

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

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6 **Meeting Date: February 10, 2014**

7 **Type of Meeting: Regular Meeting**

8 **Method of Notification: Public Posting at Town Hall**

9 **Meeting Location: Town Hall**

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11 Chairman Tombarello called the meeting to order at 7:05pm.

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13 **Members Present:** Selectman Devine, Selectman Nicolaisen, Selectman  
14 Tombarello

15 **Not Present:** Selectman Treanor  
16 Town Administrator, Lynne Blaisdell

17 **Recording Secretary:** Sue Reynolds

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19 Pledge of Allegiance was done.

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21 Selectman Tombarello asked the Committee to review the minutes of Monday,  
22 January 27, 2014.

23 **Motion by** Selectman Nicoliasen to accept the minutes of Monday, November  
24 27, 2013 as written.

25 **Seconded by** Selectman Devine.

26 **In Favor,** Selectman Devine, Selectman Nicolaisen and Selectman Tombarello

27 **Motion passed 3-0-0**

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29 **Motion by** Selectman Devine to accept the non-public minutes of Monday,  
30 January 27, 2014 as written.

31 **Seconded by** Selectman Nicolaisen.

32 ***In Favor***, Selectman Devine, Selectman Nicolaisen and Selectman Tombarello  
33 ***Motion passed 3-0-0***

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### **Public Comment**

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38 Alyssa Hevish stated that she would like the Town to look into recycling  
39 newspaper. Lynne Blaisdell said that there used to be a container at the  
40 dump and there is also a bin at the Central School. Selectman Nicolaisen said  
41 he will speak to the Transfer Station Manager to be sure the newspaper  
42 recycling bin is still there. Mr. Hevish said this may just be something that the  
43 public needs to be educated on.

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### **Discussion regarding ambulance contract**

47 Lynne Blaisdell said this is pretty much the same agreement that the Town  
48 has had in the past with a few amendments. Selectman Nicolaisen questioned  
49 the termination after the 3 year agreement under section 1A. Lynne said she  
50 will ask Chief Tapley in regards to this.

51

52 Selectman Tombarello said that the Historical Society isn't coming tonight and  
53 asked to be rescheduled. Selectman Nicolaisen said that Paula did a great job  
54 with the agreement and feels that when the Historical Society does come in it  
55 should be quick and they should be ready to sign it.

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### **NEW BUSINESS**

59 Letter from Melanson Heath & Company, PC

60 Lynne Blaisdell stated that this letter is just to inform the Town that they are  
61 ready to begin the 2013 audit and the cost to the Town will be \$16,000.00.

62 Lynne asked for a motion to accept the proposal and the paperwork will be  
63 signed by the BOS.

64 ***Motion by*** Selectman Devine to accept the proposal from Melanson Heath &  
65 Company, PC to do the 2013 audit.

66 ***Seconded by*** Selectman Nicolaisen.

67 ***In Favor*** Selectman Devine, Selectman Nicolaisen and Selectman Tombarello.

68 ***Motion passed unanimously.***

69

70 **Election coverage schedule**

71 The BOS reviewed the election coverage schedule. Selectman Tombarello said  
72 he will do the afternoon/evening shift. Selectman Nicolaisen said that he is  
73 not available at all that day. Lynne said that she will speak with Selectman  
74 Treanor and Selectman Devine said that he is flexible and will cover where  
75 needed, he can cover the election but can't count votes as he is on the ballot.

76  
77 **ZBA Reappointment**

78 **Motion by** Selectman Devine to appoint Mr. True to the ZBA beginning March  
79 of this year for a term of 3 years.

80 **Seconded by** Selectman Nicolaisen.

81 **In Favor** Selectman Devine, Selectman Nicolaisen and Selectman Tombarello.

82 **Motion passed unanimously.**

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85 **There is no Old Business this evening.**

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**LIAISON REPORT**

89 Selectman Devine said he missed the Conservation meeting as he attended the  
90 school deliberative session. Selectman Devine commented on this as there  
91 was a record turnout (mostly from Sandown) and said that Donna Greene's  
92 report was good. He said the vote was 237 - 379 in regards to the present  
93 school budget.

94

95 Selectman Nicolaisen said he attended the Planning Board meeting and there  
96 wasn't much on the agenda. He did say the Chief of Police came in to discuss  
97 the property of 460 Main Street.

98

99 Selectman Tombarello thanked the highway department and the plow drivers  
100 for keeping the roads plowed during the last storm.

101

102 Lynne Blaisdell stated that there is no meeting next week as it is President's  
103 Day.

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106 Meeting adjourned at 7:30 pm

107 Respectfully submitted

108 Sue Reynolds