

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: April 24, 2017**

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 Goldman, Selectman Cleveland, Selectman Brown, Selectman
13 Treanor

14 **Not Present:** Selectman Tombarello

15 **Town Administrator:** Lynne Blaisdell

16 **Recording Secretary:** Sue Reynolds

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19 Selectman Goldman called the meeting to order at 7:07pm and the Pledge of Allegiance was
20 done.

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22 Selectman Goldman asked the Board to review the minutes of April 3, 2017.

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24 **Motion by** Selectman Cleveland to accept the minutes of Monday, April 3, 2017 as written.

25 **Seconded by** Selectman Treanor

26 **In favor,** Selectman Brown, Selectman Cleveland, Selectman Goldman and Selectman
27 Treanor.

28 **Motion passes unanimously.**

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31 **Public Comment**

32 Paul Godin, from SSATP to let the Board know about the program. He said Nelson Rheaume
33 is planning to resign due to personal reasons and he publicly thanked him for getting this
34 off the ground 4 years ago. The Board thanks Nelson as well. Paul said they were supposed
35 to have a meeting last week but didn't have a quorum. He said he has some ideas to
36 present to the committee at their next meeting. Paul also said Ed Mencis will be doing a

37 fundraiser at the Depot on May 17th after he gets permission from the Historical Society.
38 Paul said they are in need of drivers, even if someone can only drive once a month is a big
39 help.

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41 Selectman Goldman thanked all that took time to clean up and thanked the Lions Club and
42 the Garden Club.

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44 Arthur Genualdo came to the table to say thank you as well. He said the state picked up 40
45 bags on main St. and the Highway Dept. picked up 69 bags and a lot of other items. He said
46 there has been a lot of trash on the side of the roads and it is due to the trash not being
47 packed properly in vehicles when they are going to the dump.

48 Selectman Cleveland asked if there is a plan to make the road to the transfer station any
49 smoother. Selectman Goldman said they opted not to do it last year because of a bus stop
50 issue and there isn't a plan for this coming year.

51
52 Selectman Goldman said the Pat Teague retired from Sandown Fire/Rescue and she was a
53 charter member of the Rescue squad and he thanked her for her service.

54
55 Selectman Goldman said that this week is volunteer appreciation week and he thanked all
56 the volunteers for their hard work throughout the year.

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58 **Motion by** Selectman Brown to accept both sets of np from April 3, 2017 as written

59 **Seconded by** Selectman Treanor

60 **In Favor,** Selectman Brown, Selectman Cleveland, Selectman Goldman and Selectman
61 Treanor

62 **Motion passes unanimously**

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65 **Arthur Genualdo, Public Works Director and Josif Bicja, Hoyle Tanner to discuss**
66 **Fremont Road Bridge repairs**

67 Arthur said that Josif has been working on the repairs on the Fremont Road Bridge. He said
68 the design has been completed for a few months. He said they received the first permit and
69 they are waiting for the one they submitted on January 23rd and on April they received two
70 questions from them. They wanted to know if the local advisory committee reviewed the
71 permit and that answer is yes. The second question was a recommendation to add trees
72 and shrubs next to the bank and Josif said there is no need for this because there are power
73 lines in that area and DES was okay with that. They stated the permit would be received by
74 May 18th. Josif said the next step is to advertise the project in the local paper, web site, etc.
75 He said he has a list of contractors they would be willing to send the bid to and the Board is
76 okay with this. Josif said the timing isn't great because of the time of the year so some bids
77 may come in higher because of this. The amount of the contract is \$109,000.00 with a 5%
78 contingency. Josif said they are looking to advertise on Monday, May 1st with a pre bid
79 meeting on the site on May 16th and open the bids at Town Hall on Monday, June 1st.
80 The consensus of the Board is okay with these dates.

81 Lynne asked if the road will be closed and Josif said no but there will be a one lane road
82 with a flagger for a period of time. Josif said he has a contract for the Board to look at in
83 regards to Hoyle Tanner being on site to oversee the job. Lynne will look at the contract
84 and get it to the Board. Josif said there is an easement needed for this project and he has
85 the permission statement signed and now they will obtain a written easement. Lynne said
86 she will mail this out to the property owner.

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88

89 **NEW BUSINESS**

90 **Review of summer meeting schedule**

91 The Board reviewed the summer schedule and Lynne stated that there is a meeting
92 currently scheduled for July 3rd and asked the Board's opinion. Selectman Goldman said he
93 will not be here and if the Board would like to meet he is okay with that. The rest of the
94 Board said they probably won't be available that evening.
95 Selectman Goldman suggested scheduling the workshop on June 26th and then have July 3rd
96 and July 10th off. Lynne said she will fix the schedule and get it back to the Board to review
97 again.

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99 **Appointment of members of the Conservation Commission**

100 **Motion by** Selectman Brown to appoint Jill Windmill as a member of the Conservation
101 Commission and Kevin Major as an alternate for a 2 year term, expiring March 2019.

102 **Seconded by** Selectman Cleveland

103 **In Favor**, Selectman Brown, Selectman Cleveland, Selectman Goldman and Selectman
104 Treanor.

105 **Motion passes unanimously**

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108 Selectman Goldman stated the Conservation Commission fishing derby this Saturday at
109 Sal's Pond and 7:00 is registration and the fishing starts at 7:30.

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112 **Review of memo from Tax Collector regarding waiving of interest**

113 Lynne stated in the Pine Ridge area there is an additional lot goes along with the property.
114 She said when this property was purchased the smaller lot should have gotten transferred
115 but it was an error on the town that this didn't happen. She said there is an outstanding tax
116 bill associated with that property and the Tax Collector is asking the Board to waive the
117 interest amount of \$28.10 as it was the town's error.

118 **Motion by** Selectman Brown to waive the interest of \$28.10 in regards to the above
119 mentioned on Lot 16-B.

120 **Seconded by** Selectman Cleveland.

121 **In Favor**, Selectman Brown, Selectman Cleveland and Selectman Treanor.

122 Abstain, Selectman Goldman (because the seller is a personal friend)

123 **Motion passes 3-0-1**

124

125 **CORRESPONDENCE**

126 Selectman Goldman said there is a letter from Heidi Chaput in regards to Timothy LaPorte's
127 Eagle Scout's ceremony, Sunday May 7, 2017 and is looking for a member of the BOS to
128 attend and present Timothy with his certificate. Selectman Goldman and Selectman Brown
129 will look at their schedule.

130

131 Lynne said washing of public buildings will be taking place this week. The flooring project
132 down stairs is complete and the upstairs flooring project will be from May 22nd – June 4th.
133 She said all of the meetings will have to be scheduled to meet downstairs during this time.
134 Selectman Goldman asked if this would be a good time to review the rental policy of the
135 upstairs of town hall. Selectman Goldman asked Lynne to get the Board some information
136 on the types and amount of rentals that take place at town hall. She said she will get the
137 Board this information.

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140 Lynne said the meeting procedures that the town currently has are for the public and asked
141 the Board if they are interested in meeting procedures for the Board to follow. She said
142 several towns do this and there is a lot of helpful information in them and wondered if the
143 Board is interested. Lynne said she will do some research on this and put something to
144 work on for the Board to review in the future.

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148 **LIAISON REPORT**

149 Selectman Treanor had nothing to report.

150 Selectman Brown said that he attended the SSATP meeting and stresses that they really
151 need members so the committee can continue and they are also looking for drivers. If
152 anyone is interested they can let the office know and they will forward the information to
153 the committee. Lynne said there is a process for the drivers to get approved and it may
154 seem overwhelming but that just happens in the beginning stages. Steve said his first ZBA
155 meeting is this week.

156 Selectman Cleveland – Finance – the auditors are here today and tomorrow, things are
157 going well and expect to have the results back in a few months. Police – CPR training was
158 done and most of the officers attended. Planning – 2 lot line changes were discussed and
159 there was a discussion in regards to an upcoming development.

160 Selectman Goldman – Conservation fishing derby coming up. Code Enforcement – waiting
161 for Bob to get back to the Board in regards to the investigation that was being done in
162 regards to Mr. Valella's allegations. Fire dept. - lots of people took the training on the new
163 fire truck and they are getting closer to being able to use it. Open burning a burn permit is
164 needed, there is no charge for the permit but it must be obtained to burn.

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168 **Motion by** Selectman Brown to go in to non-public session under RSA 91-A:3 II (d)
169 property.
170 **Seconded by** Selectman Cleveland
171 **Roll Call**, Selectman Brown – yes, Selectman Cleveland – yes, Selectman Goldman – yes and
172 Selectman Treanor - yes.
173 **Motion passes unanimously**
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176 **Motion by** Selectman Brown to seal the minutes of the non-public session.
177 **Seconded by** Selectman Cleveland
178 **In favor**, Selectman Brown, Selectman Cleveland, Selectman Goldman and Selectman
179 Treanor.
180 **Motion passes unanimously**
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183 **Motion by** Selectman Brown to adjourn.
184 **Seconded by** Selectman Cleveland
185 In favor, Selectman Brown, Selectman Cleveland, Selectman Goldman and Selectman
186 Treanor.
187 Motion passes unanimously
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191 Respectfully Submitted,
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195 Sue Reynolds