

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

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6 **Meeting Date: October 18, 2017**

7 **Type of Meeting: Special Meeting**

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

9 **Meeting Location: Town Hall – Selectmen’s Office**

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12 **Members Present:** Selectman Goldman, Selectman Brown, and Selectman Cleveland.

13 **Not Present:** Selectman Buco and Selectman Tombarello

14 **Town Administrator:** Lynne Blaisdell

15 **Recording Secretary:** Lynne Blaisdell

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18 The meeting was called to order at 6:37pm.

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20 Chairman Goldman explained the purpose of this meeting is to discuss the disbursement of  
21 funds from the School Impact Fee Account to be paid to the Timberlane Regional School  
22 District this year. He explained there is approximately \$179,808 currently in the fund with  
23 approximately 96,800 collected in 2011 that would expire if not spent in 2017.

24  
25 Selectman Goldman proposed disbursing \$100,000 from the fund. Selectman Cleveland’s  
26 thoughts were to send \$125,000 which would still leave an acceptable balance in the fund  
27 for future years. Selectman Goldman asked Mrs. Blaisdell why the town wouldn’t just  
28 expend the full amount of the fund. Mrs. Blaisdell suggested it might be best to leave some  
29 funds for future years in the event there is less building and thus less fees collected. It may  
30 help keep level funding for those lighter years. Selectman Brown wondered why we would  
31 give more than what’s expiring. Selectman Goldman explained because we can give more  
32 to help reduce our obligation to the district.

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34 **Motion by** Selectman Brown to disburse \$100,000 from the School Impact Fee account and  
35 pay that amount to the Timberlane Regional School District.

36 **Seconded by** Selectman Cleveland

37 ***In Favor***, Selectman Brown, Selectman Cleveland, and Selectman Goldman.

38 ***Motion passes unanimously***

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40 Selectman Goldman asked if there was any other business this evening. Mrs. Blaisdell  
41 explained we received notification from our IT vendor that our current version of Access  
42 2007 which operates our Vadar tax collecting software is no longer being supported. We  
43 are in the process of trying to migrate our current data to the new server and new  
44 computers and Vadar does not provide or supply copies of the upgraded version of Access.  
45 RMON Networks provided a quote for Access 2016 in the amount of \$877.80. Mrs. Blaisdell  
46 spoke with the Town Clerk who has funds available in her account to cover this expense  
47 since the money allocated to her line item was for new computers. Those new computers  
48 were lumped into the town wide lease and absorbed in another line item. The board is in  
49 agreement to move forward with purchasing the Access 2016 licenses in the amount of  
50 \$877.80 and to take that amount from town clerk account no. 01-4140-02-740. Mrs.  
51 Blaisdell will notify Michelle Short and RMON Networks.

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53 Meeting was adjourned by Selectman Goldman at 6:48pm.

54

55 Respectfully Submitted,

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57

58 Lynne Blaisdell

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