1	DRAFT
2	BOARD OF SELECTMEN
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
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6	Meeting Date: October 15, 2015
7	Type of Meeting: Special Meeting
8	Method of Notification: Public Posting at Town Hall
9	Meeting Location: Town Hall
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11	Members Present: Selectman Devine, Selectman Treanor, Selectman
12	Goldman, Selectwoman Buco and Selectman Tombarello.
13	Town Administrator: Lynne Blaidsell
14	Recording Secretary: Sue Reynolds
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16	Selectman Devine called the meeting to order at 7:00pm.
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18	Pledge of Allegiance was done.
19	Selectman Devine explained that there will be a presentation this evening in
20 21	regards to what is needed to send to the BOE and there will be no public
22	comment this evening. He stated on October 26th there will be a meeting for
23	public input.
24	Selectman Tombarello referred to the meeting at the PAC on Tuesday evening
25	and made a <i>Motion for</i> the Chairman to poll the BOS this evening to see how
26	they feel about allowing public comment.
27	Seconded by Selectman Treanor.
28	Selectman Tombarello asked that Mark Sherwood be allowed to speak on
29	behalf of his committee and there were others in the audience that asked to
30	speak as well.

- 32 In Favor, Selectman Tombarello, Selectman Devine, Selectman Goldman and
- 33 Selectman Treanor.
- 34 *Abstain,* Selectwoman Buco.
- **Motion passes 4-0-1**

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- *Motion by* Selectman Goldman to amend the previous motion to allow for a 15minute public comment.
- 39 **Seconded by** Selectman Treanor
- 40 In Favor, Selectman Tombarello, Selectman Devine, Selectman Goldman,
- 41 Selectman Treanor and Selectwoman Buco.
- 42 Motion passes unanimously.

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Selectman Devine also said if there is any disturbance this evening he will ask you to stop, the second time he will ask for Chief Gordon's help and if there is a third time you will be arrested and escorted out of the building.

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- 48 Selectwoman Buco presented the overview slide of the presentation in
- regards to what feasibility and suitability means. She said there is a question
- in regards to the buyout amount being feasible and feels this is a measure of
- contention in regards to this area. In regards to suitability she is asking for a
- qualifier for the Town of Sandown to vote solely on the withdrawing from the
- District and not having it go to a District wide vote. She said these two areas
- are still under review and will be addressed She reviewed the timeline, which
- listed that Sandown voted in favor of Warrant Article 19 in March, on
- November 13th the Minority Report and Majority Report are due to the BOE,
- and March 8^{th} if the qualifier is accepted then Sandown would have a town
- vote either to recommend or not recommend the withdrawal plan to the BOE
- and March 2017 would be the vote for withdrawal. She said this is a
- opreliminary plan and it will be brought back before the BOS in the next week
- and a half.
- 62 Michael Costanzo will be speaking on the plan for Sandown's education and
- 63 how the organizational structure would look like if this was found feasible and
- 64 suitable.
- 65 Selectman Tombarello is concerned that Mike Costanzo is a former member of
- the disbanded committee and recommends that Selectwoman Buco present
- the entire presentation this evening. He also stated that Arthur Green was not
- a member of that committee, but attended all of the meetings and is not
- comfortable with him doing part of the presentation either. Selectman Devine

said that Selectwoman Buco can call upon any assistance needed to make the presentation and those whom she chose will be doing the presentation.

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Michael Costanzo reviewed the educational plan for the Town of Sandown and said that he is looking for feedback on what he is presenting. He said the proposed plan would allow Sandown to have 3 distinct schools, lower elementary, upper elementary and a Jr. High School buy using the 2 buildings in town. Is proposal has Sandown Central housing grades Pre K – 3, Sandown North would house grades 4-6 on one wing and grades 7&8 on the other wing. He reviewed the organizational chart with a teaching headmaster at the top, with each school having their own vice principal. He is proposing to have 3 directors, one for special education and supplemental services, a director of facilities and a director of technology. He stated Sandown Central would be used to house half the preschool and half the kindergarten program along with grades 1-3 and for moderate to severe disability special education program as well as the administration team. He stated Sandown Central needs a functional kitchen and cafeteria space for the students to eat lunch and he talked about repartitioning the classroom space and grounds work would need to be done as well. He referred to Sandown North with A wing housing the 4-6th grade and specialists and C wing would house 7-8th grade as a Ir. High model with labs on that wing as well. He said all students would be provided with chrome books for learning. He referred to the proposed floor plan which was color coded. He stated that the improvements to this school would be the sprinkler system and cistern for that, the labs would be created and they would need to upgrade the gym and locker rooms. He also said the parking area, drop off area need to be upgraded and there needs to be athletic fields added as well. He would like to retain the access road for emergency purposes only. He said the committee did a comparison with other area high schools and listed out what they have to offer and presented a transition plan, which is all included on paper in the presentation that was handed to the BOS. Arthur Green is presenting the School District Governance portion of the presentation. He said Sandown would have its own School Board which would consist of a 5 member board and fall under the SAU55, modeling Hampstead. He is recommending the town Budget Committee would then take responsibility for the School Budget Committee as well. The proposal lays out specific expectations in regards to the relationship between SAU55 and the Town of Sandown. He said we would be a SB2 town, and have a separate deliberative for the school as there is for the town now. He talked

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about tuitioning students to Pinkerton HS the Sandown School Board wouldn't
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     have a governance over the High School but we would be a customer to the
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     High School and we would have a relationship with Pinkerton that would
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     include Pinkerton officials visiting the Sandown School Board. He also said
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     that Pinkerton makes it a practice of recruiting a community of the sending
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     towns, which is not the same as a governance interest. In regards to the
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     buyout Arthur Green states because of the capital improvements paid by the
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     Town of Sandown feels there would not be an amount owed, however he said
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     the district is paying money to have this research done so the numbers are
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     just estimates at this point. Selectman Tombarello asks Arthur Green to just
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     stick to the information presented on the slides and not give his personal
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     opinion in between. Selectman Goldman confirms that what Arthur Green
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     said is that the Town of Sandown paid 11 million dollars on improvements in
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     the Town and estimating the 15 million dollars that was paid and Arthur said
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     the 15 million is not an estimate it is an amount from the annual reports.
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     Arthur also said they will be asking the BOE's direction as to which buyout
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     number is correct. Arthur stated there is a 2 million dollar surplus each year
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     and 26% of that belongs to the Town of Sandown which we should receive a
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     half a million dollars at the time of withdrawal. He refers to the Capital
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     Reserve fund having 1.5 million dollars, in which Sandown would be eligible
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     to receive ¼ of that amount as well. Arthur presented a cost & tax impact
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     slide and explains the cost per pupil and how this will affect the tax rate over
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     the next few years.
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     Selectwoman Buco again referred to the feasibility threshold and the qualifier
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     for Sandown to be the ones to vote on the withdrawal and not the entire
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     district. She said there is a lot to consider as there is a lot of information being
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     presented but she wanted the BOS to see a preliminary plan to be able to
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     begin to understand the potential options for the Town. She said she would
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     like to review the educational statistics for the high schools at the next
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     meeting. She said there are an additional slides for the BOS to review in
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     regards to the cost per pupil and what the tax impact would look like.
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     Mark Sherwood resident of Sandown stated this started with Article 19 as just
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     a study without costing the Town any money. Mark read the Article verbatim
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     to point out that there is no option there to have Sandown be the only town to
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     vote on being removed from the District. He encourages the public not to be
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     misled by Selectwoman Bucos comments as they were misled during
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     deliberative session when we were told this would just be a study and there
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     would be no cost associated or no action taken to leave the district. He said
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after months of review the people have spoken and the Majority Committee 146 completed the study and found it not suitable nor feasible for Sandown to 147 leave the district. Mark Sherwood referred the Chairman beginning the 148 meeting with the words "our vision of the future and we feel there are some 149 things that need to be addressed" which suggests where the stars align. He 150 also states that when 1 person finds their opinion outweighs that of the 151 others, this is not the democratic process he was brought up in. Selectman 152 Devine stated that the democratic process was followed and there is a process 153 to override the chairman, which was not used. He said they follow Robert's 154 rules and how to proceed and when the chairman is out of order there is a 155 process to overrule the chairman's decision and that was not done at that 156 meeting. Mark Sherwood referred to The Pledge of Allegiance and to the 157 republic and feels that one person's opinion does not override the views of the 158 majority. Mark refers to the letter dated April 1, 2015 from the town's 159 attorney stating the Town is not required by law to create a minority report 160 and he asks the BOS to vote tonight to submit a letter to the BOE stating that it 161 is not suitable nor feasible to leave this district. Tina Buckley retired teacher 162 from TRHS and says that everyone should keep an open mind as knowledge is 163 power and don't close your mind to the information just because you don't 164 like where it is coming from. Fred Riley, a resident of Sandown has been a 165 taxpaver for over 40 years and is concerned about the education and he is 166 interested in saving money in taxes instead of paying the taxes he can't afford. 167 Mike Harnois, a resident of Sandown said he is not opposed to the information 168 being presented but he is opposed to how it is being presented. He stated that 169 Selectwoman Buco was on the Majority Committee and didn't present any of 170 this information on the several occasions she was asked to do so. He said 171 there was a committee put together to explore this option and feels this is 172 misleading representation and feels it is too late for this to be presented. 173 Selectwoman Buco stated that at one of the Majority meetings she did bring 174 up the idea of repurposing Sandown North and suggests for him to go back to 175 the tape as it may not be in the minutes and somehow they began talking 176 about Sandown Central instead. Marie Vanderhoof is a teacher at Sandown 177 North and doesn't think there is enough room to accommodate the proposed 178 plan and she is also concerned that the district has worked really hard to align 179 the education with all of the transitions the children need to make between 180 schools up until they graduate and doesn't see how that will continue with 181 this plan. Selectwoman Buco stated that Hampstead does a fine job with their 182 format tuitioning into Pinkerton. Jennifer Silva, resident of Sandown stated 183

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- that the other Sandown representative isn't here but has submitted a letter
- and she offered to read it. Selectman Devine said the BOS have a copy of the
- letter and it will be read at the October 26th meeting. Sharon ?? TRSD teacher
- and asks how the district will handle outsourcing a special education child at
- the cost of \$120,000.00. Selectman Devine said that question will be
- answered at the October 26th meeting. Cathy ???, resident of Sandown wants
- to know what the driving force is to leave a district that has won the School of
- 191 Excellence award in 2014 and test scores are increasing every year.
- Selectman Tombarello stated that the meeting on October 5th the BOS meeting
- ended abruptly and he was going to read a letter that evening. He states that
- 194 he does not feel comfortable making decisions for plans for withdrawal and
- will wait until the October 13th public hearing to make his decision on
- withdrawing from the district. He said it is now October 15th and this article
- has wrecked friendships and has neighbors feuding and spending upwards of
- \$20,000.00 of taxpayer money for legal advice.
- 199 *Motion by* Selectman Tombarello to inform the Department of Education by
- letter that the Town of Sandown will not be submitting a Minority Report on
- the Feasibility and Suitability of withdrawing from the TRSD.
- 202 **Seconded by** Selectman Goldman.
- 203 In Favor, Selectman Tombarello, Selectman Goldman and Selectman Treanor.
- 204 *Opposed* Selectman Devine and Selectwoma Buco.
- 205 Motion passes 3-2-0.

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- Selectman Goldman said that he is interested in seeing the Minority Report
- completed and even posted on the Town website so the public can compare
- both reports if Selectwoman Buco is ok with that. She said the work will be
- completed so the residents of the Town can see the options. Joe Morris,
- 211 member of the public asks the BOS to make a motion that this not revisited
- 212 and Selectman Goldman there is a possibility this can come up again as next
- year is a new year. Gordon Champion was furious and feels like 700 voters
- were disenfranchised. Mark Sherwood stated that the study was done as the
- 215 warrant article stated.
- 216 *Motion by* Selectman Goldman that the BOS formerly makes a decision to not
- submit a withdrawal or minority report on behalf of the Town.
- 218 **Seconded by** Selectman Treanor.
- Selectwoman Buco doesn't feel that the BOS should be making this decision on
- behalf of the entire Town that voted for the study to be conducted and feels
- there is another side that is not being represented.

222 *In Favor*, Selectman Tombarello, Selectman Goldman and Selectman Treanor.

223 *Opposed* Selectman Devine and Selectwoma Buco.

224 *Motion passes 3-2-0.*

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227 Proposal for the new copier for the Town.

Lynne said that she received quotes for the new copier and was going to wait to bring it to the BOS next week but the copier died yesterday and she needs to get a new one. She said he has 3 quotes on this and feels comfortable with accepting the quote from Seacoast Business for a new color copier. She said she would like to call them and negotiate a few items within the agreement.

She said there is \$2,900.00 left in this year's budget on the maintenance line and can use this for part of the new copier. Lynne said the contract states it is

\$121.00 per month lease plus \$50.00 for copies made and .05 per color copies.

The consensus of the BOS is to allow Lynne to contact Seacoast and negotiate

237 a contract for a new color copier.

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Lynne said she scanned and emailed information for the BOS meeting on Monday evening and she will make copies on Monday prior to the meeting.

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Selectman Tombarello asked if they were going to hold the public hearing on October 26th and Selectman Devine said yes the discussion will continue on that day. Selectman Goldman said from a selectman's point the discussion should be over as the BOS made a motion tonight that it is not feasible nor suitable to withdraw and to send a letter to the BOE stating that and Selectman Devine said he does not agree that the discussion is over. Lynne Blaisdell asked what the public hearing is for and why have the public ask questions if there is no intent on filing a report and Selectman Devine said there are other questions that need to be answered and feels the 699 voters need to have a say. Selectman Goldman feels because the BOS made the motion and it passed the letter needs to go to the BOE and the discussion should be over. Selectman Devine again stated they will have a public hearing

should be over. Selectman Devine again stated they will have a public hearing on October 26th and Selectman Treanor said he will not be at that meeting and

Selectman Goldman said he will not be able to attend either, but sent an email

stating so earlier in the week.

257 *Motion by* Selectman Tombarello to adjourn.

258 **Seconded by** Selectman Treanor.

259	<i>In Favor</i> , Selectman Tombarello, Selectman Devine, Selectman Goldman,
260	Selectman Treanor and Selectwoman Buco.
261	Motion pasess unanimously
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264	Meeting adjourned at 8:30pm
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266	Respectfully submitted
267	Sue Reynolds