 Minutes September 25, 2014 Date: September 25, 2014 Place: Sandown Town Hall Members Present: Paul Carey – Chair, Mark Traeger, Brian Butler, Pam Gaudreau, Kevin Major, Andrea Cairns Selectmen's Liaison: Mr. Jim Devine: Present Environmental Consultant: Mr. Gerry Miller: Present Opening: Mr. Carey opened the meeting at 7:05 p.m. Review of the 9/11/14 Minutes MOTION: Ms. Gaudreau made a motion to accept the 9/11/14 minutes as written. Mr. Traeger seconded the motion.
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6
17
18 Discussion: Mr. Major suggested changing:
19 L69 add "some" to read "some of the corners with blue tape."
20 21 Ma Caudroou and Mr. Transfer received their motion
Ms. Gaudreau and Mr. Traeger rescinded their motion.
23 Mr. Butler made a motion to accept the 9/11/14 minutes as amended. Mr. Devine
24 seconded the motion. Mr. Carey abstained. The motion passed.
25
26 Discussion regarding Boy Scout Pack 268 Spooky Walk
27 Brian Lavoie - Senior Patrol Leader
28 Timmy LaPorte – Assistant Senior Patrol Leader
29
30 They were there to formally request permission to use the Fremont Road Town Forest for
31 the 5^{th} annual Spooky Walk on October 25^{th} with a rain date of November 1^{st} .
32
33 Mr. Carey questioned if they had a police detail and arranged for port-a-potties.
34 25 N. I
35 Mr. Lavoie noted the port-o-potties would be coming the day of the event. They do not
36 typically get a police detail, but they do usually stop by the event to make sure there are
no issues. He also indicated they received a permit from the fire chief for the bonfire.
39 Mr. Butler noted it is hunting season and in the past they have put out signs to close off
40 the area for a certain amount of time for hunting due to the town event. Mr. Carey
41 suggested putting that in their blurb in the Tri Town Times. Ms. LaPorte noted it was
42 already in the papers.
43
44 Mr. Carey noted he loves the event and loves the creativity and the crowd that it draws.

45 He's excited they are back again.

46	
47	Mr. Traeger questioned how much they have earned over the years. Ms. LaPorte wasn't
48	sure of the exact figure, but noted last year they had almost 900 people come through.
49 50	She added that she is hoping to have Matt Rittenhouse write an article about the event
50	and will have him add in the information about hunting.
51	the second s
52	Mr. Lavoie noted that on Monday, October 13 th , 9:00 they are going to go and prepare the
53	forest for the spooky walk. They can go in and set up the no hunting signs.
54	
55	MOTION: Mr. Major made a motion to officially sanction the Spooky Walk. Mr. Butler
56	seconded the motion. All members voted in favor. The motion passed.
57	-
58	Mr. Butler noted that conservation makes their large sign available to put at the end of
59	Fremont Road. He noted that he usually gets help from one of the scouts.
60	Tremont Roud, The noted and ne assumption only from one of the security
61	Tom Brouilette – Surveyor to discuss potential project
62	Mr. Traeger noted that Mr. Brouilette was not coming. He added that he spoke to Josh
63	Manning about bidding on the projects that Promised Land bid on. Josh said because he
64	would need to reset everything, he wouldn't be able to beat Promised Land's price.
65	
66	Discuss Environmental Consultant Candidates
67	Mr. Miller suggested making a motion for the candidate they would like.
68	
69	Mr. Butler reviewed the candidates that he favored. He liked Bruce Gilday, Marc Jacobs
70	and Craig Bailey the best. Ms. Gaudreau agreed.
71	
72	Mr. Traeger suggested that they make Mr. Gilday an offer.
73	
74	Mr. Major and Mr. Carey noted they were not present for Mr. Gilday's interview so they
75	would defer to those that met him.
76	
77	Mr. Miller and Ms. Cairns agreed that Mr. Gilday was their first choice.
78	
79	MOTION: Mr. Traeger made a motion to extend an offer to Bruce Gilday. Mr. Butler
80	seconded the motion.
81	
82	Discussion: Mr. Traeger suggested making the offer contingent on the approval of the
83	budget. Mr. Butler suggested making him an offer based on the proposed budget and see
83 84	if he would accept it.
	n në would accept n.
85	
86	Mr. Miller reminded the board that he is finished by the end of the year, well before the
87	budget would be approved.
88	
89	Mr. Butler suggested they discuss an offer at the next meeting.
90	
91	All members voted in favor. The motion passed.

92 93 Mr. Major felt they should at least contact the others two top candidates and let them 94 know they consider them good candidates. 95 96 **MOTION:** Mr. Major made a motion to contact Marc Jacobs and Craig Bailey and 97 notify them an offer has been made and if it should fall through, they would extend an 98 offer to them. Mr. Butler seconded the motion. 99 100 Discussion: Mr. Traeger felt it would be best to wait and not make them feel like they 101 were second choices. 102 103 All members opposed the motion. The motion failed. 104 105 MOTION: Mr. Butler made a motion to send a formal letter to the candidates they are 106 not considering and inform them they've gone with another candidate and thank them for 107 their time. Ms. Gaudreau seconded the motion. All members voted in favor. The motion 108 passed. 109 110 Members agreed they should send a letter of intent to Mr. Gilday notifying him they will 111 iron out the details for the offer and be back in touch with him. 112 113 Mr. Miller noted there shouldn't be much of a transition between him and Mr. Gilday, so 114 he didn't feel like there needed to be any overlap. 115 116 Members felt the proposed budget was adequate and noted if they needed to, they could 117 cut the position down to one meeting per month. 118 119 **Old Business** 120 Promised Land Survey Estimate 121 Mr. Major noted that at the last meeting, the board was of the opinion that they paid for 122 work that wasn't done, but that has since been corrected and they now know they didn't 123 pay for that part of the project. 124 Mr. Traeger noted that Promised Land could still hold to the October 31st deadline. 125 126 127 Mr. Butler noted that if Promised Land could mark the bounds for the \$1,400 then he 128 would agree to that. Mr. Major questioned if all the bounds were marked properly (per 129 the original \$4,300 agreement), since he is having a hard time finding some of them. 130 Members agreed to table the discussion to the October 8^{the} meeting when Neil McCarthy 131 from Promised Land Survey could come in. 132 133 134 Mr. Miller didn't feel that the property lines needed to be blazed; he thought flags would 135 be appropriate. 136

137 Ms. Cairns noted there is interest in the 10 acre parcel off Snow Lane that was combined 138 with the larger 83 acre parcel for cell tower use. She questioned if that lot was formally 139 combined and if there were any restrictions on the property. Mr. Miller noted that unless 140 they went through the formal process of combining the lots, then they have not been 141 legally combined. He noted there is a form that they would have filled out at the registry 142 to do so; because that hasn't been done, the two lots are not legally combined. He noted 143 to make sure it is clarified, they would need to file a plat for recording purposes only 144 indicating the bounds of the 83 acre lot. He added that the deed should only state 83 145 acres. If the deeds states they were transferring 93 acres, that could be an issue. If it just 146 describes the area that's being transferred (which is what it should say), then it's not an 147 issue. 148 149 **MOTION:** Mr. Traeger made a motion to send a letter to the Board of Selectmen stating 150 that the 10 acres formally known as M7 L17-18 has no restrictions and the town is free to 151 use it as it sees fit. Mr. Devine seconded the motion. All members voted in favor. 152 153 Mr. Major noted that NRCS may think it is part of their easement, they have marked the 154 area with blue tape indicating that it is. They will need to clarify that with them. 155 156 **New Business** NRCS is coming on October 17th to walk the 83 acre property. Mr. Major, Ms. Gaudreau 157 158 and Mr. Carey will all be present for the walk. 159 160 Mr. Traeger noted he would love to see if NRCS could build a parking lot or gates and 161 would like to negotiate with them for those projects. 162 163 Ms. Gaudreau noted there are several rock structures that she would like to preserve as 164 well. 165 166 167 168 Ms. Gaudreau noted that by the town dump, there is an area where people are dumping 169 deer and other animal carcasses near the recreation trail. She noted it is a health hazard. 170 Mr. Traeger and Mr. Carey were wondering if that was the road kill area. Mr. Traeger 171 would send an email to Mr. Genualdo and inquire about it. 172 173 **MOTION:** Mr. Traeger made a motion to adjourn. Mr. Butler seconded the motion. 174 Members voted unanimously in favor. The motion passed. Meeting adjourned at 8:40 175 p.m. 176 177 Respectfully Submitted, Judres Mains 178 179 Andrea Cairns