

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: April 28, 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 Jim Devine called the meeting to order at 7pm.

12
13 **Members Present:** Selectman Devine, Selectman Brown, Selectwoman Bucu,
14 Selectman Treanor.

15 **Not Present:** Selectman Nicolaisen
16 Town Administrator, Lynne Blaisdell

17 **Recording Secretary:** Sue Reynolds

18
19 Pledge of Allegiance was done.

20
21
22 Selectman Devine asked the Board to review the minutes from April 14, 2014.
23 Selectwoman Bucu made a correction to line 109 stating it should read
24 Selectwoman Bucu asked how programs are chosen and line 175 should read
25 Officer Bucu stated he did a drive by as instructed.....

26 **Motion by** Selectman Brown to accept the minutes from April 14, 2014 as
27 amended.

28 **Seconded by** Selectman Treanor.

29 **In Favor,** Selectman Devine, Selectman Brown, Selectman Treanor and
30 Selectwoman Bucu.

31 **Motion passes unanimously.**

32 **Motion by** Selectwoman to accept the non public minutes of April 14, 2014.

33 **Seconded by** Selectman Brown.

34 **In Favor**, Selectman Devine, Selectman Brown, Selectman Treanor and
35 Selectwoman Buco.

36 **Motion passes unanimously.**

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38 There was no public comment this evening.

39

40 **Historical Society Fundraiser**

41 Jennifer Green asked permission of the BOS to put boxed markers at several
42 locations in town as a fundraiser for the Historical Society. She explained that
43 you would pick up a map at the Historical Society for a cost of \$5.00 and on
44 the map there will be clues for the participant to go from place to place within
45 the town and stamp off the locations they have been. Once the map is
46 completed it can be turned back into the Historical Society to be entered into a
47 drawing for a gift certificate. Jennifer said they are planning to hold his event
48 from May until August. The consensus of the BOS is to grant the Historical
49 Society permission to move forward with the fundraiser and wished them
50 luck with it as well.

51

52 Lynne explained that Chief Gordon had a prior obligation and would not be
53 able to attend the meeting before 8:30 this evening. Lynne said that according
54 to the Chief none of the items that he wanted to discuss are urgent enough to
55 be discussed this evening and he can probably be rescheduled to next week if
56 the meeting is finished well before 8:30.

57

58

59 **NEW BUSINESS**

60 **Letter from Laurie Polizzotti in regards to reimbursement for tire repair.**

61 The BOS reviewed the letter from Laurie Polizzotti and Selectman Brown feels
62 that if they honor this request they are opening a huge can of warms and feel
63 the Town will be responsible for a lot more reimbursements in the future.

64 The consensus of the Board is not to reimburse her for the blown car tire.

65

66 **OHD Committee Member Appointment**

67 **Motion by** Selectman Brown to appoint Lynne Blaisdell to the OHD Committee
68 through March 2015.

69 **Seconded by** Selectman Treanor.

70 ***In Favor***, Selectman Devine, Selectman Brown, Selectman Treanor and
71 Selectwoman Buco.

72 ***Motion passes unanimously.***

73

74

OLD BUSINESS

75 ***Service agreement from StoneHill Environmental***

76 Lynne Blaisdell said she spoke with Chad Tomforde from StoneHill
77 Environmental and he explained that they provide bi-annual ground water
78 monitoring at the site. Lynne said that in 2004/2005 there was an accident of
79 underwater gasoline leaking in the existing aboveground tanks and they have
80 been monitoring this since then. Chad said they feel that the area is almost
81 cleaned up and feels that they will need to be monitored for the next year and
82 half and then they should be able to close the case. Lynne is looking for a
83 motion from the Board in regards to the November 2013 testing.

84 ***Motion by*** Selectman Brown for StoneHill Environmental to continue with the
85 consulting services regarding the soil and ground water contamination
86 effective November 1, 2013.

87 ***Seconded by*** Selectman Devine.

88 ***In Favor***, Selectman Devine, Selectman Brown, Selectman Treanor and
89 Selectwoman Buco.

90 ***Motion passes unanimously.***

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CORRESPONDENCE

94 ***Montana Realty & JH Chase cases***

95 Lynne provided the BOS with paperwork in regards to the Docket Markings
96 being filed with the court.

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99

LIASIAN REPORT

100

101 Selectwoman Buco – Highway/Sanitation update – the block bins have been
102 put out and the paving repairs have begun on Pillsbury, Depot, Sargent Roads
103 and Country Acres. And all of the sand has been cleaned off the parking lots.

104

105 Selectman Brown – Budget Committee update – Steve said the budget
106 committee is planning to start their interview process for the open seat, he
107 said there are 3 interested candidates.

108 Lynne Blaisdell said congratulations to St. Matthew's Church in regards to
109 their new addition. Lynne said she went over there this morning for a brief
110 ceremony and said it is great to see a community coming together.

111
112 Selectman Brown congratulated Chief Gordon for running and finishing the
113 Boston Marathon.

114
115 Selectman Brown asked if Chief Gordon's agenda items are critical to be
116 discussed tonight or is it something that can wait until next week and Lynne
117 said according to a previous conversation with the Chief she doesn't think the
118 2 issues are of an urgent nature. Selectman Brown asks for the Chief to be put
119 on the agenda for next week and the rest of the Board agrees.

120
121 **Motion by** Selectman Brown to go into non-public session under RSA 91-
122 A:3II(b) hiring.

123 **Seconded by** Selectman Devine.

124 **In Favor,** Selectwoman Buco – yes, Selectman Devine – yes, Selectman Brown
125 – yes, Selectman Treanor – yes.

126 **Motion passes unanimously.**

127
128 Lynne Blaisdelle was sworn in by Selectman Brown for the OHD Committee
129 position.

130
131 Selectman Devine stated that while in the non-public session the BOS hired
132 James Stewart for the transfer station position at \$9.00 per hour.

133
134 **Motion by** Steve Brown to adjourn.

135 **Seconded by** Selectman Devine.

136 **In Favor,** Selectman Brown, Selectman Treanor, Selectman Devine and
137 Selectwoman Buco.

138 **Motion passes unanimously.**

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140
141 The BOS meeting is being reopened as Chief Gordon showed up just after the
142 meeting was adjourned.

143 Selectman Brown stated that he is uncomfortable of doing this as the Chief
144 would like to discuss the purchase/lease of a couple of vehicles and the public
145 was told previously that after the non public session there would be no more

146 public meeting and the reporter for the paper has also left for the evening.
147 Selectman Brown does not know what the protocol is for reopening a meeting.
148 Chief Gordon is upset because he was put on the agenda for 8:30 and didn't
149 think it was fair for the Board to end the meeting early. Selectman Brown said
150 the reason the Board didn't wait until 8:30 was because Lynne Blaisdell said it
151 wasn't critical that the Chief be on the agenda for tonight. Lynne apologized
152 for any misunderstandings and said she never knows how long discussions
153 are going to take. Chief Gordon said he called the office this afternoon to be
154 sure there were no scheduling conflicts for tonight and if there were he would
155 have been here at 7pm instead of 8:30.

156 **Motion by** Selectman Brown to reconsider the previous adjournment.

157 **Seconded by** Selectman Treanor.

158 **In Favor,** Selectman Brown, Selectman Treanor, Selectman Devine and
159 Selectwoman Bucu.

160 **Motion passes unanimously.**

161

162 **Chief Gordon to discuss the Purchase/Lease of police cars and to discuss**
163 **the Wells Village Road update.**

164 Chief Gordon said that he has \$33,000.00 in his vehicle purchase line and
165 would like the BOS to approve him leasing 2 vehicles this year as he has the
166 money in his budget to do so. Chief Gordon said there are 2 cars that are in
167 need of being replaced and he would like to do that this year. The cost for the
168 lease is \$7,479.85 down and \$7,479.85 per year for three years per vehicle.
169 Selectwoman Bucu asked what is the difference between this lease and a
170 standard lease and Chief Gordon said there is no mileage limit with this lease
171 and it also includes a maintenance package for oil changes, etc. Chief said
172 there are only 10 left that will be available in the next 3-4 weeks. If he waits
173 any longer to sign the agreement the wait will be 8-10 months. Chief Gordon
174 also said there is a project coming up in the near future and the detail monies
175 that come in will be put into the Detail Fund to be used to support these leases
176 in the upcoming years. Chief Gordon also said this is a bit more expensive
177 than purchasing a cruiser outright, but the actual yearly tax impact is less to
178 the taxpayer if he leases.

179 **Motion by** Selectwoman Bucu to lease 2 2014 Chevy Caprice police cars
180 totaling \$27,260.00, which breaks out to be \$7,479.85 due at signing per
181 vehicle and \$7,479.85 a year for 3 years per vehicle.

182 **Seconded by** Selectman Treanor.

183 ***In Favor***, Selectman Brown, Selectman Treanor, Selectman Devine and
184 Selectwoman Buco.

185 ***Motion passes unanimously.***

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187

188 ***Wells Village Road update***

189 Chief Gordon said he spoke to LGC and the Town can govern their property
190 just as a homeowner governs theirs. Chief said the range is abandoned and
191 there are reoccurring problems on that property. Chief Gordon explained this
192 was built years ago and he'd like to remove the pile and clean up the site to
193 deter anyone from coming out and using it as a shooting range. He said he
194 spoke to Artie and Artie is willing clean up the property. Chief Gordon said he
195 would also like to put up no trespassing and no hunting signs as well. Chief
196 Gordon refers to a prior situation that took place on the property that could
197 have ended a lot worse than it did and could possibly result in a fatality.
198 Selectman Brown is concerned that it is conservation land and can't be
199 limited. Selectman Devine suggested that Chief Gordon meet with the
200 Conservation Commission and Chief Gordon agreed. Selectman Brown asked
201 the Chief to come to next week's meeting along with the Conservation
202 Commission so they can all discuss this at the same time.

203

204

205 ***Motion by*** Selectman Brown to go into non-public session under RSA 91-
206 A:3II(d) property.

207 ***Seconded by*** Selectwoman Buco.

208 ***Roll Call***, Selectwoman Buco – yes, Selectman Devine – yes, Selectman Brown
209 – yes, Selectman Treanor – yes.

210 ***Motion passes unanimously.***

211

212 Selectman Devine announced that while in non public session the non public
213 minutes were sealed.

214

215 ***Motion by*** Selectman Brown to adjourn.

216 ***Seconded by*** Selectman Devine.

217 ***In Favor***, Selectwoman Buco, Selectman Devine, Selectman Brown and
218 Selectman Treanor.

219 ***Motion passes unanimously.***

220

221 Meeting adjourned at 8:30 pm
222 Respectfully submitted
223 Sue Reynolds