1 2 3	Town of Sandown, NH Board of Selectmen Minutes			
4 5 6 7 8 9 10 11 12 13 14 15 16	Meeting Date: Monday, March 3, 2014 Type of Meeting: Regular meeting Method of Notification: Public Posting – Two locations at Town Hall Meeting Location: Sandown Town Hall Present: Selectpersons: Terry Treanor (Treanor), Tom Tombarello (Tombarello), James Devine (Devine), Lynne Blaisdell, Town Administrator and Cynthia J. Robinson, Recording Secretary Absent: Hans Nicolaisen (Nicolaisen) Late to arrive: Departed Meeting: Call to Order: Chairman Tombarello called the meeting to order at 8:03 P.M. Pledge of Allegiance			
17 18	Review of minutes of previous meetings			
19 20 21 22 23	 Board members reviewed the non-public minutes of February 3, 2014. MOTION: Selectman Devine moved to accept the non-public minutes of February 3, 2014 as written. Selectman Treanor seconded. Motion passed unanimously. 			
24	Public Comment			
25 26 27 28 29 30 31 32	 Mackenzie Byron-Chaput from Girl Scout Troop 10765 came before the Board to request permission to hold a roadside clean up on Earth Day, April 26, 2014 and the pick up date will be April 28, 2014. Ms. Byron-Chaput will be contacting the Transfer Station to make arrangements for the litter to be disposed of. Consensus of the Board is they are in favor of this event and Chairman Tombarello will sign the required paperwork. 			
33 34	Chris Donnellan – Cable TV Station Manager Review and discussion regarding stage curtains			
35 36 37 38 39 40 41 42 43	• Chris Donnellan came before the Board representing the Cable Access Board to let the Board know they have decided to purchase a curtain for the stage in Town Hall. Mr. Donnellan stated there once was a curtain across the stage and he explained the numerous ways having one back would benefit the room. Chairman Tombarello noted that the curtain is fire retardant and was made in the USA. Mr. Donnellan stated the Cable Access Board would be paying \$1,898.00 for the curtains and \$1,099.00 for the track. Mr. Donnellan showed the Board the fabric the curtain will be made of and the color is hunter green. Ms. Blaisdell			

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asked that they check on the choking hazard on the drawstrings. Consensus of the Board is they are okay with this purchase.

 Chairman Tombarello asked Mr. Donnellan his opinion regarding the process to get a Sandown resident his rebate from Comcast. Mr. Donnellan stated in the agreement with Comcast it is the Board of Selectmen who are the franchising authority. Ms. Blaisdell was asked to work on making contact with Comcast to resolve this matter.

New Business

Acceptance of donation to Sandown Senior Affairs Transportation Program (SSATP)

 Chairman Tombarello announced that Mrs. J. Hall has donated \$25.00 to the SSATP. MOTION: Selectman Devine moved to accept the \$25.00 donation from J. Hall to be deposited into the SSATP Trust Fund. Selectman Treanor seconded. Motion passed unanimously.

Request to appoint Donna Proctor as new Treasurer of SSATP

 Chairman Tombarello noted the request from SSATP to appoint Donna Proctor as their new Treasurer. MOTION: Selectman Devine moved to appoint Donna Proctor as a member of the SSATP and their Treasurer for a term of one year (March 2015). Selectman Treanor seconded. Motion passed unanimously.

Request to approve raises for Cable TV personnel

• Chairman Tombarello announced that at the Tuesday night Cable meeting they voted to give cable workers a 2% raise to go into effect on or before April 1, 2014. This would be in line with other Town employees. There was discussion about creating some type of evaluation for the cable employees. MOTION: Selectman Devine moved to give a 2% pay raise for 2014 to Chris Donnellan, Station Manager, Daniel Peters, Assistant to the Station Manager and Susan Reynolds, Recording Secretary to Cable effective on or before April 2014. Selectman Treanor seconded. Motion passed unanimously.

Old Business

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Status of agreement between Town of Sandown and Sandown Historical Society

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 Selectman Treanor spoke about his suggestion to have an agreement between the Board of Selectmen and Historical Society so that nothing could be done to the Train Depot without the knowledge of the Board of Selectmen. Selectman Treanor also brought this up at a Historical Society meeting. Selectman Treanor then spoke about Mr. Robinson referring to former Selectwoman Copp as a loose canon. Selectman Treanor praised Ms. Copp's work for the Town and apologized to her for Mr. Robinson's comment. Chairman Tombarello talked about the responsibility the selectmen have over the Depot. Selectman Devine stated comments like this are not necessary.

Chairman Tombarello talked about the Board meeting on Thursday to draft a letter that will be sent to the Sandown Historical Society. Chairman Tombarello read the letter aloud.

Homeland Security - Wells Village Road Bridge

 Ms. Blaisdell recapped for the Board the abutter issue regarding the culvert replacement for Wells Village Road Bridge. At the end of last year the Town sent a request to Homeland Security regarding an extension on the grant the Town received for this project. Due to the abutter issue the project could not be finished by the December deadline.

The period performance request has been approved by DOS and now goes to the Governor and Council. Ms. Blaisdell received a retroactive grant amendment and an extension to December 31, 2014. Once approved by the Governor and Council the Town can move forward and order the box culvert. Ms. Blaisdell needs the Board to sign the extension amendment and make a motion for the minutes, which have to accompany the signed amendment. **MOTION:** Selectman Devine moved to accept the retroactive grant amendment extension to December 31, 2014. Selectman Treanor seconded. Motion passed unanimously.

Correspondence

• Letter from White Columns showing the Town's savings on electricity. Ms. Blaisdell noted that White Columns now offers the same service to residents.

 The Town received the grant from the Festival of Trees for the painting and windows at the Depot.

Letter from Palmer Gas regarding pricing.

• Letter from legal counsel regarding Granite State Telephone agreement.

130 131 132 133	•	Auditors are in Town this week. The Board needs to sign a letter to legal counsel from the auditors. Ms. Blaisdell presented each Board member with a questionnaire they must answer and give directly to the auditors.	
134	Depa	rtment Liaison Report	
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136 137 138	•	Selectman Devine announced the Conservation Commission needs volunteers. The Commission thanked the Public Works Department for all their help preparing for the full moon walk through the Town forest. The fishing derby will	
139 140		be held in April at Sal's Pond.	
141 142		The SSATP has a new Treasurer and driver.	
143 144		Recreation Commission is in need of volunteers and they are starting to work on summer and fall programs.	
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146 147 148 149 150	•	Chairman Tombarello met with the Cable Board and discussed the letter. Chairman Tombarello noted the numbers for using the SSATP are up and he thanked Nelson Rheaume for starting the program. Chairman Tombarello thanked Sandown residents for their support over the years while he was selectman.	
151 152	•	Selectman Devine thanked Chairman Tombarello for his service to the Town.	
153 154 155	Chairman Tombarello adjourned the meeting at 8:50 P.M.		
156 157		Respectfully Submitted,	
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160		Cynthia J. Robinson	
161		Recording Secretary	