1	Town of Sandown, NH			
2	Board of Selectmen			
3	Minutes			
4 5	Masting Data, Manday March 40, 2042			
<i>5</i>	Meeting Date: Monday, March 18, 2013  Type of Meeting: Regular meeting			
7	Method of Notification: Public Posting – Two locations at Town Hall			
8	Meeting Location: Sandown Town Hall			
9	Present: Selectpersons: Terry Treanor (Treanor), Brenda Copp (Copp), Tom			
10	Tombarello (Tombarello), Hans Nicolaisen (Nicolaisen), James Devine (Devine), Lynne			
11 12	Blaisdell, Office Manager and Cynthia J. Robinson, Recording Secretary  Absent:			
13	Late to arrive:			
14	Call to Order: Vice Chairman Tombarello called the meeting to order at 7:04 P.M.			
15	Pledge of Allegiance			
16				
17	Swearing in of new town officials and committee members			
18 19	Vice Chairman Tombarello announced that Michelle Short, Town Clerk would be			
20	swearing in the new town officials and committee members. Vice Chairman			
21	Tombarello announced there would be a recount of the votes for the Treasurer			
22	position on Thursday at 4:00 P.M. in the upper hall.			
23	Floriday of Oladon and DVI an Oladon and addition			
<ul><li>24</li><li>25</li></ul>	Election of Chairman and Vice Chairman positions			
26	MOTION: Selectwoman Copp moved to nominate Tom Tombarello as			
27	Chairman. Selectman Devine seconded. Four ayes Treanor, Copp, Nicolaisen			
28	and Devine] and one abstention [Tombarello]. Motion passed.			
29	MOTION Coloring Total colleges at the constant Day to Constant Vice			
30 31	<b>MOTION:</b> Selectman Tombarello moved to nominate Brenda Copp as Vice Chairman. Selectman Treanor seconded. Four ayes [Treanor, Tombarello,			
32	Nicolaisen and Devine] and one abstention [Copp]. Motion passed.			
33	rinosia.com ama Bovinioj ama one abotemiem [copp]. Mettem pacecal			
34	Public Comment			
35				
36	Senator Russell Prescott introduced himself to the Board and Sandown     regidents; he also let them know he is available to work for them.			
37 38	residents; he also let them know he is available to work for them.			
39	Review of minutes of previous meetings			
40	•			
41	Board members reviewed the minutes of February 25, 2013. MOTION:			
42	Selectwoman Copp moved to accept the minutes of February 25, 2013 as			

Page 1 of 6

written. Selectman Devine seconded. Three ayes [Copp, Tombarello and Devine] and two abstentions [Treanor and Nicolaisen]. Motion passed.

Board members reviewed the minutes of March 4, 2013. Selectwoman Copp noted the addition of the Chairman's announcement that the Board did not vote to seal these non-public minutes. This should be added following line 154.
 MOTION: Selectwoman Copp moved to accept the minutes of March 4, 2013 as amended. Selectman Devine seconded. Four ayes [Copp, Tombarello, Nicolaisen and Devine] and one abstention [Treanor]. Motion passed.

Board members reviewed the unsealed non-public minutes for March 4, 2013.
 MOTION: Selectman Nicolaisen moved to accept the unsealed non-public minutes of March 4, 2013 as written. Selectman Devine seconded. Four ayes [Copp, Tombarello, Nicolaisen and Devine] and one abstention [Treanor]. Motion passed.

Board members reviewed the sealed non-public minutes for March 4, 2013.
 MOTION: Selectman Nicolaisen moved to accept the sealed non-public minutes of March 4, 2013 as written. Selectwoman Copp seconded. Four ayes [Copp, Tombarello, Nicolaisen and Devine] and one abstention [Treanor]. Motion passed.

## **Appointments**

# Tad Dziemian, White Columns Office Solutions, Inc.

• Tad Dziemian was present to answer any questions the Board may have after their research on the Hampstead situation. Ms. Blaisdell provided the Board with updated rates. Mr. Dziemian explained the option from another company at a lower rate for three (3) months but added he felt rates would be going up in three months. Mr. Dziemian explained that rates move hourly and are based on the price of natural gas and he feels the Town will experience similar savings at the rate currently being offered by White Columns. **MOTION:** Selectman Nicolaisen moved to engage into a contract with White Columns Office Solutions for the term of 19 months. Selectman Devine seconded. Motion passed unanimously. Mr. Dziemian will contact Ms. Blaisdell tomorrow with the new rate.

Review new energy rates for electric providers

Ms. Blaisdell informed the Board Hampstead selectmen would be willing to meet with the Board to discuss this topic. Selectman Nicolaisen feels they should be speaking to Mr. Dziemian.

#### **New Business**

87		Assignment of liaison positions
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89	•	Board members reviewed the list of 2012 Department Liaisons and agreed to the
90		following:
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92		Selectman Treanor – Police Department and Library Trustees.
93		Selectwoman Copp – Cable TV Advisory Board, Finance Department,
94 95		Fire/Rescue Department, Emergency Management Director, Budget Committee and Joint Loss Management Committee.
96		<u>Chairman Tombarello</u> – Zoning Board, Municipal Records Committee, Old Home
97		Day Committee and Town Clerk/Tax Collector.
98		<u>Selectman Nicolaisen</u> – Highway Department, Sanitation Department, Building
99		Department/Code Enforcement, Health Officer, Planning Board and RC
100		Technical Advisory Committee.
101		Selectman Devine – Recreation Commission, Conservation Commission and
102		Local Energy Commission.
103		
104 105		Povious undate and recommendations of Master Plan Undate
105		Review update and recommendations of Master Plan Update
100	_	Ms. Blaisdell presented the Board with a draft of the Town Hall portion of the
107	•	updated Master Plan noting the subcommittee is looking for input from the Board
109		on these sections. Board members will review the Town Hall section and make
110		their recommendations. It was suggested this could be discussed later this
111		evening or at a workshop.
112		evering of at a workshop.
113		Discuss reappointments to Zoning Board of Adjustment
114		
115	•	Ms. Blaisdell stated that Kirk Sweet is looking to be reappointed to the Zoning
116		Board of Adjustment (ZBA) for a three year term as his current term has expired.
117		Due to possible conflicts with other members on the ZBA, the ZBA Chairman was
118		hoping the Board would reappoint Mr. Sweet [without benefit of minutes] so the
119		ZBA doesn't have a quorum issue at their next meeting. <b>MOTION:</b> Selectman
120		Nicolaisen moved to reappoint Kirk Sweet to the ZBA for a three year term
121		expiring in March 2016. Selectwoman Copp seconded. Motion passed
122		unanimously.
123		
124		Discuss possibility of additional user for town website
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126	•	Ms. Blaisdell explained that Paula Gulla contacted Bill Letsky at Virtual Town Hall
127		to see what the cost would be to add an additional user to the website. Board
128		members read the email from Mr. Letsky. The current agreement is for four
129		primary users and the addition of one more would cost \$150.00/year. Ms.
130		Blaisdell noted that each primary user is allowed to have an alternate. <b>MOTION:</b>

Selectwoman Copp moved to add \$150.00 more per year for an additional person on the website. Selectman Nicolaisen seconded. Motion passed unanimously.

# Discussion regarding status and options for 617 Main Street

• Ms. Blaisdell provided the Board with information from past discussions on this site and the status of the grant. Selectman Nicolaisen reminded everyone that if the property is sold any money above what is owed the Town must be returned to the previous property owner. Ms. Blaisdell briefly explained the process to sell the property. Selectwoman Copp stated she sees two options for the Town; keep for recreational use or sell. Selectman Nicolaisen described the land noting because of factors inherent in the land use is limited. Selectwoman Copp asked if anyone knows what is owed for back taxes. Ms. Blaisdell will look into this and place on a future agenda.

### **Old Business**

### **Review documentation received from FEMA for Hurricane Sandy**

• Ms. Blaisdell stated the Town received the FEMA Grant from the NH Department of Safety for hurricane Sandy. The Town will be receiving a check for \$3,352.40 that will go into the General Fund. Ms. Blaisdell stated if the Board wants this to go into the Disaster Management Fund next year a warrant article will have to be presented to raise and appropriate. Ms. Blaisdell will put the form in the signature file for Board members to sign.

Ms. Blaisdell stated last week she met with representatives from 911 regarding the remapping of the Town, which she must review along with associated documentation. Ms. Blaisdell sees this as a big project that will probably take place this summer and will be followed by a public hearing so that people who are affected by the changes can come in and ask questions. Selectman Nicolaisen asked Ms. Blaisdell if she needs help from the selectmen. Ms. Blaisdell stated she would probably be working with the Fire and Police Departments.

# <u>Correspondence</u>

- Brochure for the 12<sup>th</sup> Annual Hampstead Community Health and Safety Fair to be held on Saturday, April 6, 20113 from 9:00 A.M. to 12:00 P.M. For information contact Berny Longbook at 329-5603 or Michelle Bernard at 329-6743 ext. 8.
- Timberlane Regional School District School Board Notes. Chairman Tombarello noted that Kelly Ward was elected to the School Board.

 Thank you from Northeast Resource Recovery Association for annual dues and supporting their work.

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- Sandown Planning Board is holding a public hearing on March 19, 2013 to amend the site plan for St. Matthew's United Methodist Church. Ms. Blaisdell noted that this hearing would follow the recount.
- Request to use the upper Town Hall to produce a movie and to screen a previous R Rated movie sometime over the next couple months. They are requesting the rental fee be waived and the small admission fee they will be charging will be donated to the Food Pantry. Board members expressed concern about the R Rating.

Shawn Allen and Sheryl Norton joined the meeting at this time and explained the R Rating is because of language used and violence not nudity. They talked about wanting to use the upper hall for one scene in the movie and how they use local actors. Selectwoman Copp asked if any outside group is involved with this filming. Mr. Allen stated no just their local group. Selectman Nicolaisen asked about cleaning up after the use of the building. Mr. Allen and Ms. Norton stated they would make sure they leave the building clean. Consensus of the Board is they are okay with both requests. Chairman Tombarello asked that they let the office staff know what the dates are to make sure no other Boards are using the hall.

- Ms. Blaisdell stated Peter Michaud from the National Register at the Division of Historical Resources would be in Town tomorrow at 1:00 P.M. to discuss characteristics of the Depot. Because of the snowstorm tomorrow this could change. He will talk to Ms. Gulla in the morning.
- Ms. Blaisdell stated the Town has received notice of the Highway Block Grant money that will be coming. The total for FY 2013 is \$133,315.49.
- Pennichuck Corporation will be holding their Annual Sole Shareholder Meeting on March 23, 2013 at 9:00 A.M. at the Radisson Hotel in Nashua, NH. Ms. Blaisdell noted that some Sandown residents do get their water from Pennichuck. This will be posted on the Sandown website.
- Concord Planning Board will be holding a public hearing on March 20, 2013 at 7:00 P.M. at the Municipal Complex regarding a telecommunications tower.

#### Review update and recommendations of Master Plan Update

• Some Board members were not in favor of the recommendations regarding capital reserve accounts because this is already in Government Buildings. Ms.

Page 5 of 6

219 220	Blaisdell suggested Selectman Nicolaisen bring the Board's questions to the Planning Board.
221 222	Department Liaison Report
<ul><li>223</li><li>224</li><li>225</li><li>226</li></ul>	<ul> <li>Selectwoman Copp thanked the residents for voting in the capital reserve accounts for the Fire Department.</li> </ul>
226 227 228	Selectwoman Copp thanked the residents on behalf of the Budget Committee and the Board of Selectmen for voting in the budget.
229 230 231	Selectwoman Copp will be at the Depot and the recount tomorrow.
232 233 234 235	<ul> <li>Selectman Nicolaisen congratulated the new Chairman and Vice Chairman on their new positions and he congratulates and welcomes Terry Treanor to the Board.</li> </ul>
236 237 238	<ul> <li>Chairman Tombarello thanked the Board for their confidence in him as the new Chairman.</li> </ul>
239 240	<ul> <li>Selectman Nicolaisen thanked the Town Hall staff for their hard work during the election process.</li> </ul>
241 242	Non-Public under RSA 91-A:3 II (c)Reputation
243 244 245 246 247 248	<ul> <li>MOTION: Selectwoman Copp moved to go into non-public session per RSA 91-A:3 II (c) Reputation. Selectman Nicolaisen seconded. Roll call: Treanor – aye, Copp – aye, Tombarello – aye, Nicolaisen – aye and Devine – aye. Motion passed unanimously.</li> </ul>
249 250	<b>MOTION:</b> Selectman Nicolaisen moved to come out of non-public session. Selectman Devine seconded. Motion passed unanimously.
<ul><li>251</li><li>252</li><li>253</li><li>254</li></ul>	Chairman Tombarello announced while in Non-Public Session the Board voted to seal the minutes.
254 255	MOTION: Chairman Tombarello adjourned the meeting at 8:45 P.M.
256 257 258 259	Respectfully Submitted,
260 261 262	Cynthia J. Robinson Recording Secretary

Page 6 of 6