1 Town of Sandown, NH 2 **Board of Selectmen** 3 Minutes 4 5 6 Meeting Date: Monday, May 7, 2012 7 Type of Meeting: Regular meeting 8 Method of Notification: Public Posting – Two locations at Town Hall 9 Meeting Location: Sandown Town Hall Present: Selectpersons: Brenda Copp (Copp), Tom Tombarello (Tombarello), Stephen 10 Brown (Brown), James Devine (Devine), Lynne Blaisdell, Office Manager and Cynthia J. 11 12 Robinson, Recording Secretary 13 Absent: Hans Nicolaisen (Nicolaisen) 14 Late to arrive: 15 Call to Order: Chairman Brown called the meeting to order at 7:00 P.M. Pledge of Allegiance 16 17 18 Review of minutes of previous meetings 19 20 Board members reviewed the Minutes of April 23, 2012. MOTION: Selectman 21 Tombarello moved to accept the Minutes of Monday, April 23, 2012 as written. 22 Selectwoman Copp seconded. Three ayes [Copp, Tombarello and Brown] and 23 one abstention [Devine]. Motion passed. 24 25 **Public Comment & Announcements** 26 27 Selectwoman Copp stated she spoke with Sue from the Food Pantry and on Friday there were 26 people who requested food assistance. Selectwoman 28 Copp asked the public if they can, donations are needed at the Food Pantry. 29 30 31 Chairman Brown pointed out an article in the newspaper about the voting records for our state representatives in this area. The article noted those representatives 32 who were present at roll call vote and Representative Devine has been present 33 34 for 96% of the votes. 35 36 Ms. Blaisdell announced the Sandown Hazardous Waste Day is Saturday, May 37 19, 2012 from 8:00 A.M. to noon at the Old Hampton Court House, 130 38 Winnacunnet Road at Academy Avenue, Hampton, NH. The second date is Saturday, September 22, 2012 at the Highway Garage, Route 111A, Brentwood, 39 NH. Anyone needing additional information can contact the Selectmen's Office. 40 41 42 Ms. Blaisdell announced that the annual State of New Hampshire Department of Revenue Administration (DRA) Low & Moderate Tax Relief Program is currently 43

Page 1 of 1

running from May 1, 2012 to June 30, 2012. Ms. Blaisdell went through the
eligibility requirements and noted that the application form is available on the
DRA website or you can go to the Sandown website. For those who do not have
access to a computer the telephone number is 1-603-230-5920 prompt 2, then
prompt 2 again or the form is available in the Selectmen's Office. For those who
need assistance filling out the form the Selectmen's Office staff is available to
assist.

 Ms. Blaisdell announced the Firearms Safety Class hosted by the Sandown Police Department on Wednesday, May 9, 2012 at 6:00 P.M. at the Ed Garvey Building (Rec Center) 25 Pheasant Run Road. There will be guest speakers. Selectman Tombarello encouraged residents to attend as there is a lot to learn and the speakers were very knowledgeable.

 Ms. Blaisdell announced there will be an American Red Cross blood drive at the Sandown Town Hall, 320 Main Street on Wednesday, May 23, 2012 from 2:00 P.M. to 7:00 P.M. Blood donor card or valid ID required to donate.

• Chairman Brown announced the tax bills will be mailed out on May 17, 2012 and are due back on July 2, 2012.

New Business

Review request for appointment to Recreation Commission

Chairman Brown read a memorandum from the Sandown Recreation
 Commission requesting the re-appointment of Ron Dulong to the Commission.
 Minutes of that meeting were attached. MOTION: Selectmen Tombarello moved
 to re-appoint Ron Dulong to a three-year term on the Sandown Recreation
 Commission term expiring in 2015. Selectwoman Copp seconded. Selectman
 Tombarello noted how much of an asset Mr. Dulong is to the Recreation
 Department. Motion passed unanimously.

Review and discuss 2012 property liability insurance renewal

• Ms. Blaisdell stated at this time each year departments are asked to review their department inventory for insurance purposes. Ms. Blaisdell noted items she wished to discuss with the Board; 1) building values have increased by 5% resulting in a premium increase of \$210.00, 2) minor updates to the policy resulting in a premium increase of \$7.50, 3) the Board can lower the building value but this will result in an "agreed value" and Local Government Center will only pay that agreed value regardless of the current appraised value of the building.

 Board members reviewed the values for the Old Meetinghouse and Depot Museum. Ms. Blaisdell pointed out the increase in the premium for both these buildings and asked the Board to consider whether they want to reduce the building value as a way to save money. Board members discussed their opinions on whether they would replace or repair either of these buildings should they be destroyed or damaged. Chairman Brown suggested they have representatives for both of these buildings come in and discuss with the Board their thoughts on this matter. Ms. Blaisdell will set up a meeting date with these representatives. Ms. Blaisdell noted that the renewal had to be in by May 1, 2012 but changes to the policy can be made at any time because the changes won't take effect until July 1, 2012 when the policy is renewed.

Discuss summer meeting schedule

Board members reviewed the Board of Selectmen Summer Schedule for 2012.
 Beginning May 28, 2012 the Board will meet every other Monday through August 6, 2012. Beginning August 13, 2012 the Board will go back to their regular weekly schedule. Ms. Blaisdell noted that this schedule goes along with the Budget Committee's schedule. Selectwoman Copp told Ms. Blaisdell it is okay to send out the Budget Committee schedule.

Old Business

Ms. Blaisdell noted that back in December of 2011 Chief Tapley sent a letter
regarding repairs that needed to be done in the Town Hall attic area; all of those
repairs have been done. Chief Tapley noted there are two (2) plastic tubes that
run between the new building and the old building that has to be addressed.
Chief Tapley will have someone come over this summer to evaluate what needs
to be done to correct the issue and give a cost estimate to correct the problem.

Correspondence

- The Reach the Beach event is having their annual run and would like to be able to utilize the parking lot as a transition area for their runners and to use the inside of the Town Hall for the runners to relax. They will also have 10-12 portable toilets on site. The date of the event is Friday and Saturday, September 14 and 15. Ms. Blaisdell noted that the past couple years the Town has required a police detail at event's expense. Consensus of the Board is they are okay with them using the Town's facilities and the need for police detail.
- Letter from Kevin Major regarding the Memorial Day event. Mr. Major is asking that a selectman give the welcoming comments and introduction of notable guests at the start of the event. Selectman John Devine will do the honor.

• Letter from DRA on the Town's sales assessment weighted mean ration including utilities.

134135136

132

133

• Update from Tad Dziemian of White Columns Office Solutions regarding the April Electric Report. Ms. Blaisdell stated she forwarded this information on to the Energy Committee. Board members had questions on the report. Ms. Blaisdell will check with Mr. Dziemian regarding the Board's questions.

138 139 140

137

• Progress Report from Dragon Mosquito. Ms. Blaisdell noted that these reports are posted on the Town's website. The Town also received their state permit.

141142143

144

• The NH Department of Transportation sent a letter about the proposal to turn off some of the streetlights in certain towns. Ms. Blaisdell noted that this would not have an impact on Sandown.

145146147

148

149

150

151

 Letter from the Greater Derry Community Health Services informing towns of their support service that is available during regular business hours Monday through Friday. Ms. Blaisdell stated she has worked closely with this agency. Ms. Blaisdell stated this letter is informing towns they are available to handle the town's welfare services should the need arise due to unforeseen circumstances. Ms. Blaisdell recommends the Board keep this offer in mind.

152153

Department Liaison Report

154155156

 Selectwoman Copp noted that the Budget Committee schedule has been completed as has the Selectmen's schedule and they both can go out to department heads.

158 159 160

157

Selectwoman Copp noted that the Fire Department has been changing over to 110 charger systems on the trucks and four of them are already done. The ambulance was taken today and the forestry truck will be done tomorrow.

162163164

165

166 167

168

169

170171

161

Chief Tapley has asked Selectwoman Copp to bring to the Board the possibility of providing life insurance for the fire fighters [40]. The policy would be for \$25,000.00 at a cost of approximately \$700/month. Chief Tapley will be meeting with an insurance agent on May 5, 2012 because he will be placing this in his budget next year. Selectwoman Copp will attend the meeting for the Board. Chief Tapley is asking the Board to look into the budget for funds and he will look at his budget as well. Chairman Brown questioned whether this could be done. Ms. Blaisdell noted that the budget is a bottom line budget and there is an insurance line.

172173174

175

 Selectman Tombarello noted that the fireworks would take place at Sand Lots this year.

176 177	 Chairman Brown stated they have been prepping for the new swing set at the Recreation building.
178 179	The Board of Selectmen liaison for the Building Inspector will be changed to
180 181	Selectman Tom Tombarello effective immediately.
182 183 184	 Selectman Devine stated the Fire Department Dinner took place last Thursday and Years of Service awards were presented. Lloyd Lessard has had over 60 years of service to Sandown. The Board thanked Mr. Lessard.
185 186	Non-Public Session under RSA 91A:3 II (d) Property
187 188	MOTION: Selectman Tombarello moved to go into Non-Public Session per RSA
189 190 191	91-A:3 II (d) Property. Selectwoman Copp seconded. Roll call: Copp – aye, Tombarello – ayes, Brown –aye and Devine – aye. Motion passed unanimously.
192	MOTION: Selectman Tombarello moved to come out of Non-Public Session.
193 194	Selectwoman Copp seconded. Motion passed unanimously.
195	Chairman Brown announced while in Non-Public Session the Board agreed to
196	seal the Non-Public Session Minutes.
197 198	Non-Public Session under RSA 91A:3 II (a) Employee Matters, (e) Litigation
199 200	and (c) Reputation
201	MOTION: Selectwoman Copp moved to go into Non-Public Session per RSA
202 203	91-A:3 II (a) Employee Matters, (e) Litigation and (c) Reputation. Selectman Tombarello seconded. Roll call: Copp – aye, Tombarello – ayes, Brown –aye and
204 205	Devine – aye. Motion passed unanimously.
206	MOTION: Selectman Tombarello moved to come out of Non-Public Session.
207	Selectwoman Copp seconded. Motion passed unanimously.
208 209	Chairman Brown announced while in Non-Public Session the Board agreed to
210	seal the Non-Public Session Minutes.
211	
212 213	MOTION: Chairman Brown adjourned the meeting at 8:55 P.M.
213	Respectfully Submitted,
215	
216	
217 218	Cynthia J. Robinson
219	Recording Secretary

Page 5 of 5