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Town of Sandown, NH Board of Selectmen Minutes

Meeting Date: Monday, March 5, 2012

Type of Meeting: Regular meeting

Method of Notification: Public Posting – Two locations at Town Hall

Meeting Location: Sandown Town Hall

Present: Selectpersons: Brenda Copp (Copp), Stephen Brown (Brown), Hans Nicolaisen (Nicolaisen), Tom Tombarello (Tombarello), James Devine (Devine), Lynne Blaisdell, Office Manager and Cynthia J. Robinson, Recording Secretary

Absent:

Late to arrive:

Call to Order: Chairman Nicolaisen called the meeting to order at 7:00 P.M.

Pledge of Allegiance

Review Minutes of previous meeting

- Board members reviewed the Non-Public Minutes of February 13, 2012.
MOTION: Selectman Brown moved to accept the Non-Public Minutes of February 13, 2012 as written. Selectman Tombarello seconded. Motion passed unanimously.

Public Comment

- Barbara Lachance, Library Director and Chris Robinson from Boy Scout Troop 268 were present to explain Mr. Robinson's fund raising project for his Eagle Scout badge. Ms. Lachance began by reminding the Board of the Hazel Marlow Memorial Bench project for outside the library. Ms. Lachance informed the Board that Mr. Robinson would like to clean and beautify the area around the bench. Mr. Robinson explained how the project would include cleaning around the patio area, putting in some new grass, bushes and flowers. Mr. Robinson presented the Board with a written description of the project with pictures, how he intends to execute the project and his fund raising project. Selectman Tombarello pointed out that Mr. Robinson is the fourth member of his family to work towards receiving their Eagle Scout badge. Consensus of the Board is they are okay with the project and authorized Chairman Nicolaisen to sign the paperwork.

Recap of ballot and town warrant after Deliberative Session

- Selectman Brown announced that the Town Election would be held on Tuesday, March 13, 2012 from 8:00 A.M to 8:00 P.M. at the Sandown Town Hall. Board

44 members took turns reading each of the Warrant Articles to the public.
45 Selectman Tombarello encouraged voters to go to Channel 17 to view the
46 Deliberative Session so that they understand what they are voting on.
47

48 Selectwoman Copp informed the public that on Saturday Channel 17 interviewed
49 individuals running for two of three contested seats and this interview will be
50 running on Channel 17 until the election. Individuals interviewed were for the two
51 openings on the Budget Committee and for the one opening on the School
52 Board.
53

54 Selectman Brown noted that there is an opening for a Budget Committee
55 Member for the School District. Selectman Brown read the Official Ballot for the
56 Annual Timberland Regional School District Election.
57

58 **New Business**

60 **Discussion regarding Selectmen meeting Monday, March 12, 2012**

- 61
- 62 • Chairman Nicolaisen informed the Board that at the present time there is noting
63 on the agenda for next Monday night's meeting and during the day the custodian
64 will be setting up the Meeting Room for the election. Chairman Nicolaisen
65 recommended that next Monday's meeting be cancelled. Consensus of the
66 Board they are agreeable to this so the next meeting of the Sandown Board of
67 Selectmen will be held on Monday, March 19, 2012 at 7:00 P.M.
68

69 Selectman Brown noted that the Moderator is not going to be available on
70 Election Day and has a replacement been found. Ms. Blaisdell stated at the
71 present time it is Gordon Champion.
72

73 Board members reviewed the time slots the selectmen will be available on
74 Election Day.
75

76 **Conservation Commission request to approve Fishing Derby**

- 77
- 78 • Selectman Brown read a letter from Pamela Merrill Solomon, Vice Chairman of
79 the Conservation Commission requesting permission for the Conservation
80 Commission to hold their annual fishing derby on Saturday, April 28, 2012 at
81 Sal's Pond located on Main Street. **MOTION:** Selectman Brown moved to allow
82 the Conservation Commission to hold their annual fishing derby on April 28, 2012
83 at Sal's Pond as requested. Selectman Tombarello seconded. Motion passed
84 unanimously. Selectman Tombarello noted that the pond now has a name. Ms.
85 Blaisdell noted for the public the fishing derby is being held at the same location
86 as past years. Those present discussed the process Mr. Genualdo has to go

87 through to name the pond. Selectman Devine explained that the petition still has
88 to go before the House on April 15, 2012.

89
90 **Update and status of Building Infrastructure Plan**

- 91
92 • Chairman Nicolaisen noted that this Plan was started several years ago and
93 many of the projects have been completed and does the Board want to ask other
94 department heads if they have any new project to add to the Plan. Board
95 members reviewed the list of projects. Selectman Tombarello stated the cost
96 estimate for Project GB-007 Updating Electric Adding 200 Amp Service is too low
97 and recommended a cost estimate of \$2,000.00; Board members agreed.
98 Consensus of the Board is to send out a letter to Town Department Heads asking
99 for their project suggestions.

100
101 **Old Business**

102
103 **Other**

- 104
105 • Ms. Blaisdell stated that the Brian Chevalier, Emergency Management Director,
106 is working with Homeland Security in preparation for a meeting in April. Mr.
107 Chevalier would like to know if anyone from this Board wants to be part of those
108 meetings as well as someone from the Selectmen's Office. Ms. Blaisdell noted
109 that Paula Gulla was very active in the Hazard Mitigation Plan and would like to
110 participate in this process. Ms. Blaisdell is unsure of the dates and time
111 meetings will be held. Selectwoman Copp will look into this. Consensus of the
112 Board is they are okay with Ms. Gulla participating in this project.
113
114 • Chairman Nicolaisen announced that Wednesday morning at 9:30 A.M. Granite
115 State Telephone is coming to Sandown to go through the buildings to look at the
116 wiring. Selectwoman Copp asked Ms. Blaisdell if she got the note regarding the
117 texting minutes plan used in Manchester. Ms. Blaisdell stated she did receive
118 the note and she will look into this further. Consensus of the Board is the
119 custodian can assist if need be.

120
121 **Correspondence**

- 122
123 • Letter from the Planning Board informing the Board of Selectmen they have
124 replaced Marilyn Cormier with Matthew Russell for the remainder of her term.
125 There was a question about the length of time of this appointment. Ms. Blaisdell
126 will look into this.
127
128 • The next Regional Selectmen's meeting will be held on May 24, 2012 at 7:00
129 P.M. in Kingston at the Town Hall. State legislators for each of the communities
130 will be invited.

- 131 • Invitation to the 3rd Annual Timberlane Health and Fitness Fair on March 14,
132 2012 from 4:00 P.M. to 5:30 P.M. in the Timberlane Regional High School Gym
133 and Café
134
- 135 • Letter from Comcast announcing new pricing that will begin on May 1, 2012.
136 Pricing list is available in the Selectmen's Office.
137

138 **Department Liaison Report**
139

- 140 • Selectwoman Copp announced that the Town received a \$10,000.00 grant from
141 the Festival of Trees to go towards the renovations on the Old Meeting House.
142 This grant will go along with Warrant Article 11 and the Town is still waiting to
143 hear about the Moose Grant.
144
- 145 • Selectman Devine stated the Cable Committee met and discussed the budget.
146 Selectwoman Copp added that there are several new programs coming to
147 Channel 17.
148

149 **Non-Public discussion under RSA 91-A:3 II (a) Employee Matters**
150 **and (c) Reputation**
151

- 152 • **MOTION:** Selectman Tombarello moved to go into Non-Public Session per RSA
153 91-A:3 II (a) Employee Matters and (c) Reputation. Selectman Brown seconded.
154 Roll call: Copp – aye, Brown – ayes, Nicolaisen –aye, Tombarello – aye and
155 Devine – aye. Motion passed unanimously.
156

157 **MOTION:** Selectman Brown moved to come out of Non-Public Session.
158 Selectwoman Copp seconded. Motion passed unanimously.
159

160 Chairman Nicolaisen announced while in Non-Public Session the Board agreed
161 to seal the Non-Public Session Minutes.
162

163 **MOTION:** Chairman Nicolaisen adjourned the meeting at 9:17 P.M.
164

165 Respectfully Submitted,
166

167
168
169 Cynthia J. Robinson
170 Recording Secretary