

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

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6 **Meeting Date: January 25, 2016**
7 **Type of Meeting: Regular 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 Goldman, Selectman Treanor and
12 Selectman Tombarello, Selectwoman Buco
13 **Town Administrator:** Lynne Blaisdell
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 A moment of silence was observed for Matt Moore.

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22 **PUBLIC COMMENT**

23 There was no Public Comment this evening.
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27 **Melissa Ryder and Jason Morin, NH Wildcats Cheer to request permission to**
28 **temporarily use town hall for practices.**

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30 Jason explained they have been around for 13 years, originally known as Hampstead
31 Wildcats. 12 girls, 8 of which are Sandown residents. They are asking to use Town Hall
32 from January 27th through April 20th from 6-7:30pm and not meeting during February
33 vacation. They are also asking the BOS to waive the rental fee. Melissa stated the 3 days
34 there is a conflict they would like to meet from 5:30 – 7:00pm. Jason said they are a non-
35 profit organization. Jason explains they are based out of his home in Sandown for the past
36 3 years and their home field is at Sandlots in Sandown. Selectman Goldman said that they

37 use a local field and they paid to have the concession stand built and he would be in favor of
38 allowing the use of Town Hall and waiving the rental fee. Selectman Devine asked why
39 they aren't using the school gym and Melissa said she spoke with Dough Rolph and at that
40 time they were not allowing anyone to use the gym because they didn't have afternoon
41 custodians. Lynne said that Town business comes first and if that is the case they will not
42 be able to use the Town Hall and they will be given a 24 hour notice. The consensus of the
43 Board is to grant the use of Town Hall for the dates and times specified and the rental fee
44 will be waived.

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48 **Final Review of 2016 warrant articles**

49 Paula Gulla is here to discuss the final wording for the warrant articles. Paula said the DOR
50 had a few suggestions, that they remove the words previously established when referring
51 to a Capital Reserve Fund. Paula said Town Counsel said it is okay to leave it on the ballot.
52 The consensus of the Board is okay with leaving the wording on the ballot as is. Paula said
53 the Highway Block Grant article and the article is being recommended to change the
54 wording to up to the quoted amount of the Highway Block Grant and if the figure gets
55 revised the difference will be raised by taxation. Paula said they don't raise and
56 appropriate more than the amount of the Block Grant. Selectman Goldman asked if it
57 should read raise and appropriate up to the sum of the amount and Paula said that was
58 correct. The consensus of the Board is okay with leaving this as presented. Paula said
59 warrant article 8 wording should be changed from unreserved to unassigned and the town
60 attorney agrees with this change. Selectman Devine asked if the word unassigned can be
61 put in parenthesis and Paula suggested asking that question to the attorney at Deliberative
62 Session. Selectman Buco suggested changing it to unassigned and the Board agreed. Paula
63 said special warrant article 10 it was suggested that the last words of the article should
64 read "that fund" instead of the name of the fund. Selectwoman Buco said she is okay with
65 the change and the consensus of the Board is in agreement with it. Lynne said no other
66 changes can be made at this point until Deliberative Session. Paula said the MS7 has been
67 signed and posted as well so all of the posting requirements have been met. The Board
68 signed the warrant articles this evening.

69 Paula reminded everyone that the Deliberative Session is this Saturday at 8am. Lynne
70 reminded everyone that this is the last week to put your name on the ballot and the Town
71 Hall will be open from 3-5pm on Friday.

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74 **Bruce Cleveland, Moderator to discuss 2016 elections and appointment of ballot 75 clerks**

76 Bruce said he had to increase his budget by \$50.00, \$25.00 for the Voting Machine
77 Maintenance and \$25.00 for film, which was approved by the Budget Committee. Bruce
78 said for Deliberative Session Chris set up a monitor for down stairs, Friends of the Library
79 will be selling food. Pastor Frank King approved parking at St. Matt's for the Deliberative
80 Session and also the upcoming elections. Bruce also said he would like to appoint Kevin

81 Major as the Assistant Moderator and he would also like him to be the pro town. Bruce said
82 if the BOS need something in writing he can get it to them. Bruce asked the BOS if they
83 know of someone who would like to lead in the Pledge of Allegiance and Selectman Devine
84 said Bruce can ask a Police Officer to do it. Bruce said he spoke with Lynne and Chief
85 Tapley and if there is an overflow there will be Fire Department Personnel on site. Bruce
86 said for the Presidential Primary is Feb 9th and he is asking about the BOS schedule for this.
87 He said he has met with the ballot clerks and supervisor of checklist, it was mentioned that
88 BOS are on cellphones and that can't happen. Bruce said he spoke with Chief Gordon in
89 regards to traffic control and he will take care of it. He also said the Town Election March
90 8th and is looking for the BOS to help cover the election. Bruce said the State Primary is
91 September 13th and the General Election is November 8th. Bruce said he wasn't aware that
92 the BOS is responsible for assigning all voting place Bruce said he has secured the Central
93 School location for this day and wanted to BOS approval. He said there is no school that day
94 but the custodians are working so there will not be a cost for that. Bruce said this will
95 handle the amount of people well. Bruce said he didn't realize that this was the job of the
96 Board.

97 Bruce explained to the Board about the ballot clerks and some reluctant to work because of
98 the long hours and suggested to do half day shifts. Bruce said he has 13 people that are
99 interested in this. He said the hours are 7:30 – 3pm and 2:45 to the end. Bruce said he will
100 also be bringing up in the future about increasing the stipend for the ballot clerks because
101 they aren't getting a lot of money for a long day. Bruce said he is looking for a few more
102 clerks to cover the hours and a few extras.

103 **Motion by** Selectman Tombarello to appoint the following ballot clerks until December 31,
104 2016, Paula Bonin, Loraine Borin, Sue Godin, Mary King, Jean Turbough, Marge Bersie,
105 Rose Cleveland, Rick Davison, Amanda Knight, Carolyn Morse, Sonia Obinger Silver, Mary
106 Bogosh, Maureen Kale, Joanne Keon, Carol Bersie and Asst. Moderator Kevin Major.

107 **Seconded by** Selectwoman Buco

108 **In Favor**, Selectman Tombarello, Selectman Devine, Selectman, Selectman Goldman,
109 Selectman Treanor and Selectwoman Buco.

110 **Motion passes unanimously**

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112 Paula Gulla came back to the table to discuss the Highway Block Grant article and said that
113 the DOR is requesting any Special Warrant Article designed by the BOS should have the
114 wording saying "This warrant article is designated a special warrant article by the BOS".
115 The Board is okay with this change. She said the other Special Warrant Articles that are on
116 the ballot this year are special by design so they do not need the additional sentence.

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119 **Tim Lavelle from James L. Lavelle Associates to discuss the request to release Maria**
120 **Lane from public servitude**

121 Tim Lavelle said he is representing Edmund & Genest and Premiere Realty Trust He said
122 they did a re-subdivision on Tenny Rd. Tim stated that prior to the re-subdivision there
123 was a plan recorded with a 3 lot subdivision on Maria Lane. He handed the BOS a copy of
124 the plans for them to see. He said he has already received pending approval from the

125 Planning Board to do away with Maria Lane. Tim said according to the RSA you need to get
126 permission to do away with the road. He said the bond on the road has expired and the
127 only reason the Planning Board didn't rescind the original subdivision approval was
128 because a re-subdivision was proposed. He said they are looking to do away with Maria
129 Lane and create 2 lots. Tim said the 3 abutters to Maria Lane need to be notified and Lynne
130 said the mortgage holders need to be notified as well. Lynne said she spoke to Attorney
131 Gorrow in regards to the procedures. Lynne said she presented info to her recommending
132 the town get a title search to determine the owners and mortgage holders and this should
133 be a requirement of the property owners. Lynne asked if there was PRIA on the property
134 and Tim said yes, and Tim said he would be willing to pay the abutters notices. Lynne said
135 this takes a requirement of a Public Hearing and notices to the abutters. Diane provided
136 Lynne with the documents of the notifications that will need to be filed. Selectman Devine
137 asked if this is the process to avoid someone coming in later saying they want the road
138 back, and Tim said that is why they are doing it this way. The consensus of the Board is in
139 agreement to proceed to a Public Hearing.

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142 **CORRESPONDENCE**

143 Lynne said there is notice of decision from the Planning Board in regards to the conditional
144 approval of a lot line adjustment submitted by Joseph & Vickie Guiffre and Raymond &
145 Sandra Marchetti located at 50 & 60 Phillips Pond Drive. The lots are 6-11-8 and 6-11-7.

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149 **LIAISON REPORT**

150 Selectman Tomabrello – ZBA meeting on Thursday

151 Selectwoman Buco – nothing to report

152 Selectman Devine – Fire Dept is in the process of construction of the old police station

153 Selectman Goldman – ice is not safe yet, Conservation Commission meeting Thursday

154 Selectman Treanor – nothing to report

155 Selectman Devine said the ice is not safe and please stay off of it

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157 Lynne said with Deliberation Session coming up on Saturday all the articles, moderator
158 rules will be up on the website under the where do I go tab. She also said there will be as
159 much supporting documentation as they can supply. She said if you need more information
160 let the BOS office know. Packets will be made tomorrow and if anyone wants to pick them
161 up they can. Lynne asked the Board if they have anything they would like to have at the
162 meeting let Lynne or Paula know. Binders will be ready on Thursday as well.

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164 **Motion by** Selectman Goldman to adjourn.

165 **Seconded by** Selectman Treanor

166 Meeting adjourned at 8:00

167 Respectfully submitted

168 Sue Reynolds