

Approved

SANBORTON BOARD OF SELECTMEN'S MINUTES

February 6, 2019

Town Offices

The Board of Selectmen convened in regular session on Wednesday, February 6, 2019 at 5:00 p.m. at the Town Offices. In attendance were Selectman Tom Salatiello, Selectman Katy North and Selectman John Olmstead. Town Administrator, Katie Ambrose was also present.

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 John Doubleday – Drake Road & Hermit Woods Road - Was not present.

3.2 Monthly Expenditure Report – January - TA Ambrose and the Board reviewed the monthly expenditures.

4.0 Other Business

4.1 Town Report Review - TA Ambrose stated a draft of the Town Report has been sent to the Board. Chair North replied she has read through the whole thing and has given some suggested changes to Administrative Specialist Rollins.

4.2 February 13th Bond Hearing Preparation - TA Ambrose stated she has developed a timeline of the Town Building's past discussions/actions to distribute and present at the bond hearing and noted that BPS would also be presenting a PowerPoint presentation. Chair North stated the public hearing needs to be factual and everyone in attendance needs to be respectful & courteous. Chair North stated that this project's process has been transparent and the Town's buildings have been discussed for 23 years or more. TA Ambrose noted that all of the information and designs are on the Town's website.

5.0 Non-Public Session under RSA 91-A:3 II (b) & RSA 91-A:3 II (c) - Selectman

Olmstead made a **motion** to go into non-public session at 5:24 p.m. Selectman Salatiello **seconded** the motion. The Motion passed. Roll call vote, Salatiello – aye, North– aye and Olmstead–aye. The Board reconvened the public session at 5:53 p.m. Chair North announced that while in non-public the Board agreed to recommend Michael Capsalis as the Town's Health Officer and Fire Chief Dexter as the Town's Deputy Health Officer. Selectman Olmstead made a **motion** to seal the minutes of the non-public session. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**.

6.0 Other Business

6.1 Town Warrant - TA Ambrose stated the Board needs to vote to place the articles on the warrant and then vote to recommend or not recommend each article at their meeting next week following the hearing. TA Ambrose noted that the operating budget has an increase of approximately \$36K over last year's recommended FY 19 budget before the

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warrant articles. Chair North made a **motion** that the BOS recommend \$4,219,744 dollars as the Town's operating budget. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**.

Article #1 - Bond for Reconstruction and Renovations of the Town Buildings (\$4,998,120 dollars) - Chair North made a **motion** to place Article #1 on the warrant. Olmstead **seconded** the motion and the **motion passed unanimously**.

Article #2 - Operating Budget (\$4,219,744 dollars) - Chair North made a **motion** to place Article #2 on the warrant. Salatiello **seconded** the motion and the **motion passed unanimously**.

Article #3 - Self-Contained Breathing Apparatus Lease/Purchase (\$52,000 dollars) - Olmstead made a **motion** to place Article #3 on the warrant. Chair North **seconded** the motion and the **motion passed unanimously**.

Article #4 - Capital Outlay (\$670,953 dollars) - Chair North made a **motion** to place Article #4 on the warrant. Olmstead **seconded** the motion and the **motion passed unanimously**.

Article #5 - Police Cruiser (\$35,000 dollars) - Olmstead made a **motion** to place Article #5 on the warrant. Chair North **seconded** the motion and the **motion passed unanimously**.

Article #6 - Transfers to Capital Reserve Funds (\$285,000 dollars) - Chair North made a **motion** to place Article #6 on the warrant. Olmstead **seconded** the motion and the **motion passed unanimously**.

Article #7 - Highway Truck Lease/Purchase (\$175,000 dollars) - Olmstead made a **motion** to place Article #7 on the warrant. Chair North **seconded** the motion and the **motion passed unanimously**.

Article #8 - Amend the Solar Energy Property Tax Exemption - Chair North made a **motion** to place Article #8 on the warrant. Olmstead **seconded** the motion and the **motion passed unanimously**.

Article #9 - Amend the Wood Heating System Property Tax Exemption - Olmstead made a **motion** to place Article #9 on the warrant. Chair North **seconded** the motion and the **motion passed unanimously**.

Article #10 - Petitioned Article for Sanbornton NH's "Call to Prevent Nuclear War" Proclamation/Resolution - Chair North made a **motion** to place Article #10 on the warrant. Olmstead **seconded** the motion and the **motion passed unanimously**.

Article #11 - *Petitioned Article to Adopt the Provisions of RSA 40:13 (SB2) - Was moved to the Ballot.*

Article #11 - Other Business - Olmstead made a **motion** to place Article #11 on the warrant. Chair North **seconded** the motion and the **motion passed unanimously**.

TA Ambrose explained that the petition article for SB2 needs to have a public hearing and suggested the hearing be held on February 20, 2019. The BOS agreed. TA Ambrose reported that babysitting would be available for Town Meeting attendees until 9pm. TA Ambrose stated the Board needs to obtain the rationale of the Budget Committee's decision to cut the Health Insurance's HRAs tomorrow at their joint meeting because it is not captured in the meeting minutes and the HRAs are part of a Selectmen's Policy. Chief Dexter noted the Town operates on a fiscal year and the Insurance is based on a calendar year. Selectman Salatiello reported that there have been people on social media that are opposed to the adoption of SB2 and stated that typically he will step down as an elected

official during the hearing, to avoid any conflict of interest because he is also opposed.

7.0 Selectmen's Reports - None at this time.

8.0 Authorization Signatures: Payroll and Accounts Payable Register

8.1 Board Meeting Minutes: 1/23/2019 -The Clerk signed.

8.2 Truck 3 Final Escrow Payment Disbursement - The Chair signed.

8.3 Bond Counsel Contract - Selectman Olmstead made a **motion** to enter in to the contract with Devine & Millimet for Bond Counsel. Chair North **seconded** the motion and the **motion passed unanimously**.

8.4 Tax Maps - Selectman Olmstead made a **motion** to approve the tax map maintenance proposal. Chair North **seconded** the motion and the **motion passed unanimously**.

9.0 Review & Approve Minutes

9.1 BOS Meeting 1/30/2019 - Members of the Board reviewed the draft meeting minutes of January 30, 2019. Selectman Olmstead made a **motion** to accept the draft meeting minutes of January 30, 2019 with changes. Chair North **seconded** the motion and the **motion passed unanimously**.

10.0 Donations - None at this time.

11.0 ADJOURNMENT – Selectman Olmstead made a **motion** to adjourn the meeting at 6:33 p.m. Chair North **seconded** the motion and the **motion passed unanimously**.

12.0 NEXT MEETING(S) – A joint meeting with the Selectmen and the Budget Committee will be held on **Thursday, February 7, 2019 at 5:30 p.m.** The Board of Selectmen's next regularly scheduled meeting will be held on **Wednesday, February 13, 2019 @ 4:30 p.m.** at the **Sanbornton Town Offices**.

Respectfully submitted,
April Rollins, Administrative Specialist

Approved on 2/13/19 _____
Selectmen's Clerk