

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: June 17, 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 Chairman Tombarello called the meeting to order at 7:00pm.

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

15
16 **Recording Secretary:** Sue Reynolds

17
18 Pledge of Allegiance was done.

19
20 Selectman Tombarello asked the Board to review the minutes of Monday, June
21 3, 2013.

22 **Motion by** Selectwoman Copp to accept the minutes from June 3, 2013 as
23 written.

24 **Seconded by** Selectman Nicolaisen

25 **In Favor** Selectman Treanor, Selectman Devine, Selectwoman Copp,
26 Selectman Nicolaisen, Selectman Tombarello

27 **Motion passes unanimously**

28
29 Selectman Tombarello asked the Board to review the non-public minutes of
30 Monday, June 3, 2013.

31 **Motion by** Selectwoman Copp to accept the non-public minutes of Monday,
32 June 3, 2013 as written.

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

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39 **Public Comment**

40 Artie Genualdo stated he will be starting a new recycling program for
41 antifreeze. He said the antifreeze can be dropped off at the Transfer Station in
42 a gallon jug labeled with their name and phone number so if it is contaminated
43 he can get in touch with them.

44

45 Selectwoman Copp said the Fire Department is working on a memorial for
46 firefighters that have served in the community. She said there will be a 4ft
47 memorial in front of the firehouse and they are selling bricks to raise money
48 and will be doing other fundraisers to help raise money to go towards the
49 memorial. She said that if anyone has any fundraising ideas or is interested in
50 helping to get in touch with the Selectmen's office.

51

52 Lynne Blaisdell stated that there will be a reception at the Library for Barbara
53 LaChance as she gets ready for her retirement. Lynne also said that the
54 Citizen of the Year nomination forms are now available. All nominations must
55 be postmarked no later than July 19, 2013.

56

57

58 **Motion by** Selectwoman Copp to go into non-public discussion under RSA 91-
59 A:3II(b) hiring.

60 **Seconded by** Selectman Nicolaisen.

61 **Roll Call** – Selectman Devine – yes, Selectman Nicolaisen – yes, Selectman
62 Tombarello – yes, Selectwoman Copp – yes, Selectman Treanor- yes.

63

64 Selectman Tombarello announced that while in non-pulic session Ryan Angers
65 was hired as a part time employee for the Transfer Station at a rate of \$9.00
66 per hour pending the background check.

67

68 **Motion by** Selectman Nicolaisen to go into non-public session under RSA
69 91A:3II(c)reputation.

70 **Seconded by** Selectwoman Copp.

71 **Roll Call** – Selectman Devine – yes, Selectman Nicolaisen – yes, Selectman
72 Tombarello – yes, Selectwoman Copp – yes, Selectman Treanor- yes.

73

74 Selectman Tombarello said that while in non-public session the minutes of the
75 non-public session were sealed.

76

77 **Ed Mencis to discuss permit fees on multi-unit septic systems.**

78 Ed Mencis and Bob Bogosh are here to discuss permit fees for multi-unit
79 septic systems. Ed referred to a check that he received from inspecting a
80 multi-unit building. Selectman Nicolaisen suggested that 1-4 bed bottoms be
81 one price and 5 or more then the inspection amount should be doubled.
82 Lynne said she looked at previous permits that were pulled from a multi-unit
83 building and the inspection fees were doubled. The Board agrees with
84 Selectman Nicolaisen.

85

86 **Motion by** Selectwoman Copp to go into non-public session under RSA
87 92A:13II (g) security and (c) reputation.

88 **Seconded by** Selectman Devine

89 **Roll Call** – Selectman Devine – yes, Selectman Nicolaisen – yes, Selectman
90 Tombarello – yes, Selectwoman Copp – yes, Selectman Treanor- yes.

91

92 Selectman Tombarello announced that while in non-public session the
93 minutes of the non-public session were sealed.

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NEW BUSINESS

98 Lynne Blaisdell explains the letter recommending Mark Traeger as a member
99 of the Rockingham Planning Commission. Lynne explains that the Planning
100 Board usually makes the recommendation first, but they are not meeting until
101 tomorrow night.

102 **Motion by** Selectman Devine to appoint Mark Traeger to the Rockingham
103 Planning Commission for a 3 year term.

104 **Seconded by** Selectwoman Copp.

105 **In Favor,** Selectman Devine, Selectman Nicolaisen, Selectman Tombarello,
106 Selectwoman Copp and Selectman Treanor.

107 **Motion passes unanimously.**

108 Lynne Blaisdell explains that CAI Technology is the company that does the tax
109 maps for the Town and she is asking the Board to look into having the tax

110 maps put on line. She said it is great software and would save the office a lot
111 of time. She asked the Board to have a representative come in and do a
112 demonstration for them. She said they are currently paying Vision \$2,200 per
113 year for the tax cards and the cost for this is \$1,800.00 per year for both the
114 maps and cards. She also said there is an initial set up cost of \$2,500.00 and it
115 can be paid over a few years. Selectwoman Copp suggested asking the
116 Conservation and Planning Boards to split the \$2,500.00 and the BOS will pay
117 the annual fee, as this software will be beneficial for them as well. Selectman
118 Nicoliasen said he will talk to the Planning Board about splitting the
119 \$2,500.00. Selectwoman Copp suggested that the Planning Board and
120 Conservation Commission come in for the demo as well. The consensus of the
121 Board is to have CAI come in and do the demonstration.

122
123 Lynne Blaisdell referred to a letter from Palmer Gas offering a fuel discount to
124 Town Employees and volunteers. Lynne wanted to let the BOS know prior to
125 giving something to the employees and volunteers. The BOS are ok with this.

126
127
128

129 **OLD BUSINESS**

130

131 **Removal of the propane tank at the train depot.**

132 Lynne explained that the cost of the rental on the tank is \$96.00 per year. It
133 would cost \$1.00 per gallon left to remove the tank and a price per gallon
134 would be credited back to the Town. The consensus of the Board is to get the
135 credit back and have the tanks removed. Lynne also noted the BOS were
136 going to follow up with the Historical Society at the end of June and Selectman
137 Treanor said he will be attending a meeting with them this week.

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140

141 **CORRESPONDENCE**

142 **Annual Audit Report**

143 Lynne said the annual audit report was done in the Town Clerk's office and
144 they passed with flying colors. She said there was just one minor
145 recommendation which was to have an additional for filled out along with the
146 ACH transmittal forms. Michelle Short said that will be taken care of.

147 **Email from Bob Nickerson**

148 Lynne said this is an FYI from Bob in regards to a recent decision from the
149 Zoning Board. Lynne said if there is anything that needs to be addressed to let
150 her know. Selectwoman Copp said she spoke to Bob in regards to this and she
151 said one of the gentlemen did recuse himself from the discussion and Bob
152 will be attending their meeting.

153
154 **Thank you from Family Promise**

155 The Town received a thank you card from Family Promise for their donation
156 and they also included their annual report.

157
158 Lynne stated the rest of the correspondence is legal matters. The reputation
159 matter was discussed previously at this meeting. She also stated that some
160 motions were granted and another was denied. Danville won the case and
161 Lynne will update the Board as needed.

162
163
164 **LIASIAN REPORT**

165 Selectman Devine said he met with Conservation and there is an Eagle Scout
166 Project coming up to connect trails to the 2 ponds in town.

167
168 Selectwoman Copp said the Budget Committee is in the process of scheduling
169 a meeting to meet with an applicant that is interested in the open seat. She
170 also said that she and Paula Gulla will be going to Concord for a meeting on
171 the EPA and MS4 form on storm waters.

172
173 Lynne said she received a quote for the door for the Police Department and
174 the quote is \$1,800.00. She would like the Board's approval to take money
175 from the Government Building Misc. line.

176 **Motion by** Selectman Devine to use \$1,800.00 to replace the door at the Police
177 Department.

178 **Seconded by** Selectman Nicolaisen.

179 **In Favor,** Selectman Devine, Selectman Nicolaisen, Selectman Tombarello,
180 Selectwoman Copp and Selectman Treanor.

181 **Motion passes unanimously.**

182
183 Meeting adjourned at 10:15 pm

184 Respectfully submitted

185 Sue Reynolds