1	Town of Sandown, NH		
2	Board of Selectmen		
3	Minutes		
4	Masting Date: Manday April C 2015		
5 6	Meeting Date: Monday, April 6, 2015		
7	Type of Meeting: Regular meeting  Method of Notification: Public Posting – Two locations at Town Hall		
8	Meeting Location: Sandown Town Hall		
9	Present: Selectpersons: Terry Treanor (Treanor), Jonathan Goldman (Goldman),		
10	James Devine (Devine), Cindy Buco (Buco), Lynne Blaisdell, Town Administrator and		
11	Cynthia J. Robinson, Recording Secretary		
12	Absent: Tom Tombarello (Tombarello)		
13	Late to arrive:		
14	Departed Meeting:		
15	Call to Order: Chairman Devine called the meeting to order at 7:14 P.M.		
16	Pledge of Allegiance		
17			
18	Review of minutes of previous meetings		
19	Poord members reviewed the minutes of March 20, 2015 MOTION. Calestman		
20 21	<ul> <li>Board members reviewed the minutes of March 30, 2015. MOTION: Selectman Goldman moved to accept the minutes of March 30, 2015 as written. Selectman</li> </ul>		
22	Treanor seconded. Motion passed unanimously.		
23	Treamer seconded. Weller passed unanimodely.		
24	<ul> <li>Board members reviewed the non-public minutes of March 30, 2015. MOTION:</li> </ul>		
25	Selectman Goldman moved to accept the non-public minutes of March 30, 2015		
26	as written. Chairman Devine seconded. Three ayes [Treanor, Goldman and		
27	Devine] and one abstention [Buco]. Motion passed.		
28			
29	Public Comment		
30			
31	There was no public comment.		
32 33	Police Chief Joseph Gordon		
34	Request to park Boy Scout trailer on Town property		
35	Discuss appointments to Sandown Building Committee and		
36	Increase detail rates to match union agreement detail wage		
37			
38	<ul> <li>Chief Gordon came before the Board to ask if it would be okay for Boy Scout</li> </ul>		
39	Troop 268 to park their trailer at the site of the new police station given the		
40	expanded parking lot. Chief Gordon explained his involvement with Troop 268.		
41	The trailer contains supplies that the Boy Scouts use. Chief Gordon checked		
42	with the Town's Property Liability Trust and they didn't see any problem with		
43	doing this provided the Boy Scouts are up to date with their insurance on the		

trailer. Consensus of the Board is they are okay with this request. Ms. Blaisdell explained how through the Boy Scout's Charter the Sandown Police Department is part of the organization. Chief Gordon announced that a future Eagle Scout project would be the installation of two flag poles at the new police station.

 Ms. Blaisdell explained that she recently realized that the appointment of members to the Sandown Building Committee are out of date and need to be updated. Ms. Blaisdell added the appointments are for a three year term.
 MOTION: Chairman Devine moved to reappoint Gerard Lachance, Paul D'Amore, Roger Bogosh and Dean Sotirakopoulos to the Sandown Building Committee for a three year term ending in March 2018. Selectwoman Buco seconded. Motion passed unanimously.

 • Ms. Blaisdell noted that the union agreement passed in March and within that agreement the detail rate increased. The invoices that are sent to vendors needs to be increased as well. Board members reviewed and discussed the information provided in their packets concerning the detail rates now being charged and with the rate increase. MOTION: Selectman Goldman moved to take effect immediately the detail rate will be \$52.00/hour per officer and the cruiser rate will remain at \$6.00/hour per cruiser. Selectman Treanor seconded. Arthur Green asked how much money was taken in for details last year. Ms. Blaisdell stated she does have that information right now but could get it for him. Three ayes [Treanor, Goldman and Devine] and one abstention [Buco]. Motion passed.

> Chief Gordon informed the Board that the SUV was backed into and damaged noting it is drivable. The SUV will be taken to an auto body shop for an estimate.

## **New Business**

## Review request by Reach the Beach Relay to utilize Town Hall and parking lot as race checkpoint

 Chairman Devine noted the request from Reach the Beach Relay to use the Town Hall and parking lot for their annual relay in September 2015. Ms. Blaisdell stated a detail officer is needed. Chief Gordon stated John Dionne usually gets in touch with him to make arrangements for a detail officer and parade permit.

**MOTION:** Chairman Devine moved to authorize Reach the Beach Relay held on September 18<sup>th</sup> and 19<sup>th</sup> 2015 the use of the Town Hall and parking lot for their relay on September 19<sup>th</sup> between 6:30 A.M. and 3:00 P.M. Selectman Treanor seconded. Motion passed unanimously.

 88 Other

Ms. Blaisdell noted that members of the Sandown Senior Affairs Transportation Committee need to be reappointed as their terms expired in March 2015. Ms. Blaisdell asked Board members if they would consider staggering the term expiration dates noting that currently every ones term expires at the same time.
 MOTION: Selectman Goldman moved to reappoint to the Sandown Senior Affairs Transportation Committee the following: Paul Godin – 2018, Joan Park – 2016, Lorraine Sieckarski – 2017, Kathleen Richardson – 2018, Ronald Dunbar - 2017 and Nelson Rheaume, Alternate – 2016. Selectwoman Buco seconded. Three ayes [Goldman, Devine and Buco] and one abstention [Treanor]. Motion passed.

 Ms. Blaisdell informed the Board that next week is Volunteer Appreciation Week and she was wondering if the Board had any thoughts about doing something for the volunteers in Town. Board members and Ms. Blaisdell thanked all the volunteers who help throughout the year. Ms. Blaisdell noted there is no budget line for this. Ms. Blaisdell will place this discussion on next week's agenda in order to give members time to think about the idea.

## **Old Business**

Other

• Selectwoman Buco spoke about the email she sent to the Chairman of the School Board and copied the Superintendent asking about the consolidation committee meeting dates. Selectwoman Buco stated the response informed her that these meetings were non-public. This response concerns Selectwoman Buco as information discussed in these meetings could impact the feasibility study. Selectwoman Buco would like the Board's thoughts on this. Selectman Goldman does not agree with the non-public meetings. Chairman Devine suggested asking the Superintendent what RSA he is following. Ms. Blaisdell gave an example comparing this to an internal meeting held by Town employees. Cathy Gorman gave her opinion of what the consolidation committee is attempting to use as a means to hold non-public sessions and what the RSA says about non-public sessions. Ms. Blaisdell will contact NH Municipal Association for input on this matter. Arthur Green gave his opinion on this topic and made a recommendation to the Board for a letter to the School Board.

## **Correspondence**

• Letter from Insurance Services Office, Inc. regarding insurance classifications.

132	<u>Depa</u>	rtment Liaison Report	
133			
134	•	No reports.	
135			
136		Non-Public session under RSA 91-A:3 II (a) Employee Matters	
137			
138	•	MOTION: Selectwoman Buco moved to go into Non-Public Session per RSA	
139		91A:3 II (a) Employee Matters and (e) Litigation. Selectman Treanor seconded.	
140		Roll call – Treanor – aye, Goldman – aye, Devine – aye and Buco – aye. Motion	
141 142		passed unanimously.	
143	•	MOTION: Selectwoman Buco moved to come out of non-public session.	
143	•	Selectman Goldman seconded. Motion passed unanimously.	
145		Colournal Columnal Scoolided. Wotton passed unanimously.	
146	•	Chairman Devine noted that while in non-public session the minutes were	
147		sealed.	
148			
149	Chairman Devine adjourned the meeting at 9:35 P.M.		
150			
151		Respectfully Submitted,	
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153			
154		Cumthia I Dahinaan	
155		Cynthia J. Robinson	
156		Recording Secretary	