1 2 3 4	Town of Sandown, NH Board of Selectmen Minutes		
5 6 7 8 9 10 11	Meeting Date: Monday, April 7, 2014 Type of Meeting: Regular meeting Method of Notification: Public Posting – Two locations at Town Hall Meeting Location: Sandown Town Hall Present: Selectpersons: Stephen Brown (Brown), Terry Treanor (Treanor), Hans Nicolaisen (Nicolaisen), Cindy Buco (Buco), James Devine (Devine), Lynne Blaisdell, Town Administrator and Cynthia J. Robinson, Recording Secretary		
12 13 14 15 16 17	Absent: Late to arrive: Departed Meeting: Call to Order: Chairman Nicolaisen called the meeting to order at 7:00 P.M. Pledge of Allegiance		
18	Review of minutes of previous meetings		
19 20 21 22 23 24 25 26	 Board members reviewed the minutes of March 24, 2014. MOTION: Selectman Brown moved to accept the minutes of March 24, 2014 as written. Selectman Treanor seconded. Motion passed unanimously. Board members reviewed the non-public minutes of March 24, 2014. MOTION: Selectman Brown moved to accept the non-public minutes of March 24, 2014 as written. Selectman Devine seconded. Motion passed unanimously. 		
27 28	Public Comment		
29 30 31 32 33 34	 Chairman Nicolaisen noted how the Board of Selectmen always start their meetings with the Pledge of Allegiance. Chairman Nicolaisen asked liaisons to bring this to their boards or committees to see if perhaps they would do the same. 		
35 36 37 38 39	 Ms. Blaisdell announced the annual boating class sponsored by the State of NH Boating Education is to be held on May 5, 2014 and May 7, 2014 from 6:00 P.M. to 9:30 P.M. at the Sandown North Elementary School. The cost is \$30.00 per student. Contact the Board of Selectmen's Office or the Police Department for more information. 		
40 41 42 43 44	 Ms. Blaisdell informed the public that Dr. Metzler, Superintendent of Schools will be at the April 14, 2014 Selectmen's meeting. Anyone who has questions for Dr. Metzler should forward them to him in advance of the meeting. 		
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- Chairman Nicolaisen announced that Girl Scout Troop 10765 will be holding a
 Town Wide Clean Up on April 26, 2014 and April 27, 2014. Volunteers can sign up and pick up trash bags at Town Hall or the Library after April 1, 2014.
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Mr. Timothy La Porte Discuss proposed Eagle Scout Project

- Timothy La Porte from Troop 268 was here tonight to present to the Board of
 Selectmen his proposed Eagle Scout Project. Mr. La Porte handed out a printed
 version of his power point presentation. Mr. La Porte's project will be to build a
 70 foot walkway from the bottom of the hill behind the library parking lot to the top
 of the hill. Mr. La Porte stated that the reason he picked this project was so
 people would not have to walk on the main road thus making travel from the
 school, library and Town beach much safer.
- 60 Mr. La Porte showed his design plans that incorporates a change in the slope. 61 Mr. La Porte stated he was unable to accommodate the handicapped because of 62 the steep slope. Mr. La Porte's design includes retaining walls on both sides of 63 the walkway. This project will be construction in phases due to the need to do 64 fundraising. This project proposal is for three seasons and will not interfer with 65 snowplowing.
- 67 Mr. La Porte went over his list of supplies, which will result in the project costing 68 approximately \$3,800. Mr. La Porte went over his fundraising ideas, which 69 include but will not be limited to; selling firewood bundles, sell concessions at 70 sports and Town events and outside the Transfer Station, hold bake sales, car 71 wash, hand made cribbage boards, etc. 72
- 73 Chairman Nicolaisen sees this as an ambitious project. Selectman Brown asked 74 when the project will get started and how long it will take. Mr. La Porte stated he 75 would start around April of next year so that he can do some fundraising and he 76 has five years until he is 18 years old. Consensus of the Board is they are okay 77 that the project will not be handicapped accessible where it is an Eagle Scout 78 Project. **MOTION:** Selectman Brown moved to allow Timothy La Porte to move 79 forward with his Eagle Scout Project. Selectman Devine seconded. Motion 80 passed unanimously. Chairman Nicolaisen will be the Board's liaison for this Project. Ms. Blaisdell asked if the library has approved the Project. Ms. Blaisdell 81 brought to Troop Master Tim Robinson's attention that there are some new 82 insurance requirements that will have to be addressed in the future when the 83 84 Project begins. Pete Stock, Trustee for the Sandown Library stated the Library 85 would support this project. Chairman Nicolaisen signed the required paperwork for this Project. 86
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89 **Cable TV Advisory Board** 90 **Discussion regarding proposed Comcast Agreement** 91 92 • Ms. Blaisdell stated the Acting Chairperson, Lorraine Borin informed her that the 93 paperwork is not ready so it was not available for Board members to review over 94 the weekend. The Advisory Board will be at next week's meeting and then on 95 April 21, 2014. 96 97 New Business 98 99 **Review request for reappointment for Joint Loss Management** 100 **Committee (JLMC) members** 101 102 Board members reviewed the memo from the Joint Loss Management 103 Committee who is requesting the reappoint of four members and the appointment 104 of a new member all of whose term will expire in March of 2015. **MOTION:** 105 Selectmen Brown moved to reappoint to the JLMC for a term to expire in March 106 of 2015 the following members: Police Chief Joseph Gordon, Town Clerk 107 Michelle Short, Custodian Ron DuLong and Selectmen's Office Assistant Paula 108 Gulla. Selectman Devine seconded. Motion passed unanimously. 109 110 **MOTION:** Selectman Brown moved to appoint as a new member to the JLMC whose term is to expire in March of 2015 Highway Department Supervisor/Fire 111 112 Department Engineer, Michael Devine. Selectman Devine seconded. Motion 113 passed unanimously. 114 115 Other 116 117 Ms. Blaisdell stated she has another request for an appointment to the Recreation Commission. The Commission voted at their last meeting to request 118 119 the appointment of Veronica Utman whose term would expire in March of 2015. 120 Ms. Blaisdell provided the Board with Commission minutes showing the request for appointment. **MOTON:** Selectman Brown moved to appoint Veronica Utman 121 122 to fill out the term on the Recreation Commission until March of 2015. Seconded 123 by Selectman Treanor. Motion passed unanimously. 124 Ms. Blaisdell stated she has been getting questions about the fireworks for Old • 125 Home Day. Since the cost of the fireworks comes out of the Selectmen's budget 126 Ms. Blaisdell is asking the Board if they are okay with spending the \$4,500.00 127 budgeted and do they want to put this out to bid or go with the company 128 (American Thunder) they have been using for the past several years. There was 129 discussion about what would be asked for in the way of fireworks. Selectman 130 Brown asked if not going out to bid creates an issue for the Board. Chairman Nicolaisen noted the cost for the fireworks is under the \$5,000.00 requirement for 131

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going out to bid. Consensus of the Board is they are okay with spending the\$4,500.00 on fireworks and to continue to use the same company.

135 Old Business

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Follow up discussion regarding the 2014 Budget

- 139 Chairman Nicolaisen noted that last week the Board voted to give the 2% pay raise if the department head wanted it. Ms. Blaisdell stated that while she and 140 141 the Finance Director were making arrangements to meet with department heads 142 the Finance Director looked at her budget. Ms. Blaisdell noted that the difference between the default budget and the proposed operating budget was only 143 \$10,082.00. The Finance Director after looking closely at her budget noted if she 144 145 was to relinguish the software program and a portion of her payroll line she was able to come up with \$13,392.00. Ms. Blaisdell explained this would leave 146 147 \$3.310.00 more than what was needed to meet the default budget, which could be applied to the Highway Operating budget and this would allow departments to 148 149 operate as they had proposed for 2014.
- 150 151 Chairman Nicolaisen stated he spoke with the Finance Director and she is okay 152 with the Quick Books program she currently has for another year. Ms. Blaisdell asked the Board based on this proposed change does the Board want her to 153 154 continue to make arrangements to meet with department heads or should she stop here. Selectman Brown guestioned the fairness of one department taking 155 the "hit" and having to give up the software. Chairman Nicolaisen noted that the 156 157 Finance Director made the offer and the Board can look at the budget at the end 158 of the year to see if the software could be purchased then. Ms. Blaisdell 159 reminded Board members that they could prioritize projects in the Government 160 Buildings budget line as well.
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162 Chairman Nicolaisen supports the proposed change as long as the finance 163 Director supports it. Selectman Brown stated he supports this proposed change 164 in the budget even though it gives the 2% pay raise, which he voted against last week. Selectman Devine supports the proposed change and to look at the 165 budget in the future in order to purchase the software. Ms. Blaisdell informed the 166 167 Board she received two emails from employees who have decided to not take 168 their pay raise. Selectwoman Buco supports the proposed change as long as the 169 Finance Director is okay with it. Selectman Treanor supports the proposed 170 change. Consensus of the Board is they are okay with the proposed changes to the operating budget. 171

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Other

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175 Ms. Blaisdell stated she checked with NH Municipal Association regarding the Board's question as to whether employee raises could be given. Their response 176 177 was that once the default budget is voted on those numbers are a guideline as to 178 how the funds should be used and the bottom line number is to be used at the 179 selectmen's discretion

Relative to the Board's question on the Fremont Road project and whether any

different. The attorney stated any work would have to be minimal and fall under

portion of this work could be done because the voters said "no" the answer is

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road hazard guidelines (emergencies only) 186 Ms. Blaisdell stated the closing for the new police station is moving forward. • 187 Residents are moving out with the possible exception on one tenant. The closing is next week on Tuesday. Ms. Blaisdell asked Board members who would be 188 189 going to the closing because their names have to go on the documents that are currently being draft. Chairman Nicolaisen stated he would like to be present if 190 191 the time could be in the afternoon. Selectman Treanor will attend as well. Ms. 192 Blaisdell stated she would also be present. The location for the closing is 202 193 Main Street in Salem at Thompson Title. Selectwoman Buco asked what 194 happens if the tenant isn't out. Ms. Blaisdell stated they would ask for an 195 extension.

197 Correspondence 198

- Selectman Brown read the thank you note from Chief Wilfred Tapley of the Sandown Fire Department thanking Selectmen Treanor and all his assistants for the successful ham and bean supper that raised \$1,800.00 for the fire fighters memorial fund.
- Chairman Nicolaisen announced that Girl Scout Troop 10765 will be holding a Town Wide Clean Up on April 26, 2014 and April 27, 2014. Volunteers can sign up and pick up trash bags at Town Hall or the Library after April 1, 2014.
- 208 The Mosquito Control program will begin the week of April 7, 2014 in Sandown. • 209 Ms. Blaisdell pointed out for residents who do not want their wetlands treated 210 may use their No-Spray registry online at www.Dragon Mosquito.com/No-Spray-211 Registry. Anyone wanting their wetland area sprayed can call Dragon Mosquito 212 at 734-4144. This notice will be posted at Town Hall.
- 214 Letter from St. Matthews Church informing the Town they will begin construction of its multi-purposed worship center this month. On Monday, April 28, 2014 at 215 10:00 A. M. they will hold a brief ceremony to dedicate the construction of the 216 217 new facility and they would like a representative of the Board of Selectmen present. Ms. Blaisdell will remind Board members of the service. 218

- Public Service of NH sent a letter regarding the discontinued service in the
 Town's name for the Train Depot. The Sandown Historical Society will be taking
 over responsibility for the electrical service.
 - Informational letter from legal counsel.

225 Department Liaison Report

- 227 Selectman Brown attended his first Planning Board meeting. The Board elected Ernie Brown, Chairman and Matt Russell, Vice Chairman. Lisa Butler was 228 229 appointed an Alternate. The Board discussed enlarging the commercial zone on 230 Main Street and ways to attract business and they discussed revamping their by-231 laws to allow for five alternates. Chairman Nicolaisen asked if the position for 232 alternate has to be posted. Selectman Brown stated he asked the same 233 question and the Administrative Assistant stated there has been a posting con 234 Cable for guite some time. Selectman Brown stated he swore in Ms. Butler that 235 night. There is still an open position for an alternate. Selectman Brown 236 explained how the alternate position works.
- 238 Chairman Nicolaisen, speaking for Selectman Treanor liaison to the Recreation 239 Commission, attended their meeting where they voted George Blaisdell, 240 Chairman and Hans Nicolaisen, Vice Chairman and recommended Veronica 241 Utman become a member. There is still one opening on the Commission. The 242 Recreation Director is very busy with the mad scientist program and numerous 243 other programs. Red Sox tickets are going on sale and work has begun on the summer recreation program. If anyone is interested lifeguards are needed for 244 the summer recreation program. Call Deb Brown, Recreation Director at 887-245 246 1872 for details.
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MOTION: Selectman Brown moved to adjourn. Selectman Devine seconded. Motion passed unanimously. Meeting adjourned at 7:59 P.M.

252 253	Respectfully Submitted,
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256	Cynthia J. Robinson
257	Recording Secretary

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