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**Town of Sandown, NH
Board of Selectmen
Minutes**

Meeting Date: Monday, March 2, 2015
Type of Meeting: Regular meeting
Method of Notification: Public Posting – Two locations at Town Hall
Meeting Location: Sandown Town Hall
Present: Selectpersons: Terry Treanor (Treanor), Stephen Brown (Brown), 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 7:02 P.M.

Pledge of Allegiance

Review of minutes of previous meetings

- There were no minutes to review.

Public Comment

- Ms. Blaisdell announced that on Wednesday, March 4, 2015 at 6:30 P.M. at the Town Hall there would be a “meet the candidates” night sponsored by the Sandown PTA.
- Ms. Blaisdell announced to Aurie Roy, whom was present that she has been chosen to have this year’s Town Report dedicated to. Ms. Blaisdell read the dedication from Town Report. Aurie Roy thanked everyone.
- Ms. Blaisdell presented Selectmen Brown and Nicolaisen with a cake and thanked them for their years of services to the Town of Sandown. This will be their last selectmen’s meeting that they will be attending as selectmen.
- Selectmen Brown and Nicolaisen thanked Sandown residents for allowing them to hold the position of selectman.

**Timberlane School Board and School Budget Committee Members
monthly update**

These Minutes are subject to approval at a regularly scheduled Board of Selectmen meeting at which time the above minutes are corrected or accepted and become permanent

43 • Donna Green was present for this discussion. Ms. Green stated at the next
44 School Board meeting on the agenda is a vote to close Sandown Central
45 although that may not be what is voted on. Other options could be discussed.
46 Also on Thursday at 5:30 P.M. there will be a Policy Committee meeting to
47 discuss changing the rule for public comment at School Board meetings. To be
48 discussed is limiting public comment to items on the agenda. The School Board
49 is in the process of changing the math curriculum. At the School Board public
50 hearing on February 26, 2015 they discussed changes to the Articles of
51 Agreement. Ms. Green stated she asked for the article presented by a Danville
52 resident, which she has not received to date. Ms. Green encouraged residents
53 to watch the video of the public hearing.

54
55 Selectman Brown asked Ms. Green if there was any method for residents to
56 speak to school board members if it is not on the agenda. Ms. Green stated right
57 now yes there is, but if the Policy Committee changes the rules and the School
58 Board agrees; no there isn't. What the proposed policy says is if a citizen has an
59 issue and they want to get on the agenda they should submit their request in
60 writing to the School Board and they will decide if the request gets on the
61 agenda. Selectwoman Bucu asked why they are considering this change. Ms.
62 Green stated she does not know.

63
64 **New Business**

65
66 **Discussion regarding Historical Society Agreement due to expire March 2015**

67
68 • Ms. Blaisdell explained the Agreement with the Historical Society is about to
69 expire and she would like to know how the Board wants to proceed with this. Ms.
70 Blaisdell stated she is not aware of any issues that need to be addressed. Ms.
71 Blaisdell suggested she write a letter asking the Society if they have any issues
72 that need to be discussed with the Board, if not would they please sign the
73 Agreement. Ms. Blaisdell will send the letter.

74
75 **Discuss petty cash in Selectmen's office**

76
77 • Ms. Blaisdell explained to the Board that there is a small amount (\$26.00) of
78 Petty Cash in the safe noting it has not been used in years. Ms. Blaisdell asked
79 the Board if they would consider depositing the funds into the General Fund.
80 **MOTION:** Selectman Brown moved to eliminate the Board of Selectmen Petty
81 Cash by depositing the current balance into the General Fund and not replacing
82 it. Selectwoman Bucu seconded. Motion passed unanimously.

83
84 • Ms. Blaisdell stated she was asked by the auditors to have the chairman sign a
85 letter authorizing legal counsel to send to the auditors a list of all the current

86 litigation and where they stand. Consensus of the Board is they are okay with
87 the request.

88

89 **Old Business**

90

- 91 • There is no Old Business.

92

93 **Correspondence**

94

- 95 • Letter from Health Trust regarding the Member Group's share of the recent
96 surplus return for dental coverage.

97

- 98 • Letter from Congressman Frank Quinta.

99

- 100 • Selectman Brown announced there would be no selectmen's meeting next
101 Monday night because of the elections on Tuesday. Selectman Brown
102 encouraged residents to come out and vote.

103

104 **Department Liaison Report**

105

- 106 • Selectman Devine attended the Conservation Commission meeting.

107

108 **MOTION:** Selectman Devine moved to go into Non-Public Session per RSA 91A:3 II (a)
109 Employee Matters. Selectwoman Bucu seconded. Roll call – Treanor – aye, Brown –
110 aye, Nicolaisen – aye, Bucu – aye and Devine – aye. Motion passed unanimously.

111

112 **MOTION:** Chairman Nicolaisen moved to come out of non-public session. Selectman
113 Devine seconded. Motion passed unanimously.

114

115 Chairman Nicolaisen announced while in non-public session the Board voted to seal the
116 non-public minutes.

117

118 Chairman Nicolaisen adjourned the meeting at 7:50 P.M.

119

120

Respectfully Submitted,

121

122

123

124

Cynthia J. Robinson
Recording Secretary

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