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2	Town of Sandown, NH
3	Board of Selectmen
4	Minutes
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6	Meeting Date: Monday, July 25, 2011
7	Type of Meeting: Regular meeting
8	Method of Notification: Public Posting – Two locations at Town Hall
9	Meeting Location: Sandown Town Hall
10	Present: Selectpersons: Brenda Copp (Copp), Stephen Brown (Brown), Tom
11	Tombarello (Tombarello), James Devine (Devine), and Cynthia J. Robinson, Recording
12 13	Secretary Absent: Hans Nicolaisen (Nicolaisen) and Lynne Blaisdell, Office Manager
13 14	Late to arrive:
15	Call to Order: Vice Chairman Brown called the meeting to order at 7:00 P.M.
16	Pledge of Allegiance
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18	Review of minutes of previous meetings
19 20 21 22	 Board members reviewed the Minutes of July 11, 2011. MOTION: Selectwoman Copp moved to accept the Board of Selectmen's Minutes of July 11, 2011 as written. Selectman Tombarello seconded. Motion passed unanimously.
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24	Public Comment
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26 27	There was no public comment.
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29	Appointments
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31 32 33 34	Sgt. Aurie Roy and Pamela Santa Fe Presentation of Public Service Announcement for Prescription Drug Take Back Program
35 36 37 38 39 40 41 42 43	• Sgt. Aurie Roy of the Sandown Police Department and Pamela Santa Fe a NH Certified Prevention Specialist was present for this presentation. Sgt. Roy began by explaining they are here to inform the Board about a project they have been working on for several months. Sgt. Roy stated about a year ago she was asked to join a task force for Allies in Substance Abuse. The first meeting she attended was in Seabrook where they had a permanent drop box for the prescription drug take back program. This program is designed to remove unused prescription medication from homes because this is where youths today are getting many of the drugs they are taking. Sgt. Roy spoke with Chief Gordon about the program

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and he was very receptive to the idea and personally installed the drop box. Sgt.
Roy also stated in addition to the drop box they have created a public service
announcement that they would like to show the Board tonight.

Ms. Santa Fe spoke about the importance of this prescription drug take back
program and the support she received from the Sandown Police Department.
Ms. Santa Fe talked about the development of the public service announcement
with the help of Sgt. Roy and Dean Zanello at Timberlane High School. Ms.
Santa Fe sent the public service announcement to others for review and they
received good feedback.

- 55 Sgt. Roy stated the public service announcement was shown at the Health Fair 56 they attended. People who saw the public service announcement had very 57 positive comments about it. Sgt. Roy stated that Seabrook and Sandown are the 58 only two towns in New Hampshire that have a permanent prescription drop box. 59 Sgt. Roy noted that for statistical information they now have permission to count 50 the drugs and since February 2011 they have collected 10,900 pills. These pills 51 will be weighted and then destroyed following police policy.
 - Those present viewed the public service announcement. Selectwoman Copp asked if the public service announcement could go on Channel 17. Sgt. Roy stated yes. Sgt. Roy stated the drop box is open to anyone. They would like the drug name left on the pill bottle for data collection, but the person's name can be removed.

70 Correspondence

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- Vice Chairman Brown asked the Board if they have any objection to Attorney Pomeroy participating in the Union negotiations. Consensus of the Board was it was okay.
- Local Government Center seminar on November 16 17, 2011 at the Radisson Hotel in Manchester relating to Embracing the Mission – 2011. Please let the office staff know if Board members want to attend.
- Vice Chairman Brown pointed out the lengthy legal information that is intended to update the Board on this case. No action needs to be taken at this time.
- The Cub Scouts are looking to use the Town Hall on Saturday, September 10,
 2011 to hold a fall recruitment carnival for the Cub Scouts. They want to rent a
 bounce house to set up in the parking lot. Ms. Gulla stated the Town Hall is
 available that day and recommends they set up the bounce house in the back of
 Town Hall not in the parking lot in the event emergency access might be needed.

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88 Local Government Center recommends the Cub Scouts obtain their own liability 89 insurance with a minimum of \$2 million dollars per occurrence and name the 90 Town as an additional insured. Ms. Gulla stated the Cub Scouts do have the 91 insurance. **MOTION:** Selectman Devine moved to allow the Cub Scouts to use the Town Hall parking lot on September 10, 2011 provided they provide the Town 92 with insurance. Selectman Tombarello seconded. Motion passed unanimously. 93 94 95 There will be a Regional Selectmen's meeting in the Town of Plaistow on Thursday, September 15, 2011. Please let the office staff know if Board 96 97 members want to attend. 98 99 Vice Chairman Brown announced that the Annual Old Home Day Service will be 100 held at the Old Meeting House on Sunday, August 14, 2011 at 11:00 A.M. The Board is invited and the Committee would like one Board member to offer a brief 101 102 welcome from the Town of Sandown. Selectwoman Copp will give the welcome. 103 Selectman Devine will also attend. 104 105 Correspondence from Primex regarding a 5% discount on a multi-year contract. 106 Not all Board members have read the information. To be placed on a future agenda. 107 108 109 Update on a workers compensation claim. No action needs to be taken at this time. 110 111 112 Letter from the Regional Economic Development Center regarding the 2011 113 Comprehensive Economic Development Strategy. This document can be 114 obtained in the Selectmen's Office. 115 Letter from the NH Department of Environmental Services regarding an 116 117 Alteration of Terrain Permit associated with the Kelley Green Subdivision. 118 119 Thank you letter from Community Caregivers of Greater Derry regarding the 120 Town's annual \$2,000.00 appropriation. 121 122 Vice Chairman Brown asked the Board to authorize the sending of flowers to 123 Eleanor Bassett who is in the hospital. **MOTION:** Selectman Tombarello moved 124 to send flowers to Eleanor Basset who is in the hospital not to exceed \$60.00. 125 Selectman Devine seconded. Motion passed unanimously 126 127 128 **Department Liaison Report** 129 130 Selectmen Devine stated the Cable Committee meets tomorrow.

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 Selectman Tombarello stated he and State Representative Devine attended an Eagle Scout Ceremony for Lloyd Thurston that was held in Manchester. Old Home Days planning is on schedule, the dance will be held on Friday and there is still space for vendors.

136137 <u>Appointments (cont)</u>

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Michele Short, Tax Collector Discussion regarding status of unpaid 2008 property taxes

- 141 142 Michele Short was present for this discussion. Ms. Short is here to talk to the • 143 Board about the unpaid taxes for 2008 and to discuss how they want her to handle them. Ms. Short stated that the names listed have not been in touch with 144 145 the Town and technically she could deed these properties to the Town at any time. Ms. Short asked the Board how they want her to handle them. Does the 146 Board what to sign a deed waiver, notify the owner again, or deed the property 147 148 over to the Town. Vice Chairman Brown suggested sending one more letter giving them thirty (30) days to contact the Tax Collector as to what their plans 149 are. Ms. Short noted that one person on the list has paid the taxes and asked if it 150 151 was okay to apply the payment to the bill. Consensus of the Board was to apply 152 the taxes to the bill. Consensus of the Board is Ms. Short will send out one final letter giving the property owner thirty (30) days (end of August) to contact the Tax 153 154 Collector of their plans or the property will be deeded to the Town. Board 155 members signed the deed waivers.
- 157 Vice Chairman Brown called for a five (5) minute recess.
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Members of the Sandown Senior Affairs Charitable Program Discussion regarding status or program development and request to move forward with services

 Present for this discussion were: Nelson Rheaume, Scott Roy and Linda Gauvin. 163 164 Mr. Rheaume updated the Board as to what they have accomplished noting they have money is coming in (\$350.00) and a five member Board. Membership 165 includes the three present this evening and Lynne Blaisdell, the fifth member is 166 167 unknown to Mr. Rheaume. They have three volunteer drivers and they may be getting a mini-bus donated to the Program. Mr. Rheaume sees this Program as 168 being successful. Selectman Devine noted the federal funding that CART 169 170 receives, could this Program qualify for the same type of federal funds. Mr. Rheaume stated they would look into this. Mr. Rheaume asked if the Town's 171 insurance would cover the mini-bus. Mr. Rheaume stated they would need funds 172 for a telephone for the volunteer drivers. Mr. Rheaume is asking the Board for 173 174 their support.

Selectwoman Copp stated she is against what is being proposed. Selectwoman Copp feels everything that is being provided here is already provided by other agencies that the Town funds. Selectwoman Copp sees this Program beginning as a volunteer Program but evolving into another Town department with paid employees. Selectwoman Copp feels more information is needed on the insurance and telephone before any decisions can be made. Mr. Rheaume stated they are meeting with Community Caregivers next week to discuss how they can work together. The majority of the Board supports the Program. Mr. Rheaume stated they are logging in the money they receive and are in the process of setting up a savings account. By Laws were submitted to the Board.

Donna Green asked why this has to be a Town committee, why couldn't it stay a private organization. Mr. Rheaume stated for liability reasons. Ms. Gauvin stated the seniors are more comfortable with a service that is associated with the Town. Ms. Green stated she agrees with Selectwoman Copp's earlier statement. Mr. Rheaume listed what the Program is trying to accomplish and noted they are not limiting their services just to senior citizens. Mr. Rheaume stated they are looking for volunteers and monetary donations. Vice Chairman Brown asked the group to come back in a month or so after they obtain more concrete information on insurance and telephone. Ms. Gauvin stated they would have a booth at the Sandown Old Home Day where they will provide information to the public on their Program.

Mr. Robert Villella

Discussion regarding reconsideration of fine issued on Lot 06-011-16 and general discussion with the Board on other matters

Robert Villella and Ken Sherwood, Building Inspector was present for this discussion. Vice Chairman Brown stated he will recuse himself from any discussion or voting on this topic, he will only be moderating the discussion. Mr. Villella stated he received a call from Mr. Sherwood who told him he [Sherwood] received a call from the Selectmen's Office informing him that a selectman was in the office asking about the fine assessed to Mr. Villella. Mr. Sherwood asked Mr. Villella to come in and pay the fine. Mr. Villella asked what the fine was for. Mr. Sherwood stated it was for Lot 16 because he had the foundation in and didn't pull a Building Permit. Mr. Villella asked Mr. Sherwood what the fine was and he gave him a figure. Mr. Villella decided to call the Selectmen's Office where Ms. Gulla gave him a different figure. Mr. Villella asked for a letter stating what the fine is and what it is for. Then Mr. Villella asked to get on the agenda. Mr. Villella is asking the Board to reconsider the fine as he only did [placed the foundation before pulling a Permit] what he has always done in the past.

219 Selectwoman Copp stated she was the selectman guestioning the fine. She 220 feels it was made very clear to Mr. Sherwood that no Permit would be issued 221 after the fact without a fine of double the permit fee plus the permit fee was paid. 222 Selectwoman Copp asked Mr. Sherwood why a Permit was issued without the 223 fine being paid. Mr. Sherwood stated this was the first Permit since the policy of 224 fines was instituted and the foundation was in prior to the adoption of the policy. 225 Mr. Sherwood explained how he came up with his figure for the fine. Selectman 226 Tombarello asked Mr. Villella when he dug the foundation hole. Mr. Villella 227 stated April 18, 2011 and it was poured on May 5, 2011. Selectman Tombarello 228 noted that this all took place before the June 1, 2011 implementation of the fine 229 policy and no work has been done since. Selectwoman Copp confirmed this was 230 an after the fact permit noting that every property owner and builder in this Town 231 was given a two to three week leeway to come in to apply for a permit. Mr. 232 Sherwood stated Mr. Villella couldn't because he didn't have his septic permit. 233 Selectwoman Copp told Mr. Sherwood he should not have waived the fine, he 234 should have come to the Board and explained the situation not issue a permit without the fines being paid. Mr. Villella objected to Selectwoman Copp's 235 comment because he was not aware of the three week leeway people had to 236 237 come in. Mr. Sherwood stated he understands he has no discretion on the fine 238 for after the fact permits. 239

240 Donna Green a member of the Planning Board stated the Planning Board works 241 on the assumption that building permits will not be issued or work will not begin on a site until a building permit is issued. Ms. Green noted that the necessity of 242 243 this order of events is critical to how the Planning Board functions. Ms. Green 244 noted that it appears builders are being allowed to put in foundations without the benefit of a building permit. Ms. Green explained this practice compromises the 245 246 work of the Planning Board in so far as the Board does prohibit the issuance of 247 building permits on sites that do not have surety or other permits and when building begins without a permit the Planning Board is undermine as well as the 248 249 Town and the whole system collapses. 250

251 **MOTION**: Selectman Tombarello moved to waive the penalty of double the permit fee against the contractor at Philips Pond Drive [M 06-011-16]. Selectman 252 253 Devine seconded. Selectwoman Copp stated for the record she will not be 254 voting on this motion at all, she will not justify the motion with a vote. Selectmen Tombarello and Devine voted aye. Motion passed. Selectwoman Copp 255 256 questioned how the motion passed if only two people voted. Vice Chairman 257 Brown stated that two out of the three people voting is a majority. Selectwoman 258 Copp does not agree. Mr. Sherwood asked the Board to revisit this topic where 259 they might give him some discretion for special circumstance. Mr. Villella 260 questioned where the jurisdiction of the Planning Board ends when it comes to subdivisions. Ed Mencis a member of the Planning Board came forward stating 261

- to the best of his knowledge, the Planning Board did not send anyone to this
 meeting to represent them.
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266 <u>New Business</u> 267

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Discussion regarding employee evaluations and possible pay increases for 2012

 Vice Chairman Brown asked what was given last year. Selectwoman Copp stated there was no COLA last year only a straight 2%. Selectwoman Copp stated the Budget Committee asked departments to come in with a level funded budget. There was discussion about putting this off to another meeting.
 Selectwoman Copp pointed out this will affect the Budget Committee's scheduled meetings with departments. Consensus was to table the discussion until the next meeting.

Discussion regarding mowing of town own land on Fremont Road

- 280 281 Board members reviewed an email from a resident who is concerned about the 282 lack of maintenance of Town property on Fremont Road. This property is the 283 responsibility of the Conservation Commission. Vice Chairman Brown noted that 284 a portion of the land is not maintained. Mr. Genualdo was asked if he could mow 285 that portion of the property. Mr. Genualdo stated he does not have the 286 equipment to cut what currently is standing. However, if someone could cut it down initially he would be willing to maintain it. Selectman Devine asked why the 287 288 Conservation Commission hasn't been maintaining this area. Vice Chairman Brown stated he didn't know but would ask at the next Conservation Commission 289 290 meeting.
- 292293 Old Business
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Grant opportunity with NH Local Energy Audit Exchange

- Ms. Blaisdell asked Vice Chairman Brown to announce to the public that the Board applied for this grant opportunity [NH Local Energy Audit Exchange] since it was sent in prior to an agreement of the Board at a public meeting since the deadline was July 15, 2011.
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306 Department Liaison Report (cont)

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308 Mindy Salomone-Abood joined the meeting at this time. Selectwoman Copp 309 stated at their last meeting the Budget Committee voted to send a letter to 310 department heads requesting additional information that Committee members 311 could review prior to meeting with departments in order to save time. 312 Selectwoman Copp stated she did not vote because she felt it was a Budget 313 Committee request. Selectwoman Copp noted one section of the letter states 314 this information could be incorporated into future budgets. Selectwoman Copp 315 clarified this by saying that the Budget Committee could require any information 316 they want for their use, but they could never require future budget committees to 317 use the same information. Selectwoman Copp stated there was a question about 318 one paragraph being put in the letter after the Committee voted to send it out. 319

320 Vice Chairman Brown expressed his concern about the paragraph in the Budget 321 Committee's letter that references performance based budgeting noting he has 322 already had four department heads come to him about this reference. Vice 323 Chairman Brown pointed out department heads have not had performance based 324 budgeting explained to them. Vice Chairman Brown referenced the RSA that 325 gives the Budget Committee the authority to ask for information in order for them to perform their duties but he doesn't see where mission statements or goals and 326 objectives come in. Selectman Tombarello stated he and Selectman Devine do 327 328 not have the material that is being discussed. Vice Chairman Brown referenced 329 the Budget Committee's minutes where they say there is no record of employee 330 performance evaluations noting that is untrue every employee receives a 331 performance evaluation. Selectwoman Copp stated that comment had to do with 332 whether pay raises were based on performance and she told the Committee no it 333 was based on what the department head recommended. 334

335 Vice Chairman Brown asked Ms. Salomone-Abood if she and the Budget 336 Committee would be willing to meet with the Selectmen to discuss the request 337 they are making of department heads. Ms. Salomone-Abood stated she could. 338 Ms. Salomone-Abood stated this is a tool for departments to communicate with 339 the Budget Committee prior to coming in before them, it gives the department 340 head the opportunity to tell the Committee what they do, what their tasks are and 341 what they would like to see for their department next year and if they can't come 342 up with something like this then perhaps they should be doing something else. 343 Vice Chairman Brown feels departments do this when they submit their budgets. 344 Ms. Salomone-Abood said then why couldn't they put it in writing. Vice Chairman 345 Brown repeated his request to have the Budget Committee come in and talk to 346 the Selectmen about this. Ms. Salomone- Abood stated the Budget Committee 347 has already requested the information and as far as she is concerned it is out as 348 part of their budget request. **MOTION:** Selectman Devine moved to have the Budget Committee meet with the Board of Selectmen at their next meeting. 349

350	Selectman Tombarello seconded. Selectwoman Copp stated she feels the
351	motion is to require the Budget Committee meet with the Board and she does not
352	feel this Board can do that. Ms. Salomone-Abood stated she would put it out to
353	her Committee members. Selectman Tombarello withdrew his second and
354	Selectman Devine withdrew his motion. Vice Chairman Brown will ask the Office
355	Manager to send the Budget Committee a letter requesting they meet with the
356	Board of Selectmen.
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358	Vice Chairman Brown adjourned the meeting at 9:37 P.M.
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360	Respectfully Submitted,
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364	Cynthia J. Robinson
365	Recording Secretary