

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

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6 **Meeting Date: August 21, 2017**

7 **Type of Meeting: Regular**

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

9 **Meeting Location: Town Hall**

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12 **Members Present:** Selectman Goldman, Selectman Brown, Selectman Tombarello and  
13 Selectman Cleveland

14 **Not Present:** Selectwoman Buco and Lynne Blaisdell

15 **Office Assistant:** Paula Gulla

16 **Recording Secretary:** Sue Reynolds

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19 The meeting was called to order at 7:00pm and opened with the Pledge of Allegiance.

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21 Selectman Goldman asked the Board to review the minutes of Monday, August 7, 2017  
22 Selectman Cleveland said that the amount regarding the police cruiser was not incorrect  
23 and he contacted Chief Gordon and he said he is looking into it.

24 Selectman Brown said line 75 should read Jeff Ballentyne and line 86 and 87 should read  
25 the moose plate grant needs to be regionally focused and line 102 should be the Exeter  
26 Squamscott not Swampscott.

27 **Motion by** Selectman Brown to accept the minutes of Monday, August 7, 2017 as amended.

28 **Seconded by** Selectman Goldman

29 **In favor,** Selectman Brown & Selectman Goldman

30 **Abstain,** Selectman Cleveland & Selectman Tombarello

31 **Motion passes 2-0-2**

36 **PUBLIC COMMENT**

37 Paula Gulla gave an update on the OHD events stating Friday night is the adult only night  
38 with a beer & wine tent and there is still room for chili and chowder entries. She said there  
39 is a full day of events on Saturday. Granite State Water will have sampling kits for water to  
40 be tested at a 20% discount.

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42 Selectman Goldman said there was a fire in Sandown this weekend and the Cub Scouts  
43 were at the transfer station raising money for the family. He said if anyone wants to  
44 contribute they can contact Kevin Major or Joanne Cotronio.

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47 Selectman Goldman stated tonight there is a public hearing on unanticipated revenue  
48 received from the Dept. of Transportation for additional highway and bridge funds.

49 **Motion by** Selectman Tombarello to open the public hearing.

50 **Seconded by** Selectman Cleveland

51 **In Favor,** Selectman Brown, Selectman Cleveland, Selectman Goldman and Selectman  
52 Tombarello.

53 Selectman Goldman read the requirements of the public hearing and stated this is taking  
54 place this evening.

55 Selectman Goldman asked if there were any comments on the public hearing and there  
56 were none.

57 **Motion by** Selectman Brown to close the public hearing

58 **Seconded by** Selectman Cleveland

59 **Motion passes unanimously**

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61 **Motion by** Selectman Brown to accept \$139,710.51 from the NH DOT for additional  
62 highway and bridge funding after the passing of Senate Bill 38-FN.

63 **Seconded by** Selectman Cleveland

64 **In favor,** Selectman Brown, Selectman Cleveland, Selectman Tombarello and Selectman  
65 Goldman.

66 **Motion passes unanimously**

67 Artie Genuardo came to the table to discuss the quote that was received from Morton Salt  
68 and said that he typically receives 2 quotes for this but last year Morton Salt bought the  
69 other company so he only received a quote from Morton Salt. This year the cost is \$53.97  
70 per ton and he uses his own additives. Selectman Goldman said the quote is for 2,400 tons  
71 and is that what we are planning to purchase and Artie said this is what they hold aside for  
72 us. Artie said last year he thinks he paid .75 less per ton. He also said that he budgeted  
73 \$75,000.00 for this and if he goes over he takes it from his block grant money.

74 **Motion by** Selectman Brown to accept the bid from Morton Salt for up to 2,400 tons of salt  
75 in the amount of \$53.97 per ton.

76 **Seconded by** Selectman Tombarello

77 **In favor,** Selectman Brown, Selectman Cleveland, Selectman Tombarello and Selectman  
78 Goldman.

79 **Motion passes unanimously**

80 Paula said she received a letter from someone asking if they can hand out political  
81 information at the transfer station for one of the representatives running in the special  
82 election and Selectman Goldman said he would defer to Artie. Artie said that last year they  
83 decided that any type of advertising or fundraising would be done at the train depot  
84 because they could be in the way of the highway department's building if there was an  
85 emergency. He said if this continues to happen then it should take place at the depot.  
86 Paula said last year they talked about pollical signage and she thinks this falls into the same  
87 category is it is okay if the owner gives permission.  
88 The consensus of the board is to allow this to happen at the Depot if they are not having an  
89 event at that time.

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91 Selectman Goldman asked to move the salary discussion to the next meeting because  
92 Selectwoman Buco is not present and he would like to have a full Board. The Board is okay  
93 with this.

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96 **Motion by** Selectman Tombarello to go into non-public session under RSA 91-A:3II (d)  
97 property

98 **Seconded by** Selectman Cleveland

99 **Roll Call**, Selectman Brown – yes, Selectman Cleveland – yes, Selectman Tombarello – yes,  
100 Selectman Goldman – yes

101 **Motion passes unanimously.**

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104 **Motion by** Selectman Brown to seal the minutes of the non-public session.

105 **Seconded by** Selectman Tombarello

106 **In Favor**, Selectman Cleveland, Selectman Brown, Selectman Tombarello, Selectman  
107 Goldman.

108 **Motion passes unanimously**

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111 **TOWN ADMINISTRATOR'S REPORT**

112 Congratulations to Lynne for becoming a grandmother to Easton James.

113 Work on Fremont Rd. bridge continues and the roadway should have opened this  
114 afternoon.

115 Letters mailed to Mill Pine residents and Pine Acre residents regarding the assessing  
116 adjustments.

117 DOR response to 2016 assessment review and the DRA representative will be in the office  
118 tomorrow.

119 New computer equipment coming in piece mail to IT and once they all arrive the upgrade  
120 will be scheduled.

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122

123 **Motion by** Selectman Brown to accept both sets of non-public session minutes of Monday,  
124 August 7, 2017.

125 **Seconded by** Selectman Goldman

126 **In Favor,** Selectman Goldman and Selectman Brown.

127 **Abstain,** Selectman Tombarello and Selectman Cleveland

128 **Motion passes 2-0-2**

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### 131 **CORRESPONDENCE**

132 Letter from Kevin Major asking to appoint an assistant moderator and Selectman Goldman  
133 this is not up the Board to do. Kate Winter will be the new Asst. Moderator appointed by  
134 Kevin Major.

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136 2017 July update from Dragon Mosquito

137 Paula said they are continuing to do their lava sighting.

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### 140 **LIAISON REPORT**

141 Selectman Brown – attended the SSATP meeting and they are very active soliciting gifts for  
142 their OHD booth raffles to raise money for their organization.

143 Selectman Cleveland – talking with Chief Gordon regarding parking at OHD event, which  
144 may be a little different than last year.

145 Selectman Goldman – Conservation is holding a Find Sasquatch event and there is info on  
146 the Conservation Face Book page.

147 Selectman Tombarello – sheet rocking out back of the fire station and he will be attending  
148 the cable meeting tomorrow evening.

149 Selectman Goldman said OHD is heading in busy and highway is in acceptance of the  
150 unanticipated funds and he’s looking forward to Artie getting back to the Board.

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152 **Motion by** Selectman Tombarello to adjourn

153 **Seconded by** Selectman Cleveland

154 **In favor,** Selectman Brown, Selectman Cleveland, Selectman Tombarello and Selectman  
155 Goldman.

156 **Motion passes unanimously**

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159 Respectfully Submitted,

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163 Sue Reynolds

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