

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

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6 **Meeting Date: May 7, 2018**

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 Cleveland, Selectman Hudgins, Selectman Goldman and
13 Selectman Tombarello

14 **Not Present:** Selectman Brown

15 **Town Administrator:** Lynne Blaisdell

16 **Recording Secretary:** Sue Reynolds

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19 Selectman Goldman opened the meeting at 7pm with the Pledge of Allegiance.

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21 Selectman Goldman asked the Board to review the minutes of Monday, April 23, 2018.
22 Selectman Goldman stated line 38 should read and advises not to give your information.

23 **Motion by** Selectman Tombarello to accept these minutes as amended.

24 **Seconded by** Selectman Cleveland

25 **In Favor,** Selectman Tombarello, Selectman Cleveland, Selectman Goldman and Selectman
26 Hudgins.

27 **Motion passes unanimously**

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31 **PUBLIC COMMENT**

32 Representative Keri Lerner came to the table to speak about SB193, the house had voted to
33 send to interim study, in the last session the senate attached the original bill without the
34 protective amendments to a house bill 1636 that the house had already passed. She said
35 on May 10th the house will vote to agree or not with the changes the Senate made. She said
36 in her opinion this is the worst case that could have happened. She said she has 2 major
37 concerns as it could cost residents of Sandown additional money regarding their property

38 taxes. She said the Scholarship Organization that will be administering the fund will
39 receive 5% off the top and this is private organization from New York. She refers to
40 HB1636 which refers to the functioning of the scholarship organization but no oversight.
41 The other issue that concerns Kerri is this is being called a “voucher program” regarding
42 student eligibility. This means a NH resident must be attending a NH public school, be in
43 kindergarten or homeschooled. She encourages the Board to look into this and encourages
44 the Board to ask the other representatives where they stand on this and why.

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47 **NEW BUSINESS**

48 **Acceptance of donation to Senior Affairs Transportation Fund**

49 **Motion by** Selectman Tombarello to accept the donation of \$74.00 to be deposited into the
50 SSATP Fund.

51 **Seconded by** Selectman Cleveland.

52 **In Favor,** Selectman Tombarello, Selectman Cleveland, Selectman Goldman and Selectman
53 Hudgins.

54 **Motion passes unanimously**

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57 **Review of 2018 Summer Schedule**

58 Selectman Goldman asked the Board to review the proposed summer schedule and
59 Selectman Cleveland said that the September dates should be changed as they are Tuesday
60 dates. Lynne said the August dates may have to be adjusted after they find out when the
61 Budget Committee is going to begin meeting. The consensus of the Board is to accept this
62 schedule with the correct dates for August.

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65 **Appointment of Joint Loss Management Committee Members**

66 **Motion by** Selectman Tombarello to appoint Dawn Nicolaisen and Deb Brown as managers
67 to the Joint Loss Committee with a term expiring 2019.

68 **Seconded by** Selectman Hudgins

69 **In Favor,** Selectman Tombarello, Selectman Cleveland, Selectman Goldman and Selectman
70 Hudgins.

71 **Motion passes unanimously**

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75 **OLD BUSINESS**

76 **Review of final quote received from Hartman Oil & Propane for moving the 77 generator**

78 Selectman Goldman asked if the \$998.16 is the amount needed to fix the issue and Lynne
79 said that is correct. Selectman Goldman also asked if everyone involved has signed off on
80 this and Lynne said she is in the process of getting signatures and no work will be done
81 until it is all signed off. The consensus of the Board is to move forward with this quote
82 from Hartmann Oil & Propane. Selectman Goldman reiterated that he wants everyone
83 involved to sign off on the location before anything is moved and work has started.

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Further discussion regarding possible Business Expo

Selectman Tombarello asked if the Board would like to put this discussion off until next week since Selectman Brown is not here and he wanted to be part of the committee that is running this. The Board is looking for a date in September and is okay with postponing this conversation until next week.

TOWN ADMINISTRATORS REPORT

Lynne stated grand funds were received from New Hampshire the Beautiful in the amount of \$437.00. This was a 20% reimbursement of \$2,185 for the purchase of a dumpster guard kit and panels for the trash compactors to keep them dry. She thanked Artie and Paula for facilitating the grant.

Working with the Derry Rotary Club to see what the logistics would be to donate the retired fire truck. Lynne said she received an email from them stating the truck would fit their need of shipping surplus trucks to Guatemala. Lynne said their hope is that someone would fly here from Florida and drive the truck back with no charge to the Town. Lynne said that prior to receiving this information today she searched for other opportunities and found a company that does the same thing in Mexico. She has not contacted them at this point, but it is another option for the Board to look into. Lynne said she also spoke with someone from Haverhill who is able to get trucks to the Dominican Republic as another option. Selectman Goldman asks the Board if they want to move forward with this process or would they rather like to sell it under a sealed bid. Selectman Cleveland asked what it is worth, and no one had an idea. Selectman Goldman said it can be used for several instances except for a fire truck within the United States. Selectman Tombarello said he would be in favor of donating it as long as it doesn't cost the town any money. Lynne said if the Board does want to do the sealed bid process they have the right to put a minimum amount on the bid and can also refuse all bids once they are received. Selectman Goldman said he knows someone that can give an estimate as to what the truck is worth. Selectman Hudgins said he is in favor of donating it as well. The consensus of the Board is to have Lynne continue to investigate the donation option and have Selectman Goldman see if he can get it appraised.

There will be a blood drive at the Sandown Fire Station on Wednesday, May 23 from 2-7pm.

Working with the assessor on getting ready for the first issue tax bills. They are almost complete and will be mailed out by the end of May with a July 1st due date.

May 20th is an Eagle Scout Ceremony at 1pm and Lynne is looking for a Board member to attend. Selectman Hudgins said he is available.

129 Selectman Goldman said he will be at Gerry LaChance's homecoming this same day and
130 asked Lynne to prepare a certificate for Gerry as well.

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132 **CORRESPONDENCE**

133 Letter from the Town of Goffstown stating they are having a public meeting on May 10th
134 regarding a cell phone tower going up on Church Street.

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136 **LIAISON REPORT**

137 Selectman Tombarello – lots of dogs still need to be registered, Selectman Goldman
138 reminded the public this is not a joke.

139 Selectman Cleveland – He read information from Chief Gordon stating the Fremont Rd will
140 be closed for the Memorial Day ceremonies. There will be parking on the Meeting House
141 side of the road, town depot and across the street from the church. Selectman Goldman
142 reminded the public there is no parade this year and the service will be from 10 – 11am.

143 Selectman Goldman – Code Enforcement was working on a few Code Enforcement issues
144 that have been resolved.

145 Selectman Hudgins – nothing to report.

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148 **Motion by** Selectman Tombarello to accept the nonpublic minutes of Monday, April 23,
149 2018.

150 **Seconded by** Selectman Cleveland

151 **In Favor**, Selectman Cleveland, Selectman Tombarello, Selectman Goldman and Selectman
152 Hudgins.

153 **Motion passes unanimously**

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155 Asst. Scout Master from Pack 268 said the scouts are involved in a community service
156 project at the clothing closet this weekend and is asking the Board to have a fundraiser as
157 well. They would like to put up a tent and sell items to help offset the material costs.

158 The Board is okay with this as long as it is not in the way of traffic.

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160 **Motion by** Selectman Tombarello to go into non-public session under RSA 91-A:3 II (c)
161 reputation for 2 cases and (a) employee matters.

162 **Seconded by** Selectman Cleveland.

163 **Roll Call**, Selectman Cleveland – yes, Selectman Tombarello – yes, Selectman Goldman – yes
164 and Selectman Hudgins - yes

165 **Motion passes unanimously**

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167 **Motion by** Selectman Hudgins to seal the minutes of this non-public session

168 **Seconded by** Selectman Cleveland

169 **In Favor**, Selectman Cleveland, Selectman Goldman, Selectman Tombarello and Selectman
170 Hudgins.

171 **Motion passes unanimously.**

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174 Meeting adjourned.

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176 Respectfully Submitted
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179 Sue Reynolds
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