brown.**

118 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
119 Brown and Dawn Nicolaisen.

120 **Motion passes unanimously.**

121 **Motion by Cathy Gorman to accept the Assessing budget with Gross Expenses of**
122 **\$51,552.00, Revenue of \$0.00 and Net Expenses of \$51,552.00.**

123 **Seconded by Daniel Saltalamacchia.**

124 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
125 Brown and Dawn Nicolaisen.

126 ***Motion passes unanimously.***

127

128 ***Motion by Bruce Cleveland to put the Tax Collector Account budget 4150.4 on the***
129 ***table for discussion.***

130 ***Seconded by Dawn Nicolaisen.***

131 There was no discussion on this budget.

132 ***Motion by*** Steve Brown to accept the Tax Collector budget with Gross Expenses of
133 \$60,858.00, Revenue of \$12,623,152.00 and Net Expenses of -\$12,562,294.00.

134 ***Seconded by*** Daniel Saltalamacchia.

135 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
136 Brown and Dawn Nicolaisen.

137 ***Motion passes unanimously.***

138

139 ***Motion by Bruce Cleveland to put the Treasurer Account budget 4150.5 on the table***
140 ***for discussion.***

141 ***Seconded by Daniel Saltalamacchia.***

142 There was no discussion on this budget.

143 ***Motion by*** Steve Brown to accept the Treasurer budget with Gross Expenses of
144 \$3,969.00, Revenue of \$0.00 and Net Expenses of \$3,969.00.

145 ***Seconded by*** Daniel Saltalamacchia.

146 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
147 Brown and Dawn Nicolaisen.

148 ***Motion passes unanimously.***

149

150 ***Motion by Bruce Cleveland to put the Budget Committee Account budget 4150.9 on the***
151 ***table for discussion.***

152 ***Seconded by Daniel Saltalamacchia.***

153 There was no discussion on this budget.

154 **Motion by** Steve Brown to accept the Budget Committee budget with Gross Expenses of
155 \$2,291.00, Revenue of \$0.00 and Net Expenses of \$2,291.00.

156 **Seconded by** Daniel Saltalamacchia.

157 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
158 Brown and Dawn Nicolaisen.

159 **Motion passes unanimously.**

160

161 **Motion by Bruce Cleveland to put the Benefits Account budget 4155.0 on the table for**
162 **discussion.**

163 **Seconded by Daniel Saltalamacchia.**

164 Cathy Gorman asked about the health insurance premium and wanted to know if it is
165 cheaper this year than last year. Lynne Blaisdell and Brenda Copp said that the premium
166 last year was less and there is a total savings of \$17,000.00, \$1,600.00 reduction in cost
167 to the employees. Steve Brown asked why the Budget Committee figure is different than
168 the BOS figures and Cathy Gorman said she requested that the Health Reimbursement
169 amount be reduced from \$2,000.00 per employee to \$1,500.00 per employee. Lynne
170 Blaisdell asked the Budget Committee to reconsider that motion as the contract has
171 already been signed. Lynne said if they go to default budget, because this is a contractual
172 obligation the money will need to be found.

173 **Motion by** Steve Brown to increase the Health Insurance line to \$181,667.00 as he was
174 not in favor of reducing it at the original review of the budget.

175 **Seconded by** Terry Treanor.

176 Dawn Nicolaisen asked why the contract was signed before the final budget meeting.
177 Lynne said the contract needed to be signed prior to December 31st and Bruce Cleveland
178 said the Budget Committee originally reviewed this budget on December 11th and
179 reduced the amount. Lynne said the BOS had already entered into the agreement on
180 December 1st. Public Comment from Brenda Copp, Brenda said if the budget does go to
181 default the benefit goes back to the \$1,500.00 as it was last year and she also said that it
182 is a contract that can be changed. Lynne said that she is not sure if the contract can be
183 changed and she will let everyone know at deliberative session.

184 **In Favor** Terry Treanor, Steve Brown and Daniel Saltalamacchia

185 **Opposed** Dawn Nicolaisen, Cathy Gorman and Bruce Cleveland.

186 **Motion fails 3-3-0**

187

188 **Motion by** Dawn Nicolaisen to accept the Benefits budget with Gross Expenses of
189 \$409,603.00, Revenue of \$0.00 and Net Expenses of \$409,603.00.

190 **Seconded by** Daniel Saltalamacchia.

191 **In Favor** Terry Treanor, Daniel Saltalamacchia, Dawn Nicolaisen, Cathy Gorman and
192 Bruce Cleveland.

193 **Opposed** Steve Brown.

194 **Motion passes 5-1-0**

195

196 **Motion by Bruce Cleveland to put the Planning Board Account budget 4191.1 on the**
197 **table for discussion.**

198 **Seconded by Daniel Saltalamacchia.**

199 There was no discussion on this budget.

200 **Motion by** Steve Brown to accept the Planning Board budget with Gross Expenses of
201 \$26,770.00, Revenue of \$4,000.00 and Net Expenses of \$22,770.00.

202 **Seconded by** Daniel Saltalamacchia.

203 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
204 Brown and Dawn Nicolaisen.

205 **Motion passes unanimously.**

206

207 **Motion by Bruce Cleveland to put the ZBA Account budget 4191.3 on the table for**
208 **discussion.**

209 **Seconded by Dawn Nicolaisen.**

210 There was no discussion on this budget.

211 **Motion by** Steve Brown to accept the ZBA budget with Gross Expenses of \$2,766.00,
212 Revenue of \$850.00 and Net Expenses of \$1,916.00.

213 **Seconded by** Dawn Nicolaisen.

214 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
215 Brown and Dawn Nicolaisen.

216 ***Motion passes unanimously.***

217

218 ***Motion by Bruce Cleveland to put the Government Building Account budget 4194.0 on***
219 ***the table for discussion.***

220 ***Seconded by Dawn Nicolaisen.***

221 There was no discussion on this budget.

222 ***Motion by Bruce Cleveland to change the Payroll line to \$28,818.00.***

223 ***Seconded by Steve Brown.***

224 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
225 Brown and Dawn Nicolaisen.

226 ***Motion passes unanimously.***

227 ***Motion by Steve Brown to accept the Government Building budget with Gross Expenses***
228 ***of \$97,314.00, Revenue of \$1,800.00 and Net Expenses of 95,514.00.***

229 ***Seconded by Daniel Saltalamacchia.***

230 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
231 Brown and Dawn Nicolaisen.

232 ***Motion passes unanimously.***

233

234 ***Motion by Bruce Cleveland to put the Cemetery Account budget 4195.0 on the table for***
235 ***discussion.***

236 ***Seconded by Dawn Nicolaisen.***

237 There was no discussion on this budget.

238 ***Motion by Steve Brown to accept the Cemetery budget with Gross Expenses of***
239 ***\$3,401.00, Revenue of \$0.00 and Net Expenses of \$3,401.00.***

240 ***Seconded by Daniel Saltalamacchia.***

241 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
242 Brown and Dawn Nicolaisen.

243 ***Motion passes unanimously.***

244

245

246 **Motion by Bruce Cleveland to put the Insurance Account budget 4196.0 on the table**
247 **for discussion.**

248 **Seconded by Dawn Nicolaisen.**

249 Cheryl Eastman stated that after the Budget Committee reviewed the budget she received
250 the final cost of the firefighters life insurance and that line needs to be increased to
251 \$3,105.00.

252 **Motion by Steve Brown to increase the Fire Fighter's Life Insurance to \$3,105.00.**

253 **Seconded by Dawn Nicolaisen.**

254 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
255 Brown and Dawn Nicolaisen.

256 **Motion passes unanimously**

257 **Motion by Steve Brown to accept the Insurance budget with Gross Expenses of**
258 **\$93,762.00.**

259 **Seconded by Dawn Nicolaisen.**

260 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
261 Brown and Dawn Nicolaisen.

262 **Motion passes unanimously**

263

264 **Motion by Bruce Cleveland to put the Trustees Account budget 4199.0 on the table for**
265 **discussion.**

266 **Seconded by Daniel Saltalamacchia.**

267 There was no discussion on this budget.

268 **Motion by Steve Brown to accept the Trustees budget with Gross Expenses of \$350.00.**

269 **Seconded by Daniel Saltalamacchia.**

270 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
271 Brown and Dawn Nicolaisen.

272 **Motion passes unanimously**

273

274 **Motion by Bruce Cleveland to put the Police Account budget 4210.0 on the table for**
275 **discussion.**

276 **Seconded by Daniel Saltalamacchia.**

277 There was no discussion on this budget.

278 **Motion by** Bruce Cleveland to adjust the Gross Expenses line from \$570,616.00 to
279 \$570,617.00.

280 **Seconded by** Steve Brown.

281 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
282 Brown and Dawn Nicolaisen.

283 **Motion passes unanimously**

284 **Motion by** Steve Brown to accept the Police budget with Gross Expenses of \$570,617.00,
285 Revenue of \$5,195.00 and Net Expenses of \$565,422.

286 **Seconded by** Dawn Nicolaisen.

287 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
288 Brown and Dawn Nicolaisen.

289 **Motion passes unanimously**

290

291 **Motion by Bruce Cleveland to put the Rescue Account budget 4215.0 on the table for**
292 **discussion.**

293 **Seconded by Steve Brown.**

294 There was no discussion on this budget.

295 **Motion by** Steve Brown to accept the Rescue budget with Gross Expenses of \$51,040.00,
296 Revenue of \$500.00 and Net Expenses of \$50,540.

297 **Seconded by** Daniel Saltalamacchia

298 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
299 Brown and Dawn Nicolaisen.

300 **Motion passes unanimously**

301

302 **Motion by Bruce Cleveland to put the Fire Account budget 4220.0 on the table for**
303 **discussion.**

304 **Seconded by Daniel Saltalamacchia.**

305 There was no discussion on this budget.

306 **Motion by** Steve Brown to accept the Fire budget with Gross Expenses of \$133,225.00,
307 Revenue of \$100.00 and Net Expenses of \$133,125.00.

308 **Seconded by** Daniel Saltalamacchia.

309 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
310 Brown and Dawn Nicolaisen.

311 **Motion passes unanimously**

312

313 **Motion by Bruce Cleveland to put the Building Inspector Account budget 4241.2 on**
314 **the table for discussion.**

315 **Seconded by Daniel Saltalamacchia.**

316 There was no discussion on this budget.

317 **Motion by** Steve Brown to accept the Building Inspector budget with Gross Expenses of
318 \$14,030.00, Revenue of \$17,000.00 and Net Expenses of -\$2,970.00.

319 **Seconded by** Daniel Saltalamacchia

320 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
321 Brown and Dawn Nicolaisen.

322 **Motion passes unanimously**

323

324 **Motion by Bruce Cleveland to put the Code Enforcement Account budget 4241.3 on**
325 **the table for discussion.**

326 **Seconded by Daniel Saltalamacchia.**

327 Lynne Blaisdell stated at the BOS meeting of October 21st the BOS made a change to
328 this position and made him a department head. With this an increase of \$83.00 was given
329 so the new payroll line should be \$3,650.00.

330 **Motion by** Bruce Cleveland to increase the Payroll line to \$3,650.00.

331 **Seconded by** Daniel Saltalamacchia.

332 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
333 Brown and Dawn Nicolaisen.

334 **Motion passes unanimously**

335 **Motion by** Steve Brown to accept the Code Enforcement budget with Gross Expenses of
336 \$3,650.00.

337 **Seconded by** Daniel Saltalamacchia.

338 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
339 Brown and Dawn Nicolaisen.

340 ***Motion passes unanimously***

341

342 ***Motion by Bruce Cleveland to put the Plumbing Inspector Account budget 4241.4 on***
343 ***the table for discussion.***

344 ***Seconded by Daniel Saltalamacchia.***

345 There was no discussion on this budget.

346 ***Motion by*** Steve Brown to accept the Plumbing Inspection budget with Gross Expenses
347 of \$8,621.00, Revenue of \$6,000.00 and Net Expenses of \$2,621.00.

348 ***Seconded by*** Daniel Saltalamacchia.

349 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
350 Brown and Dawn Nicolaisen.

351 ***Motion passes unanimously***

352

353 ***Motion by Bruce Cleveland to put the Electrical Inspection Account budget 4241.5 on***
354 ***the table for discussion.***

355 ***Seconded by Daniel Saltalamacchia.***

356 There was no discussion on this budget.

357 ***Motion by*** Steve Brown to accept the Electrical Inspection budget with Gross Expenses
358 of \$6,670.00, Revenue of \$8,000.00 and Net Expenses of -\$1,330.0

359 ***Seconded by*** Daniel Saltalamacchia.

360 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
361 Brown and Dawn Nicolaisen.

362 ***Motion passes unanimously***

363

364 ***Motion by Bruce Cleveland to put the Septic Account budget 4242.1 on the table for***
365 ***discussion.***

366 ***Seconded by Daniel Saltalamacchia.***

367 There was no discussion on this budget.

368 **Motion by** Steve Brown to accept the Septic budget with Gross Expenses of \$2,900.00,
369 Revenue of \$2,550.00 and Net Expenses of \$350.00.

370 **Seconded by** Daniel Saltalamacchia.

371 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
372 Brown and Dawn Nicolaisen.

373 **Motion passes unanimously**

374

375 **Motion by Bruce Cleveland to put the Highway Facility Account budget 4311.0 on the**
376 **table for discussion.**

377 **Seconded by Daniel Saltalamacchia.**

378 There was no discussion on this budget.

379 **Motion by** Steve Brown to accept the Highway Facility budget with Gross Expenses of
380 \$10,056.00, Revenue of \$0.00 and Net Expenses of \$10,056.00.

381 **Seconded by** Daniel Saltalamacchia.

382 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
383 Brown and Dawn Nicolaisen.

384 **Motion passes unanimously**

385

386 Motion by Bruce Cleveland to put the Highway Operating Account budget 4312.0 on the
387 table for discussion.

388 Seconded by Dawn Nicolaisen.

389 Dawn Nicolaisen is concerned that for the past several years the Plowing line has gone
390 over budget and feels that the budget is not being reflected properly. She said for this
391 year the P&L is already is at \$197,000.00 and only \$130,000.00 is being requested. Hans
392 Nicolaisen said that he spoke with Artie Genualdo today and he doesn't want to ask for
393 more money for his budget but Hans feels that other things aren't being done because of
394 this. Bruce asked if they budgeted \$150,000.00 and they only used \$130,000.00 would
395 the balance be put into the trust fund that was set up for this. Lynne Blaisdell said it's not
396 a guarantee because there still needs to be a warrant article asking for the money to be
397 transferred and depending on the vote on the warrant article will determine where the
398 money goes. Lynne said that she agrees with the increase as well. Selectman

399 Tombarello said that he is in favor of the increase as well as the block grant money is
400 being used for the plowing and not for what it is designated for.

401 **Motion by** Dawn Nicolaisen to increase the Plowing line to \$150,000.00.

402 **Seconded by** Daniel Saltalamacchia.

403 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
404 Brown and Dawn Nicolaisen.

405 **Motion passes unanimously**

406 **Motion by** Cathy Gorman to accept the Highway Operating budget with Gross Expenses
407 of \$545,615.00, Revenue of \$0.00 and Net Expenses of \$545,615.00.

408 **Seconded by** Daniel Saltalamacchia.

409 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
410 Brown and Dawn Nicolaisen.

411 **Motion passes unanimously**

412

413 **Motion by Bruce Cleveland to put the Street Lights Account budget 4316.0 on the table**
414 **for discussion.**

415 **Seconded by Daniel Saltalamacchia.**

416 There was no discussion on this account.

417 **Motion by** Steve Brown to accept the Streets Lights budget with Gross Expenses of
418 \$4,200.00, Revenue of \$0.00 and Net Expenses of \$4,200.00.

419 **Seconded by** Daniel Saltalamacchia.

420 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
421 Brown and Dawn Nicolaisen.

422 **Motion passes unanimously**

423

424 **Motion by Bruce Cleveland to put the Sanitation Facility Account budget 4321.0 on the**
425 **table for discussion.**

426 **Seconded by Daniel Saltalamacchia.**

427 There was no discussion on this budget.

428 **Motion by** Steve Brown to accept the Sanitation Facility budget with Gross Expenses of
429 \$8,464.00, Revenue of \$0.00 and Net Expenses of \$8,464.00.

430 **Seconded by** Dawn Nicolasien.

431 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
432 Brown and Dawn Nicolaisen.

433 **Motion passes unanimously**

434

435 **Motion by Bruce Cleveland to put the Sanitation Operating Account budet 4324.0 on**
436 **the table for discussion.**

437 **Seconded by Dawn Nicolaisen.**

438 There was no discussion on this budget.

439 **Motion by** Steve Brown to accept the Sanitation Operating budget with Gross Expenses
440 of \$351,836.00, Revenue of \$17,500.00 and Net Expenses of \$334,336.00.

441 **Seconded by** Daniel Saltalamacchia.

442 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
443 Brown and Dawn Nicolaisen.

444 **Motion passes unanimously**

445

446 **Motion by Bruce Cleveland to put the Sanitation Site Account budget 4325.0 on the**
447 **table for discussion.**

448 **Seconded by Steve Brown.**

449 There was no discussion on this budget.

450 **Motion by** Steve Brown to accept the Sanitation Site budget with Gross Expenses of
451 \$2,000.00, Revenue of \$1.00 and Net Expenses of \$1,999.00.

452 **Seconded by** Daniel Saltalamacchia.

453 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
454 Brown and Dawn Nicolaisen.

455 **Motion passes unanimously**

456

457 **Motion by Bruce Cleveland to put the Recycling Account budget 4326.0 on the table**
458 **for discussion.**

459 **Seconded by Daniel Saltalamacchia.**

460 Gordon Champion asked why the Revenue line is at \$17,500.00, (which is the same as
461 last year) when for the past few years the actually Recycling amount has increased.

462 Lynne Blaisdell refers to the P&L which consists of a lot of items combined and she said
463 she will try to get in touch with the DPW Director at the break for a better understanding.

464

465 *A 10 minute break was taken at this time.*

466

467 Lynne said that the total revenue for 2013 was \$35,953.70, which is broken out in the
468 Recycling Account and the Sanitation Account, which both has \$17,000.00 in the
469 revenue line. She also said that the recycling commodities change daily and this is a best
470 estimate.

471 **Motion by** Steve Brown to Accept the Recycling budget with Gross Expenses of
472 \$49,250.00, Revenue of \$17,500.00 and Net Expenses of \$31,750.00.

473 **Seconded by** Daniel Saltalamacchia

474 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
475 Brown and Dawn Nicolaisen.

476 **Motion passes unanimously**

477

478 **Motion by Bruce Cleveland to put the Health Officer Account budget 4411.0 on the**
479 **table for discussion.**

480 **Seconded by Daniel Saltalamacchia.**

481 There was no discussion on this budget.

482 **Motion by** Dawn Nicolaisen to accept the Health Officer budget with Gross Expenses of
483 \$3,967.00, Revenue of \$50.00 and Net Expenses of \$3,917.00.

484 **Seconded by** Steve Brown.

485 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
486 Brown and Dawn Nicolaisen.

487 **Motion passes unanimously**

488

489

490 **Motion by Bruce Cleveland to put the Animal Control Account budget 4414.0 on the**
491 **table for discussion.**

492 **Seconded by Daniel Saltalamacchia.**

493 There was no discussion on this budget.

494 **Motion by Bruce Cleveland to change the Gross Expenses amount to \$15,257.00 to round**
495 **it to the nearest dollar.**

496 **Seconded by Steve Brown.**

497 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
498 Brown and Dawn Nicolaisen.

499 **Motion passes unanimously**

500 **Motion by Steve Brown to accept the Animal Control budget with Gross Expenses of**
501 **\$15,257.00, Revenue of \$500.00 and Net Expenses of \$14,757.00.**

502 **Seconded by Dawn Nicolaisen.**

503 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
504 Brown and Dawn Nicolaisen.

505 **Motion passes unanimously**

506

507 **Motion by Bruce Cleveland to put the Health & Human Services Account budget**
508 **4415.0 on the table for discussion.**

509 **Seconded by Dawn Nicolaisen.**

510 There was no discussion on this budget.

511 **Motion by Steve Brown to accept the Health & Human Services budget with Gross**
512 **Expenses of \$20,487.00, Revenue of \$0.00 and Net Expenses of \$20,487.00.**

513 **Seconded by Dawn Nicolaisen.**

514 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
515 Brown and Dawn Nicolaisen.

516 **Motion passes unanimously**

517

518 **Motion by Bruce to put the Community Assistance Program Account budget 4445.0 on**
519 **the table for discussion.**

520 **Seconded by Daniel Saltalamacchia**

521 There was no discussion on this budget.

522 **Motion by** Steve Brown to accept the Community Assistance Program budget with Gross
523 Expenses of \$13,101.00, Revenue of \$500.00 and Net Expenses of \$12,601.00.

524 **Seconded by** Daniel Saltalamacchia.

525 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
526 Brown and Dawn Nicolaisen.

527 **Motion passes unanimously**

528

529 **Motion by Bruce Cleveland to put the Parks & Recreation Account budget 4520.0 on**
530 **the table for discussion.**

531 **Seconded by Daniel Saltalamacchia.**

532 **Motion by** Cathy Gorman to reduce the Payroll line from \$35,766.64 to \$32,164.66 so it
533 reflects a 2% increase for all employees not a 17.2% increase.

534 **Seconded by** Daniel Saltalamacchia.

535 Cathy said she reviewed the Budget Committee minutes when this budget was originally
536 discussed as she was not present and she also pulled some previous BOS meeting minutes
537 that were referenced to justify the increase from 2007 and she says the actual minutes
538 from that meeting have the amount for the Recreation Director's salary be increased to
539 \$17.00 per hour and the BOS agreed on \$16.56, which is a 10% increase and from there
540 they would possibly look into it further the following year. Cathy also said if the BOS
541 did grant the position at that time \$17.00 per hour with the 2% increase for the next few
542 years the position would be paying \$18.77 which is still \$2.00 below what they are
543 requesting now. Ron Dulong referred to minutes of the BOS , which stated that
544 Selectman Barczak stated that a 19% increase in one year was excessive but does feel the
545 pay for this position is out of wack with other departments heads and can be fixed over
546 the next year with a salary matrix. Ron stated that salary matrix never got put together.
547 The minutes continued to read Selectwoman Bonosaro agreed and Chairman Winglass
548 said he would like to see the Special Programs Payroll eliminated and Ron said the
549 minutes go on from there..... The consensus of the BOS at that time was to keep the
550 Special Programs in place and Ron Dulong recommended the position be brought up to
551 \$17.00 per hour. Chairman Winglass asked the Board for a motion as proposed and the

552 motion was made and seconded but Ron did not say whether that motion passed in those
553 minutes. Ron Dulong said the Recreation Commission felt it was time to act upon the
554 promise of the former BOS and request the additional money for the Recreation Director
555 at this time. Dawn Nicolaisen does not feel that a Board of Selectman can make a
556 promise for future Boards to uphold. Cathy Gorman said in the November minutes of
557 2007 the request for increase was brought up again and the BOS agreed to keep the
558 hourly amount at \$16.56 as the requested 19% increase was too much for one year, and
559 this increase was at 10% and does not see any future promises. Cathy said even if she
560 was given the \$17.00 and you added a 2% increase each year the 2014 rate would be at
561 \$18.77. Deb Brown said the Recreation Commission requested an amount of \$18.00 per
562 hour that year as she was at \$15.65 and at the Budget Committee meeting of December
563 2007 Mr. Rheume said the BOS gave 10% this year and would increase it again next
564 year to bring the position more in line with other towns. Deb said she wanted to be sure
565 everyone was using the same figures. Tina Owens would like to ask the Budget
566 Committee to refer to position itself and not the person as it may be an uncomfortable
567 position for the person to be in. The Committee agreed. Ron Dulong referred to the
568 Recreation Director's position as a supervisory position and compared them to other
569 supervisory positions in the town and this position is at the bottom. Ron compared this
570 position to the Town Clerk's position and the DPW's position and said the Recreation
571 Director's position in on the bottom by \$6.00 per hour. Ron said she is one step up above
572 the DPW labor rate, which is why the Recreation Commission is looking for the increase.
573 Ron stated that the BOS agreed to the increase and so did the Budget Committee at the
574 first meeting. Ron said at the beginning of the meeting there was talk of an increase of an
575 employee that had increased responsibilities. Bruce said the increase was based on a title
576 change and increased responsibilities as well, which is not the same as the Recreation
577 Director's position. Ron said they are not looking for a title change, but the increase of
578 responsibilities have increased with the new building and new programs that have been
579 added. Ron said the Recreation Commission is looking to bring the Recreation Director's
580 salary in line with other supervisory positions within the Town. Dawn Nicolaisen stated
581 that it did make it through the first meeting of the Budget Committee knowing that they
582 would have a chance to review the budget one more time and Bruce Cleveland stated that

583 there was a member not present at that meeting. Brenda Copp said she joined the Budget
584 Committee in 2007 and was a member a member until she became a BOS and also
585 worked with Roger Barczak during all of this time. She said Roger wanted to instrument
586 a Town Matrix but it didn't happen and if it did it would be for all employees in the
587 Town not just one. Brenda referred to the Fire Chief and Rescue Chief and other
588 department heads in the town as well. She also stated that the Recreation Director's
589 position is a part time position and most of the supervisors in the Town are full time
590 positions, which needs to be taken into consideration. She said you can't compare a
591 police chief or a fire chief to the responsibilities to the recreation director's
592 responsibilities and all other employees in the Town received a 2% increase. Deb Brown
593 want to clarify that her position is 34 hours a week and full time positions are 35 hours
594 per week so she is just 1 hour shy of being a full time employee. She also said that she
595 never compared herself to a police chief for the fire chief's responsibilities. Gordon
596 Champion states that he is a Military Retiree and very proud of it, and only received a 1%
597 increase. He said that they have to live within certain confines and if you were given a
598 2% increase then you should be happy with that and not be asking for a larger increase.
599 He said this is 2014's budget and not 2007. Vanda Solarz said she is in favor of the
600 increase as she is not full time employee and doesn't get the benefits of a full time
601 employee.

602 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Dawn
603 Nicolaisen.

604 Steve Brown said he is not abstaining he is simply not voting on this motion.

605 ***Motion passes 5 in favor and 1 member not voting.***

606

607 Vanda Solarz asked about the Recording Secretary expense and Steve Brown said every
608 committee in Town has a recording secretary that records the minutes of the meetings.

609 Vanda also asked about the Technology line and Ron Dulong said it is for software,
610 printer and cell phone. Selectman Tombarello said the BOS did not pick the amount of
611 the \$21.00 for the Recreation Director's salary. He said the night of the BOS meeting the
612 Recreation Commission had an emergency meeting at 5:45 and then brought before the
613 BOS at 7pm that night and the vote was 4-1.

614 **Motion by** Bruce Cleveland to change the Gross Expenses line to \$87,281.00.

615 **Seconded by** Cathy Gorman.

616 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
617 Brown and Dawn Nicolaisen.

618 **Motion passes unanimously**

619 **Motion by** Cathy Gorman to accept the Parks & Recreation budget with Gross Expenses
620 of \$87,281.00, Revenue of \$1.00 and Net Expenses of \$87,280.00.

621 **Seconded by** Daniel Saltalamacchia.

622 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
623 Brown and Dawn Nicolaisen.

624 **Motion passes unanimously**

625

626 **Motion by Bruce Cleveland to put the Summer & Special Recreation Account budget**
627 **4520.1 on the table for discussion.**

628 **Seconded by Daniel Saltalamacchia.**

629 There was no discussion on this budget.

630 **Motion by** Bruce Cleveland to adjust the Gross Expenses to \$64,019.00 to round to the
631 nearest dollar.

632 **Seconded by** Daniel Saltalamacchia.

633 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
634 Brown and Dawn Nicolaisen.

635 **Motion passes unanimously**

636 **Motion by** Steve Brown to accept the Summer & Special Recreation budget with Gross
637 Expenses of \$64,019.00, Revenue from Summer Recreation \$49,787.00, Revenue from
638 Special Programs \$4,140.00 and Net Expenses of \$10,092.00.

639 **Seconded by** Dawn Nicolaisen.

640 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
641 Brown and Dawn Nicolaisen.

642 **Motion passes unanimously**

643

644 **Motion by Recreation Building Operations Account budget 4520.2 on the table for**
645 **discussion.**

646 **Seconded by Daniel Saltalamacchia.**

647 There was no discussion on this budget.

648 **Motion by Bruce Cleveland to change the Gross Expenses line to \$15,746.00 to round to**
649 **the nearest dollar.**

650 **Seconded by Daniel Saltalamaccia.**

651 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
652 Brown and Dawn Nicolaisen.

653 **Motion passes unanimously**

654 **Motion by Steve Brown to accept the Recreation Building Operations budget with Gross**
655 **Expenses of \$15,746.00, Revenue of \$3,276.00 and Net Expenses of \$12,470.00.**

656 **Seconded by Daniel Saltalamacchia.**

657 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
658 Brown and Dawn Nicolaisen.

659 **Motion passes unanimously**

660

661 **Motion by Bruce Cleveland to put the Library Account budget 4550.0 on the table for**
662 **discussion.**

663 **Seconded by Daniel Saltalamacchia.**

664 There was no discussion on this budget.

665 **Motion by Bruce Cleveland to adjust the Gross Expenses amount to \$278,268.00 to**
666 **round up to the nearest dollar.**

667 **Seconded by Dawn Nicolaisen.**

668 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
669 Brown and Dawn Nicolaisen.

670 **Motion passes unanimously**

671 **Motion by Cathy Gorman to accept the Library budget with Gross Expenses of**
672 **\$278,268.00, Revenue of \$0.00 and Net Expenses of \$278,268.00.**

673 **Seconded by Daniel Saltalamacchia.**

674 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
675 Brown and Dawn Nicolaisen.

676 ***Motion passes unanimously***

677

678 ***Motion by Bruce Cleveland to put the Patriotic Purposes Account budget 4583.0 on the***
679 ***table for discussion.***

680 ***Seconded by Daniel Saltalamacchia.***

681 There was no discussion on this budget.

682 ***Motion by*** Cathy Gorman to accept the Patriotic Purposes budget with Gross Expenses of
683 \$4,600.00, Revenue of \$0.00 and Net Expenses of \$4,600.00.

684 ***Seconded by*** Dawn Nicolaisen.

685 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
686 Brown and Dawn Nicolaisen.

687 ***Motion passes unanimously***

688

689 ***Motion by Bruce Cleveland to put the Conservation Commission Account budget***
690 ***4619.0 on the table for discussion.***

691 ***Seconded by Daniel Saltalamacchia.***

692 Steve Brown asked if this is the budget that had no representation at the original budget
693 meeting and Bruce said that is correct.

694 ***Motion by*** Steve Brown to accept the Conservation Commission budget with Gross
695 Expenses of \$7,437.00, Revenue of \$240.00 and Net Expenses of \$7,197.00.

696 ***Seconded by*** Dawn Nicolaisen.

697 ***In Favor*** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
698 Brown and Dawn Nicolaisen.

699 ***Motion passes unanimously***

700

701 ***Motion by Bruce Cleveland to put the Debt Expense Principal Account budget 4711.0***
702 ***on the table for discussion.***

703 ***Seconded by Daniel Saltalamacchia.***

704 There was no discussion on this budget.

705 **Motion by** Steve Brown to accept the Debt Expenses Principal budget with Gross
706 Expenses of \$50,000.00, Revenue of \$0.00 and Net Expenses of \$50,000.00.

707 **Seconded by** Daniel Saltalamacchia.

708 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
709 Brown and Dawn Nicolaisen.

710 **Motion passes unanimously**

711

712 **Motion by Bruce Cleveland to put the Debt Expenses Interest Account budget 4721.0**
713 **on the table for discussion.**

714 **Seconded by Daniel Saltalamacchia.**

715 There was no discussion on this budget.

716 **Motion by** Steve Brown to accept the Debt Expense Interest budget with Gross Expenses
717 of \$33,900.00, Revenue of \$0.00 and Net Expenses of \$33,900.00.

718 **Seconded by** Daniel Saltalamacchia.

719 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
720 Brown and Dawn Nicolaisen.

721 **Motion passes unanimously**

722

723 **Motion by Bruce Cleveland to put the Tan Note Account budget 4723.0 on the table for**
724 **discussion.**

725 **Seconded by Dawn Nicolaisen.**

726 There was no discussion on this budget.

727 **Motion by** Steve Brown to accept the Tan Note budget with Gross Expenses of
728 \$8,000.00, Revenue of \$0.00 and Net Expenses of \$8,000.00.

729 **Seconded by** Dawn Nicolaisen.

730 **In Favor** Cathy Gorman, Daniel Saltalamacchia, Terry Treanor, Bruce Cleveland, Steve
731 Brown and Dawn Nicolaisen.

732 **Motion passes unanimously**

733

734

735

736 **Review of Warrant Articles**

737

738 **Warrant Article B – Block Grant for \$136,326.00**

739 There was no discussion on this article.

740 *Motion by* Steve Brown to recommend this article by the Budget Committee.

741 *Seconded by* Dawn Nicolaisen.

742 *In Favor* Cathy Gorman – yes, Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce

743 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

744 *Recommended by the Budget Committee 6-0-0*

745

746 **Warrant Article C – Mosquito Control \$25,500.00**

747 Steve Brown states that since this article has been on the ballot for the past several years

748 and has passed he would like to see it put into the budget next year. Steve also said this

749 is a health issue and shouldn't be decided by the 100 residents that come to deliberative

750 session. Bruce Cleveland and Hans Nicolaisen both agree as well.

751 *Motion by* Steve Brown to recommend this article by the Budget Committee.

752 *Seconded by* Dawn Nicolaisen.

753 *In Favor* Cathy Gorman – yes, Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce

754 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

755 *Recommended by the Budget Committee 6-0-0*

756

757 **Warrant Article D – Fire Equipment Apparatus Capital Reserve Fund \$100,000.00**

758 Steve Brown said he feels that this is a worth wild article but because of the tax impact

759 this year, he wants to know if it has to be \$100,000.00. Lynne Blaisdell said the Chief

760 Tapley struggled with the same thing this year. It was decided to keep it as is and let the

761 residents decide at deliberative session. Selectman Devine said this was started a few

762 years ago because the Federal Safety Administration offered to buy equipment for Towns

763 if you had matching funds.

764 *In Favor* Cathy Gorman – yes, Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce

765 Cleveland – yes, Steve Brown – no and Dawn Nicolaisen – yes.

766 *Recommended by the Budget Committee 5-1-0*

767 **Warrant Article E – House Numbering System**

768 Paula Gulla explains that there is a no recommendation by the BOS because at their last
769 meeting the vote for this article was 2-2 and the article will come back before the BOS at
770 their next meeting because when they voted on this there was 1 member not present so
771 the recommendation on this article as well as others may change. Paula also said the
772 numbering on the warrant articles will change as well as they are being numbered at the
773 next BOS meeting.

774 Selectman Nicolaisen said that he voted no on this article as he feels that is it a great idea
775 but he doesn't feel it is up to the BOS to tell the residents to mandate what is put up on
776 their property. Selectman Devine said that this was developed by the Federal
777 Government and was set up so that every 50 feet there is a house number so it makes it
778 easier for all to find your home. Bruce Cleveland stated that it would be great to have for
779 emergency crew that is not familiar with the area. Paula Gulla stated that there is already
780 an existing ordinance and this is just clarification on the ordinance that already exists.

781 Steve Brown agrees with Selectman Nicolaisen and it should be up to the homeowner and
782 can't recommend this article.

783 Recommendations on this article are as follows.

784 Cathy Gorman – no, Daniel Saltalamacchia – no, Terry Treanor – no, Bruce Cleveland –
785 yes, Steve Brown – no and Dawn Nicolaisen – no.

786 ***Not Recommended by the Budget Committee 2-4-0***

787

788 **Warrant Article F – Re-evaluation Capital Reserve Fund \$5,000.00**

789 There was no discussion on this article.

790 Recommendations on this article are as follows.

791 ***In Favor*** Cathy Gorman – yes, Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce
792 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

793 ***Recommended by the Budget Committee 6-0-0***

794 Cathy Gorman feels that this article needs to be marketed better so the residents
795 understand that it will be very helpful in the future to have this money put aside so there
796 isn't a huge tax impact in the years to come.

797

798 **Warrant Article G – Town Disaster Management Expendable Trust Fund**
799 **\$16,570.00**

800 There was no discussion on this article.

801 *Motion by* Steve Brown to recommend this article.

802 There was no second on this motion.

803 *In Favor* Cathy Gorman – yes, Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce
804 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

805 *Recommended by the Budget Committee 6-0-0*

806

807 **Warrant Article H – Paving of the Town Hall Parking Lot \$25,000.00**

808 Steve Brown states he knows it is needed but it can wait another year with the amount of
809 the tax impact already this year.

810 *Motion by* Steve Brown to recommend this warrant article.

811 There was no second on this motion.

812 *In Favor* Cathy Gorman – no, Daniel Saltalamacchia – no, Terry Treanor – no, Bruce
813 Cleveland – no, Steve Brown – no and Dawn Nicolaisen – no.

814 *Not Recommended by the Budget Committee 0-6-0*

815

816 **Warrant Article I – Train Depot \$12,500.00**

817 Steve Brown said that if the Town got grants for this he would be in favor of it, but if not
818 then no. Paula Gulla said the Town did apply for a grant but the decision isn't made until
819 late January and she is not sure if she will have the answer by deliberative session. She
820 said the amount of the grant is \$10,000.00.

821 Bruce ?? and Robert Bruder from the Sandown Historical Society are not in favor of
822 the article. They don't feel that it is the tax payer's responsibility to pay for the upkeep
823 on the building and they would prefer a federal grant and they don't support this article.

824 Selectman Nicolasion said that it is the Town of Sandown's building and it is the
825 responsibility of the BOS to oversee the building and to catch anything before it is too
826 late. Selectman Devine said the money is needed to get the grant and if there is no
827 money appropriated then the Town wouldn't get the grant.

828 ***In Favor*** Cathy Gorman – no, Daniel Saltalamacchia – no, Terry Treanor – no, Bruce
829 Cleveland – yes, Steve Brown – no and Dawn Nicolaisen – yes.

830 ***Not Recommended by the Budget Committee 2-4-0***

831

832 **Warrant Article J – Prohibit the running of large animals (RSA 147:17-10)**

833 Paula Gulla explained that the wrong RSA is listed and LGC recommended to remove the
834 ordinance and to allow the police handle anything that may occur under their codes.

835 ***Motion by*** Cathy Gorman to recommend this article.

836 ***Seconded by*** Daniel Saltalamacchia.

837 ***In Favor*** Cathy Gorman – yes, Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce
838 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

839 ***Recommended by the Budget Committee 6-0-0***

840

841 **Warrant Article K – Road Improvement Capital Reserve Fund \$215,000.00**

842 Selectman Nicolaisen said the Road Improvement Plan that takes care of the roads in
843 town and feels that this is important to maintain the roads. He also said this amount is
844 less than what was asked for the past few years.

845 ***Motion by*** Steve Brown to recommend this article.

846 There was no second on this article.

847 ***In Favor*** Cathy Gorman – yes, Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce
848 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

849 ***Recommended by the Budget Committee 6-0-0***

850

851 **Warrant Article L – Road Improvement Capital Reserve Fund \$25,567.00**

852 Lynne Blaisdell said this is money from developers from roads that have been finished
853 and there is money left to be moved to the Road Improvement Plan. The money is in the
854 General Fund and this article would put the money back in the Road Improvement Plan
855 and next year the amount that is asked for will be less. Selectman Nicolaisen said that the
856 amount of money requested next year may not be less but it will allow more work to be
857 done on the roads.

858 ***Motion by*** Steve Brown to recommend this warrant article.

859 There was no second for this motion.

860 ***In Favor*** Cathy Gorman – yes, Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce
861 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

862 ***Recommended by the Budget Committee 6-0-0***

863

864 **Warrant Article M – Bridge Capital Reserve Fund \$150,000.00**

865 Selectman Tombarello said that there are a few bridges in Town that need attention. He
866 said that there is an engineering company coming to deliberative session to let the
867 residents know what needs to be done. He said that if these bridges aren't fixed properly
868 they may be closed. Selectman Nicolaisen said the Philips Road bridge and the Fremont
869 Road bridge are the ones in question and they were originally going to put in two separate
870 articles but decided to keep it as one. Steve Brown asked if it has to be \$150,000 now.
871 Paula Gulla said there are 2 projects and the Fremont Rd bridge estimate is \$90,000.00
872 and the first phase of several is approximately \$60,000.00, which is why the article is for
873 \$150,000.00. She said there is a little bit of time but they would like to start
874 accumulating funds early. Chief Gordon said under RSA 35:1 you can either replace,
875 rehabilitate and maintenance so the warrant article will be have simpler wording and feels
876 this should be supported. Cathy Gorman is concerned about the amount of the article and
877 feels if there is a smaller amount it will pass.

878 ***Motion by*** Steve Brown to recommend this warrant article.

879 There was no second to this motion.

880 ***In Favor*** Cathy Gorman – no, Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce
881 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

882 ***Recommended by the Budget Committee 5-1-0***

883

884 **Warrant Article N – Land Use Tax Change**

885 ***Motion by*** Dawn Nicolaisen to recommend this warrant article.

886 There was no second to this motion.

887 ***In Favor*** Cathy Gorman – yes, Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce
888 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

889 Bruce Cleveland said that he will vote yes but would like to find out more about the
890 article.

891 ***Recommended by the Budget Committee 6-0--0***

892

893 **Warrant Article O – Old Home Days Celebration Expendable Trust Fund \$6,000.00**

894 Paula Gulla said there is no money in the budget for OHD and there is currently
895 \$1,044.47 in the trust fund. Paula said the money in the fund now will be used for
896 deposits for next year and they are asking for \$6,000.00 again as the cost of events may
897 go up. She also said the tent they usually borrow is not available this year so they may
898 need to rent one.

899 *Cathy Gorman left the meeting at this time.*

900 ***Motion by*** Steve Brown to recommend this warrant article.

901 There was no second to this motion.

902 ***In Favor*** Daniel Saltalamacchia – yes, Terry Treanor – yes, Bruce Cleveland – yes, Steve
903 Brown – yes and Dawn Nicolaisen – yes.

904 ***Recommended by the Budget Committee 5-0--0***

905

906 **Warrant Article P – Discontinue the Police Station Capital Reserve Fund**

907 Chief Gordon said they are in negotiations with the owners of the property located at 460
908 Main Street. The purpose for this article is to reword the article to add reconstruction and
909 acquiring land and to also dissolve the Capital Reserve Fund under these conditions and
910 reapply it towards the new location. Chief Gordon said this will save the Town almost
911 \$200,000.00. Selectman Tombarello said he recommends this article for the new police
912 station and Selectman Nicolaisen added that this property back up to the recreation
913 building property that will make a nice Municipal area.

914 *Cathy Gorman is back to the meeting.*

915 ***Motion by*** Steve Brown to recommend this article.

916 ***Seconded by*** Cathy Gorman.

917 ***In Favor*** Daniel Saltalamacchia – yes, Cathy Gorman – yes, Terry Treanor – yes, Bruce
918 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

919 ***Recommended by the Budget Committee 6-0--0***

920 **Warrant Article Q – New Police Station for \$1,030,969.00**

921 Chief Gordon said this is the new wording for the police station location at 460 Main
922 Street. Chief Gordon asks everyone to support Article P first.

923 *Motion by* Steve Brown to recommend this article.

924 *In Favor* Daniel Saltalamacchia – yes, Cathy Gorman – yes, Terry Treanor – yes, Bruce
925 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

926 *Recommended by the Budget Committee 6-0--0*

927

928 **Warrant Article R – Elderly Exemption Changes**

929 Paula Gulla said that the Veteran’s amounts can’t be changed as the Town of Sandown
930 already allows the maximum amount of deductions under Federal Law. Paula said the
931 petitioner is aware of this and it will probably change at deliberative session. Selectman
932 Nicolaisen said Sandown is one of the most generous Town’s in the area as far elderly
933 exemptions. Bruce Cleveland asked what the tax impact will be and Lynne said it is
934 tough to tell because you don’t know how many people are eligible for this exemption.

935 *Motion by* Steve Brown to recommend this article.

936 *In Favor* Daniel Saltalamacchia – no, Cathy Gorman – yes, Terry Treanor – yes, Bruce
937 Cleveland – no, Steve Brown – no and Dawn Nicolaisen – no.

938 *Not Recommended by the Budget Committee 2-4-0*

939

940 **Warrant Article A – Operating Budget \$3,455,723.00**

941 *Motion by* Steve Brown to recommend this warrant article.

942 *In Favor* Daniel Saltalamacchia – yes, Cathy Gorman – yes, Terry Treanor – yes, Bruce
943 Cleveland – yes, Steve Brown – yes and Dawn Nicolaisen – yes.

944 *Recommended by the Budget Committee 6-0--0*

945

946 Bruce Cleveland reminded everyone that deliberative session is this Saturday, February
947 1st at 8am and the school deliberative session Thursday, February 6th at 7pm at the PAC
948 and the Town Elections are Tuesday, March 11th.

949 Meeting adjourned 7:35

950

951

952 Respectfully submitted,

953 Sue Reynolds

954