

1                                   **Town of Sandown, NH**  
2                                   **Board of Selectmen**  
3                                   **Minutes**  
4

5 Meeting Date: Monday, December 15, 2014

6 Type of Meeting: Regular meeting

7 Method of Notification: Public Posting – Two locations at Town Hall

8 Meeting Location: Sandown Town Hall

9 Present: Selectpersons: Terry Treanor (Treanor), Stephen Brown (Brown), Hans  
10 Nicolaisen (Nicolaisen), Cindy Buco (Buco), James Devine (Devine), Lynne Blaisdell,  
11 Town Administrator and Cynthia J. Robinson, Recording Secretary

12 Absent:

13 Late to arrive:

14 Departed Meeting:

15 Call to Order: Chairman Nicolaisen called the meeting to order at 7:00 P.M.  
16

17 Pledge of Allegiance  
18

19                                   **Review of minutes of previous meetings**  
20

- 21         • Board members reviewed the non-public minutes for December 1, 2014.  
22         **MOTION:** Selectwoman Buco moved to accept the non-public minutes for  
23         December 1, 2014 as written. Selectman Devine seconded. Motion passed  
24         unanimously.  
25
- 26         • Board members reviewed the minutes for December 1, 2014. **MOTION:**  
27         Selectman Brown moved to accept the minutes for December 1, 2014 as written.  
28         Selectwoman Buco seconded. Motion passed unanimously.  
29

30                                   **Public Comment**  
31

- 32         • Chairman Nicolaisen thanked everyone involved with the Tree Lighting  
33         Ceremony.  
34
- 35         • Ms. Blaisdell announced that there would be a blood drive at the Town Hall on  
36         December 19, 2014 from 10:00 A.M. to 4:00 P.M.  
37
- 38         • John Goldman read a statement about the changes taking place on the School  
39         Board and School Budget Committee and his support for those changes. Mr.  
40         Goldman spoke about several incidents that have recently taken place at the  
41         school. Mr. Goldman asked the Board of Selectmen to support Sandown's  
42         School District elected officials.  
43  
44

45 **Planning Board**  
46 **Review and signing of mylar for Hersey Road property**  
47

- 48 • Present for this discussion was Mark Traeger, Chairman of the Planning Board.  
49 Mr. Traeger is before the Board to obtain the Chairman's signature on the mylar  
50 that is breaking off the ten acre parcel that the Board is looking at for the  
51 telephone tower off of Snow Lane. Mr. Traeger explained that two separate  
52 deeds are needed. Selectman Brown asked if the Board typically signs mylars.  
53 Mr. Traeger stated when the Town owns the property. **MOTION:** Selectman  
54 Devine moved to authorize the Chairman to sign the mylar for the parcel  
55 identified as Map 7 Lot 17-18 and Map 11 Lot 13. Selectwoman Bucu seconded.  
56 Motion passed unanimously.  
57

58  
59  
60 **Arthur Genualdo, Public Works Director and Peter Lachapelle, Waste**  
61 **Management**  
62 **Discussion regarding contract renewal**  
63

- 64 • Present for this discussion were Arthur Genualdo, Public Works Director and  
65 Peter Lachapelle of Waste Management. Mr. Genualdo explained that the  
66 contract with Waste Management would be expiring in July of 2015. Mr.  
67 Genualdo explained that Waste Management and Southeast Regional Disposal  
68 District have been working on a new contract and Mr. Lachapelle is here to  
69 discuss the changes.  
70

71 Mr. Lachapelle handed out printed material. Mr. Lachapelle stated there are two  
72 parts to the agreement, tipping fee and hauling. Mr. Lachapelle is still working on  
73 the hauling portion of the contract. Mr. Lachapelle noted that Sunday hauling  
74 could be an issue and he will be back at the beginning of the year to discuss that  
75 issue. He is here tonight to discuss the tipping fee.  
76

77 Mr. Lachapelle went over the Southeast Regional Disposal District Breakdown  
78 that he presented to the Board tonight where it shows the annual tonnage of the  
79 towns involved and the costs based on tonnage. Mr. Lachapelle will provide the  
80 Town with the District Agreement that will be signed by Waste Management and  
81 Southeast Regional Disposal District and each town who is part of the District will  
82 sign a joinder agreement. Chairman Nicolaisen asked if this has to be signed by  
83 January 1, 2015. Mr. Lachapelle stated it does not but in order to take  
84 advantage of the discounted rates it must be.  
85

86 Selectman Brown asked if this contact should go out to bid. Chairman Nicolaisen  
87 agrees this should go out to bid and given that they will not be able to meet the  
88 January 1, 2015 deadline. Ms. Blaisdell asked for assistance when it comes to

89 terminology when developing the RFP. Ms. Blaisdell questioned the annual dues  
90 paid and what does the Town get for it. Chairman Nicolaisen stated these  
91 agencies are available to assist the Public Works Director when he has  
92 questions. Mr. Genualdo has a major concern with the Sunday hauling adding  
93 the Town will be responsible if a company stores the trailers and they do not  
94 have permission to do so. Ms. Blaisdell will develop the RFP.  
95

96 **Monthly update from Sandown representatives to the School Board and School**  
97 **Budget Committee**  
98

- 99 • Present for this discussion is Cathy Gorman, Timberlane School District Budget  
100 Committee member. Ms. Gorman updated the Board on the status of the  
101 proposed school budget and the closing of Sandown Central. They are on the  
102 third draft of the proposed budget and this will be discussed at the December 23,  
103 2014 Budget Committee meeting. There was discussion about the process  
104 required to close Sandown Central. Ms. Gorman feels the closing of Sandown  
105 Central needs to be studied. Ms. Blaisdell asked Ms. Gorman if she is familiar  
106 with the study done titled 2009 -10 Sandown Consolidation Plan. Ms. Gorman  
107 was not familiar with the Plan. Ms. Gorman asked residents to attend the next  
108 School Board meeting on Thursday. Ms. Gorman spoke about the School Board  
109 considering making kindergarten full-time, which must be offered at taxpayer's  
110 expense. Ms. Gorman would like this to go to a warrant article as well as several  
111 other items they should not be put into the budget because those costs never  
112 come out. Selectwoman Bucu stated she has a meeting with the  
113 Superintendent on December 22, 2014.  
114

115 **New Business**  
116

117 **Review of item for 2015 Proposed Human Services budget**  
118

- 119 • Ms. Blaisdell stated Family Promise has sent the Board a request for \$2,000.00.  
120 Ms. Blaisdell explained what this program does but she does not have any  
121 supporting information as to what services they have provided Sandown.  
122 Currently Sandown's human service needs are down. Board members see no  
123 benefit to supporting this program at this time. Selectman Devine suggested  
124 providing a lesser amount. Ms. Blaisdell spoke of the need for this program.  
125 **MOTION:** Selectman Devine moved to give Family Promise \$500.00.  
126 Selectwoman Bucu seconded. Motion passed unanimously.  
127

128 **Ratification Vote on Police Union Agreement**  
129

- 130 • This will be discussed in non-public session at the end of the meeting and then  
131 the Board will come out of non-public session to vote on the ratification.  
132

133 **Old Business**

134 **Opening of sealed bids for retired police cruisers**

- 135
- 136
- 137 • Ms. Blaisdell stated four bids were received from two companies. The two  
138 companies bid on each car. Bids were opened and the results were: 2011 Ford  
139 CV 121K - Chicago Motors Inc. - \$3,407.00 and Whitney's Garage - \$3,007.00  
140 and the 2006 CV – Chicago Motors Inc - \$1,207.00 and Whitney's Garage -  
141 \$1,027.00. A reserve was set at \$3,000.00 on the 2011 CV. **MOTION:**  
142 Selectman Devine moved to dispose of the 2011 Crown Victoria for \$3,407.00  
143 and the 2006 Crown Victoria for \$1,207.00 for a total of \$4,614.00 to Chicago  
144 Motors Inc. Selectman Treanor seconded. Motion passed unanimously.

145

146 **Correspondence**

- 147
- 148 • Letter from an individual filing a complaint about a towing company. Chief  
149 Gordon contacted the towing company and rectified the matter. No action needs  
150 to be taken.
  - 151
  - 152 • Letter from the Lion's Club informing the Town who their key holder for the Town  
153 Hall will be. Consensus of the Board is they are okay with this person.

154

155 **Department Liaison Report**

- 156
- 157 • No liaison reports.

158

159 **MOTION:** Selectman Brown moved to go into non-public session under RSA 91A:3 II  
160 (b) Hiring and (c) Reputation. Selectman Devine seconded. Roll call: Treanor – aye,  
161 Brown – aye, Nicolaisen – aye, Bucu – aye and Devine – aye. Motion passed  
162 unanimously.

163

164 **MOTION:** Selectman Brown moved to come out of non-public session. Chairman  
165 Nicolaisen seconded. Motion passed unanimously.

166

167 Chairman Nicolaisen announced while in non-public session the Board agreed to seal  
168 the non-public minutes.

169

170 **MOTION:** Selectman Brown moved to ratify the tentative agreement between the Town  
171 of Sandown and Teamsters Local 633 (Police Union) dated October 30, 2014 for a  
172 three year contract from 2015 to 2018 and move to the March ballot. Selectman Devine  
173 seconded. Four ayes (Treanor, Brown, Nicolaisen and Devine) and one abstention  
174 (Bucu). Motion passed.

175

176

177 Chairman Nicolaisen adjourned the meeting at 9:15 P.M.

178

179

Respectfully Submitted,

180

181

182

183

Cynthia J. Robinson

184

Recording Secretary