

APPROVED
**Candia's Virtual Selectmen's Public Session Minutes
July 10th, 2023, 6:30 pm**

Note: Individual roll call has been taken after each motion.

6:33 pm Chair Brien Brock opened the Public Session Meeting followed by the Pledge of Allegiance.

Attendance: Chair Brien Brock, Selectman Russ Dann, Selectman Boyd Chivers, Selectman Susan Young (arrived at 6:35 pm) and Town Administrator Andria Hansen. **Absent:** Selectman Patrick Moran

Approval of Minutes: Public session minutes of June 26th, 2023. None noted.

Motion: Selectmen Chivers made a motion to accept the June 26th, 2023, Public Session Minutes as presented. Selectman Dann seconded. All in favor. Motion carried by a vote of (3-0-0).

Department Reports: Highway; Police; Fire; Building; Solid Waste; Budget; Other

Road Agent: Road Agent J. Wuebbolt read the report and gave an update.

Chair Brock asked if he would have any extra time this year to do some brush cutting on some of the other roads. The Road Agent stated that he is hoping to, but it depends on where they end up with all the other brush cutting that they are currently working on. He has been cutting back the brush very hard over the past few years, and his long term goal is to have all the brush pushed back so they can focus on having their budget money going towards taking down dead trees.

Selectman Dann asked if he had used a rake on Tower Hill Road. The Road Agent said he did rake during mud season.

Selectman Chivers questioned how they intend to spend the money that was received from the State of N.H. The Road Agent said most of the money will go towards road projects they have this year. He clarified that this money is specifically intended for roads and paving. There was a second grant received, and that one is for the bridges. This Bridge Grant will be used for the Old Deerfield Bridge that is scheduled around year 2029. Selectman Chivers asked the Road Agent on what he wanted to do about Bean Island Bridge. The Road Agent said he is waiting for the traffic study results from SNHPC (Southern New Hampshire Planning Commission).

6:35pm Selectman Young joined in the meeting.

Fire Department: Selectman Chivers read the report.

Building: Town Administrator Hansen read the report and updates.

Solid Waste Department: Selectmen Dann read the report and gave an update.

Budget: Selectman Young stated the Budget Committee meeting for July has been cancelled. Chair Brock stated they did have representative Dick Snow of the Budget Committee attend the Planning Board Meeting.

NEW BUSINESS

Capital Reserve Fund (est. 1993): Town Administrator Hansen said it was brought to her attention by Mr. Snow that a CRF (Capital Reserve Fund) that was established by a Town Meeting vote in 1993, however it was never put into the Trustees of the Common Trust Funds Financial Report, and that it must have fell through the cracks. She is now asking the Board what they want to do with the \$4,000. They may either put it on the Warrant for next March and rescind it or they can set up this Capital Reserve Fund. The purpose of

the fund was to hire a consultant to rewrite the Master Plan and Zoning Ordinance. Discussion ensued. In conclusion it was decided that they will ask for a warrant article to take the money out and place it into the future CRF.

MOTION: Selectman Young made a motion to approve adding a warrant article in March to take the money out and place it into the Future Capital Improvements. Selectman Dann seconded. All were in favor. Motion carried. (4-0-0).

OLD BUSINESS

None noted.

OTHER BUSINESS

None noted.

Police Reports: Selectman Dann read the reports.

Selectman Dann commented that the Recycle Center construction at the burn pits and rough edge for the leaves has been completed and it is working out well.

Calendar:

- **Next Board of Selectman's Meeting on Monday, July 24th, 2023 @ 6:30pm.**

Public Input: Dick Snow (resident) stated he has expressed his concerns at the Planning Board meeting on why they are using Stantec to do the GIS mapping. He has said the Planning Board and Board of Selectmen are the ones who should be doing it. He presented the Board with information from CAI and stated they have just added the GIS map information on the Town's Website.

CAI is doing story maps which is digital data that he believes is available on the NH GRANIT Website. The most important part of the GIS maps is the Town Tax Maps. You should be able to find the Town Tax Maps when you are working on things in Planning, Police etc. The Town's Tax Maps that are on NH GRANIT were put on in year 2009. When they added them they normalized them because with Don Dollard's (our previous mapper) doing and it is on bottle cans and it is all flat. When you go to GIS all of a sudden it is up, down, sideways. You have all those layers you may add to. He has not heard the Board asking CAI to rule in all the things that happened since 2009 and bring them up to date and make them publicly available. Town Administrator stated that it would require an additional cost. He asked why the Board is disclaiming everything if they need this information for planning. Selectman Young clarified by stating CAI updates the maps each year. Mr. Snow said they update the paper maps each year, but not the digital maps. They have never told NH GRANIT that the tax maps are available as a layer on the website. He gave an example of a property incorrectly listed and discussion ensued. Chair Brock stated he will bring up this subject up at their next Planning Board Meeting.

The Board of Selectmen will be meeting for a Work Session on Friday, July 21st, 2023 at noon to discuss the employee's matrix.

7:14pm MOTION: Selectman Chivers made a motion to enter into Non-Public Meeting RSA 91 A:3 II (c).

7:35pm MOTION: Selectman Chivers made a motion to adjourn the Public Meeting. Seconded by Selectman Young. All in favor. Motion carried by a vote of 4-0-0.

Linda Chandonnet, Recording Secretary