1	DRAFT
2	BOARD OF SELECTMEN
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
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6	Meeting Date: April 25, 2016
7	Type of Meeting: Regular Meeting Method of Natification: Public Posting at Town Hell
8	Method of Notification: Public Posting at Town Hall
9	Meeting Location: Town Hall
10	Marshaus Bussent, Calastus an Davina Calastus an Caldus an Calastus an Turana and
11 12	Members Present: Selectman Devine, Selectman Goldman, Selectman Treanor, and Selectwoman Tombarello
13	Not Present: Selectwoman Buco
14	Town Administrator: Lynne Blaisdell
15	Recording Secretary: Sue Reynolds
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17	Selectman Goldman called the meeting to order at 7:00pm.
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19	Pledge of Allegiance was done.
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21	Selectman Tombarello asked the Board to review the minutes of Monday, April 11, 2016.
22	Selectman Tombarello said line 171 should read Doug Martin would like to step down as he
23	has other commitments.
24	Motion by Selectman Devine to accept the minutes of Monday, April 11, 2016 as amended.
25 26	Seconded by Selectman Treanor In favor , Selectman Devine, Selectman Tombarello and Selectman Treanor.
27	Abstain Selectman Goldman
28	Motion passed 3-0-1
29	Motion pubboa 5 0 1
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31	Public Comment
32	Donna Green resident of Sandown, informed the members of the Town that she was
33	victorious in her Right to Know lawsuit in regards to receiving the budget information she
34	requested in electronic format. She read a portion of the ruling to the public and feels this
35	is a great decision for the entire state. She said that since this ruling the superintendent
36	changed the way the right to know request are handled and now all Right to Know requests [1] April 24, 2016

must be accompanied by thumb drive in original packaging delivered to the SAU during regular business hours. She said this will increase the cost of Right to Know requests instead of just emailing the requested documents. She said she challenged this policy at both the SAU meeting and the School Board meeting and neither Board wishes to challenge the superintendent on this.

 Donna Green asks about a letter that was sent to the BOS from Mr. & Mrs. Baird from Danville and Selectman Tombarello said this will be brought up during the correspondence part of the meeting. Donna Green said that the superintendent said at the last School Board meeting that he would not be addressing this letter.

Paula Gulla said the TRSB is inviting the community to attend a Round Table discussion on Monday, May 16th in regards to substance abuse at the PAC.

Paula Gulla also said thank you to Rick Levitt from Redline Welding in Derry as he offered his services at no charge to fix the railings at the Town Clerk's entrance at Town Hall.

Selectman Tombarello said there are still 500 dogs in the town that need to be registered by this Thursday.

- **Motion by** Selectman Devine to accept the non-public minutes of April 11, 2016 as written.
- **Seconded by Selectman Treanor**
- *In favor*, Selectman Devine, Selectman Tombarello and Selectman Treanor..
- 60 Abstain, Selectman Goldman
- *Motion passes 3-0-1*

- *Motion by* Selectman Devine to accept the second set of non-public minutes of April 11, 2016 as written.
- **Seconded by Selectman Treanor**
- *In favor*, Selectman Devine, Selectman Tombarello and Selectman Treanor..
- *Abstain,* Selectman Goldman
- *Motion passes 3-0-1*

Bruce Cleveland, Moderator to discuss the 2016 budget

Bruce is here to let the BOS that he may run a little short in the budget he presented and is asking for more money in his budget. He said he overlooked the assistant moderator's position and he also wasn't aware that the Town is responsible for the coding of the State Elections so he is asking for an additional \$2,500.00. Selectman Tombarello asked if Lynne mentioned where the money will come from and Bruce said she did not. Selectman Tomabrello said they will keep in contact with Lynne in regards to this.

NEW BUSINESS

Discussion regarding the fireworks for OHD

- Paula Gulla said OHD will fall on Sept9th & 10th. She said Lynne contacted American 83
- Thunder and they offered to do the show for \$4,500.00. Paula is asking if they should go 84
- out to bid and Selectman Tombarello said the purchasing policy is any amount over 85
- \$5,000.00 and the consensus of the Board is not to go out to bid and have American 86
- Thunder do the show again this year. 87

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Notice from Rockingham County Commissioners

Selectman Tombarello said there is a letter from Rocking County Commissioners inviting the 37 town's in the county, either the BOS, Town Council or Town Administrator City to a meeting on May 25th to discuss items that can be purchased collectively to save money within the county.

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Letter from DES

Paula said that DES has some questions in regards to the property near Angle Pond in regards to an easement and construction that is taking place on the property. She said DES had questions in regards to the process and the placement. Paula said DES is looking to meet with the property owner to see if they can get this straightened out.

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Notice from ZBA

Paula said there is a letter from ZBA stating there is a hearing on April 28th at 7pm on M27 L3-1, 38 Main Street.

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Recreation Commission Members to discuss the position on the town's organization

- John Donahue, Veronica Utman, Deb Brown are here to discuss the organizational chart. 109
- Selectman Tombarello reviewed the organizational chart as to where the Recreation 110
- Director stands and then moved to a discussion in regards to who signs and who should 111
- sign Deb's time sheets. Currently Lynne is one of the signers of Deb's time sheets but he 112
- doesn't feel that she is the appropriate person to do so. 113
- 114 Deb said up to about 18 months ago the commission members signed Deb's timesheets and
- after a few of the commissioner's left she thought it would be a good idea to have Lynne 115
- sign it since she is in the office. Deb said that she has no problem having the Recreation 116
- Commission signing her time. Paula said she had a conversation with Lynne and Lynne 117
- 118 would like to know exactly what she is signing and what the expectation of the signature
- means. Selectman Goldman feels the direct report of the Rec Director should be under the 119
- Town Administrator. He feels this should not only be for the Rec Director, but for the Town 120
- 121 Clerk/Tax Collector and Library staff as well. Deb Brown said RSA 35B is the RSA that the
- 122 commission is governed by and states that the commission can hire the administrator to
- run their day to day business. If she has any issues she would bring it up to the 123
- Commission and they in turn will speak with the BOS. 124

- Selectman Goldman reads the RSA that Deb referred to and said that the BOS hire the
- Recreation Director and the decisions are divided between the BOS and Recreation
- 127 Commission. He feels an employee should be directly reporting to the Town Administrator
- for the day to day happenings. Deb said this has come up a few times in the past and it was
- clear from the attorney at LCG and also from attorney Gorrow that it is the Recreation
- 130 Commission's responsibility to oversee the Recreation Director, unless there is an
- agreement between the BOS and the Recreation Commission that this is to be handled
- otherwise. Selectman Goldman would like to wait and speak to Lynne in regards to this or
- to speak with the Recreation Commission directly. Selectman Treanor said if there is a
- problem then the Recreation Commission reports it to the BOS. Selectman Tombarello said
- he respects the Recreation Commission as they are volunteers within the town but he feels
- if they made a wrong decision it will fall in the lap of the BOS. John Donahue asked how
- many times in the past 11 years has the commission made a bad decision and Selectman
- Tombarello said none. Selectman Tombarello said they will discuss this further with Lynne
- and Selectman Treanor said he doesn't mind signing it either. This may be put on a further
- 140 agenda.

141142 CORRESPONDENCE

- Paula said there is a letter from John Pauley looking for permission to use the Town Hall to
- film it to go along with his project. He is looking to use the Town Hall this Saturday from
- 9am 11am. Paula said the time is available and they will need a custodian to open the
- building. Paula asks if the Board is okay with charging him the \$30.00 fee, which will cover
- the custodial time.
- 148 *Motion by* Selectman Devine to rent the town hall to John Pauley in the amount of \$30.00
- for 2 hours.
- 150 **Seconded by Selectman Treanor**
- 151 In favor, Selectman Tombarello, Selectman Devine, Selectman Goldman and Selectman
- 152 Treanor
- 153 *Motion passes unanimously*

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Letter from Carol & Walter Baird - Danville Residents

- Selectman Tombarello said this letter is in regards to a School Board issue and he is not in
- favor of discussing this. The rest of the Board agree except for Selectman Devine and says
- that there are numerous references to legal issues and the BOS are elected to oversee what
- happens to the children in Town. He feels this will have to go to court but is not interested
- in participating in it. Selectman Tombarello suggested that Donna Green receive a copy of
- the letter along with the Vice Chairman of the School Board and to keep the BOS posted.

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Letter from Unitil

Paula said there is a letter in regards to the Emergency Response & Preparedness Meeting for area police, fire, emergency and DPW officials taking place on Tuesday, June 7th. If you

are interested in attending please let Paula know.

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169	LIAISON REPORT
170	Selectman Devine – nothing to report
171	Selectman TOmabrello – Cable TV meeting tomorrow
172	Selectman Goldman – Conservation talking about dam issues and the fishing derby is
173	coming up this Saturday. He also said there a ton of brush fires and says there is no open
174	burning.
175	Selectman Tombarello – OHD Committee is meeting
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177	Motion by Selectman Goldman to go into non-public RSA 91A:3II(d) property
178	Seconded by Selectman Devine
179	<i>Roll Call,</i> Selectman Devine – yes, Selectman Tombarello – yes, Selectman Goldman – yes
180	and Selectman Treanor - yes.
181	Motion passes unanimously
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184	Motion by Selectman Treanor to seal the minutes of the non-public session
185	Seconded by Selectman Goldman
186	<i>In favor</i> , Selectman Treanor, Selectman Goldman, Selectman Tombarello and Selectman
187	Devine
188	Motion passes unanimously
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191	Motion by Selectman Devine to adjourn
192	Seconded by Selectman Treanor
193	<i>In favor</i> , Selectman Devine, Selectman Goldman, Selectman Treanor and Selectman
194	Tombarello
195	Motion passes unanimously.
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197	Meeting adjourned at 9:00pm,
198	Respectfully submitted
199	Sue Reynolds

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