1	Town of Sandown, NH
2	Board of Selectmen
3	Minutes
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5	Meeting Date: Monday, December 23, 2013
6	Type of Meeting: Regular meeting
7	Method of Notification: Public Posting – Two locations at Town Hall
8 9	Meeting Location: Sandown Town Hall Present: Selectpersons: Terry Treanor (Treanor), Tom Tombarello (Tombarello), Hans
9 10	Nicolaisen (Nicolaisen), James Devine (Devine), Lynne Blaisdell, Town Administrator
11	and Cynthia J. Robinson, Recording Secretary
12	Absent:
13	Late to arrive:
14	Departed Meeting:
15 16	Call to Order: Chairman Tombarello called the meeting to order at 7:00 P.M. Pledge of Allegiance
17	Theorem 1 Aneglatice
18	Review of minutes of previous meetings
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20	Board members reviewed the minutes of December 9, 2013. MOTION:
21 22	Selectman Nicolaisen moved to accept the minutes of December 9, 2013 as
22	written. Selectman Devine seconded. Three ayes [Treanor, Tombarello and Nicolaisen] and one abstention [Devine]. Motion passed.
23	Modulochj und one absternion [Devinej. Motion passed.
25	Public Comment
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27	Ed Mencis came before the Board to ask permission to utilize the Train Depot
28 29	property and outside the Transfer Station for the Chubb Mobile during the winter
29 30	months through April to fundraise for the Food Pantry and Republican Party. Consensus of the Board was they were okay with the request provided no other
31	event was scheduled at the sites.
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33	MOTION: Selectman Nicolaisen moved to go into non-public session per RSA 91A:3 II
34	(d) Property. Selectman Treanor seconded. Roll call: Devine – aye, Nicolaisen – aye,
35 36	Tombarello – aye and Treanor – aye. Motion passed unanimously.
30	MOTION: Selectman Nicolaisen moved to come out of non-public session. Selectman
38	Devine seconded. Motion passed unanimously.
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40	Chairman Tombarello announced while in non-public session the Board voted to seal
41 42	the non-public minutes.
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These Minutes are subject to approval at a regularly scheduled Board of Selectmen meeting at which time the above minutes are corrected or accepted and become permanent

44 45	<u>Other</u>
43 46 47 48	 Chairman Tombarello announced Sandown Police Officer Richard Buco while off duty provided assistance to an individual who was choking.
48 49 50 51	Arthur Genualdo, Public Works Director Discussion regarding 2014 Road Improvement Program
52 53 54 55 56 57 58 59 60 61	 Arthur Genualdo was unable to attend this meeting; Selectman Nicolaisen will speak for Mr. Genualdo. Selectman Nicolaisen went over the cost estimates for the reconstruction of that segment of Fremont Road situated between Odell Road and Sargent Road as well as the two add-alternates, which will total \$315,000.00 for 2014 road improvement project. Last year's road improvement project cost was \$366,565.00 [warrant article] and \$100,000.00 [budget]. Consensus of the Board was for Ms. Blaisdell to put the 2014 road improvement cost into the 2014 warrant article. Ms. Blaisdell recommended the additional Fremont Road bridge project be a separate warrant article from the 2014 road improvement program.
62 63	Review of Letters of Interest received for School Board Member position
64 65 66 67 68 69 70 71 72	 Chairman Tombarello read the letters of interest from Joseph Morris and Michael Costanzo for the School Board member position. Board members discussed their familiarity with the applicants. Selectman Nicolaisen stated that Mr. Morris contacted him and explained he is interested in running for the position in 2014. MOTION: Selectman Devine moved to appoint Joseph Morris, Ph.D to the School Board position. Selectman Treanor seconded. Motion passed unanimously. Ms. Blaisdell will contact the applicants.
73	New Business
74 75 76	Discussion regarding encumbrances from 2013 to 2014
77 78	Ms. Blaisdell went over the proposed encumbrances as follows:
79 80 81 82	Blinds - MOTION: Selectman Devine move to take \$1,400.00 for blinds from Acct. 4196.03 Insurance and encumber into the 2014 budget. Selectman Nicolaisen seconded. Motion passed unanimously.
82 83 84 85 86	Duct cleaning – MOTION: Selectman Devine moved to encumber \$1,950.00 from Acct. 4194.04 into the 2014 budget. Selectman Nicolaisen seconded. Motion passed unanimously.

- Highway pickup [Warrant Article 8] **MOTION:** Selectman Devine moved to transfer from Warrant Article 8 the amount of \$1,278.11 into Acct. 4312.11 Plowing. Selectman Nicolaisen seconded. Motion passed unanimously.
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- Ms. Blaisdell spoke to the Board about the GIS mapping through Vision versus CAI Technology. Ms. Blaisdell went through all the costs associated with changing the Town's provider for GIS mapping web service. MOTION: Selectman Devine moved to encumber \$2,200.00 from line item 4150.3.05 Vision Website Maint into the same line item for 2014. Selectman Nicolaisen seconded. Motion passed unanimously.
- 97
- 98 Ms. Blaisdell stated in 2011 the Town was awarded a grant from Home Land • 99 Security for the replacement of the culvert on Wells Village Road. In 2012-13 the 100 Town has been putting together permitting requirements. Part of the permitting 101 requires abutter notification and sign-off. One abutter has not signed off and 102 cannot be reached. The Town with help from NH Department of Environmental Services (NHDES) has been working on this matter and NHDES has agreed to 103 104 waive the notification requirement for this one abutter. The problem is the culvert 105 has not been ordered and the grant expires on December 31, 2013.
- Ms. Blaisdell has contacted the Hazard Mitigation representative in Concord and they explained the process the Town has to go through. Ms. Blaisdell has been working with Steve Keach on a letter, which has to go to the Governors Council for final approval. Ms. Blaisdell asked the Board for permission to send the letter. Consensus of the Board is to send the letter and hopefully the Town will be able to keep the grant. Selectman Devine asked to be notified when the letter goes before the Council.
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115 <u>Old Business</u>116

• There was no old business before the Board.

118119Correspondence

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- Letter from resident regarding the Board not filing the vacant selectman seat and offered his services. Chairman Tombarello expressed concern about filling the position during the budget season. Selectman Devine noted elections are taking place in the near future. Selectman Nicolaisen doesn't see this as an issue for residents. Selectman Treanor is okay with a four person Board at this time.
- Letter to the selectmen regarding the "antique" status placed on certain houses by Vision Appraisal and the requirement for them to file for an abatement. Consensus of the Board is for these individuals to file the abatement request so

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130	the assessors can look at the matter. If they are not satisfied with the assessor's
131	decision they can go to the state.
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133	 Letter from Keach-Nordstrom regarding the surety for Valerie Way.
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135	Department Liaison Report
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137	 Chairman Tombarello wished the residents of Sandown Happy Holidays.
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139	Chairman Tombarello adjourned the meeting at 8:32 P.M.
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141	Respectfully Submitted,
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145	Cynthia J. Robinson
146	Recording Secretary
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