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2	Town of Sandown, NH
3	Board of Selectmen
	Minutes
4 5	Williates
<i>5</i>	Meeting Date: Monday, April 16, 2012
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), Tom Tombarello (Tombarello), Stephen
11	Brown (Brown), Hans Nicolaisen (Nicolaisen), Lynne Blaisdell, Office Manager and
12	Cynthia J. Robinson, Recording Secretary
13	Absent:
14	Late to arrive: James Devine (Devine) – 7:25 P.M.
15	Call to Order: Chairman Brown called the meeting to order at 7:00 P.M.
16	Pledge of Allegiance
17 18	Review of minutes of previous meetings
19	Neview of infinites of previous meetings
20	 Board members reviewed the minutes of April 2, 2012. MOTION: Selectman
21	Nicolaisen moved to accept the minutes of Monday, April 2, 2012 as written.
22	Selectman Tombarello seconded. Three ayes [Copp, Brown and Nicolaisen] and
23	one abstention [Tombarello]. Motion passed.
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25	Public Comment
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27	Ralph Millard came before the Board noting the Recreation Commission
28	advertised for two open positions because of a possible conflict of interest. Mr.
29	Millard stated he applied for one of the positions and was not chosen. Mr. Millard
30 31	asked the Board to ignore the petition warrant article in tonight's packet. Mr. Millard mentioned Deb Brown. At this point Chairman Brown interrupted Mr.
32	Millard stating Ms. Brown is not present so there will be no discussion. Chairman
33	Brown pointed out there was no conflict of interest on the Recreation
34	Commission. Selectman Tombarello stated there were three applications for the
35	two open positions. The three individuals who applied were invited to attend the
36	next Recreation Commission meeting and Mr. Millard did not attend so the other
37	two individuals were appointed to the Commission.
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39	 Selectman Nicolaisen thanked Arthur Genualdo and Randy Faxon for the new
40	well at the Community Gardens.
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New Business

volunteer".

this time - 7:25 P.M.

Old Business

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Ms. Gulla explained to Board members the issue that has arisen about beginning repairs on the Old Meetinghouse and the disqualification for receiving the Moose

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Further discussion regarding Moose Plate Grant application

Recognition of National Volunteer Week – Thank you volunteers!

Chairman Brown thanked all the volunteers in Town for their time and effort.

volunteers. Selectman Nicolaisen thanked all the people in Sandown who

volunteer giving their time and hard work. Selectman Tombarello also thanked

Department. Selectwoman Copp thanked all volunteers in Sandown and read a

by Margaret Mead. Selectman Tombarello read for Chairman Brown a message to Sandown Volunteers from the Selectmen 'This week is National Volunteer

your willingness to step up, step forward and make a difference to others here in

Paula Gulla joined the discussion at this time. Ms. Blaisdell stated that the Police

ordinance relative to construction. Following research by Ms. Gulla the question

came up as to whether a noise ordinance is a selectmen ordinance or a Town

Ms. Blaisdell went over the legal opinion from LGC which ultimately was the

the 2006 Town Ordinance Time Restrictions restricting blasting and all

ordinance. Ms. Blaisdell asked Local Government Center (LGC) for an opinion.

Board does not have the authority to enact a noise ordinance. Chairman Brown

read the Town Ordinance Time Restrictions. Consensus of the Board is they will

rescind this 2006 Ordinance. MOTION: Selectman Nicolaisen moved to rescind

construction Monday through Sunday from 7:00 A.M. to 7:00 P.M. Selectwoman

Copp seconded. Four ayes [Copp, Tombarello, Brown and Nicolaisen] and one

abstention [Devine]. Motion passed. Selectman Devine joined the meeting at

Town and we want to thank you for your ongoing commitment as a Sandown

Review and possible rescinding of noise ordinance

Department questioned her about what the Town has in place for a noise

quote she thought was fitting – "Never doubt that a small group of committed people can change the world. Indeed, it is the only thing that ever has". Quote

Week and the Board of Selectmen want to take the time to recognize and acknowledge you as a valuable volunteer for our community. We appreciate

Chairman Brown talked about what the Board has done in the past for

those who volunteer noting that a lot of the time it is the same people.

Selectman Tombarello personally thanked the Sandown Volunteer Fire

Plate Grant because the work began before the Town was notified of acceptance which would not happen until August. Ms. Gulla stated the Board must decide if they want to move forward with the Moose Plate Grant given the fact the painting project on the Old Meetinghouse is planned to begin in May. If the painting begins in May the Town will be disqualified. Ms. Gulla stated that she spoke with David Rochefort about this issue and he feels the summer months are the best time to paint once August comes moisture becomes an issue. Ms. Gulla stated she asked Mr. Rochefort about waiting until next year and he said you run the risk of more damage. Ms. Gulla added she was not sure if by waiting until next year the Town's runs the risk of losing the Festival of Trees Grant.

Board members discussed the funds that are now available. Selectwoman Copp asked what the Moose Plate Grant amount is. Ms. Gulla stated up to \$10,000.00. Selectwoman Copp's opinion is to wait until August to paint [unless she hears something different] keeping in mind this is a \$26,000.00 job. Selectman Nicolaisen was concerned about losing \$20,000.00 in grants. Selectwoman Copp asked about the non-lapsing warrant article. Ms. Gulla stated the warrant article was non-lapsing and it was for \$16,000.00. Ms. Gulla stated the Old Meetinghouse Association said they would put up to \$10,000.00 toward the project. Ms. Gulla stated just before Town Meeting the Festival of Tree notified the Town they had received a \$10,000.00 grant but she is not sure if they will put conditions on the grant requiring the work to be done this year. Selectman Nicolaisen suggested the Board wait until Ms. Gulla finds out if the Festival of Trees has any restrictions on when the funds have to be used.

Chairman Brown stated that there is currently a commitment for \$10,000.00 from the Old Meetinghouse Association and a commitment from the Festival of Trees for \$10,000.00. Ms. Gulla added the warrant article was for \$16,000.00. Chairman Brown noted that the Town has all the money needed and a painter who is ready to start at the best time of the season. Chairman Brown asked why are we waiting. Selectwoman Copp stated if we go for the Moose Grant and we get both it doesn't cost the Town anything. Selectman Nicolaisen added this is the same with the Old Meetinghouse Association they could keep their money. Selectman Nicolaisen stated it is risky waiting for a grant we are not sure we are going to get. Selectman Tombarello is concerned about added damage and cost if the Town waits longer to do the work. Consensus of the Board is to have Ms. Gulla contact the Festival of Trees and the Old Meetinghouse Association about using their funds and David Rochefort about the Board's concerns and bring back the answers to next week's meeting.

 Ms. Blaisdell reminded Board members about their meeting at Lakeside Drive at 5:00 P.M. Selectmen Nicolaisen and Copp will meet at the Town Hall. [Difficulty hearing the discussion because of AC].

• Ms. Blaisdell brought up the possibility of there being other options for the irrigation system that could reduce costs. Selectman Tombarello explained that he met with Ken Sherwood and Ron Dulong about other ways to bring the line into the Town Hall and how a change in the size of the pipe could save up to \$200.00. Ms. Blaisdell asked the Board if this project could begin. [Difficulty hearing the discussion because of AC]. Ms. Blaisdell feels the difference [\$403.00] could come out of miscellaneous budget lines given the amount is so small. Selectman Devine asked if the state has responded regarding the project. Ms. Blaisdell stated no. Consensus of the Board is to move forward with the project.

Correspondence

Difficulty hearing discussion because of AC.

• Letter from Department of Revenue Administration (DRA) about Audit Non-Compliance. Ms. Blaisdell stated this has been taken care of adding she was not aware the Town had to send the reports to DRA.

Ms. Blaisdell noted there has been a resignation at the Transfer Station and the

• Letter from the Red Cross thanking the Town for the \$2,300.00 contribution.

Letter from legal counseling regarding the scheduling order for litigation.

Department Liaison Report

Difficulty hearing discussion because of AC.

Public Works Director has submitted an application for a person he would like to hire to replace the individual that is leaving. Board members reviewed the resignation of John Matte and the job Application of Patrick Gleason. **MOTION:** Selectman Nicolaisen moved to accept the resignation of John Matte from the Transfer Station. Selectman Devine seconded. Ms. Blaisdell noted that Mr. Matte has agreed to fill in at the Transfer Station for vacations if the Board is okay with this. Consensus of the Board is they are okay with this. Motion passed unanimously. **MOTION:** Selectman Tombarello moved to hire Patrick Gleason to work at the Transfer Station staring immediately pending a background check. Starting pay is \$9.00/hour and when certified pay will be

• Selectman Nicolaisen reminded everyone the Conservation Commission fishing derby is this Saturday at 7:00 A.M. at Sal's Pond and he then thanked everyone for helping with the clean up at the Minton property.

\$10.00/hour. Selectwoman Copp seconded. Motion passed unanimously.

176 177 178 179 180 181 182 183	 Selectman Tombarello reminded everyone that the skate park at Miller Field has been shut down and funding is needed to repair it. Selectmen Tombarello has asked the Police Department to monitor the Field. Selectman Tombarello also contacted the Police Department after the tragedy in Greenland to let the Police Chief know the Town supports their involvement in the services to be held this week. Chairman Brown thanked the Sandown Police Department for their work. Selectman Devine informed the Board that the House passed the bill officially
184 185	naming Sal's Pond in Sandown.
186 187	Acceptance of Non-Public Minutes
188 189 190 191 192	 Board members reviewed the Non-Public Minutes of April 2, 2012. MOTION: Chairman Brown moved to accept the Non-Public Minutes of April 2, 2012 as written. Selectman Nicolaisen seconded. Four ayes [Copp, Brown, Nicolaisen and Devine] and one abstention [Tombarello]. Motion passed.
193 194 195 196 197 198	 Board members reviewed the second set of Non-Public Minutes of April 2, 2012. MOTION: Chairman Brown moved to accept the second set of Non-Public Minutes of April 2, 2012 as written. Selectman Nicolaisen seconded. Four ayes [Copp, Brown, Nicolaisen and Devine] and one abstention [Tombarello]. Motion passed.
199	Non-Public Session under RSA 91A:3 II (a) Employee Matters and (e) Litigation
200 201 202 203 204 205	 MOTION: Selectman Nicolaisen moved to go into Non-Public Session per RSA 91-A:3 II (a) Employee Matters, (b) Hiring and (e) Litigation. Selectwoman Copp seconded. Roll call: Copp – aye, Tombarello – ayes, Brown –aye, Nicolaisen – aye and Devine – aye. Motion passed unanimously.
206 207	MOTION: Selectman Tombarello moved to come out of Non-Public Session. Selectman Devine seconded. Motion passed unanimously.
208 209 210 211	Chairman Brown announced while in Non-Public Session the Board agreed to seal the Non-Public Session Minutes.
212	MOTION: Chairman Brown adjourned the meeting at 9:00 P.M.
213214215216	Respectfully Submitted,
217 218 219	Cynthia J. Robinson Recording Secretary

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