1	DRAFT
2	BOARD OF SELECTMEN
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
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6 7 8 9	Meeting Date: January 30, 2017 Type of Meeting: Regular Meeting and Public Hearing Method of Notification: Public Posting at Town Hall Meeting Location: Town Hall
10 11 12 13 14 15 16	Members Present: Selectman Tombarello, Selectwoman Buco, Selectman Devine, Selectman Treanor and Selectman Goldman Town Administrator: Lynne Blaisdell Recording Secretary: Sue Reynolds
17 18 19 20	Selectman Tomabrello called the meeting to order at 7pm and the Pledge of Allegiance was done.
20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	Selectman Tombarello asked the Board to review the minutes of Monday, December 29, 2016. Lynne said line 139 Warrant Article H recommendation should be 4-0-0 and line 152 as well. Lynne said line 165 5 Bridge Motion by Selectman Goldman to accept the minutes of Monday, December 29, 2016 as amended. Seconded by Selectman Treanor In Favor, Selectman Devine, Selectman Tombarello, Selectman Goldman and Selectman Treanor. Abstain Selectwoman Buco Motion passes 4-0-1

- *Motion by* Selectman Goldman to accept the non-public minutes of December 29th as
- 37 written.
- **Seconded by Selectman Tombaerllo**
- *In favor*, Selectman Devine Selectman Tombarello, Selectman Goldman and Selectman
- 40 Treanor.
- *Abstain*, Selectwoman Buco
- *Motion passes 4-0-1*

PUBLIC COMMENT

Arthur Green, town resident said tax payers are committed to a school tax of 9.5%. There are 2 deliberative sessions coming up, and the town budget is about 6.5% over 2016 and the default is \$150,000 less. Arthur feels like the proposed town budget will not pass and feels there are articles at risk as well. He feels that the town's ability to afford the necessary items in the town is being strangled by the school taxes. He stated that the school district refuses to release their calculation of the tax impact until the school deliberative session and stated that the default budget is higher that the proposed budget, robbing voters of any real choice. Feels like the school district has out of control spending. He continued to say that he and Donna Green are risking their own money in court to fight for an honest default budget. He encourages the public to go to the deliberative session to support them.

 Lorna Walker, resident in town, speaking in regards to Town of Sandown Ethics policy as she was part of the developing this. It was adopted in 2008 warrant and has been in place ever since. Asked if this policy is still being honored. Selectman Tombarello said he will get Lorna the answer.

Michelle Short, Town Clerk/Tax Collector said that the state DMV is shutting down from Friday February 17th – Tuesday, February 21st. She wanted to get the word out to the public that they can't do vehicle registration on Tuesday, February 21st and recommends residents not waiting until the last minute to register their vehicles.

Proposed Warrant Articles

- Warrant article 2 needs the BOS recommendations.
- *Motion by* Selectman Tombarello that the BOS recommend this article.
- **Seconded by Selectman Goldman**
- *In Favor*, Selectman Devine yes, Selectwoman Buco yes, Selectman Tombarello yes,
- 72 Selectman Goldman yes and Selectman Treanor yes.
 - Motion passes unanimously

- Chief Gordon and/or Lt. John Sable request to accept grant from NH Division of
 Homeland Security & Emergency Management for the purchase of tablets for the
- 81 **department.**
- 82 Chief Gordon and Lt. Sable are here to ask for the acceptance of the above mentioned grant.
- Chief Gordon said this will be for new tablets for the vehicles. He said that grant is worth
- \$26,662.00 and Chief said they have to do an in kind match. Chief said the security system
- 85 that was installed at the police station will qualify as the in kind match. He is looking for
- the BOS approval. He said they are not 100% that this is going to happen but it looks really
- 87 good according to the email and phone calls he has been receiving that they have met all
- the criteria. Selectman Goldman asked if the amount of the check will be the \$26.662.00
- and Chief Gordon said yes. Chief Gordon said this is for 5 cars total.
- 90 *Motion by* Selectman Tombarello to accept the terms of the EMPG in the amount of \$13,331
- 91 for the purchse of tablets of the police department and furthermore the Board
- acknowledges the total cost of the project is \$26,662.00 in which the town will be
- responsible for a 50% match of \$13,331.00, and further to authorize the Town
- 94 Administrator to sign the all documents related to this grant.
- 95 **Seconded by** Selectman Devine.
- 96 In favor, Selectman Devine, Selectwoman Buco, Selectman Tombarello, Selectman Goldman
- 97 and Selectman Treanor.
- 98 *Motion passes unanimously*

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Selectman Goldman left the meeting temporarily

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Rob Indars, Thomas Wilson-Frascone and TJ Guarino along with Arthur Genualdo, Public Works Director discussing the condition of Phillipswood Rd.

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Rob 1st, TJ 2nd, Thomas Wilson-Frascone 3rd

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- Rob Indars said during the first meeting the town engineers told the property owners they
- could pave what they wanted. Lynne said the Town Engineers can't give permission for
- this to happen and they would be doing it at their own risk. Rob said there is road runoff
- that comes right down the driveway which makes unsafe conditions in the winter months.
- He said he gets 6 inches of ice in his driveway.
- 113 Selectman Goldman returned to the meeting at this time.
- 114 Artie shows pictures from his phone and asks where the water is coming from and Rob
- shows Artie the pictures he has and points out where he believes the water is coming from.
- 116 Artie and Rob agree that the water that could be coming from a neighbor's driveway. Rob
- said he would like to resolve the water issue. Artie said it doesn't matter what is done to
- the road the driveway would need a pipe in the driveway to get rid of the water. Rob asked
- where does the road end. Selectman Goldman offers to meet Artie at the site to discuss it
- before any decision is made. Lynne said the paved way of Phillipswood doesn't match what
- was deeded to the town. Lynne said there may be an expense to the town to have the

- survey done to get an answer. Selectman Goldman asked if they can use TJ's survey and work from there and TJ said yes.

 This will be put on next week's agenda.
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127 **NEW BUSINESS**

- 128 **2017** Proposed Warrant Articles -discussion regarding who will speak on each
- 129 article.
- There was discussion in regards to who is going to speak on which article.
- 131 Article 1- will be the moderator
- 132 Article 2 will be Selectman Tombarello
- 133 Article 3 will be Selectman Goldman remind the public this will be in the budget next
- 134 year
- 135 Article 4 will be Selectwoman Buco
- 136 Article 5 Selectman Devine
- 137 Article 6 Selectman Tombarello
- 138 Article 7 Selectman Goldman
- 139 Article 8 Selectwoman Buco
- 140 Article 9 = Selectman Devine
- 141 Article 10 Selectman Tombarello
- 142 Article 11 Selectman Goldman
- 143 Article 12 Selectwoman Buco
- 144 Article 13 Selectman Devine

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Lynne said the Board will get a binder for each article at Deliberative Session and will help explain any article that she needs to.

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Update on Fremont Rd. Bridge repairs

Lynne said that a wetlands permit application was files and is a minimum of 72 days to get the process going. Money spent on the permit fee and it is good for 5 years in the amount of \$682.00.

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Discussion regarding sale of 21 Birch Drive

Selectman Tombarello said the Board was approached in December in regards to the sale of Birch Drive by Michael Higgins and Richard Towne and Philip Towne. He said the public hearings will take place on Feb 13th and Feb 22nd and the vote of the Board will take place on March 6th. Selectman Goldman said Conservation met on Thursday, January 26th and it will be presented to the Planning Board in the near future.

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Appointment of Ballot Clerks

Motion by Selectman Goldman to appoint the following as Ballot Clerks with a term
 expiring 2018 Loraine Borin, Marge Bursey, Carol Busby, Maureen Cail, Rose Cleveland,

Rick Davidson, Tricia Edris, Sue Godin, Mary Kane, JoAnn Keohan, Amanda Knight, Alice 166 Major, Caroline Morse, Sonia Obinger-Silva, Erica Olsen and Donna Proctor. 167 **Seconded by** Selectwoman Buco 168 *In favor*, Selectman Devine, Selectwoman Buco, Selectman Tombarello, Selectman Goldman 169 and Selectman Treanor. 170 Motion passes unanimously. 171 172 173 174 **COORESPONDENCE** 175 Letter from Rockingham County 2017 budget proposal of \$81,006,766 and refers to Selectman Tombarello if there are any 176 questions. Selectman Tombarello said there are a lot of good things happening in the 177 county and 7 union contract were ratified. 178 179 Notice of decision from the Planning Board notifying the Board they are amending an 180 application submitted by Mr. & Mrs. Buckley for a minor subdivision. 181 182 183 Letter from Xfinity letting the Board know about the new privacy policy and payment 184 procedures. 185 186 187 LIAISON REPORT 188 Selectman Devine - nothing to report 189 Selectowman Buco - fire truck is here and fire fighters are training on it. 190 191 Selectman Goldman – training was done over 2 days, and there will be additional training scheduled in the near future. One engine moved to the Angle Pond station. He said he met 192 with conservation in regards to the sale of Birch Drive and he will be looking at the 193 property on Phillipswood as discussed tonight. 194 195 Selectman Tombarello - nothing to report 196 197 *Motion by* Selectman Tombarello to adjourn. **Seconded by** Selectman Goldman 198 In Favor, Selectman Devine, Selectwoman Buco, Selectman Tombarello, Selectman 199 Goldman and Selectman Treanor. 200 Motion passes unanimously 201 202 203 Respectfully Submitted, 204 205 206 207 Sue Reynolds 208