

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: May 11, 2015**

7 **Type of Meeting: Regular Meeting**

8 **Method of Notification: Public Posting at Town Hall**

9 **Meeting Location: Town Hall**

10
11 Selectman Devine called the meeting to order at 7pm.

12
13 **Members Present:** Selectman Devine, Selectman Treanor, Selectman
14 Goldman, Selectwoman Buco and Selectman Tombarello arrived at 8pm.

15 **Not Present:** Selectwoman Bucco

16 **Recording Secretary:** Sue Reynolds

17
18 Pledge of Allegiance was done.

19
20 **PUBLIC COMMENT**

21 Paul Godin from the SSATP wanted to publicly thank all that donated to the
22 fundraiser this past weekend and he also thanked Ed Mensus as he is a great
23 supporter of the program as well. They were able to raise \$807.99 to
24 purchase gas cards for the drivers of the program. Paul also thanked the BOS
25 support.

26
27 **NEW BUSINESS**

28 **2015 Municipal Energy Efficiency Workshop at Eversource**

29 Lynne said she attended the workshop and felt there were a few things that
30 the Town could take advantage of this year. She stated it was unfortunate as
31 to the timing of the workshop as they have grant money available but most of

32 it is matching funds and there wasn't any money put in the budget for it. She
33 did say that Eversource was informed of this at the time of the workshop and
34 they may look to change the dates of future workshops. Lynne gave the BOS a
35 copy of the presentation and explained that just from switching Florescent
36 lights to LED will save the Town a substantial amount of money in the long
37 run. Lynne feels the Board should take advantage of the offer to purchase a
38 new water heater. Lynne is asking the Board's permission to look into pricing
39 for a new on demand water heater. The BOS are granting that permission at
40 this time. Lynne said she can have a project manager from Eversource come
41 and talk to the BOS about changing all of the lighting out to the LED lights.
42 Lynne also stated there is an outdoor light that lights up the parking lot in the
43 library that is not working. Lynne said that Selectman Tombarello and Ron
44 Dulong looked into this and it could be a quick fix of a \$50.00 bulb but they
45 really need to look into it a bit deeper to see if the ballast needs to be replaced.
46 Lynne asked permission to look into putting up 2 new lights in separate areas
47 so the entire parking lot will be lit. Lynne said it will cost about \$150.00 per
48 hour to rent a cherry picker and it may make sense to switch that light with
49 the LED light now. Lynne said the 2 lights and wiring will cost \$700.00 and
50 Selectman Tombarello said he will do the installation at virtually no cost to
51 the Town. Currently there is \$3,200.00 in the Government Building Misc.
52 Repair line. The BOS gave Lynne permission to proceed with this.

53

54 **Voluntary Lot Merger 26-047&048**

55 Lynne said this needs the approval of both the BOS & the Planning Board.
56 Lynne said these are 2 lots on Holts Point Rd. and it has already been
57 approved by the Planning Board.

58 **Motion by** Selectwoman Buco to allow the voluntary lot merger of lot 26-47&
59 26-48.

60 **Seconded by** Selectman Goldman.

61 **In Favor**, Selectman Goldman, Selectman Treanor, Selectman Devine,
62 Selectwoman Buco.

63 **Motion passed 4-0-0.**

64

65 **Volunteer Worker's Agreement**

66 Lynne said a few years ago the BOS created a community service waiver while
67 working anywhere in Town. She said there have been some issues raised with
68 the building of the new police station and they would like people know what
69 the expectation of the Town is regarding coverage. Lynne stated that the

70 person's primary insurance will be the main source of coverage and anything
71 over that the Town has a \$10,000 policy to cover the difference. Lynne said
72 one of the forms would waive the Town's liability and it would acknowledge
73 the coverage they would receive. Lynne said the second form is general
74 information as to who are they doing work for and what they would be doing
75 for work. Lynne would like approval from the BOS to begin using these forms.
76 Selectwoman Buco asked if this was for job site volunteers and Lynne said this
77 is for anyone that volunteers doing physical work for the Town. Selectman
78 Goldman said he understands why it is being done but feels it will deter
79 volunteers from coming forward to help. He feels the Town should be
80 responsible if a volunteer gets hurt while volunteering. Lynne said that the
81 insurance company has approved this and they actually provided most of the
82 wording for it. Selectman Buco feels it is good to have so that all expectations
83 are known up front. Lynne said that she doesn't want volunteers to be
84 discouraged but something like this protects the Town. Selectman Devine
85 questioned the confidential clause on the paperwork and Lynne said
86 sometimes there are volunteers that have access to private information of
87 individuals within the Town and they needs to remember that everything they
88 see and hear is confidential. Selectman Goldman does not agree to the
89 \$10,000.00 cap and Lynne said it would be up to the BOS to decide if they
90 wanted to pay for the additional medical expenses. Selectman Devine asked
91 Lynne to look into a \$50,000.00 policy and ask the Town attorney their
92 opinion on using this as well. Selectwoman Buco said this is just a baseline
93 and they can take them case by case.

94

95 **Appointment of Robert Brouder to the OHD Committee**

96 **Motion by** Selectwoman Buco to appoint Robert Brouder to the OHD
97 Committee through March 2016.

98 **Seconded by** Selectman Treanor.

99 **In Favor**, Selectman Treanor, Selectman Goldman, Selectman Devine,
100 Selectwoman Buco.

101 **Motion passes unanimously.**

102

103 **Motion by** Selectman Goldman to accept the donation of \$807.79 and be
104 deposited in the SSATP Fund.

105 **Seconded by** Selectwoman Buco.

106 **In Favor**, Selectman Treanor, Selectman Goldman, Selectman Devine,
107 Selectwoman Buco.

108 ***Motion passes unanimously.***

109

110

111 Selectman Goldman said that he received a phone call from a concerned
112 resident in regards to the school budget process. He stated at one of the
113 School Board meetings it was discussed that the sprinkler system at Sandown
114 North would be put in this year with the surplus monies from last year's
115 budget. The concerned resident is asking the BOS what is being done about
116 this and if the sprinklers are being installed or not. She feels they are not
117 going to get installed because of the feasibility study. Selectman Goldman said
118 at this point the assumption is that the sprinklers are not going to be installed
119 because of the potential of Sandown pulling out of the district. He said while
120 he was looking into this he found that Danville went to the School Board
121 because they have concerns as far as money coming out of surplus to pay for
122 items within the budget. He is bringing this to the BOS to get their opinion.
123 Selectwoman Bucu asked if the building meets the standards of the Dept. of
124 Education without the sprinkler system. She also said that only a study is
125 being conducted at this time and even if Sandown decided to leave the district
126 it wouldn't be or several years. She said there is a safety concern now, as far
127 as she is concerned the sprinklers should be put in now as it is just a study
128 that is being done. She also said that if Sandown does decide to leave the
129 district this is something that could be negotiated at that time and would be
130 part of the withdrawal recommendation. Arthur Green and Cathy Gorman
131 came to the table to speak on this behalf. Arthur said that back on December
132 23, 2014 the Budget Committee was assured by the administrator that the
133 sprinkler system would be installed whether or not it was appropriated in the
134 2015/16 budget. He said they were told it would be done either with money
135 from the budget or money from surplus. Arthur continued to say that had the
136 School Budget not made that assurance to the Budget Committee, he feels the
137 Budget Committee probably would not have cut that money out of the budget
138 proposal. Cathy Gorman stated that residents should not be asking the BOS if
139 the sprinkler system is going to be put in and paid for. She said the residents
140 should be going to their elected Town School Board representatives for that
141 information. Cathy also said this is a requirement by law and if the study is
142 completed and Sandown decides not to pull out of the district then the Town
143 is liable for that cost as they are still in the district. She said if Sandown does
144 withdraw from the district then it may be part of the negotiations but it is the

145 school district's responsibility to upkeep the schools at the time they are still
146 in the district.

147

148 **OLD BUSINESS**

149 **Organizational Chart**

150 Lynne said that she tried to put the numbers in with the titles but it was
151 difficult to put them in all of the boxes. She said that she did it for the elected
152 personnel and asked if the numbers are really needed. Selectman Treanor
153 feels the numbers are not needed and Selectman Devine agreed.

154 *Selectman Tombarello has arrived.*

155 Selectman Tombarello said he is good with the way the chart looks at time.

156 **Motion by** Selectman Tombarello to implement the organizational chart that
157 was adopted on December 17, 2007 and changed on May 11, 2015.

158 **Seconded by** Selectman Golman.

159 **In Favor**, Selectman Treanor, Selectman Goldman, Selectman Devine,
160 Selectwoman Bucu and Selectman Tombarello.

161 **Motion passed unanimously.**

162

163 **Discussion to invite TRHS Chairman to a future meeting**

164 Lynne said a few weeks ago there was some discussion as to whether the BOS
165 wanted to invite the TRHS Chairman to a future meeting to ask questions in
166 regards to the feasibility study and other concerns of the Town. Lynne said
167 that some of the questions have been generated. Selectman Tombarello said
168 he would like to review the questions and have some of them removed.
169 Selectwoman Bucu stated this is was just a first rough draft of the questions
170 and wanted to include a lot of the questions that were asked over the past
171 year. She also said after further review she would like to remove questions 7,
172 8, 9, 10 & 12. Selectman Goldman asks what the goal is of the BOS because if it
173 is in regards to the consolidation then he feels Lee Dube should come before
174 the BOS to address that. He also stated that when he was asked to be on the
175 committee he said that he didn't have time and offered Selectman Devine to
176 take his place a selectman. He was told that he was wanted on the committee
177 as a parent and he said he would consider it as he would only be able to attend
178 meeting when he could and would not commit to every meeting. He said this
179 message was not passed onto the consolidation committee as they felt
180 Selectman Goldman was not pulling his weight on the committee. He stated
181 up front that Tuesday's were not good for him and he was only able to attend
182 1 meeting. Selectman Goldman suggested to invite Lee Dube to next week's

183 meeting to give the BOS an update. Selectwoman Bucu said the School Board
184 is responsible for everything that happens in the district and it is Nancy
185 Steensen that drives the district and feels it isn't fair to put Lee Dube on the
186 spot. Selectman Tombarello suggested talking to Kelly Ward in regards to this
187 as well. Selectwoman Bucu said he has been invited to all of the meetings that
188 updates were given and he has chosen not to attend. Selectman Devine agrees
189 with Selectman Goldman to invite Lee Dube and Kelly Ward to a meeting to
190 give the BOS an update on the Consolidation Committee and the Feasibility
191 Study. There was a brief discussion in regards to the questions and then
192 Selectman Devine asked that a subcommittee be formed to review the
193 questions that will be presented. He also asked that a request go out to Kelly
194 Ward and Donna Green inviting them to a future meeting to answer the BOS
195 questions. Then it was decided that there would be special BOS meeting on
196 Wednesday night at 7pm to discuss the questions. Selectman Tombarello
197 asked the Cathy Gorman, Arthur Green and Tony Piemonte join the BOS to
198 discuss the question at the Wednesday night meeting and Selectman Devine
199 agreed.

200 Selectwoman Bucu asked permission from the BOS to form a minority
201 committee from the Feasibility Study Committee. She said there first meeting
202 is this Thursday and she said there is a lot of misinformation being put on
203 Facebook in regards to several things and said the postings are from other
204 Town Committee members that are on the Feasibility Study Committee. She
205 said she is concerned that conclusions have already been drawn and the study
206 hasn't even begun. She feels it is imperative that the minority committee
207 should be created so the study is done fairly and honestly for the residents of
208 Sandown. Selectman Devine said he is ok with a minority committee being
209 formed and Selectman Tombarello agrees. Selectwoman Bucu said that she is
210 looking for Sandown residents to submit letters of intent to the committee for
211 1 week. She said she has already received some letters of interest that she will
212 be bringing to the Feasibility Study Committee. Selectwoman Bucu is looking
213 for a full Board support of the minority committee. Cathy Gorman is in
214 support of the minority committee as well as she has concerns regarding the
215 information being publicized on social media and wants to be sure the
216 outcome of the study is thorough and that it is transparent to the Town of
217 Sandown. Selectman Goldman asked if there will be minutes posted from the
218 Feasibility Study Committee meetings and Selectman Bucu said yes there will
219 be. Selectman Goldman asked if Selectman Bucu wanted to be appointed the
220 chair of the minority committee and Selectman Devine said that appointment

221 is up to the majority committee. Selectman Devine said once the majority
222 committee is formed, then the minority committee is formed from that
223 committee. Selectman Devine then said that once the majority committee is
224 formed and she wants to start a minority then she can entertain the letters of
225 interest that she has received. Cathy Gorman feels strongly that there is a
226 minority committee formed and there needs to be minutes from both the
227 majority and minority committee and wants to know where the minutes will
228 be posted. Cathy feels the School Board will be taking and posting minutes
229 from the majority committee and Selectman Devine stated that it is up to the
230 School Board to take minutes from both committees and have them posted in
231 the same places. Selectman Devine asked that the minutes be posted on the
232 Town's website and Lynne Blaisdell stated that that is not something that they
233 would post on the Town website. Selectman Devine asked her to locate the
234 written copy of this as it might need to be amended. Selectman Goldman feels
235 the minutes from both committees should be posted on the school's website.
236 Selectman Goldman asked Selectman Buco to see where the minutes will be
237 posted at the initial majority committee meeting. Cathy Gorman reminded the
238 BOS that this was a warrant article that was voted on by the residents of
239 Sandown and there is an obligation to the residents to keep them well
240 informed as to what is taking place with the study.

241

242 **CORRESPONDENCE**

243 **Dragon Mosquito**

244 Lynne informed the BOS there is info in their packet in regards to what needs
245 to take place to prepare for the spring and the upcoming spraying of the
246 Town. She said this is also posted on the mosquito control page of the
247 website.

248

249 **LIAISON REPORT**

250 Selectman Tombarello – He said he has a ZBA meeting next week, Cable
251 Committee is good and the Police Station is coming along very well.

252 Selectwoman Buco – The highway dept is out cleaning up and the rock on the
253 corner of April Rd. has been removed.

254 Selectman Devine – lots of fires lately and they sent some firemen to Ossipee
255 to help up there.

256 Selectman Goldman said he has nothing to report this evening.

257 Selectman Treanor – OHD is doing good and making progress and lots of
258 changes this year with the days and some of the events.

259 Selectman Tombarello thanked Ed Mensus again for helping with the
260 fundraiser for the SSATP.
261
262 **Motion by** Selectman Tombarello to go into non-public under RSA 91A:3II(c)
263 reputation.
264 **Seconded by** Selectman Goldman.
265 **Role Call** Selectman Treanor – yes, Selectman Goldman – yes, Selectman
266 Devine – yes, Selectwoman Buco – yes.
267 **Motion passes unanimously.**
268
269 While in non-public session the non-public minutes were sealed.
270
271 Motion to adjourn.
272
273 Meeting adjourned at 9:30 pm
274 Respectfully submitted
275 Sue Reynolds