1	DRAFT
2	<b>BOARD OF SELECTMEN</b>
3	TOWN OF SANDOWN, NH
4	SANDOWN, NH 03873
5	
6 7 8	Meeting Date: May 15, 2017 Type of Meeting: Regular Meeting and Public Hearing Method of Notification: Public Posting at Town Hall
9 10 11	Meeting Location: Town Hall
12 13 14 15	<i>Members Present:</i> Selectman Goldman, Selectman Cleveland, Selectman Brown and Selectman Tombarello <i>Town Administrator:</i> Lynne Blaisdell <i>Not Present: Recording Secretary:</i> Sue Reynolds
16 17 18 19	Selectman Goldman called the meeting to order at 7:00pm and the Pledge of Allegiance was done.
20 21 22	Selectman said that today is National Police Officer's Day and thanked all officers for their service.
23 24 25 26 27 28 29 30	<ul> <li>Announcement of resignation of Selectman Terry Treanor</li> <li>Motion by Selectman Tombarello to accept the resignation of Terry Treanor.</li> <li>Seconded by Selectman Cleveland.</li> <li>In favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello and Selectman Goldman.</li> <li>Motion passes unanimously</li> <li>Selectman Goldman than ked him for his years of service on the Board.</li> </ul>
31 32 33 34 35 36	Selectman Goldman asked the Board how they would like to move forward with filling the open seat. Selectman Brown said they should open it up for the next few weeks to see if there are any interested candidates. Selectman Cleveland feels the election was only 2 months ago and feels they should appoint the next closest vote getter. Selectman Tombarello agrees with Selectman Cleveland and feels that Mrs. Buco should be appointed [1] May 15, 2017

- to fill the rest of the year and feels the appointment should be made this evening. He also
- said that if there were others interested they should have run in March. Selectman Brown
- 39 said this is not little league and said that they should not appoint the losers of the election
- to an open seat just because they ran for the position. He said he is very disappointed in
- 41 the Board and feels that there are residents in the audience that may be interested in the
- 42 open seat for the remainder of the year.
- 43 Selectman Goldman asked Lynne what her opinion is and Lynne said it is completely up to
- the Board as to how they want to proceed. Selectman Tombarello said he was originally
- 45 appointed to the Board because Selectman Brown stepped down and he hasn't left the
- 46 Board since.
- 47 Selectman Goldman agrees with Selectman Brown and feels the Board should advertise for
- 48 a week or two to see if there is any other interest.
- 49
- 50 *Motion by* Selectman Brown to postpone the decision of filling the open seat until the
- 51 Board has the opportunity to post the position for 2 weeks.
- 52 Seconded by Selectman Goldman
- 53 Selectman Cleveland said he's not sure why they are waiting, the person he is interested in
- 54 having back on the Board did a good job while she was a selectwoman and feels the
- 55 decision should be made tonight.
- 56 Selectman Goldman said at if the motion passes and they wait the two weeks his intention
- 57 is to appoint someone to the Board that evening, but if the motion doesn't pass then they
- are still a Board of 4 and this will have to be revisited.
- 59 Selectman Brown asked if any member of the Board has any personal conflict with the Mrs.
- 60 Buco and all the Board members said they did not. Selectman Brown then asked the Board
- 61 members that were on the Board last year why they were not in support of Mrs. Buco being
- 62 chairman of the Board last year but they are so quick to have her come back to be a
- 63 member of the Board now. Selectman Brown is very upset and stated he doesn't
- 64 understand the rush to fill the position tonight.
- 65 *In favor* Selectman Brown and Selectman Goldman
- 66 **Opposed** Selectman Tombarello and Selectman Cleveland
- 67 *Motion fails 2-2-0*
- 68
- 69 *Motion by* Selectman Tombarello to appoint to Cindy Buco to fulfill the term of Terry
- 70 Treanor.
- 71 *Seconded by* Selectman Cleveland
- 72 In favor Selectman Tombarello and Selectman Cleveland
- 73 **Opposed** Selectman Goldman and Selectman Brown
- 74 *Motion fails 2-2-0*
- 75
- Selectman Goldman said he would like to move onto public comment next and move out oforder.
- 78
- 79
- 80

# 81 **Public Comment**

- 82 Ed Mencis, resident of the town came to the table to say diversity of opinion is a nice thing.
- 83 He feels the next highest vote getter should be seated on the Board because the vote was so
- close and Mrs. Buco understands the duties of the position.
- 85
- Heidi Chaput and Jeff Chaput, residents of town came to the table regarding tax map 25 lot
- 87 21-1, she said there are 13 houses on Pillsbury Rd. that had access to the property.
- 88 They have checked with the registry of deeds and the property should not be blocked. She
- 89 has letters from the town attorney from 1998 and it states that the property should not be
- 90 altered without the permission of the property owners.
- 91 Selectman Goldman said back in February Chief Gordon came to them and asked
- 92 permission to block the access. Lynne said this has been going back and forth for a number
- 93 of years and feels this can't be solved in a five minute public comment. Heidi said
- 94 Hampstead has had the same issue and a permit is issued on the individual deeds.
- 95 Selectman Goldman said this will be put on the agenda for further discussion next week.96
- 97 Lorna Walker, resident of the town came to the table and stated she feels that elections are
- 98 either won or not. There are no runners up in elections. She feels the only way to be fair is
- 99 for the position to be posted and the Board can be completely transparent with the town.
- 100 She said to be consistent with any board in town it should be posted.
- 101

102 Mr. Morris resident of town came to the table and stated this is the first that he heard that 103 Mr. Treanor has left the Board. He feels it should be posted for those residents in town as

- 104 well as himself would like the opportunity to apply.
- 105

106 Mr. Devine, resident of town, said less than half the people that showed up to vote voted for 107 selectman. He said the total votes for selectman were 266 out of the 400 that voted. He

- referred to the weather conditions on election day and felt the election should have been
- postponed. He also stated that a member of the House passed away and is asking the Board
- 10 to hold a special election with a paper ballot to fill this seat. Selectman Goldman asked
- 111 what happens if a special election is not held and Mr. Devine said you would wait until the
- term is over. The towns that are involved are Sandown, Chester and Auburn.
- 113 Mr. Devine said one town would have to request the election and all 3 would have to hold
- it. Selectman Goldman asked that this be put on the agenda for next week. Selectman
- 115 Cleveland said it would cost about \$5,000.00 \$6,000.00 to hold a special election.
- 116

117 Mrs. Buco, resident of the town said individuals in the town had the opportunity to run if

they so choose. She also said there was a very small span between the top 3 vote getters

- and is asking this to be considered. She said this vacancy had been made public on last
- 120 week's posting and people that were interested could have put in a letter of intent prior to
- 121 this week. She said she doesn't understand what the "conflict of interest" comment was
- about and feels that there is no conflict of interest between herself and any of the current
- Board members. She said she never worked with the intent to withdraw, but instead
- worked to gather any and all information necessary so the town could make an informed

- decision regarding withdrawing. She said she never said she was looking to withdraw and
- 126 put in a lot of hours on the project. She doesn't understand the concern from the Board and
- is willing to answer any questions they may have and is asking the will of the voters to behonored this evening.
- 128 129
- Mr. Nickerson came to the table and is supporting Mrs. Buco to the open position. He saidshe already knows the ropes and would be a good fit.
- 132
- 133 Chief Gordon came to the table to state that Mike Travis, someone that put a lot of time into 134 the police station is fighting esophageal cancer and the mustang group are looking to host a
- 135 car show fundraiser for him at the police station. He is asking the Board permission to hold
- this on June 10<sup>th</sup> from 10am 2pm. Selectman Tombarello said that is Timberlane's
- graduation day so they may want to consider a different day. The consensus of the Board is
- to move forward with this. Lynne asked to have them fill out the rental paperwork.
- 139
- 140 Joe Morris came back to the table and stated it is not an entitlement to be on the Board.
- 141 They are all on the Board for the same reason.
- 142 Selectman Goldman said he is willing to go back to the open position discussion if the rest
- 143 of the Board is in agreement. It was decided to move on at this point. Selectman Goldman
- stated they will come back to this discussion before the meeting is over.
- 145
- 146 Town of Sandown will observe Memorial Day on Monday, May 29<sup>th</sup>. Parade will start at
- noon at the town hall and will continue to the cemetery. If you are interest in the parade
- 148 please contact Lt. Colonel Kevin Major.
- 149 Lynne said if anyone is interested in marching please let Lynne know.
- 150
- Blood drive will be Wednesday, May 24<sup>th</sup> and you can register on line and any information
  is on the town website.
- 153
- 154 Selectman Goldman asked the Board to review the minutes of the April 24<sup>th</sup> meeting.
- 155 Selectman Tombarello said line 37 should read June 17<sup>th</sup> for the fundraiser at the depot and
- line 162 Mr. Villela's name was spelled incorrectly.
- 157 *Motion by* Selectman Brown to accept the minutes of Monday, April 24<sup>th</sup> as amended.
- 158 *Seconded by* Selectman Cleveland.
- 159 *In favor*, Selectman Brown, Selectman Cleveland and Selectman Goldman.
- 160 *Abstain*, Selectman Tombarello
- 161 *Motion passes 3-0-1*
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- 163
- 164
- 165 *Motion by* Selectman Brown to go into non-public session under RSA 91-A:3 II (c)
- 166 reputation and (d) property.
- 167 *Seconded by* Selectman Tombarello

- *Roll Call*, Selectman Brown- yes, Selectman Cleveland yes, Selectman Tombarello yes 168 and Selectman Goldman - yes. 169 Motion passes unanimously 170 171 \*\*\*\*\*\*These minutes were not sealed at this meeting. 172 173 174 Review of proposed contract with Hoyle Tanner for Fremont Rd. Bridge repairs 175 Lynne said this agreement is to take the process to the next step which will include all the 176 inspections, and the project being monitored. The cost is \$10,782.00.00 177 *Motion by* Selectman Tombarello to allow the chairman to sign this contract on behalf of 178 179 the town. Seconded by Selectman Cleveland. 180 In favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello and Selectman 181 Goldman. 182 183 *Motion passes unanimously* 184 185 Motion by Selectman Cleveland to accept the non-public minutes of April 24<sup>th</sup>. Seconded by Selectman Brown. 186 In favor, Selectman Brown, Selectman Cleveland and Selectman Goldman. 187 Abstain, Selectman Tombarello 188 Motion passes 3-0-1 189 190 191 192 **NEW BUSINESS** 193 Review and possible approval of Voluntary Lot Merger for map/lots 26-44 & 26-45 on Holts Point Road 194 Lynne said residents have the ability to apply for a lot merger and this has been done and 195 approved by the Planning Board. The next step is to have the BOS approval. 196 197 Motion by Selectman Tombarello to agree to do the lot merger for 26-44 & 26-45 located at 48 & 50 Holts Point Rd. 198 *Seconded by* Selectman Cleveland. 199 In favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello and Selectman 200 201 Goldman. *Motion passes unanimously* 202 203 204 205 Acceptance of donation to SSATP fund *Motion by* Selectman Tombarello to accept the donation in the amount of \$95.00 to be 206 deposited in the SSATP trust account. 207
- 208 *Seconded by* Selectman Goldman.
- 209 In favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello and Selectman
- 210 Goldman.
- 211 *Motion passes unanimously*

### Review of 1<sup>st</sup> Half Tax Warrant for 2017 212

- Lynne said all the numbers match and they are ready to set the warrant to move forward 213
- with billing for the first half of the year. The tax rate is currently at \$29.16. Bills are due 214
- Monday, July 3<sup>rd</sup>. 215
- 216
- 217

## 218 **Appointment of member to Old Home Day Committee**

- *Motion by* Selectman Brown to appoint Peter Koester to the OHD Committee until March 219 2018.
- 220
- 221 Seconded by Selectman Tombarello.
- In favor, Selectman Brown, Selectman Cleveland, Selectman Tombarello and Selectman 222 223 Goldman.
- Motion passes unanimously 224
- 225
- 226

## 227 **NEW BUSINESS**

- Richard Lewis from the Cable Committee and asked if the Board can send the changes to 228
- 229 their bylaws to Town Counsel and Lynne said this was done and he would like to speak
- with Town Counsel on this. Lynne said it makes most sense for Richard to speak directly 230
- with Town Counsel and the consensus of the Board is okay with this. Lynne also stated the 231
- cable committee is paying for any legal fees associated with this. 232
- 233
- Lynne said they are in need of an ex-officio for the recreation commission, highway 234
- department and OHD committee. Selectman Goldman said he will assume these until a new 235
- 236 member is appointed to the Board.
- 237
- Lynne asked how the Board feels about the piano as the floors are being done this week. 238
- Lynne said it was donated by a family member in the 70's or 80's. Selectman Tombarello 239
- said can we contact the family to see if they would like it back and Lynne said she can try to 240
- contact the family. Lynne said she doesn't think it gets used at all any longer. Lynne said 241
- time of the essence to remove it. The consensus of the Board is to remove it. It was 242
- suggested to give it to the Historical Society. 243
- 244
- 245 Lynne said last week a motion was made in non-public session to give William Shackley
- from the transfer station a .50 cent increase and it was not announced in public. 246
- 247
- 248
- 249 Selectman Goldman left the meeting at this time. 9:11pm
- 250
- Lynne said next week's meeting will be held down stairs due to the floors being done 251 252 upstairs.
- 253
- 254
- 255

256	CORRESPONDENCE
257	Letter from the library letting the public know that Deb Hoadley is the new Library
258	Director. Lynne thanked Barbara LaChance for filling in.
259 260	Lynne said the Joint Loss Management Committee sent a letter regarding drinking water all
261	public town buildings and should be tested on a yearly basis. The buildings that currently
262 263	need to be done are the Library, police station, highway and depot. The board is okay with this.
265	
265	The town received a letter from the Department of Administration and Revenue regarding
266	the 2016 assessment waited ratios. Lynne said if the Board has detailed questions she can
267	ask the assessors. She said the town is right where they should be with this.
268 269	Letter from the Red Cross looking to hold a blood drive on December 16 <sup>th</sup> and would like to
270	use the Town Hall for this. The Board is okay with this.
271	
272	Latter from the Tour of Evotor regarding a coll tour meeting being held Tuesday. May
273 274	Letter from the Town of Exeter regarding a cell tower meeting being held Tuesday, May 16 <sup>th</sup> .
275	
276	
277	Spring update from Dragon Mosquito, permit has been issued and what they have done in
278	April is listed in the report.
279	
280	
281	Selectman Tombarello asked if any members of the Board wanted to talk about the open
282	position. Selectman Cleveland felt it was a simple decision and is having a hard time
283	understanding the discrepancy. It was decided to postpone this discussion until next week.
284	Selectman Cleveland said he is concerned that that meeting won't be televised and Lynne
285	said she will ask if they can put a notice on the TV during the time of the meeting.
286	
287	Cathy Gorman, resident of the town came to the table and said if the Board is expecting
288	people to come forward it doesn't have to be televised. She said they should be paying
289	attention and that the position is open.
290	
291 292	TOWN ADMINISTRATOR'S REPORT
292 293	Lynne said last Monday the office 265 email migration was completed.
293 294	Data bridge is fine. Light and the fan in the men's room is working again.
295	On Wednesday she received a right to know request from Jeff & Heidi Chaput.
296	On Thursday Lynne attended employee law update at the Municipal Law Association.
297	
298	
299	

# 300 LIAISON REPORT

- 301 Selectman Brown budget committee meeting was last week and Michael Costanzo was
- voted chairman and Lee Dube was voted vice-chair, June 7<sup>th</sup> they will be interviewing
   people for the open seat.
- 304 Selectman Cleveland attended training for the Planning Board
- 305 Selectman Tombarello Spoke to fire chief and the construction will be starting shortly.
- 306 307
- Cindy Buco came back to the table and asked if because the motion failed to allow others to
- submit a letter of intent will they not consider any other letters and Lynne said at this pointnot motion was accepted and the Board will have to discuss it next week.
- 311 Cindy said she is here and no one else is and she has a lot of interest in this position.
- 312 Selectman Tombarello said Selectman Devine was here until the fire broke out and
- 313 Selectman Cleveland said he doesn't understand someone saying that they would want to
- try the position for 10 months. It was decided to wait to take action on this because
- 315 Selectman Goldman left the meeting due to a town emergency.
- 316 Selectwoman Buco left the table.
- 317
- 318 *Motion by* Selectman Cleveland to adjourn.
- 319 *Seconded by* Selectman Tombarello
- 320 *In favor*, Selectman Brown, Selectman Cleveland, Selectman Tombarello and Selectman
- 321 Goldman.
- 322 *Motion passes unanimously*
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- 324
- 325 Respectfully Submitted,
- 326
- 327
- 328
- 329 Sue Reynolds