

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: July 11, 2016**

7 **Type of Meeting: Regular Meeting and Public Hearing**

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

9 **Meeting Location: Town Hall**

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11 **Members Present:** Selectman Treanor, Selectwoman Bucu, Selectman
12 Tombarello and Selectman Goldman

13 **Not Present:** Selectman Devine

14 **Town Administrator:** Lynne Blaidsell

15 **Recording Secretary:** Sue Reynolds

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

19
20 Pledge of Allegiance was done.

21
22 Selectman Tombarello asked the Board to review the minutes from June 20,
23 2016. Selectman Tombarello said line 69 should read Jamie instead of James.

24 **Motion by** Selectman Goldman to accept the minutes of June 20, 2016 as
25 amended.

26 **Seconded by** Selectman Treanor

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

29 **Motion passes unanimously.**

32 Selectman Tombarello asked the Board to review the minutes of June 27,
33 2016.
34 Selectman Tombarello said line 18 reads Selectman Devine called the meeting
35 to order and that should be scratched,
36 **Motion by** Selectman Goldman to accept the minutes of June 27, 2016 as
37 amended.
38 **Seconded by** selectman Treanor.
39 **In Favor**, Selectman Tombarello, Selectwoman Bucu, Selectman Goldman and
40 Selectman Treanor.
41 **Motion passes unanimously.**

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44 **PUBLIC COMMENT**

45 Jess Edwards is running for State Rep in the Auburn, Chester and Sandown
46 communities. He said Bill will be happily supporting him in this race. He said
47 he works at Phillips as a healthcare administrator specializing in privacy,
48 owns a small contracting business and teaches at SNHU graduate studies and
49 is also a retired veteran and feels this is a way to give back to the community.
50 He said if there is anything the Statehouse should be doing to support
51 Sandown he would like to hear about it.

52

53 Selectman Goldman said that Gerry LaChance will be riding his bicycle from
54 Canadian border to Key West. Florida to benefit Ride to Recovery. He said his
55 goal is to raise \$10,000.00 and there will be more information to follow.

56

57 **Motion by** Selectman Goldman to open 2nd public hearing to sell 2 town
58 owned properties located at 48 & 50 Holts Point Rd., tax map lot 26-44 & 26-
59 56 to Mr. Tom Stachulski.

60 **Seconded by** Selectman Treanor

61 **In Favor**, Selectman Tombarello, Selectwoman Bucu, Selectman Goldman and
62 Selectman Treanor.

63 **Motion passes unanimously.**

64

65 Selectman Tombarello read into the record the Memorandum in regards to
66 the Public Hearing stating that the BOS was approached by Mr. Tom
67 Stachulski to purchase 2 pieces of property located at 48 & 50 Holts Point Rd.
68 He stated that in March 2015 the voters granted the BOS permission to sell
69 town owned property under RSA 4114-a. The lots are both vacant land

70 consisting of .21 and .25 acres. The BOS reviewed the properties with Mr.
71 Stachulski and negotiated a purchase price of \$35,000.00 for both lots. The
72 buyers intend to meet with the ZBA to seek a variance to build a home on the
73 lots. This is the second public hearing and a formal vote of the BOS will take
74 place on July 25, 2017. He asks for any questions or concerns at this time and
75 there was none.

76

77 **7:10 Michelle Short, Town Clerk/Tax Collector to discuss civil forfeitures**
78 **for dog licenses and property tax liens.**

79 Michelle said today was the last day for residents to license their dogs and
80 there are still 115 that have not yet been licensed. She said they have all been
81 contacted either by mail or phone.

82 Michelle said this is also the last day to pay property taxes for 2015 and there
83 is still \$156,301.22 outstanding. Michelle said there are about 24 properties.
84 She also said July 25th is the last day for the 2013 taxes to be paid and she
85 wanted to bring this to the Board's attention. Michelle said they have all been
86 notified by certified mail or by officer. A decision needs to be made as to
87 whether or not to deed the property or make payment arrangements.

88 Michelle said some of the property owners may wait until the very last day to
89 pay and hopefully the list will be smaller when she comes back in a few weeks.

90

91 Deb Brown is here to ask the BOS to appoint Jessica Scarlet to the Recreation
92 Commission for 2 years, which is the remainder of a 3 year term.

93 **Motion by** Selectman Goldman to appoint Jessica Scarlet to the Recreation
94 Commission for a term expiring March 2018.

95 **Seconded by** Selectman Treanor

96 **In Favor,** Selectman Tombarello, Selectwoman Bucu, Selectman Goldman and
97 Selectman Treanor.

98 **Motion passes unanimously.**

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100

101 **Motion by** Selectman Goldman to go into non-public session under RSA
102 91A:3II(a) employee matters

103 **Seconded by** Selectwoman Treanor

104 **Roll Call,** Selectman Tombarello – yes, Selectwoman Bucu – yes, Selectwoman
105 Bucu – yes and Selectman Treanor – yes.

106 **Motion passes unanimously.**

107

108 **Motion by** Selectman Goldman to seal the minutes of the non-public session.
109 **Seconded by** Selectwoman Bucu
110 **In favor** Selectman Tombarello, Selectwoman Bucu, Selectman Goldman and
111 Selectman Treanor.
112 **Motion passes unanimously**

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115 **NEW BUSINESS**

116 **Discussion regarding budget items for 2017**

117 Lynne is asking for the Board's input in regards to items needed. She said
118 there needs to be some type of barrier in the parking lot outside of the office
119 windows. Lynne said the roof at the Old Meeting House is in need of being
120 repaired and they are looking into grants but she would like to either put it in
121 the budget or possibly a warrant article.

122
123 Lynne said Chief Tapley would like all of the Government Buildings to have
124 lock boxes. She said a few years ago there was money allotted for new chairs
125 upstairs and they were not purchased as the money was needed for other
126 items and she would like to put that money back in the budget for next year.
127 Lynne said she would like to look into Storm Water Management and
128 Hazardous Litigation Plans for 2017 awareness because she feels there will be
129 a lot of things coming forward. Lynne said they have talked about the Capital
130 Reserve Fund and putting additional money in it for the Road Improvement
131 Plan, she said she was going to talk to Artie in regards to this and he will be
132 speaking to Keach Nordstorm on this as well. Lynne said they have been
133 presented with a report in regards to the Train Depot and does the Board
134 want to put money into the recommendations that were presented in the
135 report. She said the Historical Society is looking into becoming a commission
136 but more discussion needs to take place on this. Lynne also said the outside of
137 the building needs to be updated either by painting or siding. Lynne also
138 reminded the Board that they have talked about renovations downstairs as
139 well. Selectman Goldman said he'd like Lynne to get prices on the upstairs
140 floor as well. Lynne feels they should include the stage, the stairs to the stage
141 and the floors from the downstairs to the upstairs. Lynne said she hasn't sent
142 an email out to the department heads yet, but she does know the police chief
143 mentioned raising the area where the cruisers are parked. Selectman
144 Tombarello said Chief Tapley said he'd like to put LED lighting outside of the
145 fire station, similar to the Town Hall.

146 Lynne reminds the Board that it is very difficult and time consuming to get
147 quotes on some jobs and asks the Board that if it is not a project they are
148 seriously thinking about doing, then they should ask for quotes. Selectman
149 Goldman feels that if a company wants the job then they should be okay with
150 providing the quote for it. He also mentioned the idea of a Capital
151 Improvement Building Fund for projects over \$5,000.00, funded by a warrant
152 article each year.

153

154

155 **OLD BUSINESS**

156 Lynne talked about the option from Primex and has answers to the Board's
157 questions. Lynne reviewed the packet with the Board and explained why the
158 increase for 2016 but said that there was money that was returned to the
159 Town for 2014 & 2015 because the money was not used and we are part of a
160 risk pool. Lynne said they are guaranteeing there will not be more than a 10%
161 increase and it is a 3 year contract. Lynne said they have been with Primex
162 since 1986 and feels there is not much else out there and they have been good
163 to the Town and feels it would make sense to enter into this agreement.
164 Selectwoman Bucu said she is in favor of this agreement. The rest of the
165 Board agrees.

166 **Motion by** Selectwoman Bucu to enter into the Contribution Insurance
167 agreement from 1/1/2017 thru 12/31/2019

168 **Seconded by** Selectman Goldman

169 **In Favor**, Selectman Tombarello, Selectwoman Bucu, Selectman Goldman and
170 Selectman Treanor.

171 **Motion passes unanimously**

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174 **CORRESPONDENCE**

175 Letter from Comcast – letting the Town know that there are changes to the
176 program and they are renaming bundles. Lynne updated the Board in regards
177 to residents about not being able to reach Comcast from home phones and
178 they took more info from Lynne and are continuing to look into the problem.
179 Lynne asks the public to let her know if they are having the same difficulty.

180

181 Letter from Derry – Public Hearing was held on July 6th in regards to a cell
182 tower. Selectman Goldman said the cell tower passed.

183

184 Letter from Waste Management – Letting the Board know about the annual
185 CPI adjustment and the rates are in line as to what the Board previously
186 agreed to.

187
188 Memo from Artie and Paula to finalize hours at the Transfer Station in regards
189 to the OHD events and Christmas and New Year’s Day. The Board is okay with
190 the hours that were presented.

191
192 Notice from Sandown Planning Board – abutter notification of a public hearing
193 they are holding on July 19th on 4 different case files.

194
195 Email from town resident, Joseph Polizzotti in regards to his property
196 abutting Rangeway Avenue. Lynne explained that in 2003 there was a
197 warrant article to do away with the Rangeway area and the property going to
198 the abutting properties. Lynne said there are questions being asked in
199 regards to why the town didn’t do deeds to those properties. Lynne said she
200 looked into correspondence from previous attorneys and the pretty much
201 agreed to have this recorded at the Registry of Deeds and if anyone wanted to
202 research the property they would see the change in the properties abutting.
203 Lynne is asking the Board’s permission to contact the town attorney and
204 providing her with the previously received information and asking her
205 whether or not the town should move forward and how they should move
206 forward. Lynne feels the Town should be responsible for their own property
207 but she wants to be sure. She said she would like to speak with Dave Cheney
208 as well. The consensus of the Board is okay for Lynne to look into this.

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210 **LIAISON REPORT**
211 Selectwoman Bucu had nothing to report.
212 Selectman Tombarello had nothing reoort.
213 Selectman Goldman had nothing to report.
214 Selectman Treanor said the OHD committee is working on the parade route.
215
216 **Motion by** Selectwoman Bucu to accept the minutes of the non-public minutes
217 of June 20, 2016 as amended.
218 **Seconded by** Selectman Goldman
219 **In Favor,** Selectman Tombarello, Selectwoman Bucu, Selectman Goldman and
220 Selectman Treanor.
221 **Motion passes unanimously.**

222 **Motion by** Selectwoman Buco to accept the second set of non-public minutes
223 of June 20, 2016 as amended.
224 Seconded by Selectman Goldman.
225 **In Favor,** Selectman Tombarello, Selectwoman Buco, Selectman Goldman and
226 Selectman Treanor.
227 **Motion passes unanimously.**
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230 **Motion by** Selectman Goldman to close the public hearing
231 **Seconded by** Selectman Treanor
232 **In Favor,** Selectman Tombarello, Selectwoman Buco, Selectman Goldman and
233 Selectman Treanor.
234 **Motion passes unanimously.**
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237 **Motion by** Selectman Goldman to to adjourn.
238 **Seconded by** Selectwoman Buco.
239 **In Favor,** Selectman Treanor, Selectman Devine, Selectman Tombarello and
240 Selectwoman Buco.
241 **Motion passes unanimously.**
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243
244 Respectfully submitted
245 Sue Reynolds