

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: April 15, 2013**

7 **Type of Meeting: Regular Meeting**

8 **Method of Notification: Public Posting at Town Hall**

9 **Meeting Location: Town Hall**

10
11 Chairman Selectman Tombarello called the meeting to order at 6:30pm.

12
13 **Members Present:** Selectman Nicolaisen, Chairman, Selectwoman Copp,
14 Selectman Devine, Selectman Treanor and Selectman Tombarello

15 **Office Manager:** Lynne Blaisdell

16 **Recording Secretary:** Sue Reynolds

17
18 Selectman Tombarello asked the Board to review the minutes from Monday,
19 March 25, 2013.

20 **Motion by** Selectwoman Copp to accept the minutes from Monday, March 25,
21 2013 as written.

22 **Seconded by** Selectman Nicolaisen.

23 **In Favor,** Selectwoman Copp, Selectman Nicolaisen, Selectman Devine,
24 Selectman Tombarello and Selectman Treanor.

25 **Motion passes unanimously.**

26
27 Selectman Tombarello asked the Board to review the minutes from Monday,
28 April 1, 2013.

29 Selectman Tombarello stated line 29 should be Mark Cyrulic and Selectwoman
30 Copp stated line 164 should read Bruce Cleveland and not Robinson.

31 **Motion by** Selectwoman Copp to accept the minutes of Monday, April 1, 2013
32 as amended.

33 **Seconded by** Selectman Nicolaisen.
34 **In Favor**, Selectwoman Copp, Selectman Nicolaisen, Selectman Devine,
35 Selectman Tombarello and Selectman Treanor.
36 **Motion passes unanimously.**

37
38 Selectman Tombarello said there are a set of non public minutes going around
39 for approval.

40 41 **Public Comment**

42 Barbara LaChance stated that she will be retiring from the library as of June
43 30, 2013. The Board wishes Barbara well and thanks her for her time of
44 service to the Town.

45 Barbara LaChance also announced that the library was broken into over the
46 past weekend and they are now looking into security there. She stated that
47 nothing was stolen.

48
49 Selectman Nicolaisen stated that the Board's thoughts and prayers are with
50 the families that were affected in Boston.

51
52

53 **NEW BUSINESS**

54 **Review request for reappointment to the Recreation Committee**

55 **Motion by** Selectman Nicolaisen to reappoint George Blaisdell to the
56 Recreation Committee for a 3 year term.

57 **Seconded by** Selectman Devine.

58 **In Favor**, Selectwoman Copp, Selectman Nicolaisen, Selectman Devine,
59 Selectman Tombarello and Selectman Treanor.

60 **Motion passes unanimously.**

61
62

63 **Review request for appointment to Senior Affairs Transportation** 64 **Committee**

65 **Motion by** Selectman Nicolaisen to appoint Jane Gariepy to the Senior Affairs
66 Transportation Committee for 1 year, until March 2014.

67 **Seconded by** Selectman Devine.

68 Lynne Blaisdell stated that Linda is resigning as she is moving.

69 **In Favor**, Selectwoman Copp, Selectman Nicolaisen, Selectman Devine,
70 Selectman Tombarello and Selectman Treanor.

71 **Motion passes unanimously.**

72
73 **Motion by** Selectwoman Copp to accept the non public minutes of Monday,
74 March 25, 2013 as written.

75 **Seconded by** Selectman Nicolaisen.

76 **In Favor,** Selectwoman Copp, Selectman Nicolaisen, Selectman Devine,
77 Selectman Tombarello and Selectman Treanor.

78 **Motion passes unanimously.**
79
80

81 **Discussion regarding Lovering Bridge on Fremont Road.**

82 Selectman Devine stated this bridge has been dedicated to the men and
83 women who fought in the 1st and 2nd Gulf Wars. He said he received a report
84 from the State and there is some scouring on the east and west sides. He said
85 he spoke to Frank Wells and he said as soon as the river drops he will take a
86 look to see how serious the problem is. He said this is due to the October 9th
87 rainfall and also the Mother's Day rainfall. Selectman Tombarello asked
88 Selectman Devine to keep the BOS posted.
89
90

91 **Review and possible acceptance of grant from the Department of Safety**
92 **Award of an XTS 2500 radio for Emergency Mgmt. Director**

93 **Motion by** Selectwoman Copp to accept the award XTS 2500 radio to the
94 Emergency Management Director Grant in the amount of \$1,585.00.

95 **Seconded by** Selectman Nicolaisen.

96 Selectman Tombarello said the Board made a great decision as asking Brian
97 Chevalier to be the Emergency Management Director. Selectwoman Copp
98 agrees. Lynne said that the letter has different letters for the radio
99 identification than the motion and wants to be sure they have the correct one.
100 She said she will look into that and if there is a difference she will let the
101 Board know.

102 **In Favor,** Selectwoman Copp, Selectman Nicolaisen, Selectman Devine,
103 Selectman Tombarello and Selectman Treanor.

104 **Motion passes unanimously.**
105
106
107
108
109
110

111 **Discuss National Volunteer Appreciation Week**
112 Lynne states this is coming up and wanted to know if the BOS wanted to do
113 anything for it. The Board agreed to thank the volunteers and offered anyone
114 a cup that would like to come pick one up.

115
116

117 **OLD BUSINESS**

118 **Further discussion regarding telecommunications project**
119 Lynne updated the Board with a meeting they had with office staff,
120 Selectwoman Copp and a representative from Granite State. They are looking
121 into bringing the Police Department and Fire Department on board. Lynne
122 showed the Board some different scenario's suggested by Granite State
123 Telephone. She said she would like to still talk to the Police Department and
124 Fire Department a little more as there are some items still in limbo. Lynne
125 asked if each officer can have their own voice mail box and the answer was
126 yes, but it would cost \$10.00 per line per month and it is more of an extensive
127 plan. Lynne said she doesn't feel the Town should pay a monthly charge for
128 each mailbox. Selectwoman Copp said she is concerned about having 11
129 separate mailboxes and said that Rockingham won't put a call into a specific
130 mailbox and she is also concerned that in a few years we will have a new
131 Police Station. Selectman Tombarello asked Selectman Treanor to talk to
132 Chief Gordon to see if 1 voice mail line would be ok. Selectman Nicolaisen
133 suggested to negotiate with Granite State on the monthly mailbox charge.

134
135

136 **CORRESPONDENCE**

137 **Letter from Southeast Regional Refuse Disposal District 53B**
138 This letter is stating that the hazardous waste day is May 18th 8-12 in
139 Hampton, NH.

140

141 **Letter regarding Reach the Beach Realy**
142 This event will take place Friday and Saturday, September 13th & 14th.
143 **Motion by** Selectwoman Copp to allow Reach the Beach Relay to use the Town
144 Hall on Friday and Saturday, September 13th and 14th.
145 **Seconded by** Selectman Nicolaisen.
146 **In Favor,** Selectwoman Copp, Selectman Nicolaisen, Selectman Devine,
147 Selectman Tombarello and Selectman Treanor.
148 **Motion passes unanimously.**

149

150 **Letter from State of NH, Department of Labor**
151 Lynne said this is a follow up letter in regards to the State coming out to
152 review the Town's payroll records. She said there were just a few minor items
153 that were not in place and the letter is pointing out the areas that need minor
154 improvement.

155
156 **Letter from LGC regarding the Scott Currie vs. Cahill case**
157 Selectman Tombarello said this is a letter bringing the BOS up to speed on the
158 situation regarding to a petition that was filed. Lynne also there is a letter
159 from the attorney letting the Board know of the decision that was made in
160 regards to the petition.

161
162 Lynne said that Brianna Butler would like authorization to move forward with
163 the fishing derby on Saturday, April 27th from 6:30 – 9:30 at Sal's Pond, 45
164 Main St. Lynne said this is the first year she is chairing the event. The
165 consensus of the Board is unanimous to move forward with the event.

166 167 168 **LIASIAN REPORT**

169 Selectman Devine stated Conservation met and they discussed the fishing
170 derby.

171
172 Selectwoman Copp wanted to thank everyone that helped out with the office
173 move. She also said the Budget Committee will have their first meeting to
174 meet and greet on Wednesday, April 24th.

175
176 Selectman Devine said there are openings on the Conservation Committee and
177 Selectwoman Copp said the Cable Committee is always looking for committee
178 members and operators.

179
180 Selectman Devine said he met last week 1st quarter report of the county.

181
182 **Motion by** Selectwoman Copp to go into non public session under RSA 91-
183 A:3II (a) employee matters.

184 **Seconded by** Selectman Nicolaisen

185 **Roll Call Vote**, Selectman Devine – yes, Selectman Nicolaisen – yes, Selectman
186 Tombarello – yes, Selectwoman Copp – yes, Selectman Treanor.

187
188

189 While in non public session a motion was made to seal the minutes and when
190 the Board came out of non public session a motion was made by Selectwoman
191 Copp.

192 **Motion by** Selectwoman Copp to change Lynne Blaisdell's title to Town
193 Administrator/Welfare Officer with a salary of \$52,000.00 per year effective
194 June 1, 2013.

195 **Seconded by** Selectman Devine.

196 **In Favor**, Selectman Devine, Selectman Tombarello, Selectwoman Copp,
197 Selectman Treanor.

198 **Abstain**, Selectman Nicolaisen

199 **Motion passes 4-0-1**

200

201

202 Meeting adjourned at 9:00 pm

203 Respectfully submitted

204 Sue Reynolds