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2	Town of Sandown, NH
3	Board of Selectmen
4	Minutes
5	Williates
6	Meeting Date: Monday, July 2, 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), Lynne Blaisdell, Office Manager and Cynthia J. Robinson, Recording
12	Secretary
13	Absent: Hans Nicolaisen (Nicolaisen) and James Devine (Devine)
14 15	Late to arrive: Call to Order: 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
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20	 Board members reviewed the Minutes of June 18, 2012. MOTION: Selectman
21	Tombarello moved to accept the Minutes of Monday, June 18, 2012 as written.
22	Selectwoman Copp seconded. Motion passed unanimously.
23 24	Board members reviewed the Non-Public Minutes of June 18, 2012. MOTION:
25	Selectman Tombarello moved to accept the Non-Public Minutes of Monday, June
26	18, 2012 as written. Selectwoman Copp seconded. Motion passed
27	unanimously.
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29	Public Comment and Announcements
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31	Pamela Merrill-Solomon, Chairman of the Sandown Conservation Commission
32	came before the Board to follow up on the conservation easement for the Fremont Road Town Forest that included the Samoisette and Quaranta
33 34	properties. Ms. Merrill-Solomon stated that since that meeting the South East
35	Land Trust who holds the easement has submitted a baseline documentation
36	report, which needs the signature of the Board of Selectmen. This document will
37	be recorded at the Registry of Deeds. Board members will initial each page and
38	sign the document with a notary seal and return it to Ms. Merrill-Solomon.
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40	Ms. Merrill-Solomon discussed with the Board the Commission's desire to have
41	Selectman Nicolaisen become a voting member of the Conservation
42	Commission. Board members support the request but research has to be done

as to whether the Board of Selectmen can have an ex-officio on the Conservation Commission. Ms. Blaisdell will check with Local Government Center.

Appointments

Paula Gulla, Selectmen's Office Assistant Discussion regarding town website and request to consider Virtual Town Hall

 • Paula Gulla was present to discuss the need for a more qualified person to manage the Town's website. Ms. Gulla explained that she has no formal training on managing the website, it has just been hands on experience as she assisted the former Webmaster. Ms. Gulla expressed concern that if something major were to happen to the website she does not have the experience to correct it. Ms. Gulla asked the Board to consider looking into the possibility of utilizing the services of Virtual Town Hall, a vendor for municipal website design and maintenance or some other alternatives. Ms. Gulla went over the references she received from other towns that use this vendor and her understanding of what services they provide. Ms. Gulla asked the Board if they would be interested in viewing a presentation for Virtual Town Hall. Consensus of the Board is to have them come in and talk to the Board.

 Ms. Blaisdell asked the Board if they want her to look into other options [individual] that are available. Chairman Brown stated it would depend on whether this type of service has to go out to bid because of the cost but he would want to see the demonstration first. Ms. Gulla stated she would invite other Town departments to the presentation.

Old Business

• Board members reviewed the approval of the application for temporary attachment to the utility poles belonging to Public Service of New Hampshire [PSNH] along NH Route 121A. Ms. Blaisdell stated she is still working on funding in order to purchase the flags and associated hardware. Ms. Blaisdell explained to the Board when the hardware and flags are installed the Town is to notify PSNH and they will come down and inspect them for compliance. Selectwoman Copp stated the Republican Committee has been actively raising funds to help defray the cost of this purchase.

 Ms. Blaisdell stated that letters were sent out on June 28, 2012 to all residents
who are non-compliant with the house numbering ordinance. Ms. Blaisdell went
over the purpose for the house number and the placement requirements and
recommended residents look at the placement of their house number both during
the day and at night from the standpoint of first responders.

Appointments (cont)

Michelle Short, Town Clerk/Tax Collector Review list of delinquent dog registrations and issuance of civil forfeitures

• Ms. Short was present to review with the Board the process she will be taking for delinquent dog registration. Ms. Short noted that she tries to call residents but because so many residents have dropped landlines and only use cell phones she has been unable to contact many of them. Ms. Short stated that fines will be assessed as of Thursday and those who are delinquent in registering their dogs will be turned over to the Police Department. Ms. Short presented the Board with the list of names and RSA. Ms. Short stated that registration could be done on line as of today noting in order to do this last year's registration is required.

Police Chief Joseph Gordon and Health Officer, Ken Sherwood Discussion regarding recent rabies concerns

• Chief Joseph Gordon came before the Board to discuss the two recent cases of rabies. Chief Gordon went over the process that must be followed when there is a confirmed case of rabies. Chief Gordon encouraged residents to watch their domestic animals when it comes to their coming into contact with wild animals and to make sure their vaccinations are up to date. Ken Sherwood joined the meeting at this time. Mr. Sherwood stated he obtained website links regarding rabies and asked Ms. Gulla to put them on the Sandown website. There was discussion about how rabies is spread and the process used to test for rabies. If anyone suspects an animal has rabies they should contact the Animal Control Officer.

New Business

Review bid proposals for fireworks display at Old Home Day

Ms. Blaisdell stated she had the Fire Chief review the fireworks proposals for compliance with safety requirements. The Fire Chief stated he has worked with both companies and his recommendation would be American Thunder Fireworks. There was Board discussion about public comments regarding last year's display by RS Fireworks. The Board discussed the proposed display by both companies and the cost. MOTION: Selectwoman Copp moved to accept the bid of \$4,500.00 from American Thunder Fireworks for the Old Home Day fireworks display scheduled for August 11, 2012. Selectman Tombarello seconded. Motion passed unanimously.

Correspondence

• Board members reviewed the letter from Steve Keach regarding the Angle Pond Access Ways – Lakeside Drive issue. Ms. Blaisdell noted that Mr. Keach stated in the letter "...it is this writer's opinion that each of the three ways shown on Plan No. 1261, which provide access to Angle Pond from Lakeside Drive, are in fact private ways." Chairman Brown stated that based on this any issue with the access is not a Town issue; it is an issue among the landowners who have deeded rights. Ms. Blaisdell will send a letter to Mr. Millard.

Board members reviewed the letter from Waste Management regarding the .5% increase in the annual haul rate based on the Consumer Price Index for Urban Wage Earners and Clerical Workers.

Ms. Blaisdell went over the letter from NH Electric Cooperative [NHEC]
explaining they will be upgrading their meters in the next several weeks. The
upgrade will allow NHEC to read meters remotely and provide members with a
powerful new tool to manage their energy use.

• Ms. Blaisdell explained that the office received a call from an attorney regarding an order the Town had against a property where the Town received a judgment for attorney's fees and costs. The current buyer is trying to clear the title in order to close on the property. Attorney Gorrow sent an email that states the Town will be receiving a check in the amount of \$3,137.80 and the Town needs to sign a discharge for the fees. A corrected deed will be made out to clear the title. Ms. Blaisdell will place the discharge in the signature file.

Letter from legal counsel regarding scheduling orders for pending litigation.

Ms. Blaisdell stated a resident is requesting an extension on paying their taxes.
 Ms. Blaisdell stated she does not have any additional information except for the request. This will be discussed in Non-Public Session.

Department Liaison Report

 Selectwoman Copp thanked Mike Devine for going into the swamp to rescue a dog and returning it to the family.

Selectman Tombarello noted the summer recreation program is up and running.
The pipes in between the Town Hall and the Fire Station have been installed and
the lawn in front of the Town Hall looks great.
The fundraiser for the Food Pantry held by Ed Mencis raised \$734.00.

Non-Public Session under RSA 91A:3 II (a) Employee Matters

17/4	MOTION: Selectman Tombarello moved to go into Non-Public Session per RSA
175	91-A:3 II (a) Employee Matters. Selectwoman Copp seconded. Roll call: Copp -
176	aye, Tombarello – ayes, Brown –aye. Motion passed unanimously.
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178	MOTION: Selectman Tombarello moved to come out of Non-Public Session.
179	Selectwoman Copp seconded. Motion passed unanimously.
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181	Chairman Brown announced while in Non-Public Session the Board voted to sea
182	the Non-Public Session Minutes.
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184	Chairman Brown announced that while in Non-Public Session the Board voted to
185	hire Meghan McLaughlin as a non-regular employee for the Recreation
186	Department.
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188	MOTION: Chairman Brown adjourned the meeting at 8:50 P.M.
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190	Respectfully Submitted,
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194	Cynthia J. Robinson
195	Recording Secretary