1 2 3	Town of Sandown, NH Board of Selectmen Minutes
3 4 5 6 7 8 9 10 11 12 13 14 15	Minutes Meeting Date: Monday, March 16, 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), Jonathan Goldman (Goldman), James Devine (Devine), Cindy Buco (Buco), Tom Tombarello (Tombarello), Paula Gulla, Selectmen's Assistant and Cynthia J. Robinson, Recording Secretary Absent: Lynne Blaisdell, Town Administrator Late to arrive: Departed Meeting: Call to Order: Vice Chairman Devine called the meeting to order at 7:02 P.M.
16 17 18 19 20 21	Pledge of Allegiance Swearing in of newly elected officials, review letters of interest for open selectman position, election of chairman and vice chairman and choose department liaisons
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38	 Town Clerk, Michelle Short swore in all newly elected Town officials. Vice Chairman Devine congratulated all the elected officials. Board members reviewed the one letter of interest for the open selectman position, which was submitted by Tom Tombarello. MOTION: Vice Chairman Devine moved to appointed Tom Tombarello to fill the vacant selectman position. Selectwoman Buco seconded. Motion passed unanimously. Town Clerk Michelle Short swore in Tom Tombarello as selectman. MOTION: Selectman Tombarello moved to approve James Devine as Chairman. Selectman Treanor seconded. Motion passed unanimously MOTION: Chairman Devine moved to approve Cindy Buco as Vice Chairman. Selectman Treanor seconded. Motion passed unanimously. Board members went down the list for department liaisons:
39 40 41 42 43	Zoning BoardTom TombarelloCable TV Advisory BoardOpenSenior AffairsOpenBuilding Dept./Code Enf.Jon Goldman

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44	Health Officer	James Devine	
45	Town Clerk/Tax Collector	James Devine	
46	Fire/Rescue Dept.	James Devine	
47	Emerg. Mgt Dir.	Jon Goldman	
48	Conservation Commission	Open	
49	Local Energy Comm.	James Devine	
50	Joint Loss Mgt. Comm.	James Devine	
51	Recreation Comm.	Terry Treanor	
52	Old Home Day	Terry Treanor	
53	Police Dept.	Tom Tombarello	
54	Finance Dept.	Cindy Buco	
55	Budget Comm.	Cindy Buco	
56	Municipal Records Comm.	James Devine	
57	Library Trustees	Cindy Buco	
58	Highway Department	Cindy Buco	
59	Sanitation Department	Cindy Buco	
60	Planning Board	Terry Treanor	
61	RC Tech. Adv. Comm.	Open	
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63	Chairman Devine will look over the open positions and attempt to fill them. This		
64	will be reviewed again next wee	ek.	
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66	Review of min	utes of previous meetings	
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		ninutes of February 23, 2015. MOTION:	
69		ccept the minutes of February 23, 2015.	
70		Three ayes [Treanor, Devine and Buco] and two	
71	abstentions [Goldman and Tom	barello]. Motion passed.	
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	 Board members reviewed the minutes of March 2, 2015. MOTION: 		
74	Selectwoman Buco moved to accept the minutes of March 2, 2015. Selectman		
75		[Treanor, Devine and Buco] and two abstentions	
76	[Goldman and Tombarello]. Mo	btion passed.	
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78	Pu	blic Comment	
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80	• There was no public comment.		
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82		nthony Piemonte	
83	Discussion regarding s	tatus of Petition Warrant Article 19	
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85		Sorman were present for this discussion. Mr.	
86		rd to discuss the path forward regarding Petition	
87	vvarrant Article 19. Selectwom	an Buco noted the committee that is to be formed	
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88 and in tonight's packet there is an email from Kelly Ward asking if the choice 89 becomes that of the selectmen to select members of the committee he would be 90 interested. Selectwoman Buco also expressed interest in being the selectmen's 91 representative on the committee. Chairman Devine pointed out the passage of 92 Article 19, which refers to a study of the feasibility and suitability of the 93 withdrawal of Sandown from the Timberlane Regional School District and to be 94 completed by October 1, 2015. Chairman Devine noted that a Sandown school 95 board member and a selectman are to be part of the committee.

- 97 Mr. Piemonte asked the Board of Selectmen to send notification to the school 98 board of the passage of Article 19 on his behalf. Mr. Piemonte stated that the 99 passage of the Article provides options once the committee is formed. 100 Selectman Tombarello noted there is no cost to the Town it is all volunteers.
- 101 102 Cathy Gorman provided Board members with withdrawal studies from other 103 towns in New Hampshire [Goshen, Windham and Hill]. Ms. Gorman explained 104 what the study does noting she has spoken with individuals from these other 105 towns. Selectman Goldman noted that Article 19 is just for a study and the Board's job is to inform the school board that Article 19 passed. Selectman 106 107 Goldman also feels it is the school district's to set up the committee. Ms. 108 Gorman feels this is a Town issue and this should not be just turned over to the 109 school district this being based on past history. Adrienne Skora commented on the discussion that is taking place on the public sector. Selectman Tombarello 110 111 supports making the recommendation of Selectwoman Buco and Kelly Ward as Sandown's representative to the study committee. 112
- 113114**MOTION:** Selectman Goldman moved to notify the Timberlane Regional School115District of the passage of Article 19 and advise them that Cindy Buco will be116representing the Sandown Board of Selectmen when the committee is formed.117Selectman Treanor seconded. Motion passed unanimously. **MOTION:**118Selectwoman Buco moved to send a letter in support of the appointment of Kelly119Ward to the study committee. Selectman Goldman seconded. Motion passed120unanimously.

122 New Business

- Review requests for reappointment to Conservation Commission, Zoning Board of Adjustment, Old Home Day Committee, Recreation Commission and Wage and Salary Subcommittee
- MOTION: Selectman Tombarello moved to reappoint Brian Butler and Paul
 Carey to the Conservation Commission for a three year term. Chairman Devine
 seconded. Motion passed unanimously.
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- MOTION: Selectman Tombarello moved to reappoint Brian St. Amand to the Zoning Board of Adjustment as a regular member for a three year term and to reappoint Donna Green as an alternate member to the Zoning Board of Adjustment for a three year term. Selectwoman Buco seconded. Motion passed unanimously.
- MOTION: Selectman Tombarello moved to reappoint for a term to expire in March 2016 the following individuals; Tim Rand, Patty Lakos, Karen Jortberg, Patricia Kimball, Erica Olsen, Anthony LoConte, Rick DeLuca, Helen LoPresti, Paula Gulla, Beverly DeLuca and Steve Brown. Selectwoman Buco seconded. Motion passed unanimously.

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- **MOTION:** Selectman Tombarello moved to reappoint John Donahue to the Recreation Commission for a three year term through March 2018 and Veronica Utman for a two year term through March 2017. Chairman Devine seconded. Motion passed unanimously.
- MOTION: Selectman Tombarello moved to appoint the following individuals to the Wage and Salary Subcommittee: Cheryl Cronin, David Salois and David Darrah for a one year term until March 2016. Chairman Devine seconded.
 Motion passed unanimously.
- MOTION: Selectman Tombarello moved to reappoint the following individuals to the Joint Loss Management Committee until March 2016: Chief Joseph Gordon, Michelle Short, Ron Dulong, Michael Devine, Kirsten Corbett and Paula Gulla.
 Chairman Devine seconded. Motion passed unanimously.

Review of Town's organizational chart

161 • Ms. Gulla explained that the Town's auditors asked for an update of the organizational chart for Sandown. Ms. Gulla pointed out the changes that have 162 163 taken place over time and asked the Board for their input on the changes. 164 Chairman Devine asked what responsibility do department heads have to the 165 Town Administrator. Selectman Tombarello asked for the job description of the Town Administrator. Minor changes were made. This chart will be discussed 166 again next week after the Board has had the opportunity to review the chart 167 further. 168

Other

 Jared Magoon came before the Board of Selectmen to request a letter thanking him for his Eagle Scout project and accepting his project of the sign in front of Town Hall. He will need the letter by Wednesday for his Board of Review.
 MOTION: Selectman Tombarello moved to accept Jared Magoon's sign in front

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176 177 178	of Town Hall and provide him with a letter stating such. Selectwoman Buco seconded. Motion passed unanimously.
179 180	Discussion regarding employees increases for 2105
181 182 183 184 185	 Paula Gulla stated the Finance Director is asking the Board to confirm their decision of the pay increase as of April 1, 2015. MOTION: Selectwoman Buco moved to confirm the employee pay increases as discussed for April 2015. Selectman Tombarello seconded. Motion passed unanimously.
186 187	Review of 2015 election results
188	- Deard members reviewed the bellet. Deule Culls reinted out the vesses on
189 190 191 192 193	 Board members reviewed the ballot. Paula Gulla pointed out the vacancies on the Budget Committee. A list will be placed on Cable TV and in the newspaper. Board members reviewed the failed articles. Ms. Gulla stated that the Town Administrator will begin working on the articles that passed.
194	Old Business
195 196 197	There is no Old Business.
198	Correspondence
199 200 201 202	 Letter from Zoning Board of Adjustment for a public hearing on March 26, 2015. Selectman Tombarello will attend this hearing.
202 203 204	Department Liaison Report
204 205 206	There were no liaison reports at this time.
207 208 209 210	MOTION: Selectman Tombarello moved to go into Non-Public Session per RSA 91A:3 II (c) Reputation. Selectwoman Buco seconded. Roll call – Treanor – aye, Goldman – aye, Devine – aye, Buco – aye and Tombarello – aye. Motion passed unanimously.
211	MOTION: Selectman Tombarello moved to come out of non-public session.
212 213	Selectwoman Buco seconded. Motion passed unanimously.
214 215 216	Chairman Devine announced while in non-public session the Board voted to seal the non-public minutes.
217	Chairman Devine adjourned the meeting at 8:55 P.M.
218 219	Respectfully Submitted,
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223	Cynthia J. Robinson
224	Recording Secretary