

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

5 Meeting Date: Monday, October 7, 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), Tom Tombarello (Tombarello), Hans
10 Nicolaisen (Nicolaisen), James Devine (Devine), Lynne Blaisdell, Town Administrator
11 and Cynthia J. Robinson, Recording Secretary

12 Absent: Brenda Copp (Copp)

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 September 23, 2013. **MOTION:**
20 Selectman Nicolaisen moved to accept the minutes of September 23, 2013 as
21 written. Selectman Devine seconded. Motion passed unanimously.
22
- 23 • Board members reviewed the non-public minutes of September 16, 2013.
24 **MOTION:** Selectman Nicolaisen moved to accept the non-public minutes of
25 September 16, 2013 as written. Selectman Devine seconded. Motion passed
26 unanimously.
27

28 **Public Comment**
29

- 30 • Ms. Blaisdell read an email from Tim Boodey of NH Dept. of Transportation
31 announcing tomorrow they will be placing the second half of the bridge deck.
32 The bridge should be open to two way traffic by October 31, 2013.
33

34 **Appointments**
35

36 **Review of 2014 Budget Proposals**
37 **Library**
38

- 39 • Present for this discussion were: Louise Pajak, Tina Owens, Diana True, Carol
40 Stafford, Pete Stock and Patty Sarcione. Louise Pajak stated they level funded
41 all budget lines they could and they gave a 2% pay raise as did the Town. The
42 have readjusted the Director salary. Selectman Nicolaisen questioned the lower
43 Electricity line and noted they are asking for the same amount. Selectman

44 Nicolaisen asked if that line could be lowered. Ms. Pajak said they would
45 consider lowering the line item to \$4,500.00. Security will be upgraded.
46 Selectman Devine asked if the library would use Cheryl Eastman's format next
47 year.

48
49 Diana True summarized their search for a new Director. They have one more
50 interview tomorrow. Library members agreed to lower the Electricity line item to
51 \$4,500.00. The HRA was put into this budget. **MOTION:** Selectman Nicolaisen
52 moved Library Acct. 4550.0 with Gross Expenses of \$291,196.32, Revenue of \$0
53 and Net Expenses of \$291,196.32 be recommended to the Budget Committee by
54 the Board of Selectmen. Selectman Devine seconded. Diana True reminded the
55 Board their numbers would go up when they receive updated numbers for payroll
56 deductions. They were asked to submit a revised budget to the Finance Director.
57 Motion passed unanimously.

58
59 **Non-Public discussion under RSA 91-A:3 II (e) Litigation**

- 60
61 • **MOTION:** Selectman Nicolaisen moved to go into non-public session per RSA
62 91A:3 II (e) Litigation. Selectman Devine seconded. Roll call: Devine – aye,
63 Nicolaisen – aye, Tombarello – aye and Treanor – aye. Motion passed
64 unanimously.

65
66 **MOTION:** Selectman Devine moved to come out of non-public session.
67 Selectman Nicolaisen seconded. Motion passed unanimously.

68
69 Chairman Tombarello announced while in non-public session the Board voted to
70 seal the non-public minutes.

71
72
73 **New Business**

74
75 **Review of Executive, Community Assistance and Government Building**
76 **Accounts and possible warrant articles**

- 77
78 • Board members reviewed their budgets which included Executive Acct. 4130.0,
79 Community Assistance Acct. 4445.0 and Gov't Buildings Acct. 4194.0 and
80 entered some numbers into line items but other lines had to be researched.
81
82 • Board members reviewed the draft list of possible warrant articles and ruled out
83 the following: Town ordinance for noise/construction and a warrant article to
84 increase fire works contribution. The remainder of proposed warrant articles
85 were still to be considered: house numbering, revaluation warrant article, FEMA
86 money, sell town property, contract out town assistance, put road surety money
87 in road improvement fund, block grant and police station.

88 **Old Business**

- 89
- 90 • Ms. Blaisdell informed the Board of an email received concerning the
91 assessment grant for the Depot. It appears there are not enough structural
92 issues to warrant applying for the grant. Ms. Blaisdell asked the Board if they
93 want the email forwarded to the Historical Society so they are aware of the
94 comments made. Ms. Blaisdell will put this on a future agenda for discussion
95 about a possible warrant article should other grant options not work out. Ms.
96 Blaisdell stated there is the Festival of Trees grant that can be applied for but Ms.
97 Gulla would need to know now because the application is due by December.
98 Consensus of the Board is for Ms. Gulla to move forward with the Festival of
99 Trees grant.

100

101 **Correspondence**

102

- 103 • Letter from Jim Devine requesting he be on the Conservation Commission until
104 March of 2014. There was discussion about member versus liaison. Ms,
105 Blaisdell stated the Conservation Commission at their regular meeting has made
106 the recommendation to have Mr. Devine as a members. **MOTION:** Selectman
107 Nicolaisen moved to appoint Jim Devine to the Conservation Commission until
108 March of 2014. Selectman Treanor seconded. Three ayes [Treanor, Tombarello
109 and Nicolaisen] and one abstention [Devine]. Motion passed.
- 110
- 111 • List from the Timberlane Regional School district 2014 Annual Meeting and
112 election calendar for SB2 District. Dates to keep in mind are Thursday, February
113 6, 2014 – Deliberative Session I and Tuesday, March 11, 2014 District Voting
114 (Session II).
- 115
- 116 • Letter from legal counsel regarding Town of Sandown – Cathleen Gorman.

117

118 **Department Liaison Report**

119

- 120 • Selectman Nicolaisen Planning Board has a couple small subdivisions before
121 them.
122
123 Selectman Nicolaisen noted that construction on Fremont Road has begun.
124
 - 125 • Selectman Devine stated the Fire Department sent a contingent down to
126 Maryland.
- 127
- 128
- 129
- 130
- 131

October 7, 2013

132 Chairman Tombarello announced there would be no selectmen's meeting next week
133 due to the Columbus Day holiday.

134

135 Chairman Tombarello adjourned the meeting at 9:19 P.M.

136

137

Respectfully Submitted,

138

139

140

141

Cynthia J. Robinson
Recording Secretary

142