

Approved

SANBORNTON BOARD OF SELECTMEN'S MINUTES

April 24, 2019

Town Offices

The Board of Selectmen convened in regular session on Wednesday, April 24, 2019 at 5:00 p.m. at the Town Offices. In attendance were Selectman Tom Salatiello, Selectman John Olmstead and Selectman Katy North. Town Administrator, Katie Ambrose was absent.

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

2.0 Public Comment

2.1 Ralph Rathjen Re: Charge of the Health Insurance Study Committee (HISC) -

Mr. Rathjen stated he would like to know what the Board's goal is for the HISC? Selectman North recommended the conversation be put on hold because TA had consulted with Legal Counsel regarding the HRA Policy. Mr. Rathjen stated the insurance and the HRAs need to be tied together because both will be unsustainable based on the figures provided by the Budget Committee and the charge that has been given is too vague. Selectman North suggested that Mr. Rathjen email TA Ambrose.

3.0 Business

3.1 Board & Committee Appointments: Library Trustees, Alternate Member –

Christine Hobby - Chair Olmstead made a **motion** to appoint Christine Hobby as an Alternate Library Trustee until March 13, 2020. Selectman North **seconded** the motion and the **motion passed unanimously**. Christine Hobby will be sworn in by the Town Clerk at a later date.

3.2 Fire Chief – Personnel Action Forms - Selectman North made a **motion** to appoint Nathan Richard, effective 4/24/19, as a full-time Firefighter/EMT at grade 11, step 6 with six months successful completion of probation and completion of an AEMT certification to move to grade 12, step 4 and with successful completion of twelve months probation a move to grade 12, step 5, contingent upon a background check and physical, plus future Town Meeting approval. Chair Olmstead **seconded** the motion and the **motion passed unanimously**. Selectman North made a **motion** to appoint Michael Mussey, effective 4/24/19, as a Per-diem Firefighter/EMT at grade 11, step 1 with six months successful completion of probation and completion of an AEMT certification to move to grade 11, step 2 and contingent upon a background check and physical, plus future Town Meeting approval. Chair Olmstead **seconded** the motion and the **motion passed unanimously**. Selectman North made a **motion** to appoint Megan Howes, effective 4/24/19, as a Per-diem Firefighter/EMT at grade 11, step 1. Chair Olmstead **seconded** the motion and the **motion passed unanimously**.

3.3 PILOT Amendment Process - The Board reviewed a memo from TA Ambrose stating that she was contacted by NhSolarGarden.com because their PILOT agreement is about to expire and they are requesting a new expiration. Chair Olmstead made a **motion** to table and schedule the Public Hearing for 5:00 p.m. on May 22nd. Selectman Salatiello

stated he is against setting a new expiration because if the agreement goes south it ends up in someone else's hands and they should be taxed at fair value, to protect the Citizen's interest. Selectman North **seconded** the motion. Discussion; Chair Olmstead stated he feels it is only fair to hear from property owners. Selectman North noted the Board is not required to hold a public hearing, so this can just be placed on the meeting agenda instead. Chair Olmstead rescinded his previous motion and Selectman North rescinded her previous second. Chair Olmstead made a **motion** to have TA Ambrose place the PILOT agreement on their agenda for May 22nd and invite NhSolarGarden.com to the Board's meeting plus start the meeting at 4:30 p.m. Those in attendance discussed the difference between a public hearing and a public meeting. Chair Olmstead noted the Board can decide at the May 22nd meeting if a Public Hearing is needed. Selectman North **seconded** the motion and the **motion passed unanimously**.

3.4 Town Compensation Philosophy Review - Tabled until a later date.

3.5 Merit Based Increase Policy - Tabled until a later date.

3.6 Old Town Hall Rental Application - Tabled until next week.

4.0 Other Business

4.1 Process Discussion - Town Building Space & Safety Needs (Follow Up from Discussion with Keith McBey) - The BOS decided that they would have TA Ambrose get a quote from BPS before moving forward with a committee and placing the question on the warrant.

5.0 Town Administrator's Report - None at this time.

6.0 Selectmen's Report

6.1 Update on the work of the Planning Board - Chair Olmstead provided an update.

7.0 Authorization Signatures: Payroll and Accounts Payable Register

7.1 Board Meeting: 4/10/2019 -The Clerk signed.

8.0 Review & Approve Minutes

8.1 BOS Meeting 4/17/2019 - Members of the Board reviewed the draft meeting minutes of April 17, 2019. Chair Olmstead made a **motion** to accept the draft meeting minutes of April 17, 2019 with changes. Selectman North **seconded** the motion and the **motion passed unanimously**.

9.0 Donations - None at this time.

10.0 ADJOURNMENT – Chair Olmstead made a **motion** to adjourn the meeting at 5:53 p.m. Selectman North **seconded** the motion and the **motion passed unanimously**.

11.0 NEXT MEETING(S) – The Selectmen will hold their regularly scheduled meeting on **Wednesday, May 1, 2019 @ 5:00 p.m.** at the Sanbornton Town Office.

Respectfully submitted,
April Rollins, Administrative Specialist

Approved on 5/1/19

Selectmen's Clerk

4/24/2019

BOS **Approved** Minutes