1 2 3 4 5	Town of Sandown, NH Board of Selectmen Minutes
6 7 8 9 10 11 12 13 14 15 16	Meeting Date: Monday, May 21, 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), Tom Tombarello (Tombarello), Stephen Brown (Brown), Hans Nicolaisen (Nicolaisen), James Devine (Devine), Lynne Blaisdell, Office Manager and Cynthia J. Robinson, Recording Secretary Absent: Late to arrive: Call to Order: Chairman Brown called the meeting to order at 7:00 P.M. Pledge of Allegiance
17 18	Review of minutes of previous meetings
 19 20 21 22 23 24 25 26 27 28 29 	 Board members reviewed the Minutes of May 7, 2012. MOTION: Selectman Tombarello moved to accept the Minutes of Monday, May 7, 2012 as written. Selectwoman Copp seconded. Four ayes [Copp, Tombarello, Brown and Devine] and one abstention [Nicolaisen]. Motion passed. Board members reviewed the Non-Public Minutes of May 7, 2012. MOTION: Selectman Tombarello moved to accept the Non-Public Minutes of Monday, May 7, 2012 as written. Selectwoman Copp seconded. Four ayes [Copp, Tombarello, Brown and Devine] and one abstention [Nicolaisen]. Motion passed.
30 31	Public Comment and Announcements
31 32 33 34 35 36 37 38 39 40 41 42 43	 Deb Brown, Recreation Director informed the Board the Recreation Commission met and finalized their recommendations for the summer program staff. All positions and rates of pay are in accordance with the 2012 budget. Ms. Brown is here tonight to see if the recommendations have Board approval for hiring. Ms. Brown handed out the list of staff with rates of pay. MOTION: Chairman Brown moved to hire as non-regular employees the following people: Dan Armstrong - \$8.32/hr, Bradey Bonnell - \$8.16/hr, Justin Bundzinski - \$8.16/hr, Christy Ducharme - \$8.32/hr, Hanna Lavigne - \$8.16/hr, Casey Lowes - \$8.32/hr, Staci Lucier - \$8.32/hr, John Pauley - \$8.32, Sammi Jo Saltalamacchia - \$8.49/hr, Jeff Singster - \$8.16/hr, Paul Singster - \$8.49/hr, Kayleigh Sullivan - \$8.32/hr, Zach Downey - \$8.00/hr, Katherine Dawley - \$8.00/hr, Cressa Bonnell - \$15.45/hr, Michael Donovan - \$10.20/hr, Jillian Byra - \$12.73/hr, Molly Gibbs - \$12.48/hr,

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Amanda Peterson - \$12.73/hr and Christy Ducharme - \$12.00/hr. Selectman
Nicolaisen seconded. Motion passed unanimously. MOTION: Selectman
Tombarello moved to rehire Tim Brown as a non-regular employee at the rate of
\$13.53/hr. Selectman Nicolaisen seconded. Four ayes [Copp, Tombarello,
Nicolaisen and Devine] and one abstention [Brown]. Motion passed.

50 Ms. Brown announced the summer program registration begins tomorrow. 51 Those interested are being asked to register in person. Registration will take 52 place at the Ed Garvey Recreation Center. The three registration dates are: 53 May 22, 2012 from 4:00 P.M. to 7:00 P.M., May 31, 2012 from 4:00 P.M. to 7:00 54 P.M. and June 11, 2012 from 1:00 P.M. to 6:00 P.M. If for some externating 55 circumstance you are unable to make these dates contact the Recreation Center 56 [887-1872]. There are many activities for seniors, adults, teenagers and children 57 scheduled. For more information please check the Sandown website at 58 www.sandown.us, go to Departments and click on Parks and Recreation or call 59 887-1872.

- Chairman Brown commented on how nice the landscaping is at Sandown
 Central, the Library and Town Hall. Then you come to the U.S. Post Office
 where a small child could get lost in the weeds on the front lawn because they
 are so long. Chairman Brown encouraged residents to voice their complaint the
 next time they are in the Post Office.
- Ms. Blaisdell announced the NH Homeowners Property Tax Relief application time period is currently open. Assistance in filling out the application or if you have questions someone will be available at the Sandown Public Library on Thursday June 7, 2012 from 6:30 P.M. to 8:00 P.M. Filing deadline is June 30, 2012.

Appointments

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86 87 Present for this discussion were: Susan Rand King and Michael Sargent of Granite State Communications. Chairman Brown explained to Ms. King the Town is looking at another communications service as well as Granite State so the Board wanted Ms. King to come back and explain to the Board the offer Granite State is proposing to the Town. Ms. King presented the Board with a revised proposal noting the equipment portion of the proposal has gone down. Ms. King stated the Town's buildings have been evaluated and the proposal is based on that evaluation. The proposal is set up in two sections: Granite State Communications Hosted Services and IP Equipment. Ms. King went over the

Granite State Communications

Discussion regarding proposals received for telecommunication

services for Town Offices

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cost for the Hosted Services line by line for a total of \$887.43 then she went over
the IP Equipment line by line for a total of \$140.46 resulting in an overall total of
\$1,027.89/month. The Town currently pays \$965.00/month. Ms. King noted that
the Town currently does not have Internet services with this proposal they will.
There was discussion about what services would be available if there were a
power outage.

95 Selectwoman Copp asked for the actual cost of the new equipment. Ms. King 96 stated she would email that information to Ms. Blaisdell. Selectwoman Copp asked if anyone has checked with the library to make sure they want to be part of 97 98 this proposal. Ms. Blaisdell explained how the library withdrew from the Town's 99 communication service. Ms. King thinks there may be a misunderstanding and 100 she would like to review the agreement relative to the library. Selectwoman Copp 101 asked if these costs include the library would the cost go down if the library were 102 removed. Ms. King stated yes. Chairman Brown asked Ms. Blaisdell when we 103 could expect to finalize this project. Ms. Blaisdell stated by the end of June.

Conservation Commission

Finalize adding Tax Map/Lots 15-016, 15-07 and 15-017-01 to the existing Fremont Road Town Forest conservation easement

 Pamela Merrill, Chairman of the Conservation Commission came before the Board to ask the Board to sign the amended conservation easement to finalize the addition of the Samoisette and Quaranta properties into the Sandown Town Forest. Ms. Merrill gave a summary of the history behind these parcels, which total 45.83 acres. Ms. Merrill presented the Board with the amended conservation easement for signature. Board members signed the document; Ms. Blaisdell will notarize it and put it in the Conservation Commission's mailbox.

Ms. Merrill announced the Conservation Commission is in need of two more
 regular members and an alternate. The Commission meets on the second and
 fourth Thursday at 7:00 P.M. If anyone is interested in joining the Commission
 they can go to their website at <u>www.sandowncc.org</u>, email Ms. Merrill at
 <u>pmerrill@sandowncc.org</u> or email at <u>info@sandowncc.org</u>.

124 <u>New Business</u>125

 Ms Blaisdell noted that the wall air conditioners have been replaced so there are two wall units to be disposed of. Ms. Blaisdell stated they are still functioning but she would like to know how the Board wants to dispose of them. Ms. Blaisdell repeated these are wall units they are not for windows. Consensus of the Board is to have them taken to the Transfer Station and put a FREE sign on them.

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 Roger Barczak, School Board member asked to come before the Board to update Board members on the status of the hiring of a new school superintendent for Timberlane Regional School District and SAU #55. Mr.
 Barczak stated that Richard LaSalle, the current Superintendent is retiring as of June 30, 2012.

137 138 Mr. Barczak stated there would be changes taking place. The School Board has 139 hired a consultant to help in the search for a new superintendent. The School 140 Board has met with the SAU #55 Board along with the consultant to discuss the 141 process. They have agreed there will be a nation wide search as well as local to 142 fill this position rather than just locally based. A brochure and advertisement has been developed both in paper form and electronically and will be posted on 143 144 specialized educational websites and sent to hundreds of potential candidates 145 nation wide.

- 146 147 Mr. Barczak stated a screening committee has been formed consisting of a fourteen-member panel to help narrow down the candidates. There is a 148 149 committee of four SAU members whose job it will be to build the screening 150 committee. There is a committee to do contract research [existing and to make 151 recommendations for the new contract]. Seven focus groups will be formed as 152 well. These focus groups are as follows: 1) Administrators and SAU employees will meet on May 31, 2012 at Timberlane High School, 2) School Board, 3) 153 Seniors will meet on June 6, 2012 at 3:00 P.M. at the Vic Geary Senior Center, 154 4) Elected Officials and community members on June 6, 2012 at 7:00 P.M. at the 155 156 Timberlane High School, 5) Teachers will meet on June 7, 2012 during the day at 157 Timberlane High School, 6) Students [high school only] will meet on June 7, 2012 158 during the day at Timberlane High School and 7) Parents of students will meet on 159 June 7, 2012 at 7:00 P.M. at Timberlane High School. These focus groups are 160 open to the public. Mr. Barczak will send this list to Ms. Blaisdell along with the time line that has been established with the consultant. 161 162
- Hiring will be complete by September 1, 2012. There will be an interim
 superintendent in place during the search. Selectman Nicolaisen asked if the
 Assistant Superintendent would be utilized. Mr. Barczak stated this has not been
 discussed yet. Selectman Nicolaisen asked if the cost of this search is
 \$30,000.00. Mr. Barczak stated a motion was made and passed to spend up to
 \$30,000.00 and approximately \$13,000.00 was spent [cost to be shared between
 five towns].
- 171 Chairman Brown thanked Mr. Barczak for coming before the Board to keep them 172 updated on this search and invited him back at any time. Selectwoman Copp
- 172 updated on this search and invited him back at any time. Selectwoman Copp 173 thanked Mr. Barczak for his openness and his efforts to keep the public informed.
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Review complaint filed with Attorney General's Office and draft of response regarding actions on a petition warrant article at 2012 Deliberative Session

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 Chairman Brown recapped the complaint filed by a resident stating the Board amended a petitioned warrant article improperly. Ms. Blaisdell stated the attached letter from legal counsel is a draft for the Board to review before it is sent to the Attorney General. Selectwoman Copp wants to let the public know that based on the attorney's letter everything the Board did regarding the petitioned warrant article was within the law. Consensus of the Board is they are okay with the letter. Ms. Blaisdell will inform legal counsel of this.

186 Old Business

- Selectwoman Copp asked Ms. Blaisdell what the status is concerning the Board meeting with representatives of the Old Meeting House and Depot regarding the liability insurance. Ms. Blaisdell stated she has spoken with them but has not set up the formal meeting.
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• Selectman Devine announced the Sandown North School received the Blue Ribbon Award and he presented them with a Citation from Governor John Lynch. Chairman Brown congratulated the principal, staff and students at the school noting they always perform above and beyond.

198 <u>Correspondence</u>199

- Ms. Blaisdell noted that a letter was received from Fred T. Daley stating he must resign from the Planning Board effective immediately. Ms. Blaisdell stated that anyone interested in filling this position should send a letter of interest to the Planning Board at <u>acarins@sandown.us</u>. Selectman Tombarello stated Mr. Daley was very helpful and did a good job as a Board member.
 - Letter from Supreme Master Ching Hai thanking the Town for safeguarding our planet.

209 Department Liaison Report

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- Selectman Tombarello noted how surprised he was at the number of houses that do not have street numbers. Chief Gordon would like to come before the Board to discuss the House Numbering Ordinance for possible amending.
- Selectman Tombarello noted there is much activity at the Recreation facilities.
 Selectman Tombarello stated parents are asking the Recreation Director and
 Commission Chairman about accepting donations for the skate park noting the
 money the Town has is not enough to fix the park. If anyone is interested in

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219 220 221	donating funds for the skate park they should contact the Recreation Director. Selectman Tombarello reminded kids to stay off the skate park.
222 223	 Chairman Brown announced there would be no meeting next Monday, May 28, 2012 due to the Memorial Day holiday.
224 225	Non-Public Session under RSA 91A:3 II (e) Litigation
226 227 228 229 230 231 232	 MOTION: Selectwoman Copp moved to go into Non-Public Session per RSA 91-A:3 II (e) Litigation. Selectman Tombarello seconded. Roll call: Copp – aye, Tombarello – ayes, Brown –aye, Nicolaisen - aye and Devine – aye. Motion passed unanimously. MOTION: Selectman Tombarello moved to come out of Non-Public Session.
233 234	Selectman Devine seconded. Motion passed unanimously.
235 236 237	Chairman Brown announced while in Non-Public Session the Board agreed to seal the Non-Public Session Minutes.
238 239	MOTION: Chairman Brown adjourned the meeting at 8:45 P.M.
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243 244 245	Cynthia J. Robinson Recording Secretary