

45 Net Expenses of \$2,169.50 and be recommended to the Budget Committee.
46 Selectman Devine seconded. Motion passed unanimously.
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48 **Review of 2015 Proposed Budgets for Trustees of the Trust Funds**
49 **and Cemetery Trustees**
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- 51 • Trustees Acct. 4199.0 – Ms. Brown noted that David Drowne could not be here
52 tonight but wanted the Board to know the only change was they added \$100.00
53 to Payroll [stipend]. Ms. Blaisdell noted the increase in work for this position.
54 **MOTION:** Selectman Brown moved to accept Trustee Acct. 4199.0 with Gross
55 Expenses of \$450.00, Revenue of \$0 and Net Expenses of \$450.00 and be
56 recommended to the Budget Committee. Selectman Devine seconded. Motion
57 passed unanimously.
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- 59 • Cemetery Acct. 4195.0 – Carroll Bassett was present for this discussion. There
60 was no change in the budget for next year. **MOTION:** Selectman Brown moved
61 to accept Cemetery Acct. 4195.0 with Gross Expenses of \$3,401.00, Revenue of
62 \$0 and Net Expenses of \$3,401.00 and be recommended to the Budget
63 Committee. Selectman Devine seconded. Motion passed unanimously. Mr.
64 Bassett asked if anyone knows of land that might be available for expanding the
65 Town cemetery.
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67 **Mr. Jim George, Infill Development Partners**
68 **Discussion regarding wireless facility tower on public property**
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- 70 • Mr. James George was present for this discussion. Mr. George works for Blue
71 Sky Towers covering southern Rockingham County and coastal New England.
72 What is being proposed tonight is in conjunction with other municipal activities he
73 has going on in Rockingham County. Mr. George has focused on municipalities
74 to help with public safety and bring additional revenue to the town. Mr. George
75 stated he is interested in utilizing the Angle Pond Fire Station to provide a tower
76 to improve wireless coverage. Mr. George showed the current coverage in this
77 area and how locating a tower on this site will improve coverage.
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79 Mr. George stated this site is not the best because of its small size. Mr. George
80 explained the warrant articles that will be needed in order to get legislative
81 approval for this project. Mr. George noted the deed restriction on this property
82 restricts the use of the land to fire activities. Mr. George feels the words in the
83 deed referencing “related activities” can be accomplished by his adding on
84 upwards to the building and utilizing it for public safety purposes. Mr. George
85 asked the Board and others if they are interested in this project.
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87 Chief Wilfred Tapley noted Mr. George’s free use of the work “public safety”.

88 Chief Tapley stated he is unaware of any communication issues at this time
89 noting there is a new tower in Derry. Chief Tapley feels this project is more for
90 the private sector not for public safety. Chief Tapley does not support this use for
91 the Angle Pond Fire Station. Mr. George stated there is a wireless
92 communication problem for the people in the Angle Pond area and if the
93 municipality doesn't want the tower he will find someone in the public sector that
94 does.

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96 There was discussion about the impact to the lot should a new building be
97 constructed over the old building. Selectman Brown doesn't see the need for a
98 new building if there isn't a communication problem as stated by the Fire Chief.
99 Mr. George is not willing to provide any engineering unless there is more support
100 for the project. Someone suggested looking at another Town owned property in
101 the vicinity of Snow Lane off Chestnut Hill Road. Mr. George stated he will look
102 at this site and come back to discuss it with the Board.

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104 **Monthly update from Sandown representatives to the School Board**
105 **and School Budget Committee**
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- 107 • Present for this discussion was Kathy Gorman of the Sandown School Budget
108 Committee. Mrs. Gorman noted the following happenings at the school level:
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 - 110 ○ Excellent presentation on February 28, 2014 by Cody Sears who earned
111 his Eagle Scout Badge for the shade structure at Sandown North. This
112 presentation can be viewed by watching the School Board meeting for the
113 date mentioned earlier.
 - 114 ○ The School Board and SAU are taking a closer look at the surveys they
115 are giving out to students.
 - 116 ○ The SAU will be posting monthly financials to the website.
 - 117 ○ The tax impact was discussed at last Thursday's meeting. The impact
118 could be between 5% and 8%. Ms. Gorman stated "Arthur" is willing to
119 speak to the Board about this if they want.
 - 120 ○ There is going to be a School Board meeting at the PAC Center where
121 departments will discuss what they want for the upcoming budget. This
122 will be open to the public. Ms. Gorman will find out the exact dates for the
123 meeting and give them to the Selectmen's Office to be announced to the
124 public.

125
126 Selectman Brown asked if there has been a tour of the Sandown schools and if
127 so, what came out of those tours. Ms. Gorman stated there is a committee
128 looking at capital projects for the schools. Selectman Brown asked if possible
129 could that information be brought to the Board when it is available.

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131 **New Business**

132 **Copy Machine**

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- 134 • Ms. Blaisdell spoke to the Board about the aging copy machine noting the Town
135 is paying too much for the maintenance contract because of the age [\$2,971.51].
136 The Town currently uses Northern Business Machine and Ms. Blaisdell obtained
137 estimates from two other vendors. Ms. Blaisdell spoke about what each machine
138 is capable of doing and how they will function with the current computers. Ms.
139 Blaisdell spoke about the options to lease or purchase. Board members were
140 asked if they want to lease or purchase a copier. A lease could happen
141 tomorrow. Ms. Blaisdell went over the purchase prices; \$9,999.00 with a
142 \$2,500.00 rebate if purchased by a certain date or \$7,260.00. No price has been
143 obtained from the current vendor. Consensus of the Board was for Ms. Blaisdell
144 to collect more information and discuss again at a future meeting when all Board
145 members are present.

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147 **Old Business**

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- 149 • Selectman Devine noted the new stairs at Town Hall.

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151 **Correspondence**

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- 153 • Letter from a Webster selectman asking the Town to put forward a warrant article
154 regarding school funding. Selectman Devine feels this warrant article would be a
155 way to get a sales or income tax and he doesn't support the idea. Selectmen
156 Brown and Nicolaisen agree.
 - 157
 - 158 • Information only letter from Attorney Gorrow to Attorney Daniel Will regarding the
159 Granite State Telephone settlement.
 - 160
 - 161 • Letter from the Department of Safety regarding stand-alone phones. This does
162 not apply to Sandown.
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 - 164 • Letter from HealthTrust about upcoming hearing dates on matters that directly
165 impact Health Trust and its members.
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 - 167 • A letter from CASA thanking Sandown for their \$500.00 gift to CASA of NH.

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169 **Department Liaison Report**

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- 171 • Selectman Devine dedication and plaque at fire station for Irving Bassett.
172 Conservation Commission meets Thursday.
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 - 174 • Chairman Nicolaisen Recreation did not meet.
175 Cable Committee meets tomorrow.

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- Selectman Brown Budget Committee meetings have begun every Wednesday.

MOTION: Selectman Devine moved to go into non-public session under RSA 91A:3 II (c) Reputation. Selectman Brown seconded. Roll call: Brown – aye, Nicolaisen – aye, and Devine – aye. Motion passed unanimously.

MOTION: Selectman Brown moved to come out of non-public session. Selectman Devine seconded. Motion passed unanimously.

Chairman Nicolaisen announced while in non-public session the Board voted to seal the minutes until the matter has been settled.

Chairman Nicolaisen announced that following this meeting the Board would be going into a non-meeting to discuss police union negotiations.

Chairman Nicolaisen adjourned the meeting at 8:40 P.M.

Respectfully Submitted,

Cynthia J. Robinson
Recording Secretary