1	Town of Sandown, NH
2	Board of Selectmen
3	Minutes
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5	Meeting Date: Monday, January 28, 2013
6	Type of Meeting: Regular meeting
7	Method of Notification: Public Posting – Two locations at Town Hall
8 9	Meeting Location: Sandown Town Hall Present: Selectpersons: Brenda Copp (Copp), Tom Tombarello (Tombarello), Stephen
9 10	Brown (Brown), Hans Nicolaisen (Nicolaisen), James Devine (Devine), Lynne Blaisdell,
11	Office Manager and Cynthia J. Robinson, Recording Secretary
12	Absent:
13	Late to arrive:
14	Call to Order: Chairman Brown called the meeting to order at 7:00 P.M.
15	Pledge of Allegiance
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17	Chairman Brown noted that this is the last Board of Selectmen's meeting before
18	Deliberative Session on Saturday, February 2, 2013 at 8:00 A.M. Chairman Brown
19 20	encouraged residents to attend the Session.
20 21	Review of minutes of previous meetings
22	Neview of minutes of previous meetings
23	• Board members reviewed the minutes of January 7, 2013. Selectwoman Copp
24	clarified in line 260 where is says, "asked the Board if she should be voting on
25	the Budget Committee", it should be "asked the Board if she should be voting on
26	the recommendations on the Budget Committee". Chairman Brown noted in line
27	52 the name is "Bruce" not "Brice". MOTION: Selectwoman Copp moved to
28	accept the January 7, 2013 minutes as amended. Selectman Tombarello
29	seconded. Motion passed unanimously.
30	Deard members reviewed the minutes of January 14, 2012 MOTION:
31 32	Board members reviewed the minutes of January 14, 2013. MOTION: Selectman Tombarello moved to accept the minutes of January 14, 2013 as
32 33	written. Selectwoman Copp seconded. Four ayes [Copp, Tombarello, Brown
34	and Nicolaisen] and one abstention [Devine]. Motion passed.
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36	Board members reviewed the non-public minutes for December 17, 2012.
37	MOTION: Selectwoman Copp moved to accept the non-public minutes for
38	December 17, 2012 as written. Selectman Tombarello seconded. Three ayes
39	[Copp, Tombarello and Devine] and two abstentions [Brown and Nicolaisen].
40	Motion passed.
41	Poord members reviewed the new public minutes for December 10, 2010
42 43	Board members reviewed the non-public minutes for December 10, 2012. MOTION: Selectman Tombarello moved to accept the non-public minutes for

44 December 10, 2012 as written. Selectwoman Copp seconded. Three ayes
45 [Copp, Brown and Devine] and two abstentions [Tombarello and Nicolaisen].
46 Motion passed.

Board members reviewed the non-public minutes for January 14, 2013. **MOTION:** Selectman Tombarello moved to accept the non-public minutes for January 14, 2013 as written. Selectwoman Copp seconded. Three ayes [Copp, Brown and Tombarello] and two abstentions [Devine and Nicolaisen]. Motion passed.

Public Comment and Announcements

- There was no public comment this evening.
- 58 New Business
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Discussion regarding bidding of police cruiser

62 Board members reviewed the letter from Chief Joseph Gordon regarding the • bidding on the police cruiser. Ms. Blaisdell noted that the purpose of the letter is 63 64 to make sure he is part of the bidding process as he has suggested numbers. Selectman Nicolaisen feels there should be a reserve placed on the bids. 65 Selectman Tombarello noted that the cruiser that Chief Gordon currently drives 66 67 had the transmission break this weekend. Selectman Nicolaisen noted for those 68 watching the meeting, the content of the letter talks about the Senior Affairs 69 Committee showing interest in the police cruiser that is being retired. In the letter 70 Chief Gordon cautions the Board about this request because of the work the 71 cruiser needs. Ms. Blaisdell asked the Board if they want the actual reserve 72 price noted in the article for the cruiser bid. Consensus of the Board is to just 73 note there is a reserve placed on the cruiser. 74

75 76

Discuss temporary appointment for Treasurer

77 Chairman Brown noted that the current Town Treasurer has resigned and the • 78 Board is trying to fill the position with a temporary person until the election. Ms. 79 Blaisdell noted that they have two people who are interested in the position. Ms. 80 Blaisdell stated there is information in the Board's packet on how this position 81 should be filled. There was discussion about the role of the Assistant Treasurer, 82 which will be discussed at a future meeting. Chairman Brown stated that the discussion regarding the two applicants would be discussed in non-public 83 84 session. MOTION: Selectman Tombarello moved to go into non-public session per RSA 91A:3 II (b) Hiring. Selectwoman Copp seconded. Roll call: Copp -85 aye, Tombarello - aye, Brown - aye, Nicolaisen - aye and Devine - aye. Motion 86 87 passed unanimously.

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		MOTION: Selectman Tombarello moved to close the non-public session. Selectman Nicolaisen seconded. Motion passed unanimously.
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91		Chairman Brown announced while in non-public session the Board voted to seal
92		the minutes and they appointed Bruce Cleveland as the interim Treasurer until
93		March.
94		
95		Iron grate and door
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97 98 99	•	Ms. Blaisdell asked the Board for permission to dispose of the iron grate, door and shelf located on the stage behind them. Consensus of the Board is to dispose of these items.
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101	<u>Old B</u>	Business
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103	•	There was no old business.
104	•	
105	Corre	espondence
106		Invitation from the Red Cross to attend the Heroes Breakfast 2013.
107 108	•	Invitation nom the Red Closs to attend the Heroes Dreaklast 2013.
100	•	Letter from VenTek International regarding automated pay stations and systems.
110	-	
111	•	Letter from Rockingham Planning Commission regarding the regional
112		transportation projects and priorities. Selectwoman Copp noted this is part of the
113		sustainable communities initiative.
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115	•	Invitation from Family Promise of Greater Rockingham County to attend their
116		2013 Annual Meeting on January 29, 2013.
117		
118	•	Letter pertaining to legal action. Ms. Blaisdell is not familiar with this action and
119		has forwarded this letter on to legal counsel and Local Government Center as
120		well as the Public Works Director. Ms. Blaisdell will also forward the letter to the
121		Police Department. Ms. Blaisdell stated she received a letter from legal counsel
122		reminding everyone to keep all correspondence regarding this matter. Ms.
123 124		Blaisdell will forward the letter to all departments involved in the matter.
124	Dena	rtment Liaison Report
125	Depa	
120	•	Selectman Nicolaisen brought up the matter regarding the status of why the
127	•	selectmen's representative to the Conservation Commission is not a voting
120		member. Ms. Blaisdell stated she thought the Commission was going to look

130 through their records to see why they did have in the past a selectman who was

a voting member. Ms. Blaisdell noted that the NH RSA could only establish the
 ex-officio status.

134 A selective harvesting of the Minton property is taking place and there was 135 discussion about planting some fruit trees in the wild life area. Selectman 136 Nicolaisen noted they did not have a quorum and there are still two vacancies on 137 the Commission. Chairman Brown announced there are vacancies on the 138 Conservation Commission and several other committees and boards in Town. It 139 was noted that this Friday is the last day to sign up for these vacancies and the 140 Town Clerk will be open on Friday from 3:00 P.M. to 5:00 P.M. if anyone wishes to sign up. Filing for positions associated with the school district take place at the 141 142 SAU.

- Ms. Blaisdell asked the Board if they want to pick individuals to speak to the different warrant articles. The assignment is as follows:
- 147 Warrant Article 2 Bruce Cleveland and Selectwoman Copp
- 148 Warrant Article 3 Chairman Brown
- 149 Warrant Article 4 Selectwoman Copp
- 150 Warrant Article 5 Selectman Tombarello
- 151 Warrant Article 6 Selectman Tombarello
- 152 Warrant Article 7 Selectman Nicolaisen
- 153 Warrant Article 8 Selectman Devine
- 154 Warrant Article 9 Selectman Nicolaisen
- 155Warrant Article 10 Selectwoman Copp
- 156Warrant Article 11 Selectman Tombarello
- 157 Warrant Article 12 Chairman Brown
- 158 Warrant Article 13 Selectman Tombarello
- 159 Warrant Article 14– Selectman Devine
- 160 Warrant Article 15– Chairman Brown
- 161 Warrant Article 16– Selectman Nicolaisen
- 162 Warrant Article 17 Selectwoman Copp
- 163 Warrant Article 18– Chairman Brown
- 164 Warrant Article 19– Selectman Tombarello
- 165 Warrant Article 20– Selectman Nicolaisen166
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Non-Public discussion under RSA 91-A:3 II (b) Hiring

- MOTION: Selectman Tombarello moved to go into non-public session per RSA
 91A:3 II (b) Hiring. Selectwoman Copp seconded. Roll call: Copp aye,
 Tombarello aye, Brown aye, Nicolaisen aye and Devine aye. Motion
 passed unanimously.
- 173

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174	MOTION: Selectman Nicolaisen moved to close the non-public session.
175	Selectman Devine seconded. Motion passed unanimously.
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177	Vice Chairman Tombarello announced while in non-public session the Board
178	voted to seal the minutes.
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180	MOTION: Vice Chairman Tombarello adjourned the meeting at 8:40 P.M.
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182	Respectfully Submitted,
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186	Cynthia J. Robinson
187	Recording Secretary