

# Approved

## SANBORNTON BOARD OF SELECTMEN'S MINUTES

*September 4, 2019*

### Town Offices

The Board of Selectmen convened in regular session on Wednesday, September 4, 2019 at 5:00 p.m. at the Town Offices. In attendance were Selectman Tom Salatiello and Selectman John Olmstead. Town Administrator, Trisha Stafford 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**

**A. Police Department Update** - Chief Hankard explained that Officer Boisvert will be taking a Sargeant's position in the Town of Ashland, his position has been posted with a submission deadline of September 27th and hopefully one of the applicants will be a certified officer. Chief Hankard noted that the department is down to four people so they will be working a schedule of four ten-hour days and he will be working Friday through Monday but can be reached by phone on his off days. Chief Hankard reported that Officer Thompson is at the Police Academy through December and the cruisers/truck will be inspected next week. Chief Hankard informed the Board that by July his cruiser will be pushing 80K for mileage and the Town may want to consider trading in the old Town Car during the budget process and replacing it with the newly retired cruiser. Chief Hankard stated his only request is that the retired cruiser be painted all one color, so it is not confused with an official cruiser. Chair Olmstead made a **motion** to approve the PAF for Officer Morton for an increase to grade 15, step 4, effective 9/1/19. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**. Chief Hankard noted he would like to see Bay Shore Drive placed on the future agenda items list.

**B. DOT** - Jerry Zoller was present from the N.H. Department of Transportation (DOT) regarding the repainting of the bridges at Exit #22 and Exit #23. Mr. Zoller explained that he was here two years ago with the same proposal as the DOT had for Gulf Road and he has another Municipal Workzone Agreement for the Board to sign. Mr. Zoller stated the project will have the same set-up as the last project which will be one lane of traffic with traffic signals at each end and a suspended platform for lead paint to be removed / vacuumed then disposed of. Selectman Salatiello stated the Board gives unanimous consent for the signing of the Municipal Workzone Agreement and the authority for the Chairman to sign.

**C. Nerbonne Tax Abatement** - Chair Olmstead stated originally the Nerbonne's abatement application was denied but there was some miscommunication between the Town and Cross Country Appraisal. Chair Olmstead made a **motion** to grant the abatement in the amount of \$74,500 dollars for Tax Map 24, Lot 47. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**. TA Stafford was asked to

invite Mr. Nerbonne to a future Selectmen's meeting.

#### **4.0 Other Business** - None at this time.

#### **5.0 Town Administrator's Report**

**A. Robert Barry Re: Afternoon Pick-up at WRSD** - TA Stafford explained that she was contacted by Robert Barry of the Winnisquam Regional School District that informed her of a change in the traffic pattern for afternoon pick-up. The Fire Chief and Police Chief have also been notified.

**B. Audit** - TA Stafford reported that auditors, Vachon & Cluckay, will be back to finish up with the TC/TC transition. Findings should be available by November or December.

**C. Vacancies** - TA Stafford stated the positions of Transfer Station Manager and Recreation Coordinator have been advertised, two applications have been received for Transfer Station Manager to date. Chair Olmstead suggested leaving both positions open for a few more weeks.

**D. Swearing-In of the TC/TC** - Chair Olmstead swore-in Juliana Lonergan as the newly appointed TC/TC.

#### **6.0 Selectmen's Report**

**A. Update on the work of the Recreation Commission** - Chair Olmstead provided an update.

**B. Article 28A** - Selectman Salatiello stated the Legislature passed Article 28A, so that nothing could be mandated by rulemaking which is being violated at the State level by discontinuing things or not doing things, so that the Towns have to pick up the cost. Selectman Salatiello explained some recent examples are the newspaper article by Mr. Gruber regarding the shutting off of the street lights on the bridge, the WRBP trying to bypass maintenance costs by asking Towns if they would be willing to pay and the recent changes to the N.H. DES's septic rules.

#### **7.0 Review & Approve Minutes**

**A. BOS Meeting 8/28/2019** - Members of the Board reviewed the draft meeting minutes of August 28, 2019. Chair Olmstead made a **motion** to accept the draft meeting minutes of August 28, 2019 without correction. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**.

**8.0 Selectboard Interviews** - The BOS interviewed David Nickerson, Glen Frederick and James Dick for the vacant position of Selectman. Selectman Salatiello stated the Board has three qualified applicants that all bring a different perspective but all would do a good job. Chair Olmstead nominated Glenn Frederick for the vacancy. Selectman Salatiello made a **motion** to appoint James Dick as Selectman until March 11, 2020. Chair Olmstead **seconded** the motion and the **motion passed unanimously**. Selectman Salatiello complimented Chair Olmstead on his high level of transparency, to conduct the Selectman's interviews in open session which deserves a lot of credit.

#### **9.0 Authorization Signatures: Payroll and Accounts Payable Register**

**A. Board Meeting: 8/21/19** -The Clerk signed.

**10.0 Donations** - None at this time.

**11.0 ADJOURNMENT** – Chair Olmstead made a **motion** to adjourn the meeting at 7:08 p.m. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**.

**12.0 NEXT MEETING(S)** – The Selectmen will hold their regularly scheduled meeting on **Wednesday, September 11, 2019 @ 5:00 p.m.** at the Sanbornton Town Office.

Respectfully submitted,  
April Rollins, Administrative Specialist

Selectmen's Clerk \_\_\_\_\_  
Approved 9/11/19