| 1 2 | Town of Sandown, NH Board of Selectmen |
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| 3 | Minutes |
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| 5 | Meeting Date: Monday, July 29, 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 11 | Tombarello (Tombarello), Hans Nicolaisen (Nicolaisen), James Devine (Devine), Paula Gulla, Selectmen's Assistant and Cynthia J. Robinson, Recording Secretary |
| 12 | Absent: Lynne Blaisdell, Town Administrator |
| 13 | Late to arrive: |
| 14 | Call to Order: Chairman Tombarello called the meeting to order at 7:00 P.M. |
| 15 | Pledge of Allegiance |
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| 17 | Review of minutes of previous meetings |
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| 19 | Board members reviewed the minutes of July 15, 2013. Selectman Nicolaisen Selectman Nicolaisen |
| 20 21 | asked to add at the end of line 358 "pending background checks". MOTION: Selectwoman Copp moved to accept the minutes of July 15, 2013 as amended. |
| 22 | Selectman Treanor seconded. Motion passed unanimously. |
| 23 | Colocation Product Motion paced analimously. |
| 24 | Board members reviewed the non-public minutes of July 15, 2013. MOTION: |
| 25 | Selectman Nicolaisen moved to accept the non-public minutes of July 15, 2013 |
| 26 | as written. Selectman Devine seconded. Four ayes [Copp, Tombarello, |
| 27 | Nicolaisen and Devine] and one abstention [Treanor]. Motion passed. |
| 28 | Dublic Comment |
| 29 30 | Public Comment |
| 31 | Tony Stoddard is before the Board to make two requests. Last year his wife and |
| 32 | daughter started a fundraiser called "Coins for Cole" in memory of his son who |
| 33 | passed away from neuroblastoma cancer. The Stoddard family would like to do |
| 34 | a fundraiser again this year at the Sandown Train Depot on Saturday, September |
| 35 | 28 th and 29 th or if those dates are not available September 21 st and 22 nd . Paula |
| 36 | Gulla will check those dates to make sure the Depot is available. |
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| 38 | Selectwoman Copp looked into the Dark Skies ordinance to see if the Stoddard's |
| 39 40 | request to have the Town Hall illuminated with gold lights in September to recognize Childhood Cancer Awareness Month could be allowed. Selectwoman |
| 40 | Copp feels the request would fall under the temporary lighting section of the |
| 42 | ordinance. Mr. Stoddard stated additionally they would like to decorate Town |
| 43 | trees and/or buildings with gold ribbons and bulbs. Consensus of the Board is |

they are okay with the two requests. Mr. Stoddard was asked to work with the staff in the Selectmen's Office.

• Gordon Champion came before the Board to discuss two issues he has. The first is as the Board of Selectmen they are the local franchising authority for cable television in this Town. As such the Board has the right to call before them the government affairs representative for Comcast the local provider. Mr. Champion pointed out that Sandown residents cannot take advantage of all the services [telephone] Comcast offers surrounding towns and as a result Sandown residents pay extraordinarily high prices for the limited services they receive. So, based on this and Mr. Champion's discussion with a representative of Comcast he is asking the Board that prior to the renewal of the cable television license with Comcast the Board invite their government affairs representative to come before the Board and explain why the residents cannot save thousands of dollars by taking advantage of all the services Comcast has to offer. Mr. Champion stated he is willing to attend that meeting.

Mr. Champion is volunteering his services to negotiate the new contract with Comcast. Mr. Champion explained his background in assisting towns and cities on how to negotiate cable television contacts with Comcast and he has worked with the private sector as well so he is familiar with both sides of the business. Mr. Champion is offering his services free of charge except for printing and associated tasks rather than the Town hiring an attorney who would charge on a fee based basis.

Selectwoman Copp stated the Cable Advisory Board is in the process of looking into hiring Attorney Epstein to review the contract and recently sent him a letter asking him to quote a flat fee for the review of the contract. They have not heard from him to date. Selectwoman Copp stated on Tuesday, September 24, 2013 they are holding a public hearing on the contact and a representative from Comcast will be present. Selectman Devine stated it is his understanding Granite State Communication was granted the franchise in perpetuity. Mr. Champion stated the Telecommunication Act was set up specifically so there could be competition. Selectman Nicolaisen suggested Mr. Champion attend the Advisory Board meeting on August 27, 2013 to discuss his offer to them. Selectwoman Copp stated there is still an opening on the Advisory Board.

Selectwoman Copp thanked Mr. Champion as Chairman of the Sandown Republican Committee for offering to buy the flagpole for the Firemen Memorial. Mr. Champion stated the Republican Committee has a golf tournament fundraiser coming up on September 21, 2013. Mr. Champion stated that the majority of the funds raised are used in Sandown. Ms. Gulla noted that research done says that Comcast can petition the Public Utilities Commission [PUC] to allow them to offer telephone service in Sandown. Mr. Champion agreed adding

it is the responsibility of the Town to bring Comcast before them and ask that very question and ask Comcast to petition the PUC on the Town's behalf.

Town Clerk/Tax Collector Michelle Short

Properties for deeding and possible deed waivers

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Appointments

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Present at this meeting was Michelle Short. Board members reviewed the list of parcels eligible for deeding. Ms. Short asked the Board how they want to move forward with this process. Ms. Short pointed out the extensions the Board has granted and she provided the forms for the Board to sign. Chairman Tombarello stated there was discussion about sending the remainder on the list a letter informing them the Board will be viewing the property before deeding takes place. Ms. Short stated two parcels are land only and two are houses whose owners are deceased. Ms. Short stated she has been working with the Assessor and they have sent letters to the survivors but have not received a response. Ms. Short stated another option is to keep letting the liens go collecting interest at 18% and someday when the property is sold the Town gets the money. Ms. Short will work with Ms. Gulla and Ms. Blaisdell on sending out the letters.

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Members of the Senior Affairs Transportation Committee (SSATP) Further discussion regarding request to accept donation of vehicle for program

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Present for this discussion were Nelson Rheaume and Kathleen Richardson. Ms. Richardson and Mr. Rheaume were present to provide the information the Board requested at a previous meeting regarding insurance and a certified inspection of the Dodge Caravan. Ms. Richardson provided the Board with material to review. Selectman Devine was concerned about all the work that needs to be done on the vehicle. Chairman Tombarello feels it is too early in the life of the Program to be looking at taking on a vehicle especially one with high mileage. Selectmen Nicolaisen and Devine support the acceptance of the donation of the van. Selectwoman Copp and Selectman Treanor support the Program but cannot at this time support accepting the donation of the van. Chairman Tombarello read the letter from a member of Community Caregivers about the services they provide Sandown residents. There was a lengthy discussion about the pros and cons of this donation and its value to the Program. Selectwoman Copp raised the question of whether this Program is trying to oust Community Caregivers from Sandown. Selectwoman Copp would like to see both this Program and Community Caregiver work together. **MOTION:** Selectman Nicolaisen moved to accept the donation of the 2003 Dodge Caravan to the SSATP at no cost to the Town except for registration and insurance and to be used only by SSATP. Selectman Devine seconded. Mr. Rheaume stated the Program is not trying to oust Community Caregivers from Sandown; SSATP feels Community Caregivers is trying to oust them. Two ayes [Devine and Nicolaisen] and three nays [Treanor, Copp and Tombarello]. Motion fails.

Chairman Tombarello read the public notice for the proposed Eagle Scout Project to be completed by James Beucler for a hiking trail across Town land off of Morrison Lane, which connects to Cub Pond and Punch Pond. Chairman Tombarello stated the public hearing would remain open until the end of this meeting for anyone who wishes to make a comment.

Matthew Turner Update and status of Eagle Scout Project – fence at cemetery

Present for this discussion were Matthew Turner and Assistant Scout Master Robinson of Troop 268. Mr. Turner informed the Board his Eagle Scout project of installing 176 feet of fence at the library is complete. Mr. Turner presented the Board with photos, described the work he and others performed as well as the projects budget. Mr. Turner asked the Board for a letter on Town letterhead accepting the project as complete and a release from liability. Mr. Turner stated he would be dedicating the project at a regular Boy Scout meeting and he will inform the Board of the date and time. Selectwoman Copp asked Mr. Turner if he would be wiling to be interviewed by Donna Green who is interviewing people on what is happening in Sandown [projects]. Mr. Turner stated yes. Mr. Turner provided the Board with Boy Scout forms that need the Board's signatures. Board members congratulated Matthew Turner on his completed project and Eagle Scout.

Public Hearing to present proposed Eagle Scout project by James Beucler for a walking trail on Town property off Morrison Road

James Beucler was present for the public hearing. Mr. Beucler provided the Board with his updated Power Point. Mr. Beucler stated he spoke with Mr. Springer and he is allowing him to use a portion of his property for parking if the Conservation Commission feels they need it in the future. Mr. Beucler stated he is still working on where the sign will be placed [Town right of way or Springer property]. He will keep the Town informed. Chairman Tombarello asked about the concerns Mr. Saltalamacchia had. Mr. Beucler stated he spoke with Mr. Saltalamacchia and he didn't have a problem with the project as long as the plan that was presented to him was what is built. Selectman Nicolaisen reminded Mr. Beucler when it comes to placing the sign keep in mind snow plowing. Mr. Beucler stated because he didn't make the August Boy Scout Commission meeting this will be a late fall early winter project. Chairman Tombarello noted possible help with the project from the Sandown Free Spirit organization.

Selectwoman Copp continues to be concerned about the parking issue on Morrison Road, but noted there was no public present to voice their opinion. Mr. Beucler stated he is still considering limiting the number of vehicles that can park on Morrison Road. Members of the Sandown Conservation Commission members were present and Brian Butler stated the Commission accepts the project. Mr. Robinson confirmed with the Board that once this public hearing is over Mr. Beucler can move forward with his project. Chairman Tombarello stated the Board gave Mr. Beucler their blessing a couple weeks ago. Mr. Beucler was asked to keep the Selectmen's Office staff informed of his progress. Both Brian Butler and Mark Traeger of the Conservation Commission who have experience with parking associated with Town trails don't feel parking will be a problem. Selectman Treanor suggested getting something in writing from abutters regarding the parking issue. Mr. Traeger noted that Morrison Road is a public way.

Non-Public discussion under RSA 91-A:3 (c) Reputation

• This appointment did not take place.

New Business

Discuss Stormwater Management Permit & possible Town comment

• Paula Gulla asked the Board if they want Steve Keach to write a comment on behalf of the Town relative to the Stormwater Management Permit and its impact on Sandown. Ms. Gulla noted that the Town has decided to join the coalition but they are also looking for comments from towns on how the Permit will impact them individually. Following some initial confusion on the difference between joining the coalition and hiring Steve Keach to write an independent letter it was the consensus of the Board to have Steve Keach write a letter for Sandown. Selectman Devine read his notes from the teleconference. Ms. Gulla will contact Steve Keach to get a cost estimate and find out what he will be saying in the letter. This topic will be discussed briefly at the August 5, 2013 meeting with legal counsel.

Discuss Town Comdata cards and \$20/monthly fee

• Cheryl Eastman, Finance Director, has been working on the Comdata cards held by Lynne Blaisdell and Deb Brown. Comdata has notified the cardholders they have a new service where they notify the cardholder weekly of where they can get the cheapest gas and this service has a fee of \$20.00. Ms. Eastman contacted the company and told them Sandown doesn't use their card for this services and they said it didn't matter they would still have to pay the fee. Selectwoman Copp informed the Board if they keep the cards the way they are now it will be costing the Town \$240.00/year for nothing. Ms. Gulla asked the Board if there was a reason to not use the higher debit card amount. Selectwoman Copp stated what she remembers is those using the cards didn't think they needed the increased amount. Selectman Devine suggested looking into a credit union. MOTION: Selectman Devine moved to drop the Comdata card. Selectman Nicolaisen seconded. Selectman Nicolaisen stated we can't drop the card until there is something else in place. Three ayes [Treanor, Devine and Nicolaisen and two nays [Copp and Tombarello]. Motion passed. MOTION: Selectwoman Copp moved to bring back the Comdata card. Selectman Nicolaisen seconded. Four ayes [Treanor, Copp, Tombarello and Nicolaisen] and one nay [Devine]. Motion passed. MOTION: Selectman Devine moved to drop the Comdata card. Selectwoman Copp seconded. Zero aye and five nays [Treanor, Copp, Tombarello, Nicolaisen and Devine]. Motion failed.

Old Business

Further discussion regarding bids received for Library egress

Selectwoman Copp stated after reviewing the budget they were able to come up with \$400.00 for the library egress, \$1,154.00 for the stormwater management contract and \$1,800.00 for the door at the Police Station. MOTION:
 Selectwoman Copp moved to accept the PICA General Contracting quote for the basement egress at the library in the amount of \$5,300.00 with \$4,900.00 coming from the warrant article and the remaining \$400.00 from Acct. 4196.0 Insurance Account line .03 PLIT. Selectman Treanor seconded. Motion passed unanimously. Ms. Gulla clarified for the record that the Board did not accept the third bid because it was late.

Update and status of Cable Franchise Agreement and Atty. Agreement

• Selectwoman Copp stated that the Cable Advisory Board talked about and made a motion to hire Attorney Peter Epstein to look over the new cable contract. Based on an email from Attorney Epstein he would not accept the signature of the Advisory Board he needs the Board of Selectmen to sign the agreement. Selectwoman Copp had an issue with some of his comments about what Attorney Epstein would be doing for his review and his hourly rate. Selectwoman Copp spoke to Ms. Gulla about this who in turn spoke with Attorney Gorrow who suggested the Advisory Board tell Attorney Epstein what they want him to do and ask for a flat fee. Selectwoman Copp spoke to the Advisory Board and they agreed with Attorney Gorrow's suggestion. Selectwoman Copp stated the Station Manager was going to contact Attorney Epstein and to the best of her knowledge he has not responded back. Selectwoman Copp stated now that Gordon Champion has offered his services for free this is something the Board of Selectmen and Advisory Board have to work together on. Chris Donnellan,

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Station Manager stated all the Advisory Board has asked Attorney Epstein to do is look over the franchise agreement and provide a to do list and a time table associated with the to do list so they follow proper procedures for the renewal of the contact. Mr. Donnellan stated he has not heard back from Attorney Epstein.

Correspondence

- Letter from Old Meeting House Historical Association inviting a Board member to give the welcoming speak on August 11, 2013 at 11:00 A.M. and attend their dinner following the service. Selectman Devine will attend. Ms. Gulla will notify the Old Meeting House Historical Association that Selectman Devine will attend. Ms. Gulla went over who will be walking or riding in the parade. Chairman Tombarello will be available to announce the Citizen of the Year.
- Email from legal counsel. There will be a selectmen's meeting on Monday, August 5, 2013 with legal counsel to discuss pending litigation. There will be a brief public discussion regarding Steve Keach sending a letter for Sandown regarding the stormwater management permit.
- Letter from legal counsel regarding pending legal cases. Selectwoman Copp noted the need for a response to one of the letters. Chairman Tombarello asked Ms. Gulla to add this to the list when speaking with legal counsel on Monday night.
- Letter from the Planning Board informing the Board of their request to Town officials regarding the permitting of erosion control measures. Chairman Tombarello informed the Planning Board this request should be made through the Board of Selectmen. The individuals involved will be meeting on Thursday.
- Email from Jeffrey Chaput requesting a key to Town Hall for Boy Scout meetings. Paul Gulla will contact Lisa Sears to see if she still needs her key and if not, ask her to return the key to the Selectmen's Office. Consensus of the Board is to get the key back from Ms. Sears if she doesn't need it and then provide Mr. Chaput with a key to Town Hall.
- Ms. Gulla spoke about giving Attorney Gorrow authorization to guiet title. Consensus of the Board is it is okay for Attorney Gorrow to notify the court that the Town is not interested in the property.

Department Liaison Report

 Selectman Devine stated the Conservation Commission met and discussed the Boy Scout project.

| 807 | Schedule of Events can be viewed on the Town's website. |
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| 810 • 811 | Chairman Tombarello urged everyone to support Old Home Day. |
| • 812 • 813 814 815 816 | Selectwoman Copp discussed with the Advisory Board the purchasing of wireless mikes so that the public can hear better what is being said at meetings. Selectwoman Copp asked the liaisons to discuss this with their Board or Committees. |
| • 817 • 818 819 820 821 822 823 | Selectman Treanor provided the Board with an email from Police Chief Joseph Gordon regarding skateboarding on Town property, posting a sign prohibiting and the issuance of a fine [Selectman Treanor will work with the Police Chief to resolve], poor upkeep of the parking lot behind Town Hall [Mr. Genualdo will obtain and estimate] and repair of the door at the Police Station [found money to make repair]. |
| 324 | Non-Public discussion under RSA 91-A:3 II (b) Hiring |
| 325 326 327 328 329 330 331 332 333 334 335 336 337 338 | MOTION: Chairman Tombarello moved to go into non-public session per RSA 91-A:3 II (b) Hiring. Selectman Devine seconded. Roll call: Treanor – aye, Copp – aye, Tombarello – aye, Nicolaisen – aye and Devine – aye. Motion passed unanimously. MOTION: Selectman Nicolaisen moved to come out of non-public session. Selectman Devine seconded. Motion passed unanimously. Chairman Tombarello announced while in non-public session the Board voted to seal the minutes. MOTION: Selectman Nicolaisen moved to hired Richard Hanley for the full-time position at the Highway Department at a rate up to \$17.84/hour pending a background check. Selectwoman Copp seconded. Motion passed unanimously. |
| 339 340 | Chairman Tombarello adjourned the meeting at 9:44 P.M. |
| 341 342 343 344 | Respectfully Submitted, |
| 345 346 347 | Cynthia J. Robinson Recording Secretary |
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