1	
2	Town of Sandown, NH
3	Board of Selectmen
4	Minutes
5	
6	Meeting Date: Monday, September 17, 2012
7	Type of Meeting: Regular meeting
8	Method of Notification: Public Posting – Two locations at Town Hall
9 10	Meeting Location: Sandown Town Hall Present: Selectpersons: Brenda Copp (Copp), Tom Tombarello (Tombarello), Stephen
11	Brown (Brown), Hans Nicolaisen (Nicolaisen), James Devine (Devine), Lynne Blaisdell,
12	Office Manager and Cynthia J. Robinson, Recording Secretary
13	Absent:
14	Late to arrive:
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	Review of minutes of previous meetings
20	 There were no Minutes to review this week.
21	
22	Public Comment and Announcements
23	
24	Selectwoman Copp attended the Granite State Communication Hometown Hero
25	Open House on Saturday honoring Sandown resident Ed Mencis. Mr. Mencis
26 27	spoke on volunteerism.
28	Ms. Blaisdell announced the Hazardous Waster collection day will be held this
29	Saturday, September 22, 2012 from 8:00 A.M. to noon in Brentwood.
30	
31	 Selectwoman Copp announced the Sandown Republican Committee Fundraiser
32	will be held on Saturday at the Kingston Fairway. There will be a raffle to raise
33	funds for the purchase of flags for Main Street.
34 35	Correspondence
36	<u>ourespondence</u>
37	• Ms. Blaisdell noted the Progress Report for mosquito surveillance in the Town of
38	Sandown. This report can be viewed on the Sandown website.
39	
40	Old Business
41	
42 43	 Ms. Blaisdell updated the Board on the Allied Clearwater quote for the annual water filtration system. Ms. Blaisdell explained that the air compressor no longer.
40	water filtration system. Ms. Blaisdell explained that the air compressor no longer
	Page 1 of 5

These Minutes are subject to approval at a regularly scheduled Board of Selectmen meeting at which time the above minutes are corrected or accepted and become permanent

44 works. It is the opinion of those people who are familiar with the system that the 45 air compressor was set to turn on whenever the pump called for water, so when the irrigation system was running the air compressor would run constantly. Allied 46 47 Clearwater thinks this is a warranted item but will check to make sure. Ms. 48 Blaisdell stated that the remaining items, flow switch and labor make up the 49 remaining \$500.00. The installation of the switch will enable the compressor to 50 operate only when the system is calling for water not prior to the system where 51 the irrigation system is located. Also being installed is the pressurized tank that 52 prevents the sulfur smell from leaking out of the system. Consensus of the 53 Board is to put this cost in next year's budget.

54 55

56

67 68

69 70

71

72

73 74

75

76 77

78

79

81 82

Further discussion regarding proposals received for 2013 Revaluation

57 Ms. Blaisdell provided the Board with an update on the answers to questions • they had regarding the 2013 revaluation. Ms. Blasdell noted she had included a 58 59 memorandum from 2009 where Municipal Resources, Inc. recommended the Town of Sandown utilize the assessment values of an independent appraiser 60 who has indicated there could be an increase in property valuation. Chairman 61 62 Brown stated he wants to take advantage of any possibility of bring more tax 63 money into the Town. Because of questions Selectwoman Copp has regarding 64 the updated spreadsheet it was the consensus of the Board to have Selectwoman Copp speak to Mr. Marsh directly and bring her findings to the 65 66 Board at a future meeting.

<u>Other</u>

- Ms. Blaisdell stated she has received a reference list from Mike Sullivan the Board's choice for bidder on the handicapped restroom. Selectman Nicolaisen will check the references.
 - Ms. Blaisdell informed the Board at next week's meeting she will be going over warrant articles for Town Meeting.
 - Ms. Blaisdell informed the Board the Public Works Director is in need of a general service door.
- 80 Department Liaison Report
 - Selectwoman Copp noted that there is no change in membership on the Budget Committee. They are currently working under an Acting Chairman.
- 83 84 85
- Selectman Devine stated the Library is meeting this Thursday at 6:45 P.M.
- 8687 New Business

Page 2 of 5

These Minutes are subject to approval at a regularly scheduled Board of Selectmen meeting at which time the above minutes are corrected or accepted and become permanent

88 89 90

91

92

93

94

95

Review request to use parking lot at train depot for fundraiser

• Ms. Blaisdell explained there is a request to use the train depot for a fundraiser for Coins for Cole to raise awareness for neuroblastoma. This would be a two day event [Saturday and Sunday] in September where they would put up a poster explaining the event and a canister for donations. Consensus of the Board is they have no problem with this request.

96 97

98

Discuss what projects to complete under Government Buildings in 2013

99 Board members reviewed the list of projects listed under Governments Buildings. 100 Chairman Brown read the list of additional items to be considered for 2013. Ms. 101 Blaisdell read the projects for this year. Ms. Blaisdell stated what she wants from 102 the Board tonight is which projects does the Board want to move forward with 103 and how many quotes should she obtain. After discussion the following were 104 projects the Board considered moving forward with: update electrical service and 105 paint ceiling and walls in fire station. Selectman Tombarello will get a quote for 106 cleaning carpet in the Planning Board and Town Clerk's Offices. Quotes are to be obtained for the following: HVAC repair in Town Hall, clean duct work in 107 108 Town Hall and fire extinguisher maintenance. Chief Tapley will obtain quotes for 109 tables and chairs for the upper hall. Ms. Blaisdell stated the chairs that boards and committees use cost approximately \$150-\$200.00 each. There was 110 111 discussion about adding money for the maintenance [painting] of the Old Meeting 112 House into the annual budget. Selectman Nicolaisen will get a quote for the 113 irrigation system for the library. Ms. Blaisdell will provide the Board with an 114 updated list of projects at a future meeting.

115

116 Ms. Blaisdell asked about the basement work at the library. Selectman Nicolaisen stated to price this project you need a plan. Selectman Devine will 117 118 ask the library what they want relative to the basement. Ms. Blaisdell stated the 119 library isn't asking for this, it was something pointed out by Local Government 120 Center during a safety check. Chief Tapley stated the exit does not meet code. 121 Selectwoman Copp asked for details on the monitored fire detection system for 122 the Town Hall. Chief Tapley stated the system would be smoke detectors that 123 would notify the fire department should a fire start somewhere in the building. 124 Chief Tapley will obtain three quotes on the fire detection monitoring system. 125 Chief Tapley stated he maybe able to get volunteers to paint the walls, but 126 because of the ceiling height a professional should do it.

128 Appointments

129 130

131

127

Review of 2013 Budget Proposals Town Clerk/Tax Collector and Budget Committee

Page 3 of 5

These Minutes are subject to approval at a regularly scheduled Board of Selectmen meeting at which time the above minutes are corrected or accepted and become permanent

- 132 Town Clerk Acct. 4140.1 – Michelle Short was present for this discussion. Ms. • Short passed out an updated spreadsheet showing the 2% pay increase. 133 134 Selectwoman Copp asked Ms. Short if she has done her employee evaluations. 135 Ms. Short stated yes she just has not turned them in. This budget is down -136 1.90%. MOTION: Selectman Nicolaisen moved Town Clerk Acct. 4140.1 with 137 Gross Expenses of \$48,162.38, Revenue of \$934,974.38 and Net Expenses of -138 \$886,812.00 be recommended by the Board of Selectmen. Selectman Devine 139 seconded. Motion passed unanimously.
- 140
- 141Tax Collector Acct. 4150.4 Michelle Short was present for this discussion. This142budget is down –1.90%. MOTION: Selectman Nicolaisen moved Tax Collector143Acct. 4150.4 with Gross Expenses of \$59,180.09, Revenue of \$12,736,153.24144and Net Expenses of -\$12,676,973.15 be recommended by the Board of145Selectmen. Selectman Tombarello seconded. Selectwoman Copp asked about146a pay increase correction on this account. Ms. Short stated she is not taking a147pay increase this year. Motion passed unanimously.
- 148 Budget Committee Acct. 4150.9 - Bruce Cleveland was present for this 149 150 discussion. Mr. Cleveland presented the Board with a revised spreadsheet 151 showing increases for the Recording Secretary, Supplies and Seminars. 152 Selectwoman Copp explained because there are so many new members on the 153 Budget Committee the meetings are longer due to new members having many 154 questions for department heads. Mr. Cleveland stated the cost of seminars is up. 155 There was an increase of 6.38%. **MOTION:** Selectman Nicolaisen moved 156 Budget Committee Acct. 4150.9 with Gross Expenses of \$2,638.20, Revenue of 157 \$0 and Net Expenses of \$2,638.20 be recommended by the Board of Selectmen. 158 Selectman Devine seconded. Motion passed unanimously. Mr. Cleveland 159 announced there is an opening on the Budget Committee. Anyone interested 160 can contact Ms. Blaisdell in the Selectmen's Office.
- 161 162

163 164

173

Kathleen McArdle, CASA

- Presentation of the Court Appointed Special Advocates (CASA) program
- 165 Jerry Moriarty, Chairman of the Board with CASA of NH (Court Appointed) 166 Special Advocates) explained for the public the role of CASA plays in the court system in New Hampshire. CASA is a non-profit organization. Ms. Moriarty 167 explained that all children are to be valued and protected and particularly 168 169 defended. Ms. Moriarty explained how CASA recruits, trains and supervises 170 volunteers to become advocates for abused and neglected children. Ms. 171 Moriarty thanked Sandown for their contribution over the years and the 172 opportunity tonight to inform residents of CASA's existence.
- 174 Selectwoman Copp asked about the distance volunteers have cover when 175 advocating for children. Ms. Moriarty stated they try to match up clients with an

176 177 178	advocate near them. If anyone wishes to contact CASA they can go to their website at casanh.org or call 603-626-4600.
179 180	Janelle Gaffe and Carl Diaz who are associated with CASA joined the meeting at this time. Mr. Diaz spoke on his experience as a CASA volunteer.
181 182 183	Gary Paradis, Plumbing Inspector and Fire Chief Tapley Discussion regarding policy change for propane tank permits
185	Discussion regarding policy change for propare tank permits
185 186	 Present for this discussion were: Gary Paradis, Plumbing Inspector and Fire Chief Wilfred Tapley. Both individuals were present to talk to the Board about
187	requiring a permit for the installation of propane tanks because of a recent
188	incident. It was noted that Mr. Paradis does internal inspections for propane and
189	Chief Tapley would do the propane tank inspections. It was the consensus of the
190	Board a permit for the installation of propane tanks will be required effective
191 192	November 1, 2012. A letter will be sent to the propane companies that presently do business in Sandown. Ms. Blaisdell asked about the permitting process. The
192	permitting process will be part of the current propane permit. Ms. Blaisdell stated
194	the Acting Building Inspector is on next week's agenda to discuss permitting
195	fees. Ms. Blaisdell will obtain permitting fee schedules from other towns.
196	
197	MOTION: Chairman Brown adjourned the meeting at 9:10 P.M.
198 199	Respectfully Submitted,
200	Respectivity Submitted,
200	
202	
203	Cynthia J. Robinson
204	Recording Secretary