	February 2, 2019	
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3		Town of Sandown
4		P.O. Box 1756
5		Sandown, NH 03873

Deliberative Town Meeting Saturday, February 2, 2019

**DRAFT** 

Town Officials Present: Moderator Kevin Major, Chairman of the Board of Selectmen Jonathan M. Goldman, Vice Chairman Stephen Brown, Selectman Thomas Tombarello, Selectman Bruce Z. Cleveland, Selectman Darren Hudgins, Town Counsel Attorney Diane Gorrow, Town Clerk/Tax Collector Dawn Nicolaisen, Deputy Town Clerk/Tax Collector Tanya Gaynor, Town Clerk's Office Assistant Judith Devine, Budget Committee Members: Chairman Suzanne Reynolds, Vice Chairman Steven Finnegan, Lorna Walker, Fran Rosenau, Amanda Knight, David Solomon, Town Administrator, Lynne Blaisdell, Finance Director Cheryl Eastman, Supervisors of the Checklist Rosemarie Bruno, Diane Thompson and Heather Zagranis and Recording Secretary Paula Gulla.

**Moderator Kevin Major** called the 2019 Town of Sandown Deliberative Session to order at 9:00 am on Saturday, February 2, 2019 at the Sandown Town Hall, 320 Main Street, Sandown, New Hampshire. Boy Scouts Alexander Fournier, Justin Silva and Ben Winter led the body in the recitation of the Pledge of Allegiance.

**The Moderator** read the Rules of Order and pointed out handouts were available to all on the table. He also advised those in attendance they could check-in with the Supervisors of the Checklist to obtain their voting cards.

Warrant Article 1. To choose all necessary Town Officers for the ensuing year (to be voted by ballot March 12, 2019).

Voting will take place at the Town Hall and polls will be open from 8:00 am to 8:00 pm.

Warrant Article 2. Shall the Town raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$4,299,746. Should this article be defeated, the default budget shall be \$4,058,443, which is the same as last year, with certain adjustments required by previous action of the Town or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. This operating budget warrant article does not include appropriations contained in ANY other warrant articles.

- 43 Estimated tax impact of this article is \$6.54 per thousand.
- 44 (Recommended by the Board of Selectmen: 3-1-0)
- 45 (Recommended by the Budget Committee: 6-1-0)

- 47 MOTION by Tom Tombarello to place Special Warrant Article 2 on the ballot
- 48 SECOND by Darren Hudgins

Bruce Cleveland - noted he had voted against the budget and stated the Recreation and Library budgets were overfunded. This budget is \$247,000 more than last year's budget and we are presently in a default budget. Mr. Cleveland is only in favor of the raises, and cannot support increases in any other areas.

David Solomon – noted he was the no vote on the budget committee and agreed with Mr. Cleveland. He would like to see level funding and no raises for the Library and Recreation budgets. He also noted the Finance budget is looking for payroll coverage for 3 weeks of vacation coverage, but Mr. Solomon pointed out if the coverage is coming from internal personnel, then money is already allocated in the budget and no additional is needed. He felt the fireworks should be zeroed out and fundraising should be done to cover the fireworks. Other items are more important and he won't vote for the budget.

Bruce Cleveland – if we are in a default budget again, there is only 6,000 more funds and that is a tight budget. We don't need to grow departments, but he noted this had nothing to do with the performance on those personnel.

Diane True – Library Trustee, pointed out their budget was the default budget plus 4.5% increase and was \$15,000 less but did include the 3% raises. Books are expensive and she noted that these are fun things and that is important because without the fun things, it is only business.

Deb Hoadley – Library Director asked permission to speak as a non-resident.

Moderator Major asked the body to vote on whether Ms. Hoadley could speak

VOTE: to allow Deb Hoadley to speak PASSED

Deb Hoadley – pointed out the budget was initially 6.5% higher but after discussion was only 4.5% higher. This includes a part-time to full time position change and the raises are only 1.7% not 3%. The position change will allow 2 full time employees for coverage and the full time exempt position is taking a \$2.14/hour pay cut to facilitate this change. The change will allow more outreach and interactions with the schools etc. The library had over 26,000 interactions including outreach items like the availability of IRS tax forms, on-line job applications and entertainment items.

David Solomon – stated this was no slant on Library or Recreation. The recycling budget was overspent by \$20,000 last year.

Point of Order – Arlene Bassett – questioned if there was a motion on the table

90 Moderator Major stated there was none.

Warrant Article 2 will be moved to the ballot as written

94 MOTION by Jonathan Goldman to restrict reconsideration on Warrant Article 2
 95 SECOND by Steve Brown

VOTE: MOTION to restrict reconsideration PASSED

100 Jon Goldman asked that the Board of Selectmen be allowed to update their vote on the article's 101 recommendation since one of the members was not present at the time of the vote.

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- 103 MOTION by Jon Goldman to recommend warrant article 2
- 104 SECOND by Steve Brown

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MOTION PASSED - Goldman - aye, Brown - aye, Tombarello - aye, Cleveland - nay, 106 107 Hudgins – ave. (4-1-0)

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109 Warrant Article 2 will now read:

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- 111 Warrant Article 2. Shall the Town raise and appropriate as an operating budget, not 112 including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by 113 vote of the first session, for the purposes set forth therein, totaling \$4,299,746. Should this 114 115 article be defeated, the default budget shall be \$4,058,443, which is the same as last year, with certain adjustments required by previous action of the Town or by law; or the 116 117 governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. This operating budget warrant
- 118
- 119 article does not include appropriations contained in ANY other warrant articles.
- 120 Estimated tax impact of this article is \$6.54 per thousand.
- 121 (Recommended by the Board of Selectmen: 4-1-0)
- 122 (Recommended by the Budget Committee: 6-1-0)

123 124

- 125 Warrant Article 3. Shall the Town vote to raise and appropriate and authorize the
- 126 Selectmen to accept a Highway Block Grant in the sum of One Hundred Sixty Six
- 127 Thousand Eight Hundred Fifty Seven Dollars (\$166,857) for the road improvement
- 128 programs to be recommended by the Sandown Highway Department and approved by the
- 129 Sandown Board of Selectmen, said sum to be supplied by the State of New Hampshire.
- 130 Estimated tax impact of this warrant article is \$0
- 131 (Recommended by the Board of Selectmen: 5-0-0)
- (Recommended by the Budget Committee: 7-0-0) 132

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- 134 MOTION by Bruce Cleveland to place Warrant Article 3 on the ballot
- 135 SECOND by Tom Tombarello

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137 There was no discussion on Warrant Article 3.

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139 Warrant Article 3 will be moved to the ballot as written.

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- 142 Special Warrant Article 4. Shall the Town vote to raise and appropriate the sum of Four
- 143 Hundred Twenty Thousand Dollars (\$420,000) to be added to the previously established
- 144 Road Improvement Capital Reserve Fund.
- Estimated tax impact of this article is \$0.62 per thousand. 145
- 146 (Recommended by the Board of Selectmen: 5-0-0)
- 147 (Recommended by the Budget Committee: 7-0-0)

February 2, 2019 149 150 MOTION by Jonathan Goldman to place Special Warrant Article 4 on the ballot 151 SECOND by Steve Brown 152 153 There was no discussion on Special Warrant Article 4. 154 155 Special Warrant Article 4 will be moved to the ballot as written. 156 157 158 Warrant Article 5. Shall the Town vote to authorize the Selectmen to enter into a long-159 term lease/purchase agreement not to exceed five years in the amount of Two Hundred 160 Three Thousand Four Hundred Thirty Dollars (\$203,430) for the purpose of 161 leasing/purchasing a truck with plow and sander for the Highway Department and to raise 162 and appropriate the sum of \$40,686 for the first year's payment. This lease/purchase 163 agreement contains an escape clause. Estimated tax impact of this article is \$0.06 per thousand. 164 165 (Recommended by the Board of Selectmen: 5-0-0) (Recommended by the Budget Committee: 7-0-0) 166 167 168 MOTION by Steve Brown to place Warrant Article 5 on the ballot 169 SECOND by Tom Tombarello 170 171 Chris True – asked why lease for 5 years rather than purchase. Since it is cheaper to buy, he 172 wondered if the thought was to spread out the cost over several years. 173 174 Jon Goldman – stated the town prefers historically to purchase vehicles and it was talked about 175 but this year the Selectmen agreed to a lease/purchase due to the tax rate. The truck is badly 176 needed, and they felt leasing was the right option for this time. 177 178 Bruce Cleveland – pointed out at the end of the lease, there is an option to purchase the vehicle 179 for \$1.00. 180 181 Tom Tombarello – cited that the John Deere backhoe was leased years ago and the lease was up 182 and paid off this year. Now the town is asking to lease the truck which is desperately needed. 183 The current truck is a 1984 and parts are no longer available. 184 185 Warrant Article 5 will be moved to the ballot as written. 186 187 188 Warrant Article 6. Shall the Town raise and appropriate the sum of One Hundred Seventy 189 Nine Thousand Seven Hundred Dollars (\$179,700) to purchase and equip a truck with plow 190 and sander for the Highway Department. Should Article 5 pass, this Article becomes null 191 and void. 192 Estimated tax impact of this article is \$0.27 per thousand. 193 (Not Recommended by the Board of Selectmen: 0-5-0) 194 (Not Recommended by the Budget Committee: 0-7-0) 195 196 MOTION by Steve Brown to put Warrant Article 6 on the ballot 197 SECOND by Bruce Cleveland

February 2, 2019 Steve Brown pointed out the Selectmen have not recommended this article because they are asking the voters to approve the lease/purchase in the previous article. Warrant Article 6 will be moved to the ballot as written. Warrant Article 7. Shall the Town raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) to purchase a lawn mower for the Highway Department to maintain grounds for the Town. Estimated tax impact of this article is \$0.02 per thousand. (Recommended by the Board of Selectmen: 5-0-0) (Recommended by the Budget Committee: 7-0-0) MOTION by Darren Hudgins to place Warrant Article 7 on the ballot SECOND by Tom Tombarello Bruce Cleveland asked why we were asking for \$15,000 when the quote is for \$14,000 Arthur Genualdo – Public Works Director – said there would be an increase to the price as of the first of the year Bruce Cleveland – asked if we could reduce the amount to \$14,000 Arthur Genualdo – stated the salesperson could not provide a firm figure and it was suggested to use \$15,000 for the price Scott Bassett – asked what grounds were being maintained by the Highway Department Arthur Genualdo - the Transfer Station, field on Fremont Rd, a section of the Town Forest, Town Hall, Fire Department, Police Department and Library Jon Goldman – pointed out the need for this lawnmower since currently employees are using their personal mowers which is unacceptable especially for liability reasons. Peter Stock – asked why type of mower is being sought Arthur Genualdo – Kubota, diesel, industrial, zero turn mower Warrant Article 7 will be moved to the ballot as written. Special Warrant Article 8. Shall the Town vote to raise and appropriate the sum of One Hundred Seventy Three Thousand Five Hundred Dollars (\$173,500) to be added to the Bridge Capital Reserve Fund previously established.

- Estimated tax impact of this article is \$0.26 per thousand.
- (Recommended by the Board of Selectmen: 5-0-0)
- (Recommended by the Budget Committee: 7-0-0)

MOTION by Bruce Cleveland to place Special Warrant Article 8 on the ballot

251 SECOND by Darren Hudgins

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Bruce Cleveland – pointed out a warrant article last year failed at \$90,000. The bridge on Odell Road has now been added and with bridge aid, the town will pay out the full amount and be reimbursed 20% with the state paying 80%. If this article is not funded, the price just keeps increasing each year that we need to save and eventually the bridge(s) will close and we will need to come up with the full amount immediately. This is a layaway plan for the bridge costs.

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Tom Tombarello – stated we applied for bridge aid and this project is scheduled for 2024. We need the money at that time or the project won't move forward. If we continue to fail these articles, next year the cost will be \$225,000. The bridges will close, jersey barriers will be put up if we don't save for the project.

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Special Warrant Article 8 will be moved to the ballot as written.

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Warrant Article 9. Shall the town modify the optional Veterans' Tax Credit in accordance with RSA 72:28 II from its current tax credit of \$500 per year to \$750. The all Veterans' tax credit will also be modified from \$500 per year to \$750.

270 (Recommended by the Board of Selectmen: 5-0-0)

(Recommended by the Budget Committee: 7-0-0)

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- MOTION by Jon Goldman to put Warrant Article 9 on the ballot
- 274 SECOND by Steve Brown

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There was no discussion on Warrant Article 9.

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Warrant Article 9 will be moved to the ballot as written.

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Special Warrant Article 10. Shall the Town vote to raise and appropriate the sum of Twenty Nine Thousand Five Hundred Eighty Six Dollars (\$29,586) for treatment to control exotic aquatic species including invasive variable milfoil and fanwort in Phillips Pond. Costs will be offset by \$8,490 in grant funds and a \$10,500 donation from the Phillips Pond Association. This is a special warrant article.

- 285 Association. This is a special warrant article.
- 286 Estimated tax impact of this article is \$0.05 per thousand.
- 287 (Recommended by the Board of Selectmen: 5-0-0)
- 288 (Recommended by the Budget Committee: 7-0-0)

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- 290 MOTION by Tom Tombarello to place Special Warrant Article 10 on the ballot
- 291 SECOND by Bruce Cleveland

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Paula Gulla – Selectmen's Office Assistant – stated that there were funds encumbered from last year's warrant article to treat the pond. Also, there is a special permit that must be filed in advance for treatment of the pond this year at a cost of \$1,500. The permit was able to be paid for with the encumbered funds, therefore this figure can be reduced by \$1,500 to a cost of \$28,026.

February 2, 2019 299 300 MOTION by Paula Gulla to reduce the figure to \$28,026 301 SECOND by Sue Reynolds 302 303 MOTION to reduce the figure to \$28,026 PASSED 304 305 The article will now read: 306 307 Special Warrant Article 10. Shall the Town vote to raise and appropriate the sum of 308 Twenty Eight Thousand Twenty Six Dollars (\$28,026) for treatment to control exotic 309 aquatic species including invasive variable milfoil and fanwort in Phillips Pond. Costs will 310 be offset by \$8,490 in grant funds and a \$10,500 donation from the Phillips Pond 311 Association. This is a special warrant article. 312 Estimated tax impact of this article is \$0.04 per thousand. 313 (Recommended by the Board of Selectmen: 5-0-0) (Recommended by the Budget Committee: 7-0-0) 314 315 316 Special Warrant Article 10 will be moved to the ballot as amended. 317 318 319 Special Warrant Article 11. Shall the Town raise and appropriate the sum of Thirty Eight 320 Thousand Dollars (\$38,000) for the purpose of site work and expansion costs of the Center 321 Cemetery. This is a special warrant article. 322 Estimated tax impact of this article is \$0.06 per thousand. 323 (Recommended by the Board of Selectmen: 5-0-0) 324 (Recommended by the Budget Committee: 5-1-1) 325 326 MOTION by Darren Hudgins to place Special Warrant Article 11 on the ballot 327 SECOND by Tom Tombarello 328 329 There was no discussion on Special Warrant Article 11. 330 331 Warrant Article 11 will be moved to the ballot as written. 332 333 334 Special Warrant Article 12. Shall the Town vote to raise and appropriate the sum of Fifty 335 Thousand Dollars (\$50,000) to be added to the Fire Equipment and Apparatus Capital 336 Reserve Fund previously established. 337 Estimated tax impact of this article is \$0.08 per thousand. 338 (Recommended by the Board of Selectmen: 5-0-0) 339 (Recommended by the Budget Committee: 6-1-0) 340 341 MOTION by Jon Goldman to place Special Warrant Article 12 on the ballot 342 SECOND by Darren Hudgins 343 344 Amanda Knight – Budget Committee member – wanted it known that the minutes are incorrect 345 and she was not the person that voted against this article. 346 347 David Solomon – stated he was the person that voted against the article.

MOTION by David Solomon to reduce the amount from \$50,000 to \$25,000 for this year. He felt the savings won't be lost in the long run.

352 SECOND by Pamela Merrill

VOTE: MOTION to reduce the amount to \$25,000 FAILED

Special Warrant Article 12 will be moved to the ballot as written

Warrant Article 13. Shall the Town vote to raise and appropriate the sum of Two Thousand Five Hundred Dollars (\$2,500) to support charitable organization, Isaiah 58 New Hampshire. If this warrant article passes, future appropriations will be included in the operating budget.

Estimated tax impact of this article is less than \$0.01 per thousand.

364 (Recommended by the Board of Selectmen: 5-0-0)

**Recommended by the Budget Committee: 7-0-0** 

367 MOTION by Tom Tombarello to place Warrant Article 13 on the ballot

368 SECOND by Bruce Cleveland

Tom Tombarello – stated that this article failed last year and the very next day, the organization was helping a Sandown resident. There were 17 calls and the company helped with furnishings, food and clothing, financial assistance and he would like to see this article supported.

Steve Brown – pointed out that when an organization asks for support, the first time it is always a warrant article but once passed, it will be in the budget in future years.

377 Bruce Cleveland – it appears they gave assistance in the amount of \$6,000 but are only asking for \$2,500 and he supports it.

Lynne Blaisdell – Town Administrator – stated that in addition to financial, clothing, food and shelter assistance, this organization goes a step further and provides counseling, assistance with job interviews, computers, phones etc. and she calls this agency first if the town has to deny someone assistance for ineligibility.

Tina Owens – asked if the people the town helps are all residents

Lynne Blaisdell – yes

Tina Owens – asked if we know if these people vote and are they doing their civic duty? Is there any way to track if they are voting?

Lynne Blaisdell – not sure if they are voting – she would need to elicit the help of the Supervisors of the Checklist. But she noted that the people we help are in a crisis with food, shelter and maybe voting is not one of their immediate concerns at that time.

Warrant Article 13 will be moved to the ballot as written

Special Warrant Article 14. Shall the Town vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Stormwater Management Capital Reserve Fund for the purpose of stormwater management and to raise and appropriate the sum of Five Hundred Dollars (\$500) towards this purpose, and to further appoint the

404 Board of Selectmen as agents to expend from the fund.

- Estimated tax impact of this article is less than \$0.01 per thousand.
- 406 (Recommended by the Board of Selectmen: 5-0-0)
- 407 (Recommended by the Budget Committee: 7-0-0)

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MOTION by Bruce Cleveland to place Special Warrant Article 14 on the ballot

410 SECOND by Tom Tombarello

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Bruce Cleveland – stated this is a federal requirement although unfunded which he dislikes, and its focus is on clean water. Sandown does not have an excessive amount of work to accomplish but we must have a plan. Each year the program is progressively structured with additional requirements. We may need the assistance of an engineer for water testing and he noted this program is a requirement whether we like it or not. Fines are heavy and Plaistow has been fined approximately \$40,000 in the past for non-compliance.

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419 Special Warrant Article 14 will be moved to the ballot as written.

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- Special Warrant Article 15. Shall the Town vote to raise and appropriate the sum of Eight Thousand Dollars (\$8,000) to be added to the Revaluation Capital Reserve Fund previously established.
- 425 Estimated tax impact of this article is \$0.01 per thousand.
- 426 (Recommended by the Board of Selectmen: 5-0-0)
- 427 (Recommended by the Budget Committee: 7-0-0)

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- 429 MOTION by Tom Tombarello to place Special Warrant Article 15 on the ballot
- 430 SECOND by Steve Brown

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Steve Brown – the revaluation is required every 5 years and we currently have an agreement with Municipal Resources to complete the revaluation. The agreement ends in 2021 and the cost is approximately \$45,000. This article attempts to put a little in the bank each year. Last year's article for \$5,000 failed, so this year the article is for \$8,000. If this fails, it just means that when the next revaluation comes, we will be asking the voters to pay the full \$45,000 at once.

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438 Special Warrant Article 15 will be moved to the ballot as written.

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- Special Warrant Article 16. Shall the Town raise and appropriate the sum of Thirty Thousand Dollars (\$30,000) for painting and exterior repairs to the Town Hall. This is a special warrant article.
- Estimated tax impact of this article is \$0.05 per thousand.
- 445 (Recommended by the Board of Selectmen: 5-0-0)
- 446 (Recommended/by the Budget Committee: 7-0-0)

1.40	February 2, 2019
149 150 151	MOTION by Darren Hudgins to place Special Warrant Article 16 on the ballot SECOND by Bruce Cleveland
152 153	There was no discussion on Special Warrant Article 16.
154 155 156	Special Warrant Article 16 will be moved to the ballot as written
157 158 159 160 161 162	Special Warrant Article 17. Shall the Town vote to raise and appropriate the sum of Seven Thousand Dollars (\$7,000) to be added to the Old Home Day Celebration Expendable Trust Fund previously established.  Estimated tax impact of this article is \$0.01 per thousand.  (Recommended by the Board of Selectmen: 5-0-0)  (Recommended by the Budget Committee: 5-1-1)
164 165 166 167	MOTION by Jon Goldman to place Special Warrant Article 17 on the ballot SECOND by Steve Brown
168 169 170 171 172	Erica Olsen – stated she is a member of the Old Home Day Committee and said members of the committee are town residents except for 3 members. The event brings in approximately \$1,500 more or less each year in revenue from the vendor booth rental fees. The event is an opportunity for the civic organizations to show the townspeople what they offer and what they are about. She asked residents to support the article.
173 174 175	Tina Owens – asked why if there are 6 budget committee members there are 7 votes on the recommendations.
176 177 178 179	Tom Tombarello – stated it is because he is an ex officio position with the Budget Committee and therefore, he is the seventh vote.
180 181 182 183 184 185 186	Warrant Article 18. Shall the Town raise and appropriate the sum of Ten Thousand Seven Hundred Sixty Five Dollars (\$10,765) which will increase each selectman's annual stipend by \$2,000 and appropriate \$765 for payroll taxes.  Estimated tax impact of this article is \$0.02 per thousand.  (Not Recommended by the Board of Selectmen: 0-5-0)  (Not Recommended by the Budget Committee: 1-6-0)
188 180	MOTION by Bruce Cleveland to place Warrant Article 18 on the ballot

489 SECOND by Darren Hudgins

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Bruce Cleveland - stated he originally asked for the increase because there have been no increases since the 1990's. He feels that increasing the stipend would bring more qualified people to the board. We are \$3,000 to \$4,000 less than area towns and the monthly stipend is about \$150 per month now and with the increase, it would be about \$300 per month. He then voted against it because he felt that now is not the time to raise it.

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Tom Tombarello – felt it is up to the voters to decide to put the increase into place

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500 Jon Goldman – said there was some discussion about whether to put this on the ballot or not and he feels there should be an increase for the number of hours and headaches that accompany this position. But he feels the warrant article should be a petitioned warrant article put forth by the 503 people and not by the Board.

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MOTION by Jon Goldman to reduce the \$10,765 to zero, reduce the \$2,000 to zero and reduce the \$765 to zero. Jon questioned if this would change the subject of the article.

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Attorney Diane Gorrow – Town Counsel – stated it would not change the subject matter of the article and the reduction was acceptable.

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511 SECOND by Kate Winter

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513 Point of Order – Diana True – the tax impact should also be noted as no tax impact.

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515 David Solomon – stated what is the point of having people vote on the article if it is a zero dollar 516 amount

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518 Moderator Kevin Major – pointed out that in an SB2 town, this is an appropriate amendment 519 provided the subject matter is not changed. Striking out dollar amounts in a warrant article is 520 acceptable.

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522 Chris True – stated it is important that we don't overrule the people and it is up to them to speak 523 on the article. If we zero it out, we take away that option and he will vote against the motion.

524

525 Bruce Cleveland – concurs and stated that if it is zeroed out, it won't show if the people are 526 interested and he asked to let the voters decide

527

528 VOTE: MOTION to reduce the \$10,756, \$2,000 and \$765 to zero FAILED

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530 MOTION by Bruce Cleveland to restrict reconsideration on Articles 3 through 18

531 SECOND by Tom Tombarello

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533 VOTE: to restrict reconsideration on articles 3 through 18 PASSED

534

535 Warrant Article 18 will be moved to the ballot as written

536 537

- 538 Warrant Article 19. Shall the Town explore the possibility of changing the accounting 539 period from the current calendar year format (January 1 through December 31) to a fiscal 540 year format (July 1, through June 30). This article is exploratory, non-binding and advisory only. 541
- 542 (Recommended by the Board of Selectmen: 4-0-0)

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- 544 MOTION by Bruce Cleveland to place Warrant Article 19 on the ballot
- 545 SECOND by Darren Hudgins

- 547 Bruce Cleveland – pointed out that currently we have not yet passed the budget, yet we have
- 548 been spending the 2019 budget since January 1<sup>st</sup>. By the time the budget has been voted on, and

February 2, 2019

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if there is a default budget, 3 months have already passed which makes it difficult to determine the spending for the rest of the year. A fiscal year format would allow for voting before the budget is spent giving time to analyze and make any necessary changes.

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Deb Brown – if this passed, how would it affect the first year? Would we have to pay 18 months of taxes at once?

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Bruce Cleveland – stated there are 4-5 different methods that could be used to deal with the transition: bonding, planning ahead, saving etc.

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Kate Winter – what does the school do and are they on a fiscal year?

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Bruce Cleveland – yes, the school is on a fiscal year, so the town would match the school. Cash flow would be better with tax money.

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Arlene Bassett – what would happen to voting dates and town report?

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567 Bruce Cleveland – nothing would change

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Tom Tombarello – explained that the county has changed to a fiscal year and it is working out and has helped with the budget

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Sue Reynolds – Budget Committee Chair – stated the Budget Committee saw this article at the public hearing and it was worded drastically differently and therefore, they did not recommend it. The Budget Committee would like to add their recommendation to this article.

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- 576 MOTION by Sue Reynolds to recommend Warrant Article 19
- 577 SECOND by Steve Finnegan

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MOTION to recommend Warrant Article 19 PASSED – Reynolds – aye, Finnegan – aye, Solomon – aye, Tombarello – aye. (7-0-0)

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Moderator Major asked town counsel to confirm that Budget Committee members can put a recommendation on a non-monetary warrant article.

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Attorney Diane Gorrow – stated that Budget Committee members can put a recommendation on any and all warrant articles.

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Jon Goldman stated the Board of Selectmen would like to update their recommendation since a member of the Board was not present when the recommendation was made

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- MOTION by Jonathan Goldman to recommend Warrant Article 19
- 592 SECOND by Steve Brown

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594 MOTION PASSED – Goldman – aye, Brown – aye, Tombarello – aye, Cleveland – aye, 595 Hudgins – aye. (5-0-0)

596 597

598 Page 12 of 13

	February 2, 2019
599	
600	Warrant Article 19 will now read:
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602	Warrant Article 19. Shall the Town explore the possibility of changing the accounting
603	period from the current calendar year format (January 1 through December 31) to a fiscal
604	year format (July 1, through June 30). This article is exploratory, non-binding and
605	advisory only.
606	(Recommended by the Board of Selectmen: 5-0-0)
607	(Recommended by the Budget Committee: 7-0-0)
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609	Warrant Article 19 will be moved to the ballot as amended
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611	Jon Goldman thanked all those involved in putting the Deliberative Session together
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613	Steve Brown noted that Mr. Goldman is not running again for Selectman and thanked him for his
614	leadership and service on the Board.
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616	Moderator Major thanked everyone involved as well stating that when he walked in, everything
617	was set up and ready to go.
618	Louis District 11 color 1 ff also could associate the 7 color Amountainess
619 620	Lynne Blaisdell asked if she could speak to the Zoning Amendments.
621	Moderator Major agreed.
622	Woderator Wajor agreed.
623	Lynne Blaisdell – stated that the Zoning Amendment on the ballot is part of the Stormwater
624	management requirements and she encouraged everyone to support the amendment.
625	management requirements and she encouraged everyone to support the amendment.
626	Tom Tombarello thanked the Budget Committee for their hard work.
627	Tom Tomoureno thanked the Budget Committee for their hard work.
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629	The meeting ended at 10:35 am.
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631	Respectfully submitted,
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634	Paula M. Gulla

Recording Secretary