| 1 | DRAFT |
|----------------------|--|
| 2 | BOARD OF SELECTMEN |
| 3 | TOWN OF SANDOWN, NH |
| 4 | SANDOWN, NH 03873 |
| 5 | |
| 6 7 | Meeting Date: June 1, 2015 Type of Meeting: Regular Meeting |
| 8 | Method of Notification: Public Posting at Town Hall |
| 9 10 | Meeting Location: Town Hall |
| 10 11 12 | Selectman Devine called the meeting to order at 7pm. |
| 13 14 15 16 | <i>Members Present:</i> Selectman Devine, Selectman Treanor, Selectman Goldman, Selectwoman Buco (arrived at 7:05) and Selectman Tombarello. Town Administrator: Lynne Blaidsell <i>Recording Secretary:</i> Sue Reynolds |
| 17 18 10 | Selectman Devine called the meeting to order at 7pm. |
| 19 20 21 | Pledge of Allegiance was done. |
| 22 23 | Selectman Devine asked the Board to review the minutes of Monday, May 11, 2015 Motion by Selectman Temperalle to accent the minutes of Monday, May 11 |
| 24 25 | <i>Motion by</i> Selectman Tombarello to accept the minutes of Monday, May 11, 2015 as written. |
| 26 27 28 | <i>Seconded by</i> Selectman Treanor. <i>In Favor</i> , Selectman Treanor, Selectman Goldman, Selectman Devine and Selectman Tombarello. |
| 29 30 31 | Motion passed unanimously. |
| JΤ | [1] June 1, 2015 |

- 32
- 33 Selectman Devine asked the Board to review the minutes of Monday, May 13,
- 34 2015
- 35 *Motion by* Selectman Tombarello to accept the minutes of Monday, May 13,
- ³⁶ 2015 as written.
- 37 *Seconded by* Selectman Treanor.
- *In Favor*, Selectman Treanor, Selectman Goldman, Selectman Devine and
- 39 Selectman Tombarello.
- 40 *Motion passed unanimously.*
- 41
- 42 Selectman Devine asked the Board to review the minutes of Monday, May 18,
 43 2015
- 44 *Motion by* Selectman Tombarello to accept the minutes of Monday, May 18,
- 45 2015 as written.
- 46 *Seconded by* Selectman Treanor.
- 47 In Favor, Selectman Treanor, Selectman Goldman, Selectman Devine and
- 48 Selectman Tombarello.
- 49 *Motion passed unanimously.*
- 50
- 51 Selectwoman Buco has arrived.
- 52
- 53 There is no Public Comment this evening.
- 54

Jonathan Labbe, Eagle Scout requesting permission for a fundraiser on town owned property.

- Jonathan Labbe stated that his project is to put up 2 flag poles at the new
- 58 police station and is looking to hold a fundraiser selling hamburgers, hot dots,
- etc. at the Depot on June 14^{th} , 20^{th} and 28^{th} . Lynne asked if he had checked
- 60 with the Historical Society and he said he has not. Lynne said she will send
- 61 them an email and forward it to Jonathan. Selectman Tombarello spoke well
- of the Eagle Scouts in Town and all of the great work they are doing to better
- the community. Lynne asked the BOS if there are date changes would that be ok and they said yes. The consensus of the BOS is to approve the fundraiser.
- 65
- 66 Mike Devine, Joint Loss Management Committee Member
- 67 Review and possible acceptance of evacuation plan for Town Hall
- 68 Mike is here presenting the BOS with an evacuation plan for Town Hall for
- 69 town employees. He is asking that all employees read it and sign it and this

- 70 procedure will be practiced once a year. Selectman Tombarello asked if this
- vas for visitors in Town Hall and Mike Devine said the third paragraph refers
- to the visitors. Lynne asked if this is something that should be part of the
- rental agreement and post and it was recommended that it be part of the
- rental agreement. Selectman Devine suggested to add to call 911, and
- 75 Selectman Goldman suggested to change the wording to meeting place for
- people that are downstairs to meet at the Fire Station and people that are
- vpstairs should meet at St. Matthew's parking lot. He said people downstairs
- shouldn't be going upstairs to exit to get to St. Matthew's parking lot.
- 79 Selectman asked about returning to the building and Mike said he will add
- that into the plan as well. He also said that his is written for the employees in
- Town Hall and they should be meeting at the Fire Station. Lynne said the Joint
- ⁸² Loss Management Committee is mainly concerned about the employees and
- not necessarily visitors to the Town Hall. Selectman Goldman suggested
- removing the third paragraph that refers to the visitors if the plan is to protectemployees.
- 86 Mike said he will make the changes that the Board suggested.
- 87 *Motion by* Selectman Goldman to accept the Sandown Town Hall Emergency
- 88 Evacuation Plan with the recommended changes.
- 89 *Seconded by* Selectman Treanor.
- 90 In Favor, Selectman Treanor, Selectman Goldman, Selectman Devine,
- 91 Selectwoman Buco and Selectman Tombarello.
- 92 Motion passes unanimously.
- 93
- Mike Devine said the Library and Recreation Center also have an evacuationplan in place and it is working well.
- 96
- 97 Patrick Colburn from Keach, Nordstrom & Associated and Arthur
- 98 Genualdo, Public Works Director.

99 Discussing 2015 Roadway Improvement Plan

100 Patrick said the plan for this year is a carryover from 2014 as the warrant

- 101 article didn't pass last year. He said this plan includes a stretch of 3,300 ft of
- 102 Fremont Rd. as well the approach of Odell Rd., to Fremont Rd., and also two
- 103 other small sections, one on Cross Rd. and the other on Giodani Ln. Patrick
- explained the work that will be done on each of the roads and said he is
- ¹⁰⁵ prepared to put this in the paper this coming Sunday for competitive bids and
- asked that they be opened on Thursday, June 25. During the bid period there
- will be a mandatory site walk to be held on June 11^{th} and the completion of the

- project including the binder and paving on all three roads by September 4,
- 109 2015. Patrick said the final work will be done and completed by October 16,
- 110 2015. Artie said they have already taken down the necessary trees on
- 111 Fremont Rd. and cut the brush back to allow the sun to hit the roads.
- 112 *Motion by* Selectman Tombarello to advertise and put out for bid the 2015
- 113 Road Improvement Program for the streets listed above with the provisions
- 114 that were given in regards to the opening and deadlines.
- 115 Seconded by Selectman Goldman.
- 116 In Favor, Selectman Treanor, Selectman Goldman, Selectman Devine,
- 117 Selectwoman Buco and Selectman Tombarello.
- 118 Motion passes unanimously.
- 119 120

121 **NEW BUSINESS**

- 122 RPC Appointment of Doug Martin.
- Lynne said that the Planning Board voted unanimously to appoint Doug
- 124 Martin to the RPC as the Sandown representative.
- *Motion by* Selectman Tombarello to nominate Doug Martin as the Sandown
- representative to the RPC.
- 127 **Seconded by** Selectman Goldman.
- 128 In Favor, Selectman Treanor, Selectman Goldman, Selectman Devine,
- 129 Selectwoman Buco and Selectman Tombarello.
- 130 *Motion passes unanimously.*
- 131
- 132 **Review of Recommendations of the Custodian/Maintenance Position.**
- Lynne said since Ron Dulong is retiring she looked at the duties of the
- 134 Custodian at the Board's request and came up with 2 different positions and is
- looking for input from the Board.
- 136 Lynne said she met with the Highway Dept., Recreation, Police Dept. and the
- 137 Fire Dept. as well as they utilize the cleaning/maintenance services. Lynne
- said she also contacted some cleaning companies and didn't think it was
- 139 feasible for the Town to go in that direction.
- 140 What Lynne is proposing to the Board is that because there is currently an
- opening in the Highway Department, she would like to split the current
- custodian position into two positions. She is suggesting to make the position
- at the Highway Dept. a full time position that will be a maintenance position.
- 144 She said this position would be responsible for all of the grounds and
- maintenance on the Town buildings and when that is completed then Artie

can use them at the Highway Dept. Then Lynne suggested that the Board hire 146 a part time person to just do the cleaning in the buildings mentioned above. 147 She feels this would be a part time position and would like to start with about 148 20 hours and add more if needed. She said presented the Board with two 149 separate job descriptions but said that there will be some things that need to 150 be worked out such as larger jobs like waxing the floors and opening Town 151 Hall for events. Selectman Tombarello thanked Ron Dulong for his service and 152 all that he has done for the Town over the years as an employee and a 153 volunteer. Selectman Goldman asked if this would give Artie more hours to 154 help compete projects or other things that need to be done at the Highway 155 Dept and Artie said yes. Selectman Goldman also suggested to possibly hire 156 someone for evening hours that may need to earn a little extra money and 157 lives in Town. The Board is ok with the changes and suggested that Lynne and 158

- Artie both do the interviews and the recommendations will be brought to theBOS.
- 161
- 162 Selectman Goldman said that he received a phone call from a resident that
- lives on Rangeway Ave and is concerned about the proposal to use the
- 164 emergency access road behind Sandown North as recommended by the
- 165 Consolidation Committee. They are concerned about the additional traffic and
- don't fell the condition of the road is safe. He wanted to bring it to the Board's
- attention. Artie Genualdo also said he is not in favor of using this road as it
- was made for a fire way and Rangeway Ave is need of a lot of work already.
- 169

170 OLD BUSINESS

171 Discussion regarding the contract with Granite State Communications

- 172 Lynne said she received information from Granite State saying that there has
- been an error in billing for the past few years. They are only being charged for
- 174 9 phones and they should be billed for 18. There were a few options for the
- 175 Town to repay the amount and after a brief discussion there was a
- 176 *Motion by* Selectman Goldman that Lynne exercises option 1, that the phones
- and set up fees not being billed to the appropriate lines and backdate them to
- May 11, 2013, And the Town will see the 25 month changes in July.

[5]

- 179 *Seconded by* Selectman Treanor.
- 180 In Favor, Selectman Treanor, Selectman Goldman, Selectman Devine,
- 181 Selectwoman Buco and Selectman Tombarello.
- 182 Motion passes unanimously.
- 183

- Lynne Blaisdell reminded the Board that the Eagle Scout for Jared Magoon is
- being held this Sunday, June 7th at 2pm. Selectman Devine, Tombarello,
- 186 Goldman and Selectwoman Buco said they are planning to attend.
- 187 188
- 189 Selectwoman Buco spoke in regards to the Minority Committee and said she
- received a letter of intent from Dave Darrah prior to the initial meeting. She
- also said that since the first meeting there are a few Board members that will
- need to resign as they are not able to meet the time constraints but will be
 available to help if needed. Selectwoman Buco then said that she has 2 more
- available to help if needed. Selectwoman Buco then said that she has 2 more
 candidates to replace them and they are Michael Garone and Tina Buckley.
- 194 candidates to replace them and they are Michael Garone and Tina Buckley.195 Selectman Tombarello asked who the members are that need to resign and
- 196 Selectwoman Buco said this hasn't' been announced to the Committee yet so
- 197 she'd rather not say until the Committee has been notified.
- 198 *Motion by* Selectwoman Buco to nominate Dave Darrah, Michael Garone and
- 199 Tina Buckley to the Minority Committee until March 2016.
- 200 *Seconded by* Selectman Tombarello.
- 201 Selectman Goldman asked if the procedures for appointing committee
- 202 members has changed because he thought that all letters of intent should
- come to the BOS. He continued to say that at the last meeting they voted to
- create the Minority Committee and immediately had 8 members for a 9
- 205 member Committee. He feels that if members are resigning from the
- 206 Committee the new letters of intent should be brought to the BOS and there
- should also be advertising for the openings as there is for all other
- 208 Committees. Selectman Goldman said one of the people in discussion went to
- the last Minority meeting, sat at the table and participated in conversation and took part in the voting as well and he isn't part of the Committee.
- took part in the voting as well and he isn't part of the Committee.
 Selectwoman Buco disagrees and said this was public knowledge at multiple
- meetings and people were asked to submit letters of intent. She also said she
- was the selectwoman responsible for the Committee, which is why the letters
- of interest went to her directly. Selectman Goldman referred to the Budget
- 215 Committee open positions and how the letters of intent would come directly
- to the BOS and Selectwoman Buco said that is a different process. Selectman
- Goldman said that he refuses to vote for anyone tonight as they did not go
- through the correct process. Selectwoman Buco stated that the letters of
- intent already received came from residents that have watched previous BOS
- 220 meetings and knew that the Committee was in the process of being formed.
- *In Favor*, Selectman Devine, Selectman Tombarello and Selectwoman Buco.

222 **Opposed**, Selectman Treanor and Selectman Goldman.

223 *Motion passes 3-2-0*

224

Lynne Blaisdell said that if there are residents that are not officially appointed 225 to a committee they should not be sitting at the table or voting on the issues 226 until they have been officially appointed by the BOS and Selectwoman Buco 227 said the vote was not counted in the minutes. Lynne also stated the emails are 228 out of control with business being conducted via email and according to the 229 RSA public business is supposed to be conducted in a public meeting and she 230 continued to say that this is not just for this Committee. She said emails 231 should be kept to scheduling meeting dates and forwarding documents but all 232 comments should be held until the public meeting. Selectman Goldman asked 233 again if the BOS are changing the way vacancies are being filled on 234 Committees. He is concerned that the way the committee was filled last week 235 and then again this week is completely different from the way the BOS have 236 done this in the past. Selectman Devine stated that the Minority Committee 237 should be set up by the School Board and needs to inform the BOS. Selectman 238 Goldman said this is a Town based committee set up by the BOS last week and 239 Selectman Devine said it should be a School Board Committee according to the 240 RSA. Selectman Devine said it is ok for the BOS to create and fill a committee 241 but not be responsible for it and Lynne Blaidell disagrees and said it was a 242 committee formed and filled by the BOS therefore they should be responsible 243 for it. Lynne also said this committee is part of the Town website and if it was 244 a School Board Committee it would not be on the Town website. Selectman 245 Goldman is also concerned because at this point there are 11 people 246 appointed to a 9 person committee as 2 resignations haven't been accepted 247 yet and said that you can't frontload a committee. 248 249 Selectman Devine asked about the Consolidation Committee Report and 250 Selectman Goldman said the report was presented to the School Board last 251

week and some of the recommendations were move 4th & 5th grade from

- 253 Sandown Central School to Sandown North and to move Sandown
- kindergarten to Sandown Central School along with a district wide preschool.
- 255 Selectman Goldman also said there was a recommendation to work with the
- Town of Sandown to gain access to the emergency exit behind Sandown North
- to and also to put up additional green space and open fields. He said the full
- report is available on the district website. Selectman Goldman said the School
- 259 Board voted in favor of the Sandown kindergarten moving to Sandown Central

School and the 4th & 5th graders moving to Sandown North. He also said the 260 School Board voted in favor of the Plaistow Learning Center and district wide 261 preschool moving to Sandown Central School. He said at the following School 262 Board meeting the remaining recommendations will be discussed. Selectman 263 Devine asked how Sandown North would be set up and Selectman Goldman 264 said there is talk about having the grades separated by the wings in the school 265 and the music and art programs will be on a rolling cart. He also said there 266 has been a transition team created to help with the actual consolidation. 267 Selectman Goldman also said one of the recommendations was to look at the 268 sprinkler system at Sandown North. Selectwoman Buco asked what purpose 269 has been served if they are moving some of the kids from North to Central and 270 vice versa. She also is also concerned that the budget has been zeroed out and 271 feels like the schools should be left the way they are. She also before the 272 information went to warrant the research should have been done ahead of 273 time so everyone knew what they were voting on. Selectman Goldman agrees 274 with Selectwoman Buco and feels that the questions should be directed to 275 Kelly Ward or Donna Green. Selectman Goldman suggested to invite 276 Superintendent Metzler and Nancy Steensen to the next BOS meeting to 277 answer questions and Selectman Tombarello said they have asked the 278 Sandown School Board reps to come to the meeting for the past few weeks 279 and they haven't come so he doesn't think that Superintendent Metzler or 280 Nancy Steensen will come either. Selectman Tombarello expresses his 281 frustration with the BOS meetings being consumed with School Board issues. 282 He said that he signed up to help run the Town of Sandown and over a few 283 employees but he is tired of conducting School Board business during these 284 meetings. Selectman Tombarello also said a few meetings ago the BOS 285 decided to come up with a list of questions to ask the School Board and that 286 didn't happen, then they invited Kelly Ward and Donna Green to come to 287 tonight's meeting and the chairs are still empty. Selectwoman Buco said she 288 doesn't want to keep going around in circles and the Minority Committee has 289 been formed and will be working on that end of this. She said that she would 290 like the Committees to be able to focus on getting the work done that is 291 needed to. She also asked Selectman Goldman to keep his comments in 292 regards to the Minority Committee off Face Book as she does not 293 misrepresentation out there on a public site. Selectman Goldman responded 294 by saying that he posted something on Face Book as a resident of the town 295 and not a BOS and feels he is entitled to do so. He also said that as a BOS he 296 has been extremely careful since he has been elected to not use social media 297

[8] June 1, 2015

- as a sounding board and things can get misunderstood. He said that he made
- a post on Face Book today and then followed it up with an email to the School
- Board as a resident of the Town and also sent it to the BOS as well. He said
- this situation is beyond out of control. He also said that he is concerned that
- there are a lot of families with young children looking to sell their homes and
- 303 move out of Town because they don't know how this is going to end up.
- 304
- 305

306 CORRESPONDENCE

307 Letter from NH Electric Coop

- 308 Selectman Devine said the letter from NH Electric Coop states they will be
- 309 selectively applying herbicides to undesirable vegetation growing within
- 310 power line rights of way.
- 311

312 Letter from RPC

- The next RPC meeting will be held Wednesday, June 10th at Zorvinos and Doug
- Martin will be attending and Lynne asks if anyone else would like to attend
- she needs to know by June 3^{rd} .
- 316

317 Letter from Family Promise

- This is update to let the BOS know what is going on and Lynne said they are
- holding a BBQ on June 6th at Calvery Bible Church in Derry.
- 320
- 321 Selectman Goldman asked to read the post that he made on Face Book so
- there would be no confusion and Selectman Devine allowed it. Selectwoman
- 323 Buco said the School Board cannot evict the Town and the Minority
- Committee is not to monitory the Majority Committee. She said it was formed
- to actually do the study and she doesn't feel that they are in a fatal funnel. She
- said that there are a lot of opinions out there and none of it is fact as they are
- 327 still in the process of collecting the data for the study.
- 328 Selectman Goldman is afraid that once the Minority Report is presented to the
- 329 School District and they feel it is feasible for Sandown to be removed from the
- district and it goes to the ballot then the Town of Sandown has no chance to
- say that is not what they to do. Selectwoman Buco disagrees and feels that
- 332 Sandown will never be in a position to be evicted from the District regardless
- of the vote of the entire District. Selectman Devine suggested that this
- discussion come to an end.
- 335

June 1, 2015

- 336
- 337 *Motion by* Selectman Tombarello to accept the non-public minutes from
- Monday, May 11, 2015 as written.
- 339 *Seconded by* Selectman Goldman.
- 340 In Favor, Selectman Treanor, Selectman Devine, Selectman Goldman,
- 341 Selectman Tombarello and Selectwoman Buco.
- 342 *Motion passes unanimously.*
- 343
- 344 345

346 LIAISON REPORT

- 347 Selectman Tombarello ZBA meeting had 3 cases they are reviewing and says
- it's a great board. He also said he would like an update from the Budget
- Committee liaison as to the open positions. He also thanks Selectman Devine
- ³⁵⁰ for being the MC at the Memorial Day Ceremony and thanks Ron Dulong as
- 351 well.
- 352 Selectwoman Buco There are still 3 openings on the Budget Committee
- And Selectman Tombarello said this concerns him as this is now June 1^{st} .
- He asked if there is anyone listening if they are interested to let the BOS know.
- 355 Selectman Devine nothing to report.
- 356 Selectman Goldman nothing to report.
- 357 Selectman Treanor nothing to report.
- 358
- 359 *Motion by* Selectman Tombarello to adjourn.
- 360 *Seconded by* Selectman Treanor.
- 361 In Favor, Selectman Treanor, Selectman Devine, Selectman Goldman,
- 362 Selectman Tombarello and Selectwoman Buco.
- 363 *Motion passes unanimously.*
- 364
- 365
- 366 Respectfully submitted
- 367 Sue Reynolds

[10]