

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: March 28, 2016**

7 **Type of Meeting: Regular Meeting**

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

9 **Meeting Location: Town Hall**

10
11 **Members Present:** Selectman Devine, Selectman Goldman, Selectman Treanor, Selectman
12 Tombarello and Selectwoman Buco

13 **Town Administrator:** Lynne Blaisdell

14 **Recording Secretary:** Sue Reynolds

15
16 Selectman Tombarello called the meeting to order at 7:00pm.

17
18 Pledge of Allegiance was done.

19
20
21 Selectman Tombarello asked the Board to review of minutes of Monday, March 14, 2016.
22 Selectman Tombarello stated line 41 should read to nominate Selectman Goldman as the
23 Vice Chairman of the BOS. Selectman Goldman said line 25 should read will take the place
24 of.....

25 **Motion by** Selectman Devine to accept these minutes as corrected.

26 **Seconded by** Selectman Goldman

27 **In Favor,** Selectman Tombarello, Selectman Devine, Selectman Goldman, Selectman
28 Treanor and Selectwoman Buco.

29 **Motion passes unanimously.**

30
31 Selectwoman Buco said the minutes were written correctly but she wanted to clarify a
32 statement that was said by Selectman Goldman. She feels the statement made on lines 27 &
33 28 in regards to Selectman Goldman referring to 2 selectman stepping, she said she was not
34 ever asked to step down and the reference was made to Selectman Devine in regards to a
35 specific meeting. Selectman Goldman acknowledges that is what he said and thought he
36 remembered both of them being asked to step down but at this point he can't specifically

37 recall. Selectman Devine is recommending under the "Goldman Rule" that Selectman
38 Goldman not be chairman next year. Selectman Goldman asked what the "Goldman Rule" is
39 and Selectman Devine referred to Selectman Goldman's comment at a previous meeting
40 stating that Selectwoman Buco should not become Chairman of the Board this year and
41 because Selectman Goldman is Vice Chair this year he feels he should not be Chairman next
42 year.

43
44 Selectman Tombarello asked the Board to review the non-public minutes of Monday, March
45 14, 2016.

46 **Motion by** Selectman Goldman to accept the minutes of Monday, March 14, 2016 as
47 written.

48 **Seconded by** Selectman Treanor

49 **In Favor,** Selectman Devine, Selectman Tombarello, Selectman Goldman, Selectman
50 Treanor

51 **Abstain** Selectwoman Buco

52 **Motion passes 4-0-1**

53 54 **PUBLIC COMMENT**

55 Cathy Gorman said she is not happy with the comment that Selectman Goldman made in
56 regards to Selectwoman Buco not being chair and stepping down. She asked if there is
57 written documentation in regards to this and Lynne said yes they received several emails
58 in regards to Selectman Devine resigning but not necessarily Selectwoman Buco.

59 Cathy also stated that this Board appointed Selectwoman Buco a responsibility based on a
60 vote and regardless of the outcome Selectwoman Buco did the job she was asked to do and
61 feels this isn't a reason for her not to become Chairman of the Board this year.

62 Selectman Goldman said he attended a Minority Committee at the Fire Station where
63 Selectwoman Buco stated she would be submitting a report no matter what the BOS told
64 her or no matter what the outcome of the report. He also said that the BOS made a decision
65 with a 3-2 vote and she still sent documentation to the Board of Education and he feels the
66 will of the Board was violated. Cathy Gorman stated that the report that was submitted to
67 the Board of Education was on behalf of Kim Farrah and Selectwoman Buco because of the
68 inaccuracies that occurred with the Committee that the School Board put together. Cathy
69 also stated that when the BOS were approached with this information they told them to go
70 to the District because they weren't interested in hearing anything further.

71

72

73

74 **NEW BUSINESS**

75 **Discussion regarding School District's advisory committee on playfield and outside**
76 **classroom**

77 Selectman Tombarello refers to the press release in regards to the Advisory Committee for
78 the upcoming projects at Sandown North. He said there will be 2 upcoming projects, one is
79 the ball field, which \$155,000.00 has already been put aside for and one is for an outdoor
80 classroom, which will be paid for by fundraising. He is asking for the Board's input in

81 regards to this and Selectwoman Buco asked why would the committee be warranted if the
82 district has the funds and why not hire a professional to do the job. Selectman Tombarello
83 said they will be going out to bid for the project. Selectwoman Buco said there is already a
84 Facilities Advisory Committee in place and wondered why they aren't involved with this.
85 Selectman Tombarello said he is excited for the future as Kelly Ward is Vice Chair of the
86 School Board and Lee Dube is Chairman of the School Board Budget Committee. He also
87 wanted to be sure the BOS are okay with him being on this Committee and he said he will
88 report anything to the Board or from the Board to the Advisory Committee. Selectwoman
89 Buco refers to the outdoor classroom that was built as an Eagle Scout Project and
90 Selectman Tombarello said this will be different from the one that is already there.
91 Selectman Devine asked if these meetings will be held in public and will minutes be taken.
92 Selectman Tombarello said he will ask all of these questions of Kelly Ward, who is the co-
93 chair of this committee. Selectman Goldman said it is good to see people getting involved.
94 He is looking forward to the answers of the questions that were asked. Selectman Treanor
95 is also looking forward to the answers to the questions. Selectman Tombarello said he will
96 not make any decisions on the Advisory Committee without getting the input from the BOS.
97 Selectwoman Buco is concerned in regards to the members of the Committee being public
98 officials and the roles are reversed. Selectman Goldman agrees but feels it's good to get
99 people involved. Selectwoman Buco feels the members of the committee were hand-picked
100 and doesn't feel that fences are being mended.

101 **Committee Appointments.**

102 **Motion by** Selectman Goldman to appoint Anthony LoConte, Beverly Deluca, Erica Olsen,
103 Pat Kimball, Bob Brouder, Patty Lakos, Paula Gulla, Rick DeLuca, Tim Rand and Alison
104 Rochenski to the OHD Committee with a term expiring March 2017.

105 **Seconded by** Selectman Devine.

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

108 **Motion passes unanimously.**

109

110 Selectman Goldman said there are 2 names in the packet that were not mentioned because
111 they are under 18 so Lynne is going to see if they can be on the Committee.

112

113 **Property Liability Insurance**

114 Lynne said that Property Liability Insurance will no longer be in business and asks how the
115 Board wants to proceed with this as far as them coming to speak to the BOS or just review
116 the proposals that are sent in. Lynne is asking if the BOS are going to stay with the Risk
117 Pool Plan or a Commercial Plan.

118 Lynne said she can ask them to come in next week if the Board would like. Selectman
119 Devine said he would like to compare the two types of plans and perhaps have a sub-
120 committee to look into this. Selectman Devine said he would like to be on this sub-
121 committee, Selectman Tombarello and Selectman Goldman also offered to be on the
122 Committee. Lynne offered to be on the committee and Selectman Goldman agreed to let
123 Lynne take his place. Lynne recommended having the representatives come to the sub-
124 committee meetings. The Board agreed.

125 **OLD BUSINESS**

126 **Final review of the revised Selectmen's Meeting Procedures**

127 Lynne said the Board reviewed this last week and is looking for approval of the Board.

128 **Motion by** Selectman Devine to accept the Selectmen's Meeting Procedures as updated and
129 reviewed this evening with the acceptance date of March 28, 2016.

130 **Seconded by** Seconded by Selectman Treanor.

131 **In Favor,** Selectman Devine, Selectman Tombarello, Selectman Goldman, Selectman
132 Treanor and Selectwoman Buco.

133 **Motion passes unanimously**

134

135 **Further discussion regarding request for building permit on a Class VI road**

136 Lynne said she received notification from the Planning Board in regards to the property
137 located on Hersey Rd., Map 12 as lot 9 and are looking for the BOS approval.

138 **Motion by** Selectman Devine to accept the agreement proposed to Michael and Cathy
139 Fitzgibbons be accepted by the BOS, and the Town will allow the building permit to be
140 issued on this property.

141 **Seconded by** Selectman Goldman.

142 **In Favor,** Selectman Devine, Selectman Tombarello, Selectman Goldman, Selectman
143 Treanor and Selectwoman Buco.

144 **Motion passes unanimously**

145

146

147 **CORRESPONDENCE**

148 **Mosquito Control Update**

149 Lynne said this will begin the week of April 11th and the residents that do not want their
150 wetlands treated may use the No-Spray Registry on line. Lynne also said if residents want
151 their property looked at they can to contact Dragon Mosquito.

152

153 **Notice from Sandown Planning Board**

154 Lynne said this is a notice of a Public Hearing on April 5, 2016 in regards to property
155 located on Wells Village Rd., Map 12 as Lot 1 because they are abutters to this property.

156

157 **LIAISON REPORT**

158 Selectman Devine – Fire Dept had their rabies clinic this weekend and collected \$1,400.00.

159 Selectman Tombarello reminded the public that dogs need to be registered by April 30th and

160 Lynne said it is very inexpensive to get this done and not worth the fines.

161 Selectwoman Buco – the Highway Dept. is doing some patching and getting ready to start
162 mulching.

163 Selectman Goldman – Fire Dept had the rabies clinic and they are making headway in the
164 Police Station's section.

165 Selectman Treanor – OHD is picking their Committee and they are debating on eliminating
166 the parade and will be speaking to Chief Tapley. They will be putting more money into
167 rides for the kids and they are going to make the Friday night event for adults only. He will
168 be attending the Recreation meeting this Wednesday.

169 **Motion by** Selectman Treanor to adjourn.
170 **Seconded by** Selectman Devine
171 Meeting adjourned at 8:07pm.
172 Respectfully submitted
173
174
175
176 Sue Reynolds