

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

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5 Meeting Date: Monday, January 6, 2014
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 and
11 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 7:02 P.M.
16 Pledge of Allegiance
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19 **Review of minutes of previous meetings**

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21 Board members reviewed the minutes of December 16, 2013. **MOTION:** Selectman
22 Devine moved to accept the minutes of December 16, 2013 as written. Selectman
23 Treanor seconded. Motion passed unanimously.
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25 Board members reviewed the non-public minutes of December 16, 2013. **MOTION:**
26 Selectman Nicolaisen moved to accept the non-public minutes of December 16, 2013 as
27 written. Selectman Devine seconded. Motion passed unanimously.
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29 Board members reviewed the minutes of December 23, 2013. **MOTION:** Selectman
30 Nicolaisen moved to accept the minutes of December 23, 2013 as written. Selectman
31 Devine seconded. Motion passed unanimously.
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33 Board members reviewed the non-public minutes of December 23, 2013. **MOTION:**
34 Selectman Nicolaisen moved to accept the non-public minutes of December 23, 2013 as
35 written. Selectman Devine seconded. Motion passed unanimously.
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37 **Public Comment**

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39 • Kevin Major a member of the Sandown Conservation Commission came before the
40 Board to request permission to hold a full moon snowshoe hike on February 14, 2014 in
41 the Town Forest. This will be a multi-agency activity. There will be a Boy Scout
42 fundraiser taking place that evening as well as a bon fire. Consensus of the Board is
43 they are okay with the event taking place but Mr. Major should make sure the Highway
44 Department, Fire Department and Police Department are all made aware of the event.
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Further review of proposed 2014 Warrant Articles

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- Paula Gulla, Selectmen’s Assistant, was present for this discussion. Ms. Gulla went over the proposed warrant with Board members as follows:

Warrant Article A – Numbers are not available at this time.

Warrant Article B – The Warrant Article was read and a roll call vote was taken Treanor – aye, Tombarello – aye, Nicolaisen – aye and Devine – aye. The Board voted 4-0-0 to recommend.

Warrant Article C – The Warrant Article was read and a roll call vote was taken Treanor – aye, Tombarello – aye, Nicolaisen – aye and Devine – aye. The Board voted 4-0-0 to recommend.

Special Warrant Article D – The Special Warrant Article was read and a roll call vote was taken Treanor – aye, Tombarello – aye, Nicolaisen – aye and Devine – aye. The Board voted 4-0-0 to recommend.

Warrant Article E – Board members discussed the wording of this Article and in the last sentence changed the word “locate” to “install” as recommended by Department of Revenue Administration (DRA). The Warrant Article was read as amended and a roll call vote was taken Treanor – aye, Tombarello – nay, Nicolaisen – nay and Devine – nay. The Board voted 1-3-0 to Not Recommend.

Special Warrant Article F - The Special Warrant Article was read and a roll call vote was taken Treanor – aye, Tombarello – aye, Nicolaisen – aye and Devine – aye. The Board voted 4-0-0 to recommend.

Special Warrant Article G - The Special Warrant Article was read and a roll call vote was taken Treanor – aye, Tombarello – aye, Nicolaisen – aye and Devine – aye. The Board voted 4-0-0 to recommend. Ms. Gulla will add to this Article the estimated tax impact of \$0.

Warrant Article H – The Warrant Article was read and a roll call vote was taken Treanor – aye, Tombarello – aye, Nicolaisen – aye and Devine – aye. The Board voted 4-0-0 to recommend.

Special Warrant Article I – Board members discussed the wording of this Article and in the first sentence removed the words “as needed” as recommended by legal counsel. The Special Warrant Article was read as amended and a roll call vote was taken Treanor – aye, Tombarello – aye, Nicolaisen – aye and Devine – aye. The Board voted 4-0-0 to recommend.

Warrant Article J – Ms. Gulla explained to Board members what her research turned up on this subject. Selectman Nicolaisen recommended changing the word “amend” to “rescind”. Ms. Gulla stated she would have to look into how the Warrant Article should

95 read if the Board wants to remove the entire ordinance. Consensus of the Board was to
96 put this Article on hold until next week.

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98 Special Warrant Article K - The Special Warrant Article was read and a roll call vote was
99 taken Treanor – aye, Tombarello – aye, Nicolaisen – aye and Devine – aye. The Board
100 voted 4-0-0 to recommend.

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102 Special Warrant Article L – Ms. Gulla stated this is a new Warrant Article and asked Ms.
103 Blaisdell to explain how it came about. Ms. Blaisdell stated this is the result of the
104 Planning Board having called cash surety for work that was done on roads and
105 deposited into the General Fund. Board members discussed the wording of this Article
106 and in the first sentence after the word “...sum”, removed the word “of” and added “up
107 to” as recommended by legal counsel. The Special Warrant Article was read as
108 amended and a roll call vote was taken Treanor – aye, Tombarello – aye, Nicolaisen –
109 aye and Devine – aye. The Board voted 4-0-0 to recommend.

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111 Special Warrant Article M and N – Ms. Gulla explained a suggestion she received about
112 combining these two Warrant Articles to establish a capital reserve fund for bridges in
113 general. Ms. Gulla spoke to DRA and they are in favor of this suggestion. Ms. Gulla
114 presented the Board with an optional Warrant Article that would establish a bridge
115 capital reserve fund. Consensus of the Board is to remove the current Articles M & N
116 and go with the new Special Warrant Article that establishes a bridge capital reserve
117 fund. This new Article will be M. The new Special Warrant Article M was read and a roll
118 call vote was taken Treanor – aye, Tombarello – aye, Nicolaisen – aye and Devine –
119 aye. The Board voted 4-0-0 to recommend.

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121 Ms. Gulla informed the Board a Petition Warrant Article regarding current use funds was
122 received today. Board members reviewed the Petition. Ms. Gulla stated the signatures
123 have been validated. The Petition Warrant Article was read and a roll call vote was
124 taken Treanor – aye, Tombarello – aye, Nicolaisen – aye and Devine – abstained. The
125 Board voted 3-0-1 to recommend.

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127 No new Special Warrant Articles were created.

128
129 **Police Chief Joseph Gordon**
130 **Discussion regarding telephone system**

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132 • Chief Joseph Gordon was present. Chief Gordon described a problem he is having with
133 the telephones at the Police Station. Granite State Telephone needs to look at the
134 problem. Funding for a new telephone system needs to be looked into. Selectman
135 Nicolaisen feels Granite State Telephone should pay for this.

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137 **New Business**

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139 • There was no new business before the Board.

143 **Old Business**

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- 145 • There was no old business before the Board.

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147 **Correspondence**

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- 149 • Board members accepted the resignation of Jane Gariepy as Treasurer of the Sandown
150 Senior Affairs Transportation Program.

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- 152 • Letter from the Health Trust and Property Liability Trust regarding annual information
153 they file with the Secretary of State for 2012.

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155 **Department Liaison Report**

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- 157 • Selectman Nicolaisen thanked the Highway Department for their work during the storm
158 and talked about a new product the Highway Department is using on the roads.

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160 **MOTION:** Selectman Nicolaisen moved to go into non-public session per RSA 91A:3 II (d)
161 Property. Selectman Devine seconded. Roll call: Devine – aye, Nicolaisen – aye, Tombarello
162 – aye and Treanor – aye. Motion passed unanimously.

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164 **MOTION:** Selectman Devine moved to come out of non-public session. Selectman Treanor
165 seconded. Motion passed unanimously.

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167 Chairman Tombarello announced while in non-public session the Board voted to seal the non-
168 public minutes.

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170 Chairman Tombarello adjourned the meeting at 8:47 P.M.

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Respectfully Submitted,

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Cynthia J. Robinson
Recording Secretary

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