

1 DRAFT

2 BOARD OF SELECTMEN

3 TOWN OF SANDOWN, NH

4 SANDOWN, NH 03873

5
6 **Meeting Date: May 6, 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 Hudgins, Selectman Tombarello,
13 Selectman Cleveland and Selectman Olsen

14 **Recording Secretary:** Sue Reynolds

15 **Town Administrator:** Lynne Blaisdell

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18 Selectman Tombarello called the meeting to order at 7pm and opened with the Pledge of
19 Allegiance.

20
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22 **Motion by** Selectman Brown to go into non-public session under RSA 91-A:3 II (a)
23 employee matters.

24 **Seconded by** Selectman Hudgins.

25 **Roll Call,** Selectman Olsen – yes, Selectman Brown – yes, Selectman Tombarello – yes,
26 Selectman Hudgins – yes and Selectman Cleveland – yes.

27 **Motion passes unanimously**

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29 These minutes were not sealed.

30
31 Selectman Tombarello stated the Board accepted the resignation of Cheryl Eastman the
32 Finance Director with deep regrets effective this Friday.

38 **PUBLIC COMMENT**

39 Selectman Cleveland asked that if the meeting minutes can reflect what time the non-public
40 sessions begin and end as well as what time the entire meeting ends.

41

42 Selectman Brown congratulated employees that are celebrating May anniversaries and
43 they are:

44 Bob Bogosh 7 years, Michael Devine 13 years, Warren Roberts 6 years, Bill Tapley 11 years
45 and Steven Winter 10 years.

46

47 Lynne stated last week the Board proclaimed this week as Municipal Clerk's Week and she
48 thanked the all the Clerks (past and present) for all they do.

49

50

51 **Further Discussion with Chief Gordon regarding proposed longevity policy and**
52 **possible non-public discussion under RSA 91-A:3 II (a) employee matters.**

53 Chief Gordon explained that writing a policy is difficult to ensure that all employees are
54 treated equally. He is asking the Board for another week to work on this. He would like to
55 propose 2 policies to the Board next week as a separation policy instead of a longevity
56 policy.

57

58 **At 7:26 Motion by** Selectman Tombarello to go into non-public under RSA 91A:3 II (a)
59 employee matters.

60 **Seconded by** Selectman Hudgins.

61 **Roll Call**, Selectman Olsen – yes, Selectman Brown – yes, Selectman Tombarello – yes,
62 Selectman Hudgins – yes and Selectman Cleveland – yes.

63 **Motion passes unanimously**

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65 **This non-public session ended at 8:05**

66

67

68 **Motion by** Selectman Olsen to seal these minutes.

69 **Seconded by** Selectman Brown.

70 **In favor**, Selectman Olsen, Selectman Brown, Selectman Tombarello, Selectman Hudgins
71 and Selectman Cleveland.

72 **Motion passes unanimously**

73

74 Selectman Hudgins left the meeting at this time briefly.

75

76 **NEW BUSINESS**

77 **Memorial Day Celebration details**

78 Lynne stated the Memorial Day celebration will take place on Memorial Day, May 27th at
79 the Old Meeting House at 11:30am. Selectman Cleveland said he is willing to address the
80 public at this service. If anyone is interested in taking part in the service they should notify
81 Kevin Major at 548-7167.

82

83

84

85 **Review of summer meeting schedule**

86 The schedule was presented to the Board with an every-other week meeting. The Board is
87 in agreement with this schedule.

88

89 Selectman Hudgins returned to the meeting at this time.

90

91 **OLD BUSINESS**

92 **Further discussion regarding Sandown representative to School CIP Committee**

93 Lynne said this committee meets on Wednesday nights twice a month.

94 Selectman Tombarello said he would like to offer this position to Cindy Buco as she has
95 been on this committee in the past and is willing to accept this opportunity again.

96 **Motion by** Selectman Tombarello to appoint Cindy Buco to represent the town of Sandown
97 on the School CIP committee.

98 **Seconded by** Selectman Hudgins.

99 Selectman Brown asked if this is something that should be advertised, and the Board felt
100 that Cindy would be a good fit and there is no need to advertise it.

101 **In Favor,** Selectman Brown, Selectman Olsen, Selectman Tombarello, Selectman Hudgins
102 and Selectman Cleveland.

103 **Motion passes unanimously**

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106 **CORRESPONDENCE**

107 Letter from Southeast Regional Refuse Disposal District 53-B holding a meeting on May 22,
108 2019 instead of May 8th due to lack of interest of that date. They are looking to have a
109 representative from Sandown at this meeting. Lynne said that Artie has been involved with
110 this in the past and the Board agreed for Lynne to reach out to him to ask that he attend.

111

112 Letter from Unutil holding their Emergency Preparedness & Response meeting – let Lynne
113 know if you are interested in attending.

114

115 Letter from the Bedford Planning Board notifying the Board of a hearing regarding a cell
116 tower.

117

118 Letter from NH DOR stating the final 2018 equalization values. Lynne said she has
119 forwarded this to the assessing department for their comments.

120

121 Letter from Rockingham County Commissioner's office regarding a Public Hearing on the
122 2020 budget to be held on May 9th at 5pm at the County Nursing Home.

123

124

125 **LIAISON REPORT**

126 Selectman Olsen had nothing to report.

127 Selectman Brown said he attended the yard sales of the Library and the Heritage

128 Commission and said that both did well and hopes that everyone that participated did well.

129 Selectman Tombarello said he has an SSATP meeting tomorrow night and the first budget
130 meeting will be June 12th. Lynne stated the Budget Committee is still looking for 1 more
131 member and the time frame for them to receive letters of intent has been extended until
132 June 10th.

133 Selectman Hudgins – recreation – looking for male counselors and lifeguards as well and
134 they are in need of 2 committee members.

135 Selectman Cleveland had nothing to report this week.

136

137 Lynne stated that the town was served with a lawsuit regarding a zoning board appeal
138 related to 6 Shady Lane. Lynne said she will have more information for the Board in non-
139 public session as she receives it.

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141

142 **At 8:25 Motion by** Selectman Brown to go into non-public session under RSA 91-A:3 II (b)
143 hiring and possibly (a) employee matters

144 **Seconded by** Selectman Hudgins.

145 **Roll Call**, Selectman Olsen -yes, Selectman Brown – yes, Selectman Tombarello – yes,
146 Selectman Hudgins – yes and Selectman Cleveland – yes.

147 **Motion passes unanimously**

148

149

150 This non-public session ended at 9:05pm.

151

152 **Motion by** Selectman Brown to seal these minutes.

153 **Seconded by** Selectman Hudgins.

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

156 **Motion passes unanimously**

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158 Meeting adjourned at 9:05pm.

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161 Respectfully Submitted,

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166 Sue Reynolds

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