

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5  
6 **Meeting Date: May 9, 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 Goldman, Selectman Treanor, Selectman Tombarello,  
12 Selectwoman Buco and Selectman Devine

13 **Town Administrator:** Lynne Blaisdell

14 **Recording Secretary:** Sue Reynolds

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16 6:15 There was a non-public site visit and discussion under RSA 91-A:3 II (d) property

17  
18 Selectman Tombarello called the meeting to order at 7:00pm.

19  
20 Pledge of Allegiance was done.

21  
22 **Public Comment**

23 Selectman Devine stated that dog licenses were due as of May 9<sup>th</sup> and the fines will be going  
24 out on July 11<sup>th</sup>. There are 398 dogs still not registered.

25  
26 Selectwoman Buco said the fire dept. will be holding a blood drive on Wednesday, May 25<sup>th</sup>  
27 from 2-7pm and appointments are recommended.

28  
29 Selectman Tombarello said the TRSB will be holding a round table discussion on Monday,  
30 May 16<sup>th</sup> at 7pm at the PAC and there possibly may not be a BOS meeting that evening as  
31 they will be attending this meeting.

36 **Old Home Day Committee Members – further discussion regarding bounce houses**  
37 **and inflatable rides**

38 Paula Gulla is here to update the Board in regards to the opinion of Town Council in  
39 regards to having the bounce houses and inflatables at the OHD celebration. Paula said that  
40 the attorney didn't see any exclusionary issues in the contract and also suggests that the  
41 insurance binder reads this is primary and non-contributory. Paula said there usually isn't  
42 a contract as it is a small vendor and the attorney said it would be okay to add the wording  
43 to the insurance binder. Paula said it will cost the vendor \$150.00 for this addition and she  
44 will bring it up to the OHD Committee. Lynne said if there are other committees in town  
45 that would get use from this maybe it should come out of the Town's insurance line and the  
46 Board agreed to this. Paula thanks the Board for this.

47

48

49 **NEW BUSINESS**

50 **Review of the summer meeting schedule for 2016**

51 Lynne said it is typically every other week but there are a few weeks that there will be  
52 meetings back to back. Lynne said this will be posted on the website tomorrow. The Board  
53 is okay with the schedule presented.

54

55 **Motion by** Selectman Goldman to accept the donation of \$125.00 to be deposited into the  
56 SSATP Fund account.

57 **Seconded by** Selectman Treanor

58 **In favor** Selectman Devine, Selectman Tombarello, Selectman Goldman, Selectman Treanor  
59 and Selectwoman Bucu.

60 **Motion passes unanimously**

61

62 **Notification that Ms-4 Storm water permit has been filed**

63 Lynne said that both Paula and Andrea finalized this permit and it was mailed on Monday.  
64 Lynne said they will be talking about storm water in the next few years and she will be  
65 speaking with all departments involved.

66

67 **OLD BUSINESS**

68 **Further discussion regarding request by Historical Society to place display cases at**  
69 **Town Hall**

70 Lynne said this is a follow up and the Historical Society said they will offer a case that  
71 would fit in the area of Town Hall where the Board chooses to display it. They also said  
72 they wouldn't put any high value items in the remote locations and the purpose of the cases  
73 is they are trying to spread the word about the Historical Society as they need more  
74 involvement. Lynne said she' like to meet with the Historical Society to see what space  
75 would work best. Selectman Devine asked Lynne to check with the insurance in regards to  
76 having safety glass on them. Lynne said they have some cabinets that they can use as well.

77

78

79

80 **Update on possible building renovation meeting**

81 Lynne said they met last week in regards to this and there are several options as to what  
82 can take place. Lynne said they are planning to meet again in 2 or 3 weeks for further  
83 discussion.

84

85 Selectman Devine said the Town Clerk has been working with a credit card company and  
86 stated the Finance Director has been having problems balancing with the fees. He said the  
87 Town Clerk is asking permission to change to Hartland. Lynne said the monthly charges  
88 are a little less for Hartland and have less strict policies, which will be beneficial to the  
89 Town.

90 **Motion by** Selectman Devine to change the credit card system from Global to Hartland in a  
91 difference of percentage of 2.95 to 2.79 effective June 1, 2016.

92 **Seconded by** Selectman Treanor

93 **In favor,** Selectman Devine, Selectman Tombarello, Selectman Goldman, Selectman Treanor  
94 and Selectwoman Buco.

95 **Passes unanimously**

96

97 **CORRESPONDENCE**

98 **Update in regards to concerns of land that was owned by the state.**

99 There was a meeting on April 28<sup>th</sup> and this was settled with an amount of \$2,900 for trees  
100 that were removed and the surveyor and homeowner agreed to accept the state boundaries  
101 and new plans will be submitted and reviewed.

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103

104 **Abutter notification from the Planning Board**

105 Lynne said there is a letter from the Planning Board notifying the Board of property on  
106 Wells Village Road, and there will be a public hearing in regards to a 50 unit open space  
107 multi-family dwelling. This will be held on May 17<sup>th</sup> at 7pm at the Town Hall.

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110 **Letter from USDA**

111 This notice is a wetland reserve program which lists tree cutting restrictions in regards to  
112 certain areas due to the Northern Long-eared Bats.

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114

115 **LIAISON REPORT**

116 Selectman Devine – register your dogs.

117 Selectwoman Buco – donate blood during the Fire Dept. blood drive

118 Selectman Tombarello – had nothing to report

119 Selectman Goldman – had nothing to report

120 Selectman Treanor – Train Depot is coming along nicely and the open house went well  
121 despite the weather.

122

123

124 **Motion by** Selectman Goldman to go into non-public session under RSA 91-A:3 II (c)  
125 reputation and (d) property  
126 **Seconded by** Selectman Treanor  
127 **Roll Call**, Selectman Devine – yes, Selectwoman Buco – yes, Selectman Tombarello – yes,  
128 Selectman Goldman – yes, Selectman Treanor – yes.  
129 **Motion passes unanimously**  
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132 **Motion by** Selectman Goldman to seal the minutes of the non-public meeting.  
133 **Seconded by** Selectman Treanor  
134 **In Favor** Selectman Devine, Selectman Tombarello, Selectman Goldman, Selectman  
135 Treanor and Selectwoman Buco.  
136 **Motion passes unanimously**  
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138 **Motion by** Selectman Goldman to adjourn.  
139 **Seconded by** Selectman Tombarello  
140 **In Favor** Selectman Devine, Selectman Tombarello, Selectman Goldman, Selectman  
141 Treanor and Selectwoman Buco.  
142 **Motion passes unanimously**  
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145 Meeting adjourned at 8:30pm,  
146 Respectfully submitted  
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149  
150 Sue Reynolds