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

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5 Meeting Date: Monday, March 30, 2015

Type of Meeting: **Regular Meeting** 6

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

8 Sandown Town Hall Meeting Location:

9 Present: Selectpersons: James Devine (Devine), Cynthia Buco (Buco),

> Terry Treanor (Treanor), Jonathan Goldman (Goldman), Thomas Tombarello (Tombarello), Lynne Blaisdell, Town Administrator,

and Cheryl Eastman, Recording Secretary

13 Absent:

14 Late to Arrive:

Departed Meeting: 15

Chairman Devine called the meeting to order at 7:05 P.M. 16 Call to Order:

Pledge of Allegiance 17

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Review of minutes of previous meetings

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 Board members reviewed the minutes of March 16, 2015. MOTION: Selectman Tombarello moved to accept the minutes of March 16, 2015 as submitted. Selectman Treanor seconded. Motion passed unanimously.

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Public Comment

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 Lee Dube addressed the Board on behalf of the Sandown Consolidation Committee. Since the results of voting was a directive to Timberlane Regional School District to consolidate Sandown schools, the Superintendent has formed an advisory committee of 21 people comprised of teachers, parents, administration, school board, school budget committee and Sandown Board of Selectmen. The goal is to develop recommendations for the consolidation of the schools, covering everything from potential uses of the Central building, and at North looking at classroom size and availability, impact to Special Education programs, traffic flow, and play space for the children. They are hoping to have a recommendation to the Superintendent of Schools by mid-May for his review. After that it will go to the School Board to decide how to proceed. The Committee wanted everyone to be aware that this is going on and to inquire whether the Board of Selectmen is interested in receiving regular updates. Consensus of the Board was to get updates at least monthly, more often if something of substance becomes available to share.

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Page 1 of 4

• The Transfer Station will be closed this Sunday for Easter. Additional extended hours will be on Saturday from 8 to 5 and the usual Wednesday from 4 to 7.

Dragon Mosquito has announced that they will begin their mosquito program on April 6.
 They will be putting out boxes and checking wetlands.

New Business

• The Board was given a request to access property for the NCRS Restoration Plan. This is simply allowing permission for the Rockingham County Conservation District to go onto the property located off of Snow Land and Hersey Road and assist the town in the permitting necessary to complete the Wetland Reserve Program as agreed through the Conservation Commission last year. There was consensus of the Board that Chairman Devine can sign the agreement.

 Selectman Tombarello made a motion to accept the non-public minutes of March 16, 2015 as submitted. Seconded by Selectmen Buco. Motion carried unanimously with a roll-call vote.

• Ms. Blaisdell presented the Board with two Purchase & Sale agreements for the properties that had been on the ballot and approved by the voters. The first property is on Fremont Road and has 14 ½ acres with a selling price of \$42,300 and a closing date of May 1, 2015. The second parcel is at 45 Holts Point Road, with a purchase price of \$46,000 and a closing date of April 15, 2015. They are both simple agreements as both properties are cash sales and will be sold as-is. Town Counsel has reviewed and approved all the documents. All Board members signed the Purchase & Sales Agreements.

 • Selectman Devine asked Ms. Blaisdell about any of the other properties that the town meeting vote gave the Board permission to sell. Ms. Blaisdell said some research has to be done on the history of each parcel before any decisions are made.

Old Business

Recreation Director Deb Brown was present to discuss job positions and pay rates for some Recreation positions. Selectman Tombarello made a motion to change employee Michael Donovan from Supervisor to Assistant Program Coordinator #1 at a pay rate of \$14.00/hr; change Casey Lowes from Counselor to Assistant Program Coordinator #3 at a pay rate of \$13.00/hr; and change Bradey Bonnell from Counselor to Senior Counselor at a pay rate of \$10.00/hr. Motion seconded by Selectman Treanor. Ms. Brown

explained that the pay increases are a result of increased responsibilities for each employee. **Motion carried** unanimously.

Correspondence

• A letter was received regarding the Eagle Court of Honor ceremony for Jared Magoon scheduled for June 7. His Eagle project was the replacement of the town Welcome Sign and Message Board.

Liaison Reports

 • Selectman Tombarello attended the most recent ZBA meeting. He also announced that he performed the electric inspection on the new Police station today and they will be insulating the building on Wednesday with sheetrock next week. Siding is also ready to be installed.

• Selectman Buco reported that the Highway Department had been doing patching and they have collected over 300 gallons of waste oil to burn in the furnace at the Highway shed, which saves a lot of money on heating fuel.

• Selectmen Goldman reported that last week there was a meeting of all the inspectors to go over procedural and paperwork processes.

 Selectman Treanor reported that the Old Home Day Committee is starting to plan this year's event.

Other Business

Citizens Cathy Gorman and Anthony Piemonte requested an update on last week's discussion regarding contacting alternate Town Counsel regarding the withdrawal feasibility study and possibly forming a minority committee. Ms. Blaisdell explained that she had been directed to contact counsel. The Board has a letter from the attorney to review before the Board meets with this new attorney on Tuesday evening. Selectmen Devine and Tombarello thought that Ms. Gorman and Mr. Piemonte should also attend the meeting Tuesday and should review the legal correspondence from him since they have done so much research on this topic and have so much knowledge. Selectman Treanor thought the Board should meet with him alone the first time, without members of the public. Ms. Gorman stated that she was surprised that legal help is going to be needed so soon in this process and is concerned about the cost to the town. She and Mr. Piemonte want to donate \$500 to the town for legal fees to help cover the costs. Ms. Blaisdell stated that perhaps it is premature for outside citizens to have privileged legal information that is to be

Page 3 of 4

discussed in a non-public meeting. She strongly recommended that the Board should meet the attorney alone and ask if and when the public should be part of the discussion. Selectmen Goldman stated that it is admirable that they want to donate funds, but it is the town's responsibility to get it done. Ms. Gorman commented that this process was not supposed to impact the tax payers at all. It was the consensus of the Board to not have anyone present at the first meeting except the Board. Selectman Buco asked Ms. Gorman to submit any questions for the attorney to Ms. Blaisdell before Tuesday evening.

Selectman Goldman made a motion to adjourn at 7:50. Seconded by Selectmen Treanor. Motion carried unanimously.

Respectfully Submitted,

Cheryl Eastman

Recording Secretary

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