

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: January 24, 2011**

7 **Type of Meeting: Regular Meeting**

8 **Method of Notification: Public Posting at Town Hall**

9 **Meeting Location: Town Hall**

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11 Chairman Selectman Rheume called the meeting to order at 7pm.

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13 **Members Present:** Selectman Rheume Chairman, Selectman Tombarello,
14 Selectman Nicolaisen, Selectwoman Copp, Selectman Brown

15 **Office Manager:** Lynne Blaisdell

16 **Recording Secretary:** Sue Reynolds

17
18 Pledge of Allegiance was done.

19
20 Chairman Rheume asked the Board to review the minutes of December 29,
21 2010.

22 **Motion by** Selectman Nicolaisen to accept the minutes of December 29, 2010
23 as written.

24 **Second by** Selectman Brown.

25 **In Favor** Chairman Rheume, Selectwoman Copp, Seletman Tombarello,
26 Selectman Brown, Selectman Nicolaisen.

27 **Motion passes unanimously**

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30 7:10 Public Comment – Lynne Blaisdell expressed her condolences to the
31 Basset family for the loss of Hazel Marlow.

32

33 ***7:15 Final review of warrant articles to determine designation,***
34 ***recommendations and placement on the ballot.***

35 Selectman Rheume asked about there being 2 articles the same in regards to
36 the Police Union and the Town. Lynne Blaisdell stated the second article is the
37 one with the recommended wording from Town Council, which is in italics.
38 She also said there is also an optional paragraph in regards to notifying the
39 public if the article should pass there is some contractual obligation subject to
40 the Evergreen Clause. Lynne feels it would be wise to add the paragraph
41 supplied and that would serve as the notice to the public in regards to the
42 Evergreen Clause. Chairman Rheume asked what would happen if the
43 Evergreen Clause is removed and Lynne said it would be according to the RSA,
44 if the RSA changes then it becomes subject to the RSA and not the warrant
45 article. The BOS will remove the first article in regards to the Police Union
46 and they agree to adopt the wording in the second article recommended by
47 Town Council. Lynne said she will speak with Town Council about the
48 Evergreen Clause.

49 Lynne Blaisdell stated that at a previous meeting the BOS put their
50 recommendations on the articles when Selectman Rheume and Selectman
51 Nicolaisen were not present. Lynne said they are allowed to put their
52 recommendations on the articles this evening.

53
54 Selectwoman Copp let the BOS know that the Budget Committee
55 recommendation numbers will change as she stated she would not be voting
56 as a Budget Committee member because she would be voting as a BOS. There
57 was one article that was a tie and she voted on it to break the tie. She also
58 stated on the second night of reviewing the warrant articles her vote was
59 needed to make a quorum so her votes would count as abstentions. Selectman
60 Brown stated that not voting is not an abstention, not voting is as if you were
61 not there and feels it should not be an abstention. Lynne said they discussed
62 this with LGC and because Selectman Copp was part of the quorum that
63 evening and didn't vote, it is considered an abstention.

64
65 The order of the Warrant Articles and the recommendations of Chairman
66 Rheume and Selectman Nicoliasen are as follows:

67
68 **Warrant Article 2 – Operating Budget**
69 ***Recommended by*** Chairman Rheume and Selectman Nicolaisen.
70 ***Recommended by the BOS 5-0-0***

71

72 **Warrant Article 3 – Highway Block Grant for \$156,266.00**
73 *Recommended by* Chairman Rheume and Selectman Nicolaisen.
74 *Recommended by the BOS 5-0-0*

75
76 **Special Warrant Article 4 – Tanker Truck for \$75,350.00**
77 Selectwoman Copp asked if this article could be placed as number four. She
78 said she spoke with Chief Tapley today and he said right now there are only 2
79 trucks and one holds 500 gallons and the other holds 2,000 gallons and those
80 together is not enough water to fight a fire. The tank on the article holds
81 6,000 gallons of water. She said there was also a deduction on the insurance
82 rates as one truck alone can handle the fire with 6,000 gallons of water.
83 *Recommended by* Chairman Rheume and Selectman Nicolaisen.
84 *Recommended by the BOS 5-0-0*

85
86 **Special Warrant Article 5 – Road Improvement Capital Reserve Fund for**
87 **\$241,200.00.**
88 *Recommended by* Chairman Rheume and Selectman Nicolaisen.
89 *Recommended by the BOS 5-0-0*

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91 **Special Warrant Article 6 – Expendable Trust Fund for OHD for**
92 **\$6,000.00.**
93 *Recommended by* Chairman Rheume and Selectman Nicolaisen.
94 *Recommended by the BOS 5-0-0*

95
96 **Warrant Article 7 – OHD article for \$6,000.00.**
97 *Not Recommended by* Chairman Rheume and Selectman Nicolaisen.
98 *Not Recommended by the BOS 0-5-0*

99
100 **Special Warrant Article 8 – Police Station Capital Reserve Fund for**
101 **\$176,000.00.**
102 *Recommended by* Chairman Rheume and Selectman Nicolaisen.
103 *Recommended by the BOS 5-0-0*

104
105 **Special Warrant Article 9 – Mosquito Control Program for \$24,000.00.**
106 *Recommended by* Chairman Rheume and Selectman Nicolaisen.
107 *Recommended by the BOS 5-0-0*

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110 **Special Warrant Article 10 – Town Disaster Management Expendable**
111 **Trust Fund for \$16,078.00.**

112 *Recommended by* Chairman Rheume and Selectman Nicolaisen.
113 *Recommended by the BOS 5-0-0*

114
115 **Special Warrant Article 11 – Collective Bargaining for Police Union**
116 **Contract.**

117 *Recommended by* Chairman Rheume and Selectman Nicolaisen.
118 *Recommended by the BOS 5-0-0*

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120 **Special Warrant Article 12 – Special Meeting if Article 11 fails.**
121 *Not Recommended by* Chairman Rheume and Selectman Nicolaisen.
122 *Not Recommended by the BOS 0-5-0*

123
124 **Warrant Article 13 (formerly Police Article C)**
125 Chairman Rheume said he is really confused by the four articles being put
126 forth and doesn't know how the public will keep them straight. Lynne said
127 Chief Gordon is working on a power point to be presented at deliberative
128 session.

129 *Recommended by* Selectman Nicolaisen.
130 *Abstention by* Chairman Rheume.
131 *Recommended by the BOS 4-0-1*

132
133 **Warrant Article 14 – (formerly Police Article D)**
134 *Recommended by* Selectman Nicolaisen.
135 *Abstention by* Chairman Rheume.
136 *Recommended by the BOS 4-0-1*

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138 **Warrant Article 15 – (formerly Police Article B)**
139 *Not Recommended by* Selectman Nicolaisen.
140 *Abstention by* Chairman Rheume.
141 *Recommended by the BOS 3-1-1*

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143 **Warrant Article 16 – (formerly Police Article A)**
144 *Recommended by* Selectman Nicolaisen.
145 *Abstention by* Chairman Rheume.
146 *Recommended by the BOS 3-0-2*

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149 **Warrant Article 17 – Porter Property**
150 *Recommended by* Chairman Rheume and Selectman Nicolaisen.
151 *Recommended by the BOS 5-0-0*

152
153 **Petitioned Warrant Article 18 – Planning Board**
154 *Not Recommended by* Chairman Rheume and Selectman Nicolaisen.
155 *Not Recommended by the BOS 0-5-0*

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158 Selectman Brown read a letter in acknowledgement of the loss of Harold Frey
159 and his willingness to serve the Town of Sandown just as he served his
160 Country with dedication and enthusiasm. He also thanks the volunteer rescue
161 services for all they do.

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NEW BUSINESS

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166
167 **Review draft of Selectmen’s report for the Annual Report**
168 Lynne Blaisdell said she had more information on the Local Energy Committee
169 and asked if they should have their own page. The BOS agreed to have the
170 Local Energy Committee to have their own page as well as the Old Home Days
171 Committee. Lynne also said Paula wanted to add an opening paragraph which
172 thanked Nelson Rheume for his time served as BOS and his term will end in
173 March. Also a section was added to the bottom in regards to volunteerism.
174 Selectman Brown asked how the Board feels about dedicating the book to
175 Harold Frey as he just lost his life while serving the Town of Sandown. After a
176 discussion on the dedication it was decided to leave the book as is and if there
177 is time this year a page can be dedicated to Harold Frey. Selectwoman Copp
178 said she will capture pictures for the page. Lynne Blaisdell suggested to be
179 careful of the number of pages in the report as they have already gone out to
180 bid with a certain number of pages. Goals for 2011? Chairman Rheume said
181 he won’t be here next year so he is leaving this up to the rest of the Board.
182 Lynne said they have a little time to think about it and get back to her.

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188 **CORRESPONDENCE**

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190 Chairman Rheume said there is a letter from KSK&M in regards to recent
191 amendments to the Landlord/tenant law. Lynne stated this is to make the
192 BOS aware of the change and she is in the process of researching it. Lynne
193 said the records need to be maintained in the Town Clerk's office or the BOS
194 office. Chairman Rheume read the last paragraph which is the Statement of
195 Landlord's Agent. He also stated there is a copy at the Town Clerk's office if
196 anyone is interested in looking at it.

197 Lynne also said there are a few new RSA's that have come up that she will
198 bring up at a meeting after deliberative session that she will be looking into.

199

200 Invoice from Sturdy Fence Co. for the moving of a fence on Main Street. Lynne
201 said the homeowner paid the bill and is looking for reimbursement. She said
202 she spoke with the Fence company and they confirmed that the bill has been
203 paid. The BOS would like to see a copy of the check from the homeowner then
204 they would agree to pay it.

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208 **LIAISON REPORT**

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210 Selectman Tombarello stated Local Energy Commission Chairman Bruce
211 Cleveland asked the departments to help optimize the fuel and keep their
212 thermostats down when they can. Selectwoman Copp thanked the office staff
213 for all they did this past week.

214

215 **Motion by** Selectman Tombarello to go into non public session under
216 RSA91A:3II (b) Hiring

217 **Second by** Selectman Nicolaisen

218 **Roll Call Vote** – Selectwoman Copp – yes, Selectman Nicolaiaen – yes,
219 Chairman Rheume – yes, Selectman Brown – yes, Selectman Tombarello –
220 yes.

221

222 Chairman Rheume stated while in non public session the Board voted to hire
223 Ron Dulong as the custodian for the Town of Sandown.

224

225 Also while in non public session the minutes of the non public session were
226 sealed.

227 ***Motion by*** Selectman Brown to adjourn.
228 ***Second by*** Selectman Nicolaisen.
229 ***In Favor*** Selectwoman Copp, Selectman Nicolaisen, Chairman Rheaume,
230 Selectman Brown, Selectman Tombarello.
231 ***Motion passed unanimously.***
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233 Meeting adjourned at 8:50
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235 Respectfully submitted
236 Sue Reynolds