

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

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6 **Meeting Date: July 25, 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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12 **Members Present:** Selectman Treanor, Selectman Goldman and Selectman  
13 Tombarello

14 **Town Administrator:** Lynne Blaidsell

15 **Recording Secretary:** Sue Reynolds

16 **Not Present:** Selectman Devine, Selectwoman Bucu

17  
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 of Monday, July  
23 11, 2016.

24 **Motion by** Selectman Goldman to accept the minutes of July 11, 2016 as  
25 written.

26 **Seconded by** Selectman Treanor

27 **In favor,** Selectman Tombarello, Selectman Goldman and Selectman Treanor

28 **Motion passes 3-0-0**

31 **Motion by** Selectman Goldman to approve the non- public minutes as  
32 amended.  
33 **Seconded by** Selectman Treanor  
34 **In favor,** Selectman Tombarello, Selectman Goldman and Selectman Treanor  
35 **Motion passes 3-0-0**

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38 **PUBLIC COMMENT**

39 Lynne Blaisdell stated that our thoughts and prayers are with the local fallen  
40 firefighter.

41  
42 Richard Lewis, vice chair of Cable Advisory Board is here to talk to the Board.  
43 He said they have received 2 bids to install a projector in Town Hall and they  
44 are going to move for with the lowest bid received. Richard said they have  
45 been reviewing and revising the policy & procedures as well as the Charter.  
46 He handed the Boar a packet to review and said the updates are highlighted in  
47 red as well as info is strike through or underlined. He is asking the Board to  
48 take a look at it and let them know what they think.

49  
50  
51 Deb Brown, Recreation Director said this Friday will be the 12<sup>th</sup> Annual Car  
52 Wash and Lemonade Stand to raise money for the food pantry. They are  
53 hoping to raise more than \$1,020.00 to beat last year's total. This will be held  
54 from 10am – 2pm rain or shine. Deb also said the tent at the school was  
55 ruined due to the last storm and she will be talking to the commission about a  
56 possible insurance claim. She thanks her staff, the commission and the TRSD  
57 for going out over the weekend to assess the damages and to salvage what  
58 they could from the damage to the tarps.

59 Deb said they are having problems at the town beach with non-residents  
60 using it. She said there are some residents that are bringing large family  
61 members to the beach. She also said there has been a lot of profanity and  
62 doesn't feel this is something the Sandown wants. Selectman Goldman said  
63 this has been brought up to him as well and he feels this should be looked into  
64 to put something new in place for next year, he suggested having an officer go  
65 to the beach on the weekends and making a presence and ask people for ID's if  
66 they are causing a commotion. Deb said the recreation commission will  
67 discuss this and possibly implement an ordinance. Selectman Tombarello said

68 he will speak to the Police Chief in regards to this as well. Deb said the  
69 lifeguards do what they can but they aren't always there.

70

71 Paula Gulla from the OHD Committee, updated the public on OHD dates,  
72 September 9<sup>th</sup> and Saturday 10<sup>th</sup>. There will be an adult dance on Friday night  
73 including a chili cook off. Paula said the parade will be on Main Street at  
74 9:30am to kick off the day's event. They are looking for more floats for the  
75 parade and the nomination forms are available for Citizen and Young Citizen  
76 of the Year. She shared the events of the day and said it is sure to be a good  
77 time. Saturday night there will be fireworks at Sandlots. Check out the  
78 website for more information or contact the Town Offices.

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### 81 **Garden Club Members to discuss adding a new garden at Town Hall**

82 Audrey Vargesh and Barbara Finch are here to talk about adding a new garden  
83 at Town Hall. Audrey handed the Board some information in regards to what  
84 the Garden Club has to offer. Audrey said they are not just a Garden Club but  
85 they are a non-profit organization with a purpose. Audrey reviewed the plans  
86 of the garden with the Board and said they would like to hire a contractor to  
87 help with the heavy work. They are proposing to put the garden in the front  
88 yard of the town hall. Barbara said she feels there should be more concern in  
89 regards to the monarch butterfly and the type of flowers they will put in this  
90 garden will attract them. Selectman Tombarello was concerned about the  
91 sprinkler system and Arthur Genualdo said it looks ok and if the sprinkler  
92 system is in the way he can move it. Selectman Goldman asked who will be  
93 maintaining this and Audrey said the Garden Club will. The consensus of the  
94 Board is to allow them to move forward. Lynne asked the Garden Club to keep  
95 the office staff updated in regards to the progress. One of the Garden Club  
96 members stated this will be a garden where the youth in our town can learn as  
97 well.

98

### 99 **Arthur Genualdo, Public Works Director and Patrick Colburn from Keach** 100 **Nordstrom & Associates to review and possible award bids received for** 101 **2016 Road Improvement Plan**

102 Patrick Colburn said they advertised for the Fremont Rd. portion of the Road  
103 Improvement Plan from June 5<sup>th</sup> through June 23<sup>rd</sup> for the project. He said  
104 bids were opened on the 23<sup>rd</sup> and the only one to respond Busby Construction.  
105 Patrick said there were 2 parts to the bid, the portion for Fremont Rd. was

106 \$528,825.00 and the price for Phillips Rd. was \$119,445.00. Patrick said there  
107 was a concern in regards to a variation of numbers and after looking into it  
108 they found that there was a misread of Hoyle Tanners details, which was  
109 causing Busby to think they needed to rip over 100 linear feet on Phillips Rd.,  
110 The new price that was quoted is \$69,500.00 and Patrick feels that Busby  
111 should be awarded both parts A and B of the bid and he and Artie are asking  
112 the Board to award this as such. Selectman Tombarello appreciates the detail  
113 of the proposal before them and says he is okay with it and Selectman  
114 Goldman asked about the \$800,000.00 in the accounts and being well under  
115 budget and Artie said some of that money is also for the Fremont Rd. Bridge  
116 work. Patrick explains there are engineering and permitting fees that need to  
117 be paid as well and Selectman Goldman is also okay with this. Selectman  
118 Treanor is okay with this as well. Lynne asked about additional funding for  
119 permitting fees and Patrick said there only an additional cost for inspections  
120 as needed.

121 **Motion by** Selectman Goldman to award Busby Construction Part A for  
122 \$528,825.00 and Part B for \$69,500.00.

123 **Seconded by** Selectman Treanor

124 **In Favor**, Selectman Tombarello, Selectman Goldman and Selectman Treanor.

125 **Motion passes unanimously**

126

127

128 **Nelson Rheume, SSATP with an update and status of SSATP**

129 Nelson said he is back on the commission and said they have received a  
130 resignation from the secretary as of July 1, 2016. Nelson said they have an  
131 individual willing to take the position, which is Heidi Costanzo. They have  
132 cancelled the motorcycle ride this year and will have it again next year.

133 Nelson said Bill Davis has been added as an alternate member and Nelson will  
134 now be the vice president. The committee is looking to have a 7 member  
135 committee instead of 5. Nelson said that Cathy will be missed greatly and he  
136 thanks her for her service to the committee. Selectman Goldman feels they  
137 should keep the 5 member board as there is a lot of changes with the Board at  
138 this time and it may be more difficult to get a quorum as well.

139 **Motion by** Selectman Goldman to accept Cathy Richardson's resignation.

140 **Seconded by** Selectman Treanor.

141 **In Favor**, Selectman Tombarello, Selectman Goldman and Selectman Treanor.

142 **Motion passes unanimously**

143

144 **Motion by** Selectman Goldman to appoint Heidi Costanzo to the SSATP Board  
145 for the remainder of Cathy Richardson’s term.

146 **Seconded by** Selectman Treanor.

147 **In Favor,** Selectman Tombarello, Selectman Goldman and Selectman Treanor.

148 **Motion passes unanimously**

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150 **Motion by** Selectman Goldman to appoint William Davis as an alternate to the  
151 SSATP with a term to match Nelson’s term until March 2017.

152 **Seconded by** Selectman Treanor

153 **In Favor,** Selectman Tombarello, Selectman Goldman and Selectman Treanor.

154 **Motion passes unanimously**

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157 **Motion by** Selectman Goldman to go into non-public session under RSA  
158 91A:3II (a) employee matters (b) hiring

159 **Seconded by** Selectman Treanor

160 **Roll Call,** Selectman Tombarello – yes, Selectman Goldman – yes, Selectman  
161 Treanor – yes.

162 **Motion passes unanimously**

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165 **Motion by** Selectman Goldman to seal the minutes of the non-public session

166 **Seconded** Selectman Treanor

167 **In Favor,** Selectman Tombarello, Selectman Goldman and Selectman Treanor.

168 **Motion passes unanimously**

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171 **Selectman to take a vote pursuant to RSA 41:14a on proposed sale of two**  
172 **town owned properties located at 48 & 50 Holts Point Rd to Mr. & Mrs.**

173 **Thomas Stachulski.**

174 Selectman Tombarello recapped and said the town was approached about a  
175 week ago by Mr. & Mrs. Stachulski to purchase the above state property. He  
176 said the two public hearings were held, and the Conservation Commission and  
177 Planning Board both reviewed the request and there was also no public  
178 opposition.

179 **Motion by** Selectman Goldman that the town sells 2 town owned properties  
180 located at 48 & 50 Holts Point Rd., tax map lot numbers 26-44 & 26-45 for a  
181 total cost of \$35,000.00 to Mr. & Mrs. Tom Stachulski.

182 **Seconded by** Selectman Treanor  
183 **In Favor**, Selectman Tombarello, Selectman Goldman and Selectman Treanor.  
184 **Motion passes unanimously.**

185  
186 The Board will sign the purchase and sale agreement.

187  
188 **NEW BUSINESS**

189 **Review of Agreement and release for 10 Steele Drive**

190 Lynne said Mr. & Mrs. Frick applied for a variance to change and convert their  
191 seasonal home to a year round home and they were asked to maintain the  
192 road by the BOS. Lynne said the agreement has been signed and will be  
193 recorded at the register of deeds providing the Board agrees with this.

194 **Motion by** Selectman Goldman to accept the agreement and release of 10  
195 Steele Drive in Sandown as submitted to the BOS on July 19<sup>th</sup> by Ronald &  
196 Sharon Frick, trustees of the Frick Family Revocable Trust of 2015, tax map 25  
197 lot 67.

198 **Seconded by** Selectman Treanor

199 **In Favor**, Selectman Tombarello, Selectman Goldman, Selectman Treanor.

200 **Motion passes unanimously**

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204 **Appointment of new member to Conservation Commission**

205 **Motion by** Selectman Goldman to appoint Katie Palladino as an alternate to  
206 the Conservation Commission for a 3 year term expiring March 2019.

207 **Seconded by** Selectman Treanor

208 **In Favor**, Selectman Tombarello, Selectman Goldman, Selectman Treanor.

209 **Motion passes unanimously**

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212 **OLD BUSINESS**

213 **Further discussion regarding previous request by resident to review**

214 **Rangeway matter**

215 Lynne explained a few weeks ago the town received a letter from a resident  
216 inquiring what steps the town will be taking to deed back formally portions of  
217 the rangeway that was deeded in 2003. Lynne said there are correspondence  
218 in the folder from 3 different attorneys and this was presented to Attorney  
219 Gorrow for her opinion. Lynne said here response was that the town doesn't

220 need to do anything at this point. She said the town cannot deed to abutters  
221 land that the town does not own nor should they spend funds to do so. Lynne  
222 said the town is not going to move forward with this at this time.  
223 Selectman Tombarello asked Lynne to send a letter to the resident that is  
224 inquiring about this.

225  
226 Lynne said all the properties that needed to be paid for 2013 have been paid.

227

## 228 **CORRESPONDENCE**

229 Letter from Dragon Mosquito updating the town on their progress and the  
230 mosquitos are at a low due to the dry weather. Lynne said you can find all of  
231 the information on the website

232

233

234 Letter from Lisa Sears stating that her son Dakota has achieved the Eagle  
235 Scout Rank and the ceremony will be on August 28<sup>th</sup> at 2pm at Town Hall and  
236 Lynne is asking if a Board Member can be present to present him with the  
237 certificate. Selectman Tombarello and Selectman Goldman said they will let  
238 Lynne know if they can attend.

239

240 Letter from resident in regards to getting rides from SSATP. Lynne said she  
241 thinks this was discussed and handled at this point and she would like to  
242 follow up with it before it is discussed.

243

244 Hometown Hero with Granite State Communications, it is Sandown's turn to  
245 nominate someone by August 17<sup>th</sup>. Lynne said she will follow up with the  
246 Board on this.

247

248 Letter from Brentwood Planning Board with an abutter'' notification in  
249 regards to a cell tower being built, a meeting will be held on August 4<sup>th</sup>.

250

251

252 Letter from the Planning Board letting the BOS know of a lot line adjustment  
253 for map 21-4 & 21-4-1 and a subdivision application passed as well.

254

255 Letter from Property Liability Trust in regards to a special meeting with the  
256 Board of Directors stating upcoming potential changes and if they want more  
257 information the Board can contact them.

258 Letter from Arlene Bassett – secretary to the Old Meeting House Historical  
259 Association is asking for a Board Member to join them for services on August  
260 14<sup>th</sup> to welcome public. Lynne will ask Selectman Devine as he has done it in  
261 the past.

262  
263 Lynne said if there is something that the Board would like to see in regards to  
264 employee increases please let Lynne know as the budgets are going to start to  
265 be submitted in August.

266  
267 Selectman Goldman said he would like to look into different health insurance  
268 for next year. Lynne said she hasn't heard anything negative as of yet from  
269 employees.

270  
271 **LIAISON REPORT**

272 Selectman Tombarello – budget season will be fast approaching and Police  
273 Dept. is good..

274  
275 Selectman Goldman – said he met with all of the inspectors today and they are  
276 looking to make some changes with the process. Selectman Goldman thanked  
277 the public for supplying the police officers for their generosity in providing  
278 them with goodies for the past few weeks.

279  
280 Selectman Treanor – had nothing to report

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282  
283 **Motion by** Selectman Goldman to go into non-public session under RSA 91A:3  
284 II (a) employee matters

285 **Seconded by** Selectman Treanor

286 **Roll call**, Selectman Tombarello – yes, Selectman Goldman – yes and  
287 Selectman Treanor – yes.

288 **Motion passes unanimously**

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291 **Motion by** Selectman Goldman to seal the minutes of this non-public session

292 **Seconded by** Selectman Treanor

293 **Roll Call**, Selectman Tombarello – yes, Selectman Goldman – yes and  
294 Selectman Treanor – yes.

295 **Motion passes unanimously**



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298 ***Motion by*** Selectman Goldman to adjourn.

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300

301 Respectfully submitted

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304

305 Sue Reynolds