1	DRAFT
2	BOARD OF SELECTMEN
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
5	
6	Meeting Date: March 14, 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, Selectman
12	Tombarello, and Selectwoman Buco
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.
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20	Selectman Devine nominated Selectwoman Buco to be his replacement.
21	There was no second to this nomination.
22 23	Motion by Selectman Goldman to nominate Selectman Tombarello as Chairman of the BOS.
24	Seconded by Selectman Treanor.
25	Selectwoman Buco said that is usually customary that the Vice Chair would take the plae of
26	the Chairman and asked why this motion is made. Selectman Goldman stated due the the
27	past year and the large crowd at one of the BOS meetings, asking that two of the Selectman
28	to step down, with Selectwoman Buco being one of them, he doesn't feel that either one of
29	them should be in a leadership role this year. Selectman Goldman refers to the school
30	issue that took place last year and said that he didn't want to go into detail but he would if
31	it was necessary. Selectwoman Buco asked if anyone else had anything to say. Selectman
32	Tombarello said just because you are the Vice Chair doesn't automatically mean you will
33	automatically become the Chair and refers to his position at the county going form a clerk
34	to the Chairman.
35	<i>In Favor</i> , Selectman Tombarello, Selectman Treanor, Selectman Goldman and Selectman
36	Devine.

37	Abstain Selectwoman Buco
38	Motion passes 4-0-1
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41	Motion by Selectman Tombarello to nominate Selectman Goldman
42	Seconded by Selectman Treanor
43	In Favor, Selectman Tombarello, Selectman Devine, Selectman Goldman and Selectman
44	Treanor
45	Abstain Selectwoman Buco
46	Passes 4-0-1
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48	Swearing in of newly elected officials was done at this time.
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50	Liaison Assignments
51	Tax Collector – Selectman Devine
52	Fire/Rescue/Emergency Rescue - Selectman Goldman
53	Joint Loss Management Committee – Selectman Tombarello
54	Municipal Records as needed – Selectman Tombarello
55	Finance Dept. – Selectman Devine
56	Budget Committee – Selectman Tombarello
57	Library Trustees – Selectwoman Buco
58	Highway Dept. – Selectwoman Buco
59	Sanitation – Selectwoman Buco
60	Recreation – Selectman Treanor
61	Old Home Days – Selectman Treanor
62	Planning Bd. – Selectman Treanor
63	Building Code – Selectman Goldman
64	Conservation Commission – Selectman Goldman
65	Zoning Bd. – Selectman Devine
66	Police Dept. – Selectwoman Buco
67	Cable TV – Selectman Tombarello
68	Senior Affairs Transportation – Selectman Devine
69	Historical Society – Selectman Treanor
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71	PUBLIC COMMENT
72	Bruce Cleveland, Moderator, and Michelle Short, Town Clerk, apologizes for the lines
73	waiting for ballots on Election Day and explained the process of ordering ballots in January.
74	She explains that when she orders ballots she looked at the past few years and the amount
75	of ballots ordered and the voter turnout. She said this year she ordered 1,300 ballots and
76	the voter turnout was 1,656. She said there was a miscommunication as to when they were

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work early to help copy ballots and put the packets together.

running out, which caused the short delay. She also thanked everyone who came back to

Mark Treager and Pam Goudreau would like to talk about the Town using Facebook. He feels it is an amazing tool and would like the Town to get more involved with using it for public information. He said this will be brought up at the Conservation Commission meeting as well. Selectman Goldman feels it would be better if there was 1 official page for the Town instead of each department having their own page. Mark is asking the BOS to explore this option.

Donna Green said she was very dismayed by the cable broadcast by the cable station without the knowledge of the opposing opinion. She said CAW and CASE both were very active political campaigns and feels the round table discussion was a spitting contest against CASE and feels this should not have happened. Donna said she reviewed the cable policies which says that Political Campaign Programming is limited to Elections for Offices in the Town of Sandown, Representatives to the School Board or Budget Committee, State Representative from Sandown or State Senator for the District including Sandown. She said this policy does not permit this type of discussion to happen. She feels access should be equal to all parties involved. Second, the Campaign Programming should be open to all legal qualified candidates to have equal opportunity. She also said that Selectman Treanor had advertising on the Bulletin Board and that should not have been allowed. She feels the Cable Board fell short on two very important campaigning policy provisions and feels that this needs to be corrected and asked that the BOS step in to be sure this is stopped.

Richard Lewis, Cable Access Board, there were some failures on the Cable Board, the policy that is in existence the cable board was not aware of it. He said there is a special meeting tomorrow night and invites the public to come. They will be discussing the policy and wants to be fair to all. He said the policies can be amended by the BOS with the recommendation of the Cable Board. Selectman Goldman said now that they know the policy exists would that program have been allowed and Richard said he hasn't seen the program in question so he can't comment.

Lynne Blaisdell said that it is unfortunate that not everything is known and feels the best they can do is to find out about something and fix it if it needs to be and commends the Cable Committee for stepping in right away to fix the issue.

Donna Green said that human fairness would have dictated that that show should not have been produced the way it was. She said both sides should have had fairness regardless of policy and this was misuse of town resources and highly offensive. Selectman Goldman said Channel 17 is for local communities to get their points of view out and any side could have asked to have something televised. He said the Cable Board did not act with a will intent. Donna Green said Chris Donnellan did offer the opposing side to put something together but there wasn't enough time for that to happen.

Michelle Livingston and Mark Sherwood, from CAW thanked the 1,311 voters for voting against Article 13 and for all that helped with signs and publicity. Michelle thanked several by name for their support. She also said CAW will remain active by moving forward with positive direction with improving the Town and District. She said that 80% of the voters voted to stay in TRSD and hopes that withdrawing will not be persued any longer.

Mark Sherwood said the voter turnout was spectacular with 80% of the voters opposing 124 Article 13. He said both sides did an amazing job getting the word out and there should be 125 no more suggestions of people being unaware of the issues. He said the visions of CASE are 126 not shared by the vast majority of the Town as this was a landslide. He also stated that 127 more people voted on WA 13 over any other article on the ballot. Mark feels this is a time 128 to move forward to improve their relationship with the District and SAU. He asked 129 Selectwoman Buco and Selectman Devine to pledge to stop seeking withdrawal on the local 130 and state level. Selectman Tombarello said they do not have to respond. Selectman Devine 131 said he served for 18 years on the Timberlane School Board where predications that the 132 number of students would drop and it has done just that from 4,800 to 3,800 students. The 133 budget was at 6.6 million and now it is almost 80 million and feels there should be a 134 correlation between the number of students and the amount of the budget. He said when it 135 was suggested to look into this study he felt it was necessary to do so. Selectman Devine 136 137 said the turning point for him was when the Town's attorney couldn't answer the question as to which side the Town should stand and the attorney said they could go to court. He 138 said this should not be looked at like this again the same way but he has submitted some 139 changes at the State level. He feels the law is incomplete and has never been tried in a 140 141 School District this large. He said what he would like to see is the group to look at what is happing at the District. Mark Sherwood asked again if he is willing to put this issue to bed 142 and Selectman Devine left the table. 143 144

Selectwoman Buco said she did not have a sign in her yard as to not to sway anyone and it is their job to find out the information. She said that the SAU does a service to our children and they need to work with the Towns. She referred to the article last year in regards to Sandown Central and the school being closed against the will of the Town. She said she wants to get the best value for her dollar. She feels CAW should be looking for the value of Sandown's dollar. Mark Sherwood said he agrees with that. Selectwoman Buco said she would like to see the personalities being taken out of the picture. Mark said this is something that can be discussed at a different time. Selectwoman Buco said she would like to see our other School Board Representative, Kelly Ward come to a BOS meeting and Selectman Tombarello said that he teaches on Monday evenings and it is not possible for him to attend. Selectman Tombarello said he had a good conversation with Superintendent

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Metzler. 155

Selectman Devine is back.

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Selectman Treanor apologizes for embarrassing Selectwoman Buco and she refers to the Minority Committee being a fixed committee and Selectman Treanor explained his interpretation of that was that the members of the Committee were handpicked. Selectwoman Buco accepted the apology.

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Motion by Selectman Goldman to accept the non-public minutes of Monday, February 29, 2016.

Seconded by Selectman Treanor 167

- 168 *In Favor*, Selectman Tombarello, Selectman Treanor, Selectman Devine and Selectman
- 169 Goldman.
- 170 *Abstain*, Selectwoman Buco.
- 171 *Motion passes 4-0-1*

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- 173 Selectman Tombarello asked the Board to review of minutes of Monday, February 29, 2016.
- Lynne Blaisdell said page 2 line 64 stated the words "were are" should be removed.
- 175 *Motion by* Selectman Goldman to accept the minutes of Monday, February 29, 2016 as
- 176 amended.
- 177 *Seconded by* Selectman Devine.
- 178 *In Favor*, Selectman Tombarello, Selectman Devine, Selectman Goldman and Selectman
- 179 Treanor.
- 180 Abstain Selectwoman Buco
- 181 *Motion passes 4-0-1*

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Review and discussion of Septage Agreement with Allenstown Sewer Commission

- Lynne Blaisdell states Allenstown is contracting with Sandown to take the septage if the previous towns listed cannot. They are looking for a new 5 year agreement. Lynne said she will get the questions answered if the BOS are okay with this. Selectman Devine asked if
- the State has plans to create town sewerage. Selectman Devine refers to the epidemic back
- in the 1800's which still continues now with the ponds being polluted and the Town should
- be proactive. Lynne said she will look into this.

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Review of the Office of Highway Safety Grant Agreement for personnel services with

- 192 funds provided by the National Highway Traffic Safety Administration, US Dept. of
- 193 **Transportation.**
- Lynne Blaisdell states that Chief Gordon is looking for the BOS to accept the \$3,496.00
- 195 grant and the paperwork needs to be signed.
- 196 *Motion by* Selectman Devine to accept the grant from the Office of the Safety Agency with
- the federal funds provided by the National Highway Traffic Safety Administration, US Dept.
- of Transportation in the amount of 3,496 STEP controls.
- 199 **Seconded by** Selectman Treanor
- 200 *In Favor*, Selectman Devine, Selectman Tombarello, Selectman Treanor, Selectman
- 201 Goldman and Selectwoman Buco.

Motion passes unanimously

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Finalize Application and Membership Agreement with Health Trust for dental

- 205 **benefits**
- 206 Lynne said this coverage began January 1st but there wasn't a written agreement signed.
- 207 *Motion by* Selectman Goldman to enter into a dental agreement with Health Trust and to
- authorize the chairman to sign on the board's behalf.
- 209 **Seconded by** Selectman Treanor.
- 210 *In Favor*, Selectman Devine, Selectwoman Buco, Selectman Tombarello, Selectman
- 211 Goldman and Selectman Treanor.

212	Motion passes unanimously
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215	Request from Historical Society to purchase equipment to repair windows
216	Lynne Blaisdell said the Historical Society is looking for \$100.00 to come out of the
217	Government Buildings budget. Selectman Tombarello suggested that Selectman Treanor
218	reach out the Historical Society for a list of their upcoming repairs and Selectman Devine
219	asked Selectman Treanor to be sure the molding being requested meets the historical
220	guidelines.
221	Motion by Selectman Goldman to allow reimbursement to the Historical Society of up to
222	\$100.00 for custom knives.
223	Seconded by Selectman Treanor.
224	In Favor Selectman Devine, Selectwoman Buco, Selectman Tombarello, Selectman Goldman
225	and Selectman Treanor.
226	Motion passes unanimously.
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228	CORRESPONDENCE
229	Lynne said the Town of Plaistow looking to put together a regional BOS meeting and asked
230	if they are interested in doing it on April 14th in Plaistow at 6pm. The consensus of the
231	Board is to attend.
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233	Selectwoman Buco left the meeting at this time – 8:30
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235	Letter from TRSD to let them know 1966 - 50 year celebration - 2016 & 2017 events
236	planned with festivities beginning at OHD this year. They will be meeting on April 2nd if
237	anyone is interested in being a part of it.
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240	Letter from town resident
241	The letter is to inform the BOS that she is not able to register her vehicle because her home
242	is not a year round home. She said she is working with Andrea Cairnes as well to see what
243	she needs to do to make this a year round home.
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245	National Volunteer Week is April 12 – 15 th and would like to make the Board aware of this.
246	She said they usually send out emails to thank the volunteers.
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248	LIAISON REPORTS
249	Selectman Devine – Rabies clinic at the Fire Station on March 26th from 10-12, next
250	Saturday at the Recreation building there will be a boating licensing course for \$30.00
251	through the Police Department.
252	Lynne said the Town Clerk's office will be open for the residents to register their dogs.
253	Selectman Goldman said the library has a blood drive on Wednesday and nothing to report

on Conservation and he met with the Code Enforcement team today.

Selectman Treanor had nothing to report.

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Selectman Tombarello said he will be attending the Cable TV meeting tomorrow. 256 257 Selectman Tombarello thanked the Board for nominating him as the Chair and hopes to 258 make the Board proud and Selectman Goldman thanked Selectman Devine for his guidance 259 and leadership over the past year as well, Selectman Treanor agreed. 260 261 262 *Motion by* Selectman Devine to go into non-public under RSA 91-A:3II (b) hiring 263 **Seconded by** Selectman Goldman 264 Roll Call Selectman Devine - yes, Selectman Tombarello - yes, Selectman Goldman - yes, 265 Selectman Treanor – yes. 266 Motion passes unanimously. 267 268 269 *Motion by* Selectman Goldman to adjourn. 270 **Seconded by Selectman Treanor** 271 Meeting adjourned at 9:00 272 Respectfully submitted 273 Sue Reynolds 274