

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: February 11, 2019**

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 Brown, Selectman Goldman, Selectman Hudgins, Selectman
13 Cleveland and Selectman Tombarello

14 **Not Present:** Recording Secretary Sue Reynolds

15 **Town Administrator:** Lynne Blaisdell
16
17

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

21 **PUBLIC COMMENT**

22 Selectman Brown announced the February anniversaries and congratulated them:
23 Jarrett Dowd 1 year, Cheryl Eastman 6 years and Justin Lemay 2 years.
24

25 Selectman Cleveland reminded the public of the upcoming election on March 12th from 8am
26 – 8pm. Selectman Cleveland also stated he attended the Timberlane Deliberative Session
27 and said he was surprised by the lack of Sandown residents in attendance and stated this is
28 where the majority of the tax impact is coming from.
29
30

31 **County Commissioner, Thomas Tombarello to discuss Supplemental Appropriation**

32 Selectman Tombarello said a Public Hearing for the county was held on February 5th and it
33 was voted to release the \$669,235.00. He said this will have no tax impact on the
34 communities. Selectman Tombarello stated that Rockingham County received 5.4 million
35 dollars from the monies lost from Medicaid and Medicare reimbursement rates. The
36 Integrated Delivery Network asked that the counties give 50% back, but it was decided that
37 Rockingham County would give back only 30% because their nursing home loses money

38 each year. Selectman Tombarello said the pro share money supports large project within
39 the county.

40

41 **NEW BUSINESS**

42 **Review of 2019-20 Agreement with Sandown Historical Society for use of Train**
43 **Depot building**

44 Lynne said this is the same agreement with date changes and is asking the Board for their
45 input. Selectman Cleveland mentioned the last line should read in part requires previous
46 permission. It was suggested to change the word request to require and previous
47 permission of the BOS.

48 The Board is okay with forwarding this to the Sandown Historical Society with these small
49 changes. Selectman Tombarello is happy that things seem to be running properly.

50

51 **Review of Pest Management Agreement for Police Department**

52 Chief Gordon came to the table to discuss this. He said he has a problem with winged ants
53 and mice at this time. It was suggested for him to use JP Pest Services and Chief Gordon
54 feels this is a large amount. The initial service labor is \$149.25, Initial Service Product is
55 \$205.00, and the Per Service Investment is \$99.50. Lynne said there is money in the
56 Government Buildings budget. The consensus of the Board is to allow Selectman Goldman
57 to sign the agreement from JP Pest Services.

58

59 **OLD BUSINESS**

60 **Further discussion regarding POW Chair of Honor**

61 Selectman Cleveland says that he likes the idea but doesn't know exactly where it should
62 go. Lynne said there is a place outside the Selectman's office that could house a chair and
63 two flags. Selectman Tombarello said that he would donate an LED light to keep the chair
64 lit at all times. Selectman Tombarello said they are putting one in Rockingham County
65 Nursing Home. Selectman Goldman asks the Board how they would like to pay for this as
66 they need a chair, 2 flags and stanchions to go around it. Selectman Goldman said he thinks
67 an organization in Town may be willing to donate some of the items. Chief Gordon will
68 speak with Selectman Hudgins regarding refurbishing a chair and they will go from there.
69 Selectman Goldman asked to put this on the agenda for the next meeting.

70

71 Lynne stated she has the license and service agreement for the website design in the
72 amount of \$4,500.00 and they require 50% up front and 50% once all staff is trained.

73 Lynne said it will take about 10 weeks to begin the training.

74 **Motion by** Selectman Cleveland to accept the license and service agreement from Civic CMS
75 for the town website in the amount of \$4,500.00.

76 **Seconded by** Selectman Tombarello

77 Selectman Goldman stated this amount was encumbered from the 2018 budget and the
78 proposal was signed prior to the end of last year. Lynne said the annual fee will continue in
79 the amount of \$2,150.00.

80 **In Favor**, Selectman Tombarello, Selectman Cleveland, Selectman Goldman, Selectman
81 Brown and Selectman Hudgins.

82 **Motion passes unanimously**

83 **CORRESPONDENCE**

84 Letter from Census 2020 looking for census takers and more information can be obtained
85 by calling 1-855-JOB-2020.

86
87 Letter from Girl Scout Troop 10765 looking to hold cookie sales on March 9th from 8am –
88 3pm and another date chosen by the troop as well. Lynne confirmed with the Historical
89 Society and they are okay with this. The Board also approved of this.

90
91 Annual notice from Xfinity with a summary of inserts sent to customers over the past year.

92
93 Letter from DES – permitting in Hampstead regarding Angle Pond Wood Condominiums.
94 Lynne said she will obtain more information if anyone would like her to.

95
96 **LIAISON REPORT**

97 Selectman Tombarello – Deliberative Session was a few weeks ago and the budget was
98 presented to the public.

99 Selectman Cleveland – Planning Board meeting last Tuesday – accepted and approved a lot
100 plan for a single-family home off Green Meadow Rd.

101 Selectman Goldman – Heritage Commission met on Thursday evening.

102 Selectman Brown – Library awaiting final results of last week’s flooding in the basement.

103 Selectman Hudgins – nothing to report this evening.

104

105 **Motion by** Selectman Tombarello to go into non-public session under RSA 91-A:3II (c)
106 reputation, (a) employee matters and (e) litigation.

107 **Seconded by** Selectman Brown

108 **Roll Call** Selectman Hudgins – yes, Selectman Brown – yes, Selectman Goldman – yes,
109 Selectman Cleveland – yes and Selectman Tombarello – yes.

110 **Motion passes unanimously**

111

112 **Motion by** Selectman Cleveland to seal the minutes of the non-public session.

113 **Seconded by** Selectman Tombarello

114 **In Favor** Selectman Tombarello, Selectman Cleveland, Selectman Goldman, Selectman
115 Brown and Selectman Hudgins.

116 **Motion passes unanimously**

117

118 **Motion by** Selectman Brown to adjourn.

119 **Seconded by** Selectman Tombarello.

120 **In Favor,** Selectman Goldman, Selectman Brown, Selectman Hudgins, Selectman Cleveland
121 and Selectman Tombarello.

122 **Motion passes unanimously.**

123

124

125 Respectfully Submitted,

126

127

128 Sue Reynolds