1	Town of Sandown, NH		
2	Board of Selectmen		
3	Minutes		
4			
5	Meeting Date: Monday, December 30, 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 11	Nicolaisen (Nicolaisen), James Devine (Devine), Lynne Blaisdell, Town Administrator and Cynthia J. Robinson, Recording Secretary		
12	Absent:		
13	Late to arrive:		
14	Departed Meeting:		
15	Call to Order: Chairman Tombarello called the meeting to order at 7:04 P.M.		
16	Pledge of Allegiance		
17			
18	Review of minutes of previous meetings		
19 20	There were no minutes to review this evening.		
20	• There were no minutes to review this evening.		
22	Public Comment		
23			
24	 Deb Brown, Recreation Coordinator, was present to remind residents starting 		
25	tomorrow at 1:00 P.M. they can start their New Year with a presentation of Mad		
26	Science Fire and Ice Show for ages 5 to 12 years. There is a snow date for		
27	Saturday, January 4, 2014 at 11:00 A.M. A parent must supervise children.		
28	Ma. Prown informed the Poord that the Poorestian Department has turned ever		
29 30	Ms. Brown informed the Board that the Recreation Department has turned over to the Town \$56,000.00 in revenue to the General Fund from the various		
31	recreation programs.		
32	rooroation programe.		
33	 Chairman Tombarello announced that the Transfer Station will be closed on New 		
34	Year's Day. Saturday the Transfer Station will be open its regular hours [8:00		
35	A.M. to 3:00 P.M.] and Sunday they will open two hours earlier than their regular		
36	10:00 A.M. to 5:00 P.M. hours.		
37	Further review of proposed 2014 Marront Articles		
38 39	Further review of proposed 2014 Warrant Articles		
40	Paula Gulla, Selectmen's Assistant, was present for this discussion. Ms. Gulla		
41	went over the rewording for the house number warrant article. Ms. Gulla asked		
42	Board members what they want as far as how the fine money will be used. Will		
43	fines go to purchase and install the house number or will the money go into the		
	December 4 of 4		

General Fund. Chairman Tombarello asked Ms. Blaisdell what the current process is. Ms. Blaisdell stated currently the resident is given two written warnings. If they do not install the number the fine is issued and the money goes into the General Fund. The Highway Department then purchases the post and number and installs it. Board members were okay with the rewording.

Board members were okay with the insertion of \$215,000.00 for the Road Improvement Capital Reserve Fund.

Board members were okay with the insertion of \$12,500.00 for exterior paining, re-glazing of windows to preserve the Train Depot and Museum. Ms. Gulla noted they have applied to the Festival of Trees for a grant. Ms. Gulla asked the Board if they want to make any changes to the 1982 warrant article regarding the arrangements for the Depot. Consensus of the Board is to meet with the Historical Society after the New Year.

 Ms. Gulla explained there is a "housekeeping" issue with an ordinance that was passed in 1998 relating to Stock at Large. An incorrect RSA was quoted in the original warrant that relates to the City Council rather than the Board of Selectmen. Ms. Gulla explained the current ordinance relates to both public and private property noting the selectmen only has authority over public land not private. Police Chief Gordon feels the ordinance should be removed and he will look into the laws relative to the definition of what a domestic animal is. Consensus of the Board is to hold off on this until Chief Gordon does his research.

The next two warrant articles relate to the Philips Road Bridge [\$60,000.00] and the Fremont Road Bridge [\$90,00.00]. Ms. Gulla stated the non-lapsing warrant articles are only good for five years and she wondered how the Town would get reimbursed if the Bridge Aid Program wasn't available until 2022. Ms. Gulla spoke with a representative from Hoyle-Tanner and she was informed the Town would be reimbursed. Ms. Gulla asked the Board if they want to go through with both warrant articles and she explained the options that the Town has. There was discussion regarding the use of the words "may be reimbursed". Ms. Gulla stated it is worded this way in the event Bridge Aid is not funded. There was discussion about removing the wording where the money is specifically for the engineering study. Consensus of the Board is to change the wording of the warrant article for the Philips Road Bridge so the money is not earmarked for a specific job.

Consensus of the Board is they are okay with the Fremont Road Bridge warrant article. A representative of Hoyle-Tanner will be invited to a future meeting.

New	Business

There was no new business before the Board.

Old Business

There was no old business before the Board.

Correspondence

• Letter from Comcast regarding pricing changes. Addition information regarding this can be obtained by calling Comcast or the Board of Selectmen's Office.

• Letter from legal counsel regarding a court case currently before the Town.

• Letter from a resident expressing their opinion regarding the court case currently before the Town.

 Ms. Blaisdell stated the Sandown Baseball Association is requesting permission to place their sign up signs on Town property. Consensus of the Board is they are okay with this request. Ms. Blaisdell stated they have a website where residents can sign up.

Department Liaison Report

 Selectman Devine stated there will be a snowshoe walk through the Town trails on January 15, 2014.

Conservation Commission is currently updating their trails information.

 Selectman Nicolaisen reminded everyone of the changes in the Transfer Station hours.

MOTION: Chairman Tombarello moved to go into non-public session per RSA 91A:3 II (d) Property. Selectman Devine seconded. Roll call: Devine – aye, Nicolaisen – aye, Tombarello – aye and Treanor – 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 non-public minutes.

132	Chairman Tombarello adjourned the meeting at 8:50 P.M.	
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134	Respectfully Submitted,	
135		
136		
137		
138	Cynthia J. Robinson	
139	Recording Secretary	