

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: May 13, 2013**

7 **Type of Meeting: Regular Meeting**

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

9 **Meeting Location: Town Hall**

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11 Vice Chairman Selectwoman Copp called the meeting to order at 6:30pm.

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

15 **Not Present:** Selectman Tombarello

16 **Office Manager:** Lynne Blaisdell

17 **Recording Secretary:** Sue Reynolds

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19 Pledge of Allegiance was done.

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21 Selectwoman Copp asked the Board to review the minutes of Monday, April
22 29th.

23 **Motion by** Selectman Devine to accept the minutes from April 29, 2013 as
24 written.

25 **Seconded by** Selectman Treanor.

26 **In Favor** Selectman Treanor, Selectman Devine, Selectwoman Copp.

27 **Abstain,** Selectman Nicolaisen

28 **Motion passes 3-0-1**

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30 There was no public comment this evening.

32 **Motion by** Selectman Nicolaisen to go into non public session under
33 RSA91A:3II(a) employee matters.
34 **Seconded by** Selectman Devine.
35 **Roll Call**, Selectman Devine – yes, Selectman Nicolaisen – yes, Selectwoman
36 Copp – yes, Selectman Treanor – yes.

37
38 While in non public session a motion was made to seal the minutes.
39 Selectman Copp announced that while in non public session the Board
40 accepted the resignation of Shaun Brooks of the Highway Dept. as of May 13,
41 2013. She also stated that Mike Devine was promoted to Supervisor with an
42 increase to \$18.40 per hour. Desiree Bourder and Timothy Wilkins completed
43 their state certification for the transfer station and will each receive an
44 increase of \$1.00 per hour. Artie Genualdo was also reappointed until June 4,
45 2016.

46
47 ***Sandown Historical Society – discussion regarding use, repairs and***
48 ***renovations to the Train Museum***

49 Present are Bruce Robinson, president, Jim Webber, Vice President, Gloria
50 Brooks, Pat Teeth, Dick Forde and Jennifer Green.
51 Selectwoman Copp explains that the Board has some concerns in regards to
52 the heating building and also making any changes to the building or grounds.
53 She explained she had a meeting with Peter Michaud in regards to grant
54 applications and they are concerned with how the artifacts are being stored.
55 She also said that Paula Gulla met with Maggie Stills in regards to a matching
56 grant and Maggie would suggest what the grant money can be used for
57 without taking the museum off the historical list. Selectwoman Copp said the
58 matching grant is in the amount of \$4,500.00 and either the Town or the
59 Historical Society would need to raise that amount of money. Selectman
60 Nicolaisen stated that the BOS agreed not to heat the building any longer and
61 they wanted to give the Historical Society enough time to make other
62 arrangements. Selectwoman Copp said the Town has spent over \$11,000.00
63 in the last 3 years to keep the building running. Selectwoman Copp said it is
64 highly recommended to rent storage space for the artifacts to keep them
65 preserved as the spikes and dips in the temperature are ruining them. She
66 also stated that the grounds around the building should be cleaned up and
67 there are several people in Town willing to go over and help clean it up.
68 Selectman Nicolaisen said the Historical Society has done a great job inside
69 the building. He also doesn't like to micromanage departments and doesn't
70 feel a motion is necessary to have the grounds cleaned up. Dick Forde stated

71 he is not from Sandown and feels that the Board is trying to micromanage
72 volunteers who have given up their time. Lynne Blaisdell reminds the Board
73 the Historical Society is not a Town Committee but also explains that the Joint
74 Loss Management Committee have pointed out things that should be cleaned
75 up that could be hazardous to the public. Gloria stated that they have started
76 to clean up the site last week. She said Artie Genualdo has been helping with
77 the clean up as well. Selectman Devine the BOS for a list of things that needs
78 to be addressed. Jim Webber said since the BOS have been to the Depot to see
79 what needs to be done he would like them to supply the Historical Society
80 with a list of what they would like taken care of. Selectwoman Copp said the
81 Joint Loss Management Committee gave the Historical Society a list last year.
82 Selectwoman Copp asks if anything is done to the building or ground work it
83 needs to be brought to the BOS first. Bruce asked about the cease and desist
84 letter they received and can they continue. He also said that he contacted the
85 Garden Club to help them and they haven't heard back from them. He also
86 said that Troop 268 has been contacted to help and they haven't responded
87 yet. Selectwoman Copp also said that some changes that are made to the
88 building or the grounds may remove the building from the historical register.
89 Selectman Treanor said the land around the building belongs to the state and
90 do we need permission to plant and Lynne said they received an approved
91 plan from a few years ago. Selectman Devine explained how the blown in
92 insulation would change the building and change the historical status. He also
93 said the doors and windows can't be changed. He also said the plumbing and
94 electrical situation is dangerous to the people working in there. Selectman
95 Nicolaisen suggests the Historical Society create a list they'd like to do and
96 present it to Peter Michaud to see what they can and can't do or how they can
97 do it. Dick Forde suggested for the BOS and Historical Society to walk the
98 grounds in 1 month. Lynne Blaisdell suggested that the Historical Society
99 bring a list to the BOS of needs to the building. She said this is something that
100 all departments in town do.

101

102 Dick Forde said he is a member of the Windham Depot Advisory Committee
103 and states there are 3 "R's", rehabilitate the building, restore or repair.

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110 **NEW BUSINESS**

111 The Board reviewed the summer schedule and all agree to it.

112 **Motion** by Selectman Nicolaisen to accept the summer schedule as presented.

113 The Board agrees.

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116 NH Dept of Revenue Administration

117 Lynne said this is figures of evaluations with utilities or without utilities, etc.

118 Selectman Devine asked about the DRA Inventory Adjustments of \$99,493,915

119 and Lynne said he would have to ask the assessors as she has no idea.

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123 **LIASIAN REPORT**

124 Selectman Devine said there were no meetings for him this week as there
125 were not enough members to make a quorum.

126
127 Selectman Nicolaisen – Planning Board meeting, added a new secretary to the
128 Board.

129
130 Selectman Treanor – Terry asked about the replacement of the police station
131 door and Lynne said she spoke with Paul DeMore and he was contacting Chief
132 Gordon.

133
134 Selectwoman Copp – Budget Committee still looking for a member, Terry said
135 he know someone that is interested. ZBA – decision about Chestnut Hill
136 approved with 2 additional new bays and a total of 4 cars for sale. Ryder’s
137 decision was refused and this is a final decision. Fire Department CPR class
138 will be held June 2nd and the cost is \$25.00. Also the Red Knights Motorcycle
139 Club is holding their 3rd Annual Harold Frye Memorial Run to benefit fallen
140 firefighters and the American Heart Association on June 29th.

141
142 **Motion by** Selectman Devine to go into non public session under RSA91-
143 A:3II(e) litigation and (c) reputation.

144 **Seconded by** Selectman Treanor

145 **Roll Call** Selectman Devine – yes, Selectman Nicolaisen – yes, Selectwoman
146 Copp – yes, Selectman Treanor – yes.

147 **Motion passes unanimously.**

149 Selectwoman Copp stated that while in non public session the non public
150 minutes were sealed.

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155 Meeting adjourned at 9:00 pm

156 Respectfully submitted

157 Sue Reynolds