BOARD OF SELECTMEN 1 **Town of Sandown, NH** 2 3 4 **Board of Selectmen** 5 Meeting Date: March 25, 2024 6 Meeting Location: Selectmen's Office 7 Page: 1 of 6 8 9 Selectmen Present: Chairman Tom Tombarello; Bob Nickerson; Ben Sharpe; Ed Mencis 10 Also Present: Lynne Blaisdell, Town Administrator 11 Selectmen Not Present: Vice Chairman Eric Olsen 12 13 Meeting was called to order at 6:30pm with the Pledge of Allegiance. 14 15 **Chairman Appointment** 16 Selectman Nickerson made a motion to nominate Tom Tombarello as Chairman of the Board of 17 Selectmen. Motion By: Selectman Nickerson 18 19 Seconded By: Selectman Sharpe 20 In Favor: All 21 Motion passes unanimously. 22 23 Vice Chairman Appointment 24 Selectman Tombarello made a motion to nominate Eric Olsen as Vice Chairman of the Board of 25 Selectmen. Motion By: Selectman Tombarello 26 Seconded By: Selectman Mencis 27 28 In Favor: All 29 Motion passes unanimously. 30 31 **Department Liaisons** 32 Selectmen discussed and determined liaisons. 33 34 Selectman Tombarello 49 Selectman Nickerson **35** Finance Department 50 Senior Affairs Transportation 36 Police Department 51 Joint Loss Management Committee 37 Town Clerk/Tax Collector 52 Library Trustees 38 Budget Committee 53 39 54 Selectman Sharpe 40 Selectman Olsen 55 Fire Department 41 Cable TV Advisory Board 56 Recreation Commission 42 Highway Sanitation Department 57 Old Home Day Committee 43 Municipal Records Committee 58 Heritage Commission 44 Building Dept/Code Enforcement 59 45 Oktoberfest 60 Selectman Mencis 46 61 Planning Board 47 To Be Determined 62 Zoning Board 48 Conservation Commission 63

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- 69 <u>Review of Minutes of Previous Meetings</u>
- Selectman Sharpe made a motion to accept minutes as written from March 11, 2024.
- 71 *Motion By:* Selectman Sharpe
- 72 Seconded By: Selectman Tombarello
- 73 In Favor: Selectman Tombarello; Selectman Nickerson; Selectman Sharpe
- 74 *Abstain:* Selectman Mencis
- 75 *Motion passes 3-0-1.*
- 76
- 77 Selectman Sharpe made a motion to accept non-public minutes as written from February 12, 2024.
- 78 *Motion By:* Selectman Sharpe
- 79 *Seconded By:* Selectman Tombarello
- 80 In Favor: Selectman Tombarello; Selectman Nickerson; Selectman Sharpe
- 81 *Abstain:* Selectman Mencis
- 82 *Motion passes 3-0-1.*
- 83
- 84 Selectman Sharpe made a motion to accept non-public minutes as written from March 11, 2024.
- 85 *Motion By:* Selectman Sharpe
- 86 Seconded By: Selectman Nickerson
- 87 In Favor: Selectman Tombarello; Selectman Nickerson; Selectman Sharpe
- 88 Abstain: Selectman Mencis
- 89 Motion passes 3-0-1.
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- 91 Selectman Sharpe made a motion to accept non-public minutes as written from February 21, 2024.
- 92 *Motion By:* Selectman Sharpe
- 93 Seconded By: Selectman Nickerson
- 94 In Favor: Selectman Tombarello; Selectman Nickerson; Selectman Sharpe
- 95 Abstain: Selectman Mencis
- 96 Motion passes 3-0-1.
- 97
- 98 Public Comment

99 Oktoberfest 2024

- 100 Colleen Olsen & Paula Gulla
- 101 Oktoberfest will be held on October 19th from 12pm 10pm, and thanked Selectmen Mencis for
- holding the event at Sandlot. They are selling mugs for \$20, a beer opener for \$8, and the set for
- 103 \$25, starting April 1st. They are looking for sponsors, as the event is hosted entirely by donations
- and sponsorships, and there is a link on the town website for donations, or payment can be made at
- 105 the town hall.
- 106

107 Paul Rodgers – Holts Point Rd

- 108 Rodgers commented that the Pledge of Allegiance was said to international commerce and the "new
- 109 world order." Rodgers claimed that Selectman Nickerson was involved with the incident of his tires
- being slashed, which Rodgers claimed was done by the local Illuminati, and accused Selectman
- 111 Nickerson of being a global terrorist. Rodgers said Selectman Nickerson needed clarity in his head
- and his heart, accused the Board of Selectmen of "dancing with the devil" and called them stupid,
- and said he will be back to speak directly to Selectman Nickerson.

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120	Colleen Olsen on behalf of Conservation Commission
121	<u>Setting of date for Conservation Commission's Annual Fishing Derby</u>
122	Olsen asked for permission to hold their annual fishing derby on Saturday, April 27th from 7:30am
123	until 10am, at 45 Main Street, and welcome kids ages 2-15 to participate. They are seeking
124	donations and prizes, and Lynne reminded that they need an insurance certificate for that day.
125	Selectmen gave consensus to allow.
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128	Discussion regarding election results and setting of default budgets
129	Finance Director, Gayle Hamel, explained that they had a meeting to relook at the budgets and is
130	giving them her first draft of rearranging budgets. Selectman Tombarello said the plowing budget
131	may need to be adjusted, and Lynne suggested to include the DPW director for his input. Selectmen
132	discussed options and agreed to look into it further.
133	
134	
135	
136	Fire Chief Michael Devine
137	Discussion regarding EMPG grant amendment
138	Chief Devine explained that they applied for an emergency management performance grant, and are
139	asking for Selectman approval for an extension. Selectman gave consensus to allow.
140	
141	Selectman Sharpe made a motion stating that the Select Board, in a majority vote, accepted the
142	terms of the Emergency Management Performance Grant Amendment to change funding years, as
143	presented, to change the period of performance to October 1, 2022 to August 31, 2025, and allow
144	the Chairman to sign paperwork.
145	<i>Motion By:</i> Selectman Sharpe
146	Seconded By: Selectman Tombarello
147	In Favor: All
148	Motion passes unanimously.
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152	Discussion of new business begins.
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156	Review of Selectman Meeting Procedures and Goals for coming year
157	Selectman Tombarello asked if anyone had any issues with the current Selectmen meeting
158	procedures, and asked about the 2-minute rule for public comment. Lynne explained that it can
159	become difficult when some are allowed to speak for longer than 2 minutes, and others aren't.
160	Selectman Tombarello agreed that this has become difficult.
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169 <u>Review of Application for Voluntary Change of Address/Street Name</u>

- 170 Autumn Lane to Sapling Way, Upper Maple Grove to Autumn Lane,
- 171 Portion of Upper Maple Grove to Maple Grove Rd and Lower Maple

172 Grove Rd to Sugar House Way

- 173 Lynne explained that this project has started up again, and the roads were not clearly named, and
- are asking to be changed, and said they don't have to hold a public hearing since there is no one
- 175 living there yet.
- 176
- 177 Selectman Tombarello made a motion to make the following road name changes as allowed under
- 178 RSA 231:133-a:
- 179 -Autumn Lane will now be named Sapling Way
- 180 -Beginning Portion of Upper Maple Grove Rd, off Odell Rd, will now be named Autumn Lane
- 181 -Upper Maple Grove Rd will now be named Maple Grove Rd
- 182 -Lower Maple Grove Rd will now be named Sugar House Way
- 183 And further to accept the Application for Voluntary Change of Address signed by the property
- 184 owner. The signing of this application takes away the requirement to hold a public hearing.
- 185 *Motion By:* Selectman Tombarello
- 186 *Seconded By:* Selectman Mencis
- 187 In Favor: All
- 188 Motion passes unanimously.
- 189

190 Development Public Safety Impact

- 191 Police Chief, Joe Gordon, asked what the Planning Board considers regarding the impact on public
- 192 safety before approving development projects. Selectman Mencis said the subject is not often
- brought up, but should be discussed more. Lynne and Selectmen discussed impact studies for
- safety, and Selectman Mencis said they are more often done for the impact on traffic, but agreed
- that safety should be looked at more regularly, and said he will speak to the town engineer. Lynne
- explained that it is very important to meet with Planning Board because they approve projects
- 197 before the projects are approved by Selectmen. Chief Gordon said he will speak with the Fire
- 198 Department and EMS, so that they can all meet with Planning Board.
- 199

200 Acceptance of Donation to Oktoberfest Donation Fund

- 201 Selectman Tombarello made a motion to accept a donation of \$430 into the Oktoberfest donation
- 202 account.
- 203 *Motion By:* Selectman Tombarello
- 204 Seconded By: Selectman Nickerson
- 205 In Favor: All
- 206 *Motion passes unanimously.*
- 207
- 208 Selectman Tombarello made a motion to transfer \$50 from the Old Home Day account to the
- 209 Oktoberfest account.
- 210 *Motion By:* Selectman Tombarello
- 211 Seconded By: Selectman Sharpe
- 212 In Favor: All
- 213 Motion passes unanimously.

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- 219 Selectman Sharpe made a motion to accept the donation of a Solo Stove, valued at \$299, to be
- raffled at the Oktoberfest event, donated by Darren Hudgins & Hudgins Hardwood Flooring.
- 221 *Motion By:* Selectman Sharpe
- 222 Seconded By: Selectman Tombarello
- 223 In Favor: All
- 224 Motion passes unanimously.
- 225

226 Quarterly update on complaints

- Lynne updated on quarterly complaints, and said the issue on Hawkwood is being looked into by
 the DPW director, and Selectman Olsen is dealing with the issue of potholes on North Road.
- 229
- 230 **<u>Review of Correspondence</u>**
- 231

232 Town Hall Rental Fee Request

- 233 Lynne explained that they received a request from the Pine Acres HOA, asking to waive the rental
- fee of the town hall so that they can hold their annual meeting. Lynne and Selectmen discussed
- their status as a non-profit (501c3) and are not tax exempt, but operate at no profit. Lynne
- cautioned that once the rental fee is waived, they may open themselves up to having to waive fees
- for other groups, as well, and that the fee is around \$50, which is to cover the cost of heating,
- electricity, etc. Selectmen agreed that if others are required to pay the rental fee, then they should
- be required to, as well, and gave consensus not to allow.
- 240

241 Xfinity Changes

- 242 Upcoming changes to the Hallmark channels, TNA wrestling channel, and AXS.
- 243

244 NHDES Shoreland Notice

- Received a notification to abutters, since the project abuts town-owned land, and must provide anabutter's notice for any project within 250ft.
- 247

248 Selectman Tombarello Recognition Letter

- Selectman Mencis read a letter which was written by a resident thanking Selectman Tombarello, in
 the role of the town Electrical Inspector, and members of the Fire Department for their dedication
- the role of the town Electrical Inspector, and members of the Fire Departmand professionalism in a recent fire.
- 252 253 **Lette**
- 253 *Letter*
- 254 Received a letter from a resident of Virginia about voting machines
- 255

256 **Department Liaison Report**

257

258 <u>Selectman Sharpe</u>

- 259 *Heritage Commission –* Currently filming the virtual tour of Sandown, and hoping to install
- informative kiosks throughout the town. Upcoming 250th birthday of the meeting house, and the
- 261 depot is having its 150th birthday this year.
- 262 *Old Home Day –* Being held on August 10th, and are looking for donations. Lynne said they can still
- 263 fundraise to host the event.

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269	<u>Selectman Tombarello</u>
270	<i>Town Clerk/Tax Collector –</i> Please register your dogs.
271	<i>Planning Board</i> – It was a tough year to be on planning board. Looking at another proposed
272	development.
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274	<u>Selectman Nickerson</u>
275	<i>Library Trustees</i> – Concerned with budgets but moving along nicely.
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278	Selectman Tombarello made a motion to adjourn.
279	Motion By: Selectman Tombarello
280	Seconded By: Selectman Nickerson
281	In Favor: All
282	Motion passes unanimously.
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285	Meeting adjourned at 7:45pm.
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287	Next meeting is scheduled for April 8, 2024.
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292	Submitted By:
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294	Jessica Manning
	Soyna Planta and
295	
296	Jessica Manning
297	Recording Secretary