1	Town of Sandown, NH			
2	Board of Selectmen			
3	Minutes			
4 5	Meeting Date: Monday, February 24, 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 11	Nicolaisen (Nicolaisen), James Devine (Devine) and Cynthia J. Robinson, Recording Secretary			
12	Absent: Lynne Blaisdell, Town Administrator			
13	Late to arrive:			
14	Departed Meeting:			
15	Call to Order: Chairman Tombarello called the meeting to order at 7:05 P.M.			
16 17	Pledge of Allegiance			
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20	Review of minutes of previous meetings			
21 22	Selectman Treanor left the meeting at this time.			
23				
24	 Board members reviewed the minutes of February 3, 2014. MOTION: 			
25	Selectman Nicolaisen moved to accept the minutes of February 3, 2014 as			
26 27	written. Selectman Devine seconded. Motion passed unanimously.			
27	Board members reviewed the minutes of February 10, 2014. MOTION:			
29	Selectman Nicolaisen moved to accept the minutes of February 10, 2014 as			
30	written. Selectman Devine seconded. Motion passed unanimously.			
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32 33	Public Comment			
33 34	No public comment.			
35				
36	Fire Chief Tapley			
37	Review of draft ambulance contract with Trinity EMS, Inc			
38 39	Chief Wilfred Tapley was present for this discussion. Chief Tapley stated there			
39 40	 Chief Wilfred Tapley was present for this discussion. Chief Tapley stated there were a couple changes to the contract but it is basically the same as the previous 			
41	one. Chief Tapley noted that none of the changes affect the Town; it is still a			
42	zero bid contract. Chief Tapley went over the changes with the Board. Chief			

- 43 Tapley stated the Town of Atkinson had their legal counsel review the contract44 and found no issues.
- 4546 Selectman Treanor returned to the meeting at this time.
 - The contract is for a total of five years with a review in three years. Consensus of the Board is to sign the contract.
 - Chairman Tombarello asked Chief Tapley about any activity taking place at the fire department. Chief Tapley described their call activity and policy changes.
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Historical Society in to discuss status of agreement

- 55 56 Present for this discussion were: Bruce Robinson and Robert Brouder from the • Historical Society. Chairman Tombarello talked about the agreement the Board 57 58 gave to the Historical Society to sign, which appears to have been signed but 59 with changes. Selectman Nicolaisen noted that because the Society did not 60 respond to the office staff about coming to the meeting tonight Board members did not bring their material relating to this topic with them. Mr. Brouder noted the 61 62 change in the hours the Depot would be open. Chairman Tombarello expressed reluctance to review yet another contract but stated he would like to end this 63 64 discussion tonight. Mr. Robinson described the changes he made in the 65 document the Society presented to the Board a couple weeks ago. Selectman Nicolaisen stated he was sticking with the agreement the Board presented to the 66 Society a couple weeks ago noting the document the Society is presenting is not 67 68 that agreement.
- 69

70 Chairman Tombarello recapped what took place two weeks earlier with regard to 71 the Board giving their agreement to the Society to take back to a meeting and sign. Selectman Nicolaisen stated now the Society has presented the Board with 72 73 their own agreement. Chairman Tombarello asked Mr. Robinson if they are 74 going to sign the Board's agreement. Mr. Robinson stated there is no protection 75 for the Society in the Board's agreement. Chairman Tombarello again asked Mr. Robinson and Mr. Brouder if they were going to sign the agreement. Mr. Brouder 76 77 stated if the Board removes the paragraph about the period of time the Depot 78 can be open. 79

- There was back and forth discussion about the warrant article [1982] and RSA dealing with who is responsible for Town property. There was discussion about changing the period of time the Depot would be open. Consensus of the Board is to not change anything in the Board's agreement. The Board directed the Society members to come back tomorrow to the Selectmen's Office and sign the Board's agreement.
- 86

87 New Business

07	New Dusiness
88 89	Review and discussion regarding request to waive rental fees for NH Wildcats cheerleading
90 91 92 93	 Board members reviewed the email from the NH Jr. Wildcats regarding their request to have the rental fees waived for the use of the Town Hall. Chairman Tombarello briefed the Board on the information he obtained from Ms. Gulla
94 95 96	regarding this organizations ability to comply with the rental policy and it appears they can. Consensus of the Board is they agree to waive the rental fee.
97 98	Review of 2014 mileage rates
99 100 101 102 103 104	 Board members reviewed the 2014 mileage rates issued by the IRS that took effect on January 1, 2014. Chairman Tombarello noted the new rate is \$.56. MOTION: Selectman Nicolaisen moved to set the new mileage reimbursement rate at \$.56/mile to take effect on January 1, 2014. Selectman Devine seconded. Motion passed unanimously.
104	Old Business
106	
107	Follow up on resident's concern about paper recycling
108 109 110 111 112 113 114	 Selectman Nicolaisen stated he spoke to the Public Works Director who pointed out there are two paper recycling bins at the Transfer Station. Anyone who has questions about recycling can ask the attendants at the Transfer Station. Selectman Nicolaisen stated when renegotiation of the contract for recyclables comes up the recycling of all plastics will be discussed.
115	Discuss final schedule for election coverage on March 11 th
 116 117 118 119 120 121 122 123 124 	• Selectman Nicolaisen will not be available on March 11 th and Selectman Devine is on the ballot. Chairman Tombarello stated he spoke with Town Clerk Michelle Short and she stated the selectman do not have to be in the building they just need to be available for any questions. Selectmen Treanor stated he would be available from 8:00 A.M. to 12:00 P.M. and 5:00 P.M. to 8:00 P.M. and Chairman Tombarello will be available from 12:00 p.m. to 5:00 P.M. and 8:00 P.M. through the count.
125	Correspondence
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127 128 129	 Letter from a concerned resident who is having an issue with Comcast regarding a charge for a converter box that was returned three years ago. It has been pointed out to this resident that the selectmen are the regulating body for Comcast. By copy of this letter. Pepert Nickerson is requesting that the

129 pointed out to this resident that the selectmen are the regulating body to 130 Comcast. By copy of this letter, Robert Nickerson is requesting that the

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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

131 132		Selectmen as the regulatory body for Comcast require them to resolve this issue prior to renewing their license. Chairman Tombarello will take this issue to the	
133 134		next Cable meeting.	
135	٠	Letter from Michael Pelletier of Municipal Resources Inc. regarding the DRA	
136		sales ratio survey.	
137		Latter from Compart regarding their morgar with Time Warper	
138 139	٠	Letter from Comcast regarding their merger with Time Warner.	
140	Depa	rtment Liaison Report	
141			
142	٠	Selectman Nicolaisen stated there is an open position on the Recreation	
143		Commission. The Commission will be accepting Letter of Interest until Friday.	
144 145		Contact the Recreation Director at 887-1872.	
145	•	Selectman Treanor thanked Donna Green for her efforts to bring down the school	
147	•	budget.	
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149	Chairman Tombarello adjourned the meeting at 8:05 P.M.		
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151		Respectfully Submitted,	
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153 154			
154		Cynthia J. Robinson	
156		Recording Secretary	