Meeting Date: Monday, April 14, 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 Absent: Late to arrive: Departed Meeting: Call to Order: Chairman Nicolaisen called the meeting to order at 7:00 P.M. Pledge of Allegiance  Review of minutes of previous meetings  Board members reviewed the minutes of March 31, 2014. MOTION: Selectman Brown moved to accept the minutes of March 31, 2014 as written. Selectman Devine seconded. Motion passed unanimously.  Public Comment  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.	1	Town of Sandown, NH
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supports what Ms. Gorman is suggesting and he does not feel she should be

paying for copies out of her own pocket. Ms. Gorman showed Board members a

spreadsheet she created with the information she received piecemeal from the school but she feels it doesn't add up to the School Districts numbers. Selectman Brown asked how many right to know requests have been submitted. Ms. Gorman stated three for information on the kindergarten program. Ms. Gorman stated the information she is receiving is not presented in a cohesive fashion she is looking for a budget format. As an aside, Ms. Gorman noted there is a plan to make kindergarten full time so she was requesting information to see how a part time budget was going to cover the full time kindergarten. Selectman Brown asked Ms. Blaisdell if the Town charges for copies. Ms. Blaisdell answered yes. Selectman Brown stated he does not support asking the taxpayers to fund the cost of right to know requests. Selectman Brown asked Ms. Gorman what the Budget Committee feels about these requests. Ms. Gorman stated they don't seem to share the same concern as her.

Selectman Brown stated he feels he is hearing only one side of the story and would like to have Dr. Earl Metzler, Superintendent of Schools, give the other side. Dr. Metzler joined the discussion at this time. Chairman Nicolaisen stated he does not want to put Dr. Metzler on the spot and feels some of these questions should be taken to a School Board or Budget Committee meeting. Dr. Metzler pointed out that the Budget Committee deemed some of the requested information not necessary. Dr. Metzler stated that the initial request on the kindergarten budget was asked for under the proposed budget, now they are working with a default budget, which is a bottom line budget, something completely different. Dr. Metzler noted that the information Ms. Gorman received is going to change because of the default budget as the School Board is currently repurposing the budget. Dr. Metzler pointed out that the format being requested might not be a format the school uses. Dr. Metzler stated next year he would approach the budget in a different fashion. Selectman Brown asked Dr. Metzler if Ms. Gorman is being provided under the right to know the information she has requested or is it information that can't be assimilated because there is no answer yet to the request. Dr. Metzler stated as best he can he creates documents containing the information that has been requested.

Ms. Gorman stated being a new member of the Budget Committee she was expecting the school to submit information in a fashion similar to how the Town submits theirs, a proposed budget request with supporting documentation. What Ms. Gorman found was the School District budget meetings were not conducted in the same fashion and the way information was presented was extremely difficult to understand. Ms. Blaisdell pointed out that the right to know law does not require town officials to create a document that does not already exist. Ms. Gorman stated that at a minimum the Budget Committee and School Board have modified a number of operational procedures to help the meetings go smoother. Ms. Gorman stated she will see how this year goes and if this Board would

review the right to know requests and feel she is going overboard she will pay for the information herself.

# Dr. Metzler, Superintendent of Schools Open forum for questions and concerns about Timberlane Regional School District

• Dr. Earl Metzler, Superintendent of Schools, was present for this discussion. Selectman Brown asked Dr. Metzler if the SAT's are changing relative to what is being presented to students. Dr. Metzler pointed out the three models that are available for schools to use and how they might be used. Selectman Brown asked what would be used for college bound students. Dr. Metzler stated college bound students will take the usual SAT exam. Selectman Devine again pointed out the student population continues to go down but the cost to operate the school continues to go up. Dr. Metzler stated that given this using Selectman Devine's formula Sandown is still paying less than the state average per student.

 Chairman Nicolaisen asked Dr. Metzler how much influence he has over the School Budget Committee or School Board and vice versa. Dr. Metzler stated he gives a lot input and the School Board gives him a lot of directives about their priorities. Dr. Metzler noted that this is where there is a delicate balance for him between the Budget Committee and the School Board. A person who did not identify herself asked how are programs chosen, specifically Spanish being taught in kindergarten and then it stops? Dr. Metzler stated the School Board has plans to add Spanish to a grade every year. Dr. Metzler noted that Spanish is the second most spoken language, Mandarin the first. For the skill set and media for this region Spanish was the chosen language. [Name inaudible] wanted clarification about a committee member wanting to see a particular textbook and was told it would be "up front" and then it was removed. Dr. Metzler stated there was a request for a textbook by a committee member; they were told it was at the SAU so yes it was removed from the school.

# Cable TV Advisory Board Discussion regarding proposed Comcast Agreement

 Susan Godin, Chairman of the Cable Advisory Board introduced Gordon Champion who has been working with the Cable TV Advisory Board on the renewal of the proposed Comcast Franchise Agreement. Board members had in their possession a cover letter dated April 14, 2014 from Mr. Champion and the draft renewal of the Cable Television Franchise Between The Town of Sandown New Hampshire and Comcast of Maine/New Hampshire, Inc. Mr. Champion stated that the franchise agreement he will be going over tonight with the Board is a total redo of the existing license. Mr. Champion read his letter. Mr. Champion stated he will go through the franchise agreement and would like

Board members to note any questions or changes they may have in the body of the franchise agreement, come to a consensus of the Board and then send them to him and Sue Godin. Mr. Champion went through the list of Comcast Renewal Proposed Changes to Current Sandown License dated April 14, 2014 BOS Meeting.

Selectman Brown thanked Mr. Champion for all the work he has put into the franchise agreement. Selectman Brown asked if the Town wanted to shorten the length of the franchise agreement would it result in increased cable fees for the subscribers? Mr. Champion answered no. Selectman Brown asked why the Selectmen wouldn't want to shorten the length of the franchise agreement. Mr. Champion explained because the ascertainment process would start all over again in 24 months. Mr. Champion feels nothing in the franchise agreement will change over the next ten years.

Chairman Nicolaisen confirmed the Cable TV Advisory Board would be back next week in order to give the Board time to digest the franchise agreement.

## Kristy O'Brien Complaint about 31 Elizabeth Road property

• Kristy O'Brien came before the Board to find out what the Town is going to do about the condition of 31 Elizabeth Road, which she believes has been condemned. Ms. O'Brien stated she has been talking to Town officials about the property for over a year and the property continues to deteriorate. Ms. O'Brien feels the property is a huge safety and environmental concern. Ms. O'Brien lives at 32 Elizabeth Road, which is across the street. Ms. O'Brien presented the Board with pictures of the 31 Elizabeth Road property.

Chairman Nicolaisen stated the Town has been doing everything they can regarding this property. The Town has contacted legal counsel and all required notices and postings have been done. Chief Tapley stated he has recently reposted the property. Chief Tapley told Ms. O'Brien she should contact the Police Department if she sees anyone on the property. Several Town departments have been monitoring the site [Health Officer, Building Inspector and Fire Chief]. Selectman Brown asked if there is a definition for condemned. Ms. Blaisdell stated the Town has not condemned the property but an Order to Vacate has been issued. Ms. Blaisdell stated the Town is working on finding a way to help this individual even though it is not the responsibility of the Town to fix the property.

Selectman Brown asked if the taxes are being paid. Ms. Blaisdell stated she is current on her taxes. Selectman Brown stated then there is really nothing the Town can do. An employee of the Police Department who did not identified

himself but was acknowledged by the Chairman stated he did a drive by as instructed and decided to walk the site and spoke to neighbors who said no one has been there for quite awhile. Chief Tapley stated he has also instructed his department members to do a drive by as well. Ms. Blaisdell reminded everyone that this property still belongs to the owner and anyone she authorized to go on the property legally can be there. Chairman Nicolaisen told Ms. O'Brien that the Town is doing everything it can to rectify this situation. Ms. Blaisdell tried to reassure Ms. O'Brien that the Town is doing everything they can to help the property owner.

#### **New Business**

### Review appointment to Joint Loss Management Committee (JLMC)

• Ms. Blaisdell explained to Board members that the JLMC needs a representative from management on the Committee. Board members reviewed the memo and minutes from the JLMC who is requesting the appointment of Kirsten Rundquist Corbett, Library Director whose term will expire in March of 2015. MOTION: Selectmen Brown moved to appoint Kirsten Rundquist Corbett, Library Director to the JLMC for a term to expire in March of 2015. Selectman Devine seconded. Motion passed unanimously.

#### Update and status on closing for 460 Main Street property

• Ms. Blaisdell informed the Board there would be no closing tomorrow on the property at 460 Main Street because the tenant is still in the apartment. Ms. Blaisdell stated she would like to go into non-public session at the end of the meeting to discuss this further. Ms. Blaisdell stated the Settlement Statement in tonight's packet in all probability is where things need to be requiring a check in the amount of \$417,422.25. Selectman Devine noted that the two lien holders would be paid first. Ms. Blaisdell stated this would be taken care of at the time of closing.

### Discuss regarding request by Conservation Commission to hold fishing derby

 Ms. Blaisdell noted the email from Brianna Butler who is the organizer of the Fishing Derby this year informing the Board that the Derby will take place at Sal Genualdo's residence and will be held on Saturday, May 3, 2014 with registration at 7:00 A.M. and fishing going from 7:30 A.M. to 10:00 A.M. Consensus of the Board is they are okay with date.

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220 Other 221 222 Selectman Brown met with the Finance Director before the meeting and she told 223 him there is a new program similar to the direct deposit program for paychecks 224 but for vendors. If the Board is interested she will come to a future meeting. This 225 program would save the cost of checks and mailing. Consensus of the Board is 226 to have the Finance Director come to a future meeting to discuss the details. 227 228 Ms. Blaisdell stated she received a request from the Lion's Club asking if they 229 could display in the lower hall two plagues presented to them from the Cub 230 Scouts. Consensus of the Board is they are okay with this request. 231 232 **Old Business** 233

> Selectman Brown stated the Building Inspector/Code Enforcement brought to his attention Yoga Matters has purchased a vehicle and it is now lettered for their business and parked as advertising for their business on their front lawn. The Building Inspector/Code Enforcement Officer would like to know if this is considered a sign. Ms. Blaisdell stated that the Building Inspector/Code Enforcement Officer can call NH Municipal Association and ask about this as a legal question.

Correspondence

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- Letter from Pennichuck Corporation informing the Town of their Annual Meeting of Sole Shareholder on Saturday, May 10, 2014 at 10:00 A.M. at the Courtyard Marriott in Nashua, NH. Anyone interested in attending can go to the Pennichuck web site.
- Letter from the HealthTrust [aka Local Government Center] letting the Town know they will be sending towns the money owed from the former Property-Liability Trust after June 30, 2014 pending the approval of our regulator, the Bureau of Securities Regulation.
- Letter from legal counsel on a pending court case. No action is needed at this time.

#### **Department Liaison Report**

- Selectman Devine met with fire officials.
- Selectman Brown has a Planning Board meeting tomorrow night.
- Selectwoman Buco gave an update on the Highway Departments activities.

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264	<ul> <li>Chairman Nicolaisen stated the Recreation Commission would be meeting on</li> </ul>		
265	Wednesday night.		
266			
267	MOTION: Selectman Brown moved to go into Non-Public Session per RSA 91A:3 II (d)		
268	Property. Selectman Treanor seconded. Roll call – Devine – aye, Buco – aye,		
269	Nicolaisen – aye, Brown – aye and Treanor – aye. Motion passed unanimously.		
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272	Nicolaisen seconded. Motion passed unanimously.		
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274	Chairman Nicolaisen announced that while in Non-Public Session the Board voted to		
275	seal the minutes until the closing and the Board agreed to extend the closing on the		
276	Main Street property.		
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278	Chairman Nicolaisen adjourned the meeting at 10:15 P.M.		
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281	Respectfully Subr	nitted,	
282			
283			
284	Cynthia J. Robins	on	
285	Recording Secret	ary	