

Approved

SANBORTON BOARD OF SELECTMEN'S MINUTES

January 30, 2019

Town Offices

The Board of Selectmen convened in regular session on Wednesday, January 30, 2019 at 5:00 p.m. at the Town Offices. In attendance were Selectman Tom Salatiello and Selectman John Olmstead. Town Administrator, Katie Ambrose was also present. Selectman Katy North was absent.

1.0 Pledge of Allegiance - Those in attendance recited the Pledge of Allegiance.

2.0 Public Comment - None at this time.

3.0 Business

3.1 Resignation Acceptance for Planning Board - Selectman Olmstead stated PB member Dick Gardner has given a lot over the past 16 years and will be sorely missed. Selectman Olmstead made a **motion** to accept the resignation of Dick Gardner from the Planning Board. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**.

3.2 FY 20 Budget – Transfer Station Adjustment - TA Ambrose reported that the household hazardous waste projection came in higher than expected, so the line needs to be adjusted to reflect \$2,727 and the line for propane should be \$600 dollars plus have the words “vehicle fuel” added to the line item in accordance with the Transfer Station Manager’s backup sheet. Selectman Olmstead made a **motion** to amend the Transfer Station line #500 to \$2,727 and increase line #635 to \$600 dollars plus add the words “vehicle fuel”, making the total budget for Transfer Station \$196,177 dollars. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**.

4.0 Other Business

4.1 February 13th Bond Hearing Preparation - TA Ambrose stated the Board requested that she look into utilizing the Town Hall or the Library for the bond hearing and the Library is available on the 13th but not the snow date, however the Town Hall will already be set up for the Budget Hearing. TA Ambrose recommended using the Town Hall plus since the hall is being discussed, it will be a good reminder for people of the building’s needs while in the space. The BOS agreed. TA Ambrose was asked to notify Library Director Haigh of the Board’s decision. Selectman Salatiello stated he is not sure the voters will support the bond because there has not been enough time to educate them. Selectman Olmstead agreed and stated that residents think that the \$4 million dollars is only for the addition to the Town Hall but it is for all three buildings, it is a comprehensive plan for all the buildings, the employees and its functions. Selectman Salatiello stated he feels the \$700K figure to renovate the Town Office for the Police Department is too much and a discussion may need to take place with the project’s engineers, which is just his view point. Selectman Olmstead stated the Board will need to listen to what residents have to say about the project because it is a complete site renovation and the water issues &

safety will also be addressed. Selectman Olmstead noted the Town has a responsibility to protect its employees. TA Ambrose was asked to send out a press release.

4.2 Joint Meeting with the Budget Committee - A joint meeting with the Selectmen and the Budget Committee will be held on **Thursday, February 7, 2019 at 5:30 p.m.**

4.3 Candidate for the Vacant Health Officer Position - Postponed until next week due to a scheduling conflict.

5.0 Selectmen's Reports

5.1 Update on the work of the Planning Board - Selectman Olmstead provided an update and noted that he was glad that the PB had the Town's Attorney present for the meeting due to the amount of legal issues that came up. Selectman Olmstead noted that future meetings may need to be scheduled at the Town Hall.

6.0 Authorization Signatures: Payroll and Accounts Payable Register

6.1 Board Meeting Minutes: 1/16/2019 -The Clerk signed.

7.0 Review & Approve Minutes

7.1 BOS Meeting 1/23/2019 - Members of the Board reviewed the draft meeting minutes of January 23, 2019. Selectman Olmstead made a **motion** to accept the draft meeting minutes of January 23, 2019 with changes. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**.

8.0 Donations - None at this time.

9.0 ADJOURNMENT – Selectman Salatiello made a **motion** to adjourn the meeting at 5:38 p.m. Olmstead **seconded** the motion and the **motion passed unanimously**.

10.0 NEXT MEETING(S) – The Board of Selectmen's next regularly scheduled meeting will be held on **Wednesday, February 6, 2019 @ 5:00 p.m.** at the **Sanbornton Town Offices**. A joint meeting with the Selectmen and the Budget Committee will be held on **Thursday, February 7, 2019 at 5:30 p.m.**

Respectfully submitted,
April Rollins, Administrative Specialist

Approved on 2/6/19 _____
Selectmen's Clerk