

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

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6 **Meeting Date: March 17, 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 Selectman Hans Nicolaisen called the meeting to order at 7pm.

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13 **Members Present:** Selectman Devine, Selectman Nicolaisen, Selectman
14 Treanor.

15 **Not Present:** Selectman Brown & Selectwoman Bucco
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 The swearing in of the new officials was preformed.

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23 Selectman Nicolaisen asked the Board to review the minutes from February
24 24, 2014.

25 **Motion by** Selectman Devine to accept the minutes from February 24, 2014 as
26 written.

27 **Seconded by** Selectman Treanor.

28 **In Favor,** Selectman Devine, Selectman Treanor, Selectman Nicolaisen.

29 **Motion passes unanimously.**

32 **Motion by** Selectman Devine to accept the minutes of February 27, 2014 as
33 written.

34 **Seconded by** Selectman Treanor.

35 **In Favor**, Selectman Devine, Selectman Treanor, Selectman Nicolaisen.

36 **Motion passes unanimously.**

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38 **Motion by** Selectman Devine to accept the minutes of March 3, 2014 as
39 written.

40 **Seconded by** Selectman Treanor.

41 **In Favor**, Selectman Devine, Selectman Treanor

42 **Abstain**, Selectman Nicolaisen.

43 **Motion passes 2-0-1**

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45 There was no public comment tonight.

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47 Lynne said that the Finance Director will not be coming to the meeting tonight
48 as she left work sick. Lynne said there is a spreadsheet in the packet for the
49 Board to review with the 2% increase, a 1% increase and also no increases.

50 Lynne asked the Board to review the spreadsheet this week and she will
51 reschedule Cheryl to come in next week. Selectman Nicolaisen agrees as there
52 will also be a full Board next week as well.

53

54 **Historical Society Discussion**

55 Lynne said the Historical Society received a letter from the Bos stating they
56 had until March 12th to either sign the proposal from the BOS or turn in their
57 keys. Lynne said a member of the Historical Society contacted Lynne and said
58 that they are still discussing this and their committee was meeting on March
59 13th and said they needed a little more time. Lynne said she received a visit
60 from Bob Broder and Bruce Robinson from the Historical Society today and
61 they brought the agreement that the BOS sent them as well as the agreement
62 that they proposed to the Board on February 24th, along with some small
63 changes. Lynne said the one change they are requesting on the proposal from
64 the BOS was in the second to last paragraph, they wanted a sentence added
65 that read "The BOS will in turn inform the Historical Society of any impending
66 alterations, additions or renovations of any kind to the interior or exterior of
67 the depot." Lynne added this wording to the agreement and asked that the
68 BOS sign the agreement if they are okay with it. Lynne said if the BOS signs it
69 tonight she will call the Historical Society in the morning and give them the

70 copy so their Board can sign it too. Selectman Nicolaisen said this is a work in
71 progress and feels this is a good start. The Board agreed to sign the
72 agreement with the small revision added.
73 Doug Martin, member of the Historical Society, said he has been working with
74 both sides trying to get the agreement signed. He feels they have made good
75 progress and hopes to move forward with a good relationship with the BOS.
76 Selectman Treanor questioned why this took so long and Mr. Martin said he is
77 not at liberty to discuss this but is glad they are here now. The BOS thanked
78 Mr. Martin for his time.

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80 **Update on the property at 460 Main St.**

81 Lynne said she has been in contact with the realtors and there is a letter in
82 their packets that Lynne sent to them in regards to the obligation that the
83 Town is under the P&S agreement to provide written evidence of financing.
84 She said even though this is not being financed she did provide them the
85 information about the vote that took place during the elections and assurance
86 from the Trustees that sufficient funds are available to purchase the property
87 on April 15th. Lynne said there are some funds that won't be available on April
88 15th but there is enough money in the fund to purchase the property without
89 them. She said some funds mature the end of April and June. Lynne said that
90 Thompson Title is working on this, and the only item that was found was that
91 there is one lender for the property so they will be contacted for the payoff
92 amount and also there are liens on the property that will be waived as part of
93 the deal. Lynne said the tenants have been notified that they need to vacate
94 the building by April 14th and she will update the Board as needed as they
95 move forward.

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98 **New Business**

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100 **Letter of intent from Arthur Green**

101 Selectman Nicolaisen said they have a letter of resignation from Mrs. Greene
102 from the School District Budget Committee as she has been elected to the
103 School Board. He also said he has a letter of intent from Mr. Greene asking to
104 be part of the School District Budget Committee. Lynne said she provided the
105 BOS with the RSA's that authorize the BOS to appoint members to the School
106 District Budget Committee.

107

108 Selectman Nicolaisen wonders if they should advertise the position before
109 accepting this letter. Selectman Devine and Selectman Treanor are in favor of
110 appointing Mr. Greene to the School Budget Committee tonight.

111 **Motion by** Selectman Devine to appoint Arthur Greene to the Timberland
112 Regional School Board Budget Committee.

113 **Seconded by** Selectman Treanor.

114 **In Favor,** Selectman Devine and Selectman Treanor.

115 **Opposed** Selectman Nicolaisen.

116 **Motion passes 2-1-0**

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118 Lynne stated that the school will be doing a recount on Saturday for the
119 collective bargaining agreement and the Town also received a request for a
120 recount on the Land Use Change Tax. Lynne said since the School is doing
121 theirs on Saturday she suggests to the Board to do the Town recount next
122 Monday night right after the BOS meeting as there are time limits as to when
123 the recounts can take place. The Board agreed to do their recount on Monday
124 night after the BOS meeting at 8pm. Lynne also said she needs one selectman
125 to go to the school with Michelle Short, Town Clerk to transport the Ballots to
126 the school and to bring the Town's ballots back. Selectman Treanor and
127 Selectman Devine said they are both available on Saturday to go with Michelle.

128

129 Selectman Brown called in to say that he is always open to advertising the
130 position and accepting letters of interest for all positions.

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132 Tony Piemonte asked who will be recounting the school ballots and Lynne
133 said she thinks is the members of the School Board but she is not absolutely
134 sure.

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136 **Request from the ZBA to appoint Mr. Misner to the ZBA**

137 **Motion by** Selectman Devine to appoint Mr. Misner to the ZBA from March
138 2014 through March 2017.

139 **Seconded by** Selectman Treanor.

140 **In Favor,** Selectman Devine, Selectman Treanor and Selectman Nicolaisen.

141 **Motion passes unanimously.**

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Correspondence

Letter from Kristen Gondolfo

Selectman Nicolasién said she would like to hold a bake sale at Town Hall on May 3rd and would like the rental fees waived. One hundred percent of the proceeds will go towards SIDS organization.
The Board agrees to waive the rental fee for this.

Letter from State Fire Marshall's office

They are working on updating their list of Municipalities that may have restrictions of use, sale or possession of permissible fireworks. Lynne said she will send them a letter stating we don't have any specific ordinances as we use the State rules and regulations.

Letter from DES

In regards to the Wells Village culvert, the Town received a letter from the DES stating they haven't received the information they are looking for and Selectman Nicolaisen said that's because the information was never given to the Town from the abutting land owners of the river. Lynne said she has a verbal explanation from the Town Engineer saying that they have received a waiver that this will not be required. Lynne said she will be in touch with the Town Engineer when he is back from vacation and she will keep the BOS up to date.

Letter from Finance Director

Cheryl wanted the Board to know she changed some account numbers to simplify the accounting system, which was recommended by the auditors. Also there is a copy of new deposit slips and check request forms that Cheryl developed.

Letter from Aquatic Control

Selectman Nicolaisen said they received a notice that there will be a treatment preformed mid June.

Letter of Invitation and Request for Matthew Turner's Eagle Scout Ceremony

Selectman Treanor and Selectman Devine said they will be available March 23rd at 2pm at the Town Hall. Selectman Nicolaisen also asked Lynne to create a certificate for him as well.

184 Selectman Treanor asked the Board to use the Town Hall on March 29th and to
185 waive the rental fee for a ham & bean supper to raise money for the
186 firefighter's memorial. Selectman Nicolaisen and Selectman Devine are in
187 favor of this.

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189 ***Motion to*** adjourn by Selectman Nicolaisen.

190 ***Seconded by*** Selectman Devine.

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192 Meeting adjourned at 7:40 pm

193 Respectfully submitted

194 Sue Reynolds