

1 **Town of Sandown, NH**
2 **Board of Selectmen**
3 **Minutes**
4

5 Meeting Date: Monday, June 3, 2013

6 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 Blaisdell, Town Administrator and Cynthia J. Robinson, Recording Secretary

12 Absent:

13 Late to arrive:

14 Call to Order: Chairman Tombarello called the meeting to order at 7:00 P.M.

15 Pledge of Allegiance
16

17 **Review of minutes of previous meetings**
18

- 19 • Board members reviewed the minutes of May 13, 2013. Selectwoman Copp
20 noted in line 13 remove the word “Chairman”. **MOTION:** Selectwoman Copp
21 moved to accept the minutes of May 13, 2013 as amended. Selectman
22 Nicolaisen seconded. Four ayes [Treanor, Copp, Nicolaisen and Devine] and
23 one abstention [Tombarello]. Motion passed.
24

25 Board members reviewed the first set of non-public minutes of May 13, 2013.
26 **MOTION:** Selectman Nicolaisen moved to accept the first set of non-public
27 minutes of May 13, 2013 as written. Selectman Devine seconded. Four ayes
28 [Treanor, Copp, Nicolaisen and Devine] and one abstention [Tombarello]. Motion
29 passed.
30

31 Board members reviewed the second set of non-public minutes of May 13, 2013.
32 **MOTION:** Selectman Nicolaisen moved to accept the second set of non-public
33 minutes of May 13, 2013 as written. Selectwoman Copp seconded. Four ayes
34 [Treanor, Copp, Nicolaisen and Devine] and one abstention [Tombarello]. Motion
35 passed.
36

- 37 • Board members reviewed the minutes of May 20, 2013. Selectwoman Copp
38 noted in line 9 she was not present at this meeting so her name should be moved
39 to Absent. **MOTION:** Selectman Devine moved to accept the minutes of May
40 20, 2013 as amended. Selectman Nicolaisen seconded. Four ayes [Treanor,
41 Tombarello, Nicolaisen and Devine] and one abstention [Copp]. Motion passed.
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Public Comment

- Nelson Rheume, Director of the Senior Affairs Transportation Committee and Police Chief Joseph Gordon came to the table. Mr. Rheume is here to give an update on the fried dough sales held on Saturday that is to benefit the Committee. The amount raised was \$471.29 from sales and donations. Mr. Rheume thanked everyone who donated and for their support of the program. A special thanks to Ed and Linda Mencis for their donation of food and equipment whose funds will go towards gas cards. Mr. Rheume thanked Bob Nickerson for his help all day long and to Officer Richard Buco for filling in for Chief Gordon. Mr. Rheume noted that this program has not cost the Town any money and he thanked the many drivers for their participation in the program.

Chief Gordon gave a brief overview of how the program works, starting with contacting the Police Department [887-0216] who will help individuals fill out forms that will then be given to the Committee.

- Chief Gordon noted that the OHRV funding is available July 1, 2013. The police will only be able to do twelve shifts this year, as funding is only \$1080.00. Chief Gordon stated he needs a vote of the Board in order to receive these funds.
MOTION: Selectwoman Copp moved the Board accept the OHRV Vehicle Enforcement Detail Grant for \$1,080.00 pending final approval of the Governor and Council. Selectman Devine seconded. Motion passed unanimously.
- Ms. Blaisdell stated that Sgt. Roy has invited the Board of Selectmen to attend the DARE graduation on June 4, 2013 at 6:00 P.M. at Sandown Central School.
- Selectwoman Copp thanked Sandown residents and the Republican Committee for their donations to the DARE program.

Appointments

Mr. Tony Stoddard

Discuss request to illuminate Town Hall for Childhood Cancer Awareness

- This discussion did not take place.

New Business

Discussion regarding cash sureties held on Tenney Road, Hale True Road and Fremont Road

- Ms. Blaisdell stated she spoke with Paul Sanderson at Local Government Center (LGC) about cash sureties going into the capital reserve fund as recommended

88 by the Town's engineer. Mr. Sanderson initially stated this could not be done.
89 Ms. Blaisdell stated she has more questions and needs to get answers to them
90 before she can present a final recommendation. This discussion will be placed
91 on a future agenda.
92
93

94 **Discussion regarding dispute on Spruce Lane**

- 95
96 • Ms. Blaisdell explained how this discussion got on the agenda. Chairman
97 Tombarello stated that this dispute has been determined to be a civil matter and
98 the Board should not be getting involved. Chairman Tombarello and others
99 viewed the area in question. Chairman Tombarello asked the Police Chief, Fire
100 Chief and Public Works Director to go and view the site. Selectman Copp stated
101 after reading the court decision and information from LGC she does not feel the
102 Selectmen should get involved and recommended the individuals involved find a
103 mediator to help them resolve the issue. Crystal Piccirilli daughter of Rocco
104 Piccirilli who filed suit over this matter expressed her concern that this issue will
105 continue to escalate and what do residents do when the entrance is blocked.
106

107 Ms. Blaisdell gave a summary of points she received from the LGC dated June 3,
108 2013. Dorothy Lewis gave a summary of how she has found the entrance being
109 blocked over the years. Consensus of the Board is they will not get involved.
110 Tim Lavelle spoke about the history of the rights of way. The Board will be
111 meeting with Rocco Piccirilli on June 17, 2013.
112

113 Chief Gordon came to the meeting later in the evening to ask what the Board's
114 decision was regarding Spruce Lane. Chairman Tombarello told Chief Gordon
115 the Board recommended they bring in a mediator to help with resolving the issue.
116 Chief Gordon stated items are still blocking the access and he sent a police
117 officer out there to take dated pictures. Ms. Blaisdell explained that an option the
118 Town has is to notify the owners, their insurance and mortgage companies of the
119 possibility these properties may not be able to be serviced by emergency
120 vehicles due to the current dispute and the Town will not take on any
121 responsibility because they have asked them to remove the obstructions. Ms.
122 Blaisdell will contact legal counsel regarding this matter.
123

124 Selectwoman Copp asked if Ms. Blaisdell could also ask legal counsel if the
125 Town must continue to perform inspections at the Ryder's since the matter has
126 been settled.
127

128 **Discussion regarding clarification of permit fees on mulit unit septic systems**

- 129
130 • Chairman Tombarello asked that this discussion be tabled until Selectman
131 Nicolaisen and Bob Bogosh can talk about a cost for large single septic systems.

132 Chairman Tombarello gave a brief explanation of the issue. This discussion will
133 be placed on the agenda in a couple weeks. Invite Ed Mencis, Health Officer to
134 this meeting.

135
136 **Review request for proposal for construction of basement egress**
137 **at the Sandown Public Library**
138

- 139 • Board members reviewed the proposed Request for Proposal for the library
140 egress. Ms. Blaisdell thanked Bob Bogosh for his help with the specifications in
141 the Proposal. Consensus of the Board is to have these be sealed bids and
142 change the due date to July 8, 2013 and open the bids on July 15, 2013.

143
144
145 **Discuss new hires and membership for Cable TV Advisory Board**
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- 147 • Selectwoman Copp noted that at the Cable TV Advisory Board [CAB] meeting
148 the Board recommended Loraine Borin as a new member for a three year term.
149 Ms. Borin was asked to write a letter of interest, which Ms. Blaisdell has.
150 **MOTION:** Selectwoman Copp moved that Loraine Borin be appointed as a new
151 member to the CAB for a three year term to March 2016. Selectman Nicolaisen
152 seconded. Motion passed unanimously.

153
154 Selectwoman Copp stated at the same meeting the Board recommended they
155 hire Sue Reynolds as the new Recording Secretary at her current rate of pay
156 [\$17.32]. **MOTION:** Selectwoman Copp moved to hire Sue Reynolds as the new
157 Recording Secretary for the CAB at the current hourly rate of \$17.32. Selectman
158 Treanor seconded. Motion passed unanimously.

159
160 Selectwoman Copp stated at the same meeting the Board recommended they
161 hire Daniel Peters and David Koles at Level 1 camera operators at a rate of
162 \$10.00/hour and after a 60 day probation they may be increased to \$12.00/hour.
163 **MOTION:** Chairman Tombarello moved to hire Daniel Peters and David Koles at
164 Level 1 camera operators at a rate of \$10.00/hour and after a 60 day probation
165 they may be increased to \$12.00/hour. Selectman Nicolaisen seconded. Motion
166 passed unanimously.

167
168 Selectwoman Copp announced the resignation of Richard Lewis from the CAB
169 effective May 29, 2013. **MOTION:** Selectwoman Copp moved to accept the
170 resignation of Richard Lewis from the CAB. Selectman Nicolaisen seconded.
171 Motion passed unanimously.

172
173 Selectwoman Copp noted that an individual at a previous meeting was present to
174 discuss an interest in being on the CAB. Anyone interested in being on the CAB
175 should contact the CAB or the Selectmen's Office. Selectman Devine pointed

176 out a comment in Mr. Lewis's resignation letter and asked the Board if they want
177 to comment on this. Selectwoman Copp stated Mr. Lewis was upset with her
178 and states this as the reason for his resignation.
179

180 **Old Business**

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182 **Further discussion regarding Cable Franchise Agreement**

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- 185 • Ms. Blaisdell provided the Board with a letter from legal counsel recommending
186 specific changes to the cable franchise contract. Selectwoman Copp stated
187 members of CAB met these recommendations poorly. Selectwoman Copp went
188 over the recommended changes that have to do with taxation of the cable
189 company's use and occupancy of Town property. Selectwoman Copp noted that
190 the office is researching whether there was a public hearing for pole licensing.
191 Selectman Devine asked if there is an assessment on cable property. Ms.
192 Blaisdell stated not that she is aware of. Selectman Devine would like to get
193 access to the cable franchise assets. Selectwoman Copp stated most
194 recommended changes were turned down.

195 **Correspondence**

- 196
197
- 198 • Selectman's Regional meeting will be held on Wednesday, June 5, 2013 at the
199 Brentwood Community Center located at 190 Route 125.
 - 200 • Letter from Comcast informing the Town of changes that will be taking place after
201 July 23, 2013.
 - 202
 - 203 • Legal notice from Chester Planning Board regarding a three lot subdivision on
204 Penacook Road.
 - 205
 - 206 • Legal notice from Hampstead Planning Board regarding a site plan for a
207 commercial building with 10 commercial condominium units at 15 Owens Court.
 - 208
 - 209 • Financial Statements/Audit Review for Southeast Regional Refuse Disposal
210 District 53B March 31, 2013.
 - 211
 - 212 • Letter from Rockingham Planning Commission informing the Town that there is
213 one vacant appointment.
 - 214
 - 215 • Letter from legal counsel regarding the EPA MS 4 Permit. Ms. Blaisdell gave a
216 brief explanation of how a group is being formed to share the costs and benefits
217 of unifying to provide input into the proposed permit. Ms. Blaisdell will put this
218 information in the selectmen's mailboxes.
219

- 220 • Letters from legal counsel.

221

222 **Department Liaison Report**

223

- 224 • Nothing to report.

225

226 **MOTION:** Selectman Devine moved to go into non-public session per RSA 91A:3 II (e)
227 Litigation. Selectman Nicolaisen seconded. Roll call: Devine – aye, Nicolaisen – aye,
228 Tombarello – aye, Copp – aye and Treanor – aye. Motion passed unanimously.

229

230 **MOTION:** Selectman Nicolaisen moved to come out of non-public session.
231 Selectwoman Copp seconded. Motion passed unanimously.

232

233 Chairman Tombarello announced while in non-public session the Board agreed to not
234 seal the non-public minutes.

235

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237 Chairman Tombarello adjourned the meeting at 8:48 P.M.

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Respectfully Submitted,

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Cynthia J. Robinson
Recording Secretary

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