1 2	Town of Sandown, NH Board of Selectmen
3	Minutes
5 6 7 8 9 10 11 12 13 14	Minutes Meeting Date: Monday, January 14, 2013 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), Lynne Blaisdell, Office Manager and Cynthia J. Robinson, Recording Secretary Absent: James Devine (Devine) Late to arrive: Call to Order: Chairman Brown called the meeting to order at 7:00 P.M.
15 16	Pledge of Allegiance
10 17 18 19 20	Chairman Brown announced that for reasons unknown to the Board of Selectmen this evenings meeting is not being televised.
21	Review of minutes of previous meetings
22 23 24 25	There were no minutes to be reviewed this evening.
26 27	Public Comment and Announcements
27 28 29 30	There was no public comment.
31 32	Appointments
32 33 34 35 36	Further discussion regarding 2013 Warrant Number articles and review recommendation on Article 2 – Operating Budget
30 37 38 39 40 41 42	 Ms. Blaisdell stated the only article the Board has to address tonight is whether to recommend Warrant Article 2 – Operating Budget. MOTION: Selectwoman Copp moved to recommend Warrant Article 2. Selectman Tombarello seconded. Roll call: Copp – aye, Tombarello – aye, Brown – aye and Nicolaisen – aye. Motion passed unanimously. 4-0-0

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- 43 Board members went through the articles and numbered them as to how they will 44 appear on the warrant.
- 46 Special Warrant Article A becomes 5.
- 47 Warrant Article B becomes 6.
- 48 Special Warrant Article C becomes 4.
- 49 Warrant Article D becomes 8.
- 50 Warrant Article E becomes 3.
- 51 Special Warrant Article F becomes 7.
- 52 Special Warrant Article G becomes 9.
- Special Warrant Article H becomes 14. 53
- Special Warrant Article I becomes 13. 54
- Warrant Article J becomes 12. 55
- Special Warrant Article K becomes 11. 56
- Warrant Article L becomes 10. 57
- Warrant Article M becomes 15. 58
- 59 Warrant Article N becomes 16.
- 60 Warrant Article O becomes 17.
- Warrant Article P becomes 18. 61
- 62 Warrant Article Q becomes 19.
- 63 Petitioned Warrant Article R becomes 20. 64
 - Ms. Blaisdell noted that Gordon Champion said he would be moving the petition warrant article to the beginning of the meeting.

Discuss 2012 Annual Report

Dedication and Selectmen's Report

Following a brief discussion it was the consensus of the Board Ms. Blaisdell and

69 **New Business**

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- Chairman Brown will work on the Board of Selectmen's Town Report and Selectwoman Copp and Chief Tapley will work on the dedication.

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Old Business

- There was no old business.
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Correspondence

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86 87 88 89 90 91 92 92	 Selectwoman Copp noted the email from Gordon Champion regarding the American Disabilities Act (ADA) requirements for Deliberative Session. Ms. Blaisdell contacted Local Government Center and legal counsel for their opinion which was the Town, should provide reasonable accommodations. Ms. Blaisdel stated she checked with other towns and one posts a notice stating the town complies with the ADA for public meetings and posts a notice stating this where they post all their other public notices. Ms. Blaisdell will see that this is done.
93 94 95 96 97	 Email from White Columns Office Solutions regarding contract to date electrical savings of \$831.00. Ms. Blaisdell will look into what other towns have saved utilizing this contract.
98 99 100 101	 Letter from NH Highway Safety Agency announcing FY 2014 Financial Assistance for Cities and Towns. Ms. Blaisdell stated the Police Department uses this grant.
102 103 104	 Letter from legal counsel about a lien on property that will be paid in the amount of \$3,137.80.
105 106	Letter from legal counsel responding to a personnel issue.
107 108 109	 Letter regarding the Board viewing a videotape. Selectmen Copp and Tombarello will view the videotape at Town Hall. Ms. Blaisdell will check with Selectmen Devine to see if he wants to view the videotape.
110 111 112 113 114 115	 Letter from legal counsel informing the Board of a lawsuit that is coming and asking the Board to allow counsel to accept service on behalf of the Town. Consensus of the Board is to allow legal counsel to accept service. Those present discussed details of the lawsuit.
116 117	Department Liaison Report
 118 119 120 121 	 Selectwoman Copp stated the Budget Committee held their public hearing and no changes were made.
121 122 123 124	 Due to the holiday on Monday, January 21, 2013 there will be no Selectmen's Meeting unless something important comes up.
124 125 126	Selectman Nicolaisen left the meeting at this time.
127 128 129	Non-Public discussion under RSA 91-A:3 II (b) Hiring

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130 131	 MOTION: Selectman Tombarello moved to go into Non-Public Session per RSA 91-A:3 II (b) Hiring. Selectwoman Copp seconded. Roll call: Copp – aye,
132	Tombarello – aye and Brown – aye. Motion passed unanimously.
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134	MOTION: Selectman Tombarello moved to come out of Non-Public Session.
135	Selectwoman Copp seconded. Motion passed unanimously.
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137	Chairman Brown announced while in Non-Public Session the Board agreed to
138	seal the Non-Public Session Minutes.
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140	MOTION: Chairman Brown adjourned the meeting at 8:55 P.M.
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142	Respectfully Submitted,
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146	Cynthia J. Robinson
147	Recording Secretary