1	DRAFT
2	BOARD OF SELECTMEN
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
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6	Meeting Date: April 18, 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	Selectwoman Buco
13	Not Present: Selectman Tombarello
14	Town Administrator: Lynne Blaidsell
15	Recording Secretary: Sue Reynolds
16 17	Selectman Goldman called the meeting to order at 7:00pm.
18	Selectifian doluman caned the meeting to order at 7.00pm.
19	Pledge of Allegiance was done.
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21	Public Comment
22	Lorna Walker, resident of Sandown read a statement regards to the BOS being tasked with
23	the Town business and not the school business and she asks that the BOS refocus their
24	efforts on Town business moving forward. She asked that her statement be part of the
25	minutes. Please find the statement attached.
26 27	Lynne said there will be a town wide clean up this weekend April 23 & 24th organized by
28	Girl Scout Troop 10765 and there are bags being provided at Town Hall or the library. If
29	you are planning to help with the cleanup please let the Town Hall or Girl Scout Troop
30	know.
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32	Selectman Devine commented on the area BOS meeting and said there were a lot of ideas
33	tossed around and they talked about meeting again in September.
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- 36 Selectman Goldman said that he and Selectman Tombarello went to the Monday Morning
- 37 Meeting at Sandown North and said the students did a good job.

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- 39 **NEW BUSINESS**
- 40 Appointment of new members to the ZBA and Ballot Clerk
- 41 *Motion by* Selectman Devine to reappoint Curt Sweet and Dave Ardolino for a 3 year term
- 42 for the ZBA.
- 43 Seconded by Selectman Treanor.
- 44 In favor, Selectman Devine, Selectman Goldman, Selectman Treanor and Selectwoman
- 45 Buco.
- 46 *Motion passes unanimously*

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- 48 *Motion by* Selectman Devine to appoint Donna Proctor as a ballot clerk for an indefinite
- 49 term.
- 50 **Seconded by Selectman Treanor.**
- 51 In favor, Selectman Devine, Selectman Goldman, Selectman Treanor and Selectwoman
- 52 Buco
- 53 Motion passes unanimously

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- **Expenditure from the Main Street Flag Donation Fund**
- 57 Lynne said a few years ago they established a Main Street Flag Donation Fund and the
- 58 purpose for this fund is to replace flags as needed. Lynne said she got a better deal to
- 59 purchase 11 so she purchased all of them.
- 60 *Motion by* Selectman Devine to expend \$77.00 from the Main Street Flag Donation Fund.
- 61 Seconded by Selectman Treanor
- 62 In favor, Selectman Devine, Selectman Goldman, Selectman Treanor and Selectwoman
- 63 Buco.
 - Motion passes unanimously

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Update and status of insurance coverage of flood damages

Lynne said she heard back from Property Liability Trust in regards to the flood damages. She said they had damages upwards of \$15,000.00 and referred to the letter in the packet. She said they won't cover the damage to the holding tank itself and they will be paying Servpro directly. Lynne said they have a \$1,000.00 deductible so the total amount of the check will be \$10,391.81. She said they will be replacing the carpet in the BOS office sometime soon. Lynne said they were looking into replacing the tiles in the hallway and asks the Board if they want to hold off on that for now as they are talking about redoing the offices at this time. Selectman Goldman asked if they don't get it fixed and someone falls will they be covered as they have been paid to fix it.

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Review request by Historical Society to place display cases at Town Hall

- Lynne referred to the email from James Weber in regards to putting a display case from the
- Historical Society with artifacts in it at the Town Hall. Lynne said Paula spoke with James
- to warn him that anything that is left here is at their own risk. Selectman Treanor doesn't
- feel like it is a good idea as there is not a lot of room for that. Lynne said she will reach out
- to James to see what size the cases are and what they would like to display. The consensus
- of the Board is okay for Lynne to get more information from James.

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Review of change of address form for 4 Tacoma Drive

- Lynne said this used to be an empty lot that was owned by a resident that lived across the
- 91 street. At this time there is now a house on the property and the way the house sits on the
- lot they are asking the Board to change the address from Tacoma Drive to Indian Hill Rd.
- 93 Lynne said the Board needs to do a motion and fill out the change of address form. She said
- 94 the property owner is requesting this change and the Fire Chief is okay with this as well.
- 95 *Motion by* Selectwoman Buco to change 4 Tacoma Drive in Sandown to 4 Indian Hill Rd in
- 96 Sandown.
- 97 **Seconded by Selectman Treanor.**
- 98 In favor, Selectman Devine, Selectman Goldman, Selectman Treanor and Selectwoman
- 99 Buco
- 100 Motion passes unanimously

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OLD BUSINESS

Lynne stated last week the Board gave the ok to the owners in regards to Maria Lane being removed from public dedication. A public hearing is scheduled on June 6th at 7pm, and the RSA requirement states the public hearing needs to be held at the property. Lynne said the abutters and mortgage companies will be notified as well. She also said that the BOS meeting will need to start at this address and then hold the remainder of the public hearing and BOS meeting back at the Town Hall.

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Selectman Goldman stated he was not at last week's meeting however he did watch the recording and also spoke with Selectman Tombarello in regards to the request that was made for the School District to request in writing to the BOS if they would like a Board member to be part of a committee. He does not feel that the BOS have any authority of appointing a BOS to the Superintendent's Advisory Committee nor do they have the right to appoint a BOS to any District Committee no specified by RSA. He feels that they have discussed school board business far too much in the past 12 months and would like to focus on town business. He also refers to Selectman Devine stating at a previous meeting that BOS take their titles wherever they go and feels it is okay for Selectman Tombarello to be part of the Advisory Committee for Sandown North and doesn't need to have the vote of the BOS to do so. Selectwoman Buco doesn't agree that Selectman Goldman and Selectman Tombarello had this discussion when it was decided at the last meeting that this discussion

- would be brought back up in 3 weeks. Selectwoman Buco does not think it is okay for the 124
- Superintendent to appoint a BOS member to a committee without his or her knowledge 125
- and would like the request for this to come through the BOS office first. Selectman 126
- Goldman argued the fact that Selectman Tombarello is a resident of Sandown and if he 127
- would like to be part of another committee that is his choice. Selectwoman Buco said that if 128
- Selectman Tomabrello is going to be part of that committee then he should remove his title 129
- as Chairman of the BOS and Selectman Goldman reminded her that she used her title as 130
- Board of Selectman when she submitted a report to the School District last year that she 131
- was asked not to submit. Selectwoman Buco also feels that this in violation of RSA 91A and 132
- Selectman Goldman said it is not the BOS responsibility to enforce this to another 133
- governmental entity. Selectwoman Buco is disappointed that Selectman Goldman and 134
- Selectman Tomabrello talked outside of the meeting in regards to this when it was already 135
- asked to be put on a future agenda for the entire Board to discuss together. 136

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CORRESPONDENCE

Letter from Xfinity 140

- Letter update to the service in regards to how they launch new programs. Let the office 141
- know if you have any questions and it will also be in your May billing statement. 142

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Letter from FEMA

- Lynne said they will be creating an upcoming Risk Mapping Assessment and Planning 145
- discovery meeting on Friday, May 6th. This is for discovery meeting details and they will 146
- gathering information in regards local flood risks and they will be using the current 147
- 148 hazardous litigation plan as well as future activities. Lynne said she is planning to attend
- one of the meetings. Lynne said this will help to map out the flood risks and map out the 149
- data that the Town has currently and to how to put into place. 150

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Notice of public hearing from Town of Derry

- Lynne said there will be a public hearing on April 21st at 7pm at the Derry Municipal Center 153
- in regards to a cell tower being placed in Derry. If you are interested in attending let 154
- Lynne know. Lynne will find out exactly where the tower will be put. 155

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LIAISON REPORT

- Selectman Devine has nothing to report 159
- Selectwoman Buco has nothing to report 160
- Selectman Goldman mentioned that the highway dept. did a good job with removing the 161
- tree a few weeks ago. 162

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- *Motion by* Selectman Devine to adjourn 164
- Seconded by Selectman Treanor 165
- In favor, Selectman Devine, Selectman Goldman, Selectman Treanor and Selectwoman 166
- Buco 167

168	Motion passes unanimously.
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170	Meeting adjourned at 8:00pm
171	Respectfully submitted
172	Sue Reynolds

April 18, 2016

GOOD EVENING,

I AM HERE TONIGHT TO COMMENT ON SOMETHING THAT HAS BEEN BOTHERING ME FOR QUITE SOME MONTHS.

OVER THE PAST SEVERAL YEARS THERE HAS BEEN A GRADUAL AND PERSISTENT EROSION OF THE LINES OF DISTINCTION BETWEEN THE ROLES OF SANDOWN'S ELECTIONED OFFICIALS, SPECIFICALLY THOSE ELECTED TO TOWN OFFICE AND THOSE ELECTED TO SCHOOL DISTRICT OFFICE.

IT WAS HOPED THAT WITH THE OVERWHELMING DEFEAT OF WA 13 IN THE RECENT ELECTION, THE BOARD OF SELECTMEN WOULD FINALLY BE ABLE TO REORGANIZE AND REFOCUS. THE REORGANIZATION DID OCCUR, BUT SADLY THE FOCUS IS STILL BLURRED.

THE BOARD OF SELECTMEN IS TASKED WITH THE MANAGEMENT OF THE BUSINESS OF THE TOWN.
THAT ROLE DOES NOT INCLUDE THE BUSINESS OF THE SCHOOL DISTRICT.

REGRETFULLY, OVER THE PAST TWO YEARS THE RESPECTED ROLE OF SELECTMAN HAS BEEN USED BY SOME AS A BULLY - PULPIT TO AGITATE AGAINST THE SCHOOL DISTRICT.

WHATEVER OPINIONS ANYONE ON THE BOARD OF SELECTMEN MAY HAVE ABOUT THE TIMBERLANE SCHOOL DISTRICT, ITS SCHOOL BOARD, ITS SUPERINTENDENT OR THE SUPERINTENDENT'S ADVISORY COMMITTEES, OR THE MANAGEMENT OF SANDOWN CENTRAL OR SANDOWN NORTH, THOSE OPINIONS SHOULD NOT BE EXPRESSED DURING A BOS MEETING. YOU ARE AS ENTITLED TO YOUR OPINIONS ON THOSE ISSUES AS I AM, HOWEVER WHEN YOU CONVENE AS A BOARD, PERSONAL AGENDAS ABOUT NON-TOWN ISSUES SHOULD NOT DRIVE THE MEETINGS.

I SINCERELY HOPE THAT GOING FORWARD THE BOARD OF SELECTMEN WILL REFOCUS ITS DIRECTION, AND PLEASE CONFINE ITSELF TO ONLY THOSE ISSUES THAT ARE WITHIN ITS SCOPE OF AUTHORITY.

THANK YOU.

LORNA WALKER

2 PHILLIPSWOOD RD

SANDOWN, NH