

~~Unapproved~~Approved
Candia's Selectmen's Public Meeting Minutes
March 25, 2013

Attendance: Chairman Fred Kelley, Vice-Chair Carleton Robie, Selectman Dick Snow, Selectman Amanda Soares, Selectman David DePuy, and Administrative Assistant Andria Hansen.

Moore School Students Riley Girard, Laurel Thyng, Ellen Jones, Mark LaCroix, and Molleigh Wyman lead the meeting with the Pledge of Allegiance. Selectman Snow explained these 7th and 8th grade students have a service project that they would like to talk to the Board about. Moore School Teacher Mr. Wood explained this year the Henry W. Moore School Administration and Staff wanted to provide students with the opportunity to engage in a community service activity, so they learn the importance of giving back to the public. The students discussed what community service meant to them and after a few discussions the 7th and 8th grade students brainstorm some ideas on how they want to give back to the community. Riley, Laurel, Ellen, Mark, and Molleigh decided they wanted to create a run for the Children's Hospital in Dartmouth. It's a non-profit organization that is dedicated to helping children in need. They are asking to set up the 5K run in Candia and use your local roads on June 8th. They are now working with a group titled Positive Tracks that is in conjunction with C.H.a.D and they have agreed to match every dollar that they raise. They have met with Mary Webster and the Chief of Police. Once they have the Boards approval they would like to contact WMUR, the Hooksett Banner, and the Union Leader and try to get the registration started. Selectman Snow asked the Board if they have any questions. They didn't need the Board's approval and they had everything they needed. They get the permits from the state

The Board will discuss assignments of departments and address Chairmanship.
Chairman: Selectman DePuy motioned to nominate Selectman Kelley to be Chairman of the Board. Seconded by Selectman Soares. Selectman DePuy, Selectman Kelley, Selectman Soares, and Selectman Robie were in favor and Selectman Snow was opposed. Motion carried on a vote of 4 to 1. **Vice Chair:** Chairman Kelley motioned to appoint Selectman Robie as Vice Chairman. Seconded by Selectman Soares. Selectman DePuy, Selectman Kelley, Selectman Soares, and Selectman Robie were in favor and Selectman Snow was opposed. Motion carried on a vote of 4 to 1. **Budget Committee Rep:** Selectman Soares motion to nominate Selectman Robie as the Budget Committee Representative. Seconded by Chairman Kelley. All were in favor. Motion carried. **Budget Committee's Alternate Rep:** Selectman Robie motioned to nominate Selectman Soares as the Budget Committee's Alternate Representative. Seconded by Chairman Kelley. All were in favor. Motion carried. **Planning Board:** Selectman Soares motioned to nominate Chairman Kelley as the Planning Board Representative. Seconded by Selectman DePuy. All were in favor. Motion carried. **Planning Board Secondary Rep:** Chairman Kelley motioned to nominate Selectman Soares as the alternate Representative to the Planning Board. Seconded by Selectman Robie. All were in favor. Motion carried. **Heritage Commission:** Chairman Kelley motioned to nominate Selectman Robie as the Heritage Commission Representative. Seconded by Selectman Soares. All were in favor. Motion carried. **Heritage Commission Alternate Representative:** Chairman Kelley motioned to recommend Selectman Soares as alternate representative. Seconded by Selectman Robie. All were in favor.

Motion carried. **Conservation Commission:** Chairman Kelley motioned to nominate Selectman Snow as the representative. Seconded by Selectman Soares. All were in favor. Motion carried. **Police/Animal Control:** Selectman Robie motioned to nominate Selectman Soares as the representative. Seconded by Chairman Kelley. All were in favor. Motion carried. **Fire Department/Forestry:** Selectman Soares motioned to nominate Chairman Kelley as the representative. Seconded by Selectman DePuy. All were in favor. Motion carried. **Highway:** Chairman Kelley motioned to nominate Selectman Snow as the representative. Seconded by Selectman Robie. All were in favor. Motion carried. **Solid Waste/Recycling Center:** Selectman Snow motioned to nominate Selectman DePuy as the representative. Seconded by Chairman Kelley. All were in favor. Motion carried. **Welfare:** Selectman Robie motioned to nominate Chairman Kelley as the representative. Seconded by Selectman Soares. All were in favor. Motion carried. **Parks & Recreation:** Chairman Kelley motioned to nominate Selectman Snow. Seconded by Selectman Soares. All were in favor. Motion carried. **Town Office:** Selectman Snow motioned to nominate Chairman Kelley as the representative. Seconded by Selectman Soares. All were in favor. Motion carried. **Land Use Office:** Chairman Kelley motioned to nominate Selectman Soares as the representative. Seconded by Selectman DePuy. All were in favor. Motion carried. **Old Library:** Selectman Robie motioned to put the Smyth Memorial Library under the Town Office representative's responsibilities. Seconded by Selectman Soares. All were in favor. Motion carried. **Old Recycling Center/ Incinerator Closure:** Chairman Kelley motioned to nominate Selectman Soares. Seconded by Selectman Robie. All were in favor. Motion carried. **Elections:** Chairman Kelley motioned to nominate Selectman Snow as the representative and Selectman DePuy as the secondary. Seconded by Selectman Soares. All were in favor. Motion carried. **Safety Committee:** Selectman Snow motioned to nominate Chairman Kelley as the representative. Seconded by Selectman Robie. All were in favor. Motion carried. **Economic Development:** Chairman Kelley motioned to nominate Selectman Snow as the representative. Seconded by Selectman Soares. All were in favor. Motion carried. **Cemeteries:** Selectman Soares motioned to nominate Selectman DePuy as the representative. Seconded by Chairman Kelley. All were in favor. Motion carried. **Town Website:** Chairman Kelley motioned to nominate Selectman Snow as the representative. Seconded by Selectman Soares. All were in favor. Motion carried.

The Board to approve the newly adopted town operating budget. Selectman Snow moved to approve the newly adopted operating budget in the amount of \$2,339,564. Seconded by Chairman Kelley. All were in favor. Motion carried.

The Board to discuss the Incinerator Site Closure. Selectman Soares explained the proposal that Stantec had drafted for her (see attached). It's for testing the ash at the old incinerator. The proposal lays out everything they are going to do and the cost which is \$7,000. She has talked with the geologist at Stantec. They can start testing in mid April. She said that Doug Kemp told her they need to figure out the quantity of ash at the old site. She asked the Board to review the proposal. Chairman Kelley said they will review the proposal and they will discuss it at the next meeting. Selectman Soares said they are getting an updated proposal for the removal of the buildings. Chairman Kelley said they can discuss all of this at their next meeting. Selectman Snow noted they will need to discuss where the funding is going to come from. Selectman Soares said the funding is going to come out of the remaining funds that they have. The people

appropriated one dollar and we have about \$35,000 for the two items they just mentioned. The money will come out of the trust fund. Selectman Snow clarified the money for the engineering would come out of it, but not the removal of the buildings. DES made it abundantly clear that the removal of the buildings is not part of the closure plan. If we are going to use the fund for testing and then for removing the buildings, he would strongly suggest that we not expend any money to do anything on the buildings until after we find how much is in the berms. There is only \$35,000 and DES is going to be reluctant to modify the closure plan for anything on those buildings. Selectman Soares understood but the closure plan that was approved clearly stated that they were going to take the buildings down. The town has voted that they want the buildings down. It is part of closing that site; it was approved in the closure plan. Selectman Snow agreed, but maybe they should be thinking about putting out a proposal to see if anyone will buy the buildings. If they get it done for nothing it would eliminate concerns about spending any money. Selectman Soares said they can discuss this at the next meeting.

The Board to discuss the Smyth Memorial Building. Chairman Kelley would like the Heritage Commission to decide what they are going to do before the Selectman get involved. Selectman Snow said the reason he put this on the agenda is that it is the town's building and the Board of Selectman gave the Heritage Commission the responsibility to go out and try to do something. The town voted on what the Heritage Commission was trying to do. He asked if the Board has any direction for the Heritage Commission. Should they proceed with it or not proceed with it, there are a number of options available. The biggest problem seems to be that there is no real use for the building. What does the Board want to suggest to the Heritage Commission? Selectman Robie suggests they wait for the next Heritage Commission meeting. If the Board has suggestions he would be willing to listen to them. He has a few suggestions he is going to suggest to them. He's not ready to give up on that project yet and he didn't think they were either. Selectman Snow would like to send the message that they did a marvelous job and they should continue to get something done with that building and focus on how they want to use it. It's a valuable building and it's an asset to the town. Chairman Kelley agreed and felt the Heritage Commission should work on it and bring it back to the Board when they decide. Selectman DePuy thought some people were concerned about the annual cost to maintain it.

The Board to approve an Elderly Exemption Request. The Board tabled this item pending further research.

The Board to consider a firefighter resignation request received from the Fire Chief. Fire Chief Young explained that William Berquist has moved and is unable to fulfill his duties as a firefighter. He chose to resign. Selectman Robie motioned to accept the resignation of Volunteer Firefighter William Berquist. Seconded by Selectman DePuy. All were in favor. Motion carried.

The Board to consider a police offer resignation request received from Officer Deignan. Chief McGillen mentioned that Officer Deignan left because he got a better opportunity at the Bedford Police Department. He didn't fulfill his contract with the town and he had to pay a certain amount of money which he agreed to pay. Selectman Robie asked if he had more time on his contract. Chief McGillen replied he had a year and a half left on his contract. He noted the main reason he left is that he will be making more money in Bedford. Chief McGillen said

he put an ad in the paper, on different websites, and posted the ad at some of the colleges in the area to replace the position. This is a budgeted and approved position. Selectman Soares motioned to accept Officer Jake Deignan resignation with regret. Seconded by Chairman Kelley. All were in favor. Motion carried.

The Board to act on a request from SNHPC for participation in a Municipal Sharing Project. Chairman Kelley would like a chance to read it and then they can discuss it at a later date. Selectman Snow said this is an attempt by the SNHPC to allow us to save money by consolidating purchases and it asks to participate and assign a couple of people. He thought George May or Andria Hansen would be good since they do some of the purchasing. Chairman Kelley said they could discuss it once they've had a chance to review it.

The Board to consider approving departmental participation in TIM responder training. Chief McGillen said it's for Fire and Police responding to accidents on the highway. The DOT has a program that's not in place yet but they are working on it. Chairman Kelley asked when it comes in will he let the Board know. Chief McGillen said he would and it's for first responders. Selectman Snow said the question that was asked by the DOT is if we would agree to provide approval for departments to take the training. At some point in time the Board needs to approve this for the Fire Department, Police Department, and Emergency Management. Selectman Soares asked how much it was going to cost. Chief McGillen replied there is no cost, but they would have to pay the guys to attend the training. It's a four or six hour block. It's much needed training and it would be good course. Fire Chief Young said the highway is a scary place and any training they can get is well deserved. He noted his guys would get points not paid. Chairman Kelley said there is no point in making a motion on this until its finalized.

The Board to consider setting the date for the 2014 Deliberative Session. The Board had the choice of February 1st or February 8th. Moore School Administrative Assistant Becky Sarra noted that she has already received a request from the SAU for the February 1st date. Selectman Snow motioned to schedule the Deliberation Session date for February 8th 2014. Seconded by Chairman Kelley. All were in favor. Motion carried.

Selectman Robie noted he didn't see a representative for Emergency Management. Selectman Snow noted that by statute it's the Chairman of the Board.

Opportunity for the Public to address the Board

Citizen Rick Lazott thought they should go back to old way of doing things, like when a citizen could raise their hand and discuss it with the Board. They always used to allow audience participation. Chairman Kelley thought that was a good idea.

Citizen Janet Wilderman thanked Chief McGillen and his department for their service last Monday. They helped out her mom and she thanked the Fire Department for their service. She wanted the town to know that they are appreciated and they do a lot to help us out.

Selectman Robie thanked everyone publicly that put him back in office and for the people who didn't put him back in he is going to work really hard to listen to their opinions. Everyone is

entitled to their opinion and hopefully they can work together and make something positive happen. He thanked the citizens again and he is looking forward to another three years.

The Board to authorize payment of payroll checks and accounts payable checks. Chairman Kelley announced the grand total of payroll and accounts payable checks for March 21st and March 28th is \$106,250. Selectman Snow motioned to accept the total payroll and accounts payable checks in the amount of \$106,250 for March 21st and March 28th. Seconded by Selectman Kelley. All were in favor. Motion carried.

Approval of Previous Minutes: Public meeting minutes of 03/11/13. Selectman DePuy motioned to accept the Selectmen's meeting minutes of March 11, 2013 as written. Seconded by Selectman Soares. Chairman Kelley, Selectman Snow, Selectman DePuy, and Selectman Soares were in favor and Selectman Robie abstained. Motion carried on a vote of 4 to 1.

The next regularly scheduled meeting date is April 8th, 2013 at 7:00 p.m.

Chief McGillen informed the Board that they had a burglary in town today. It was an elderly woman's house and the door was kicked in. It happened between 12 p.m. and 3:00 p.m. The person was driving a black BMW or similar looking car with a black male passenger and a white female driver. The vehicle was seen backing up a few driveways on Chester Turnpike this afternoon. He would like for people to keep an eye out for a vehicle with that description. They should call the police department immediately or call 911. The driver and passenger looked to be in the late 20's or early 30's. They have put out an alert on NIXEL. He is going to try to get this in the paper.

Selectman Snow would publically thank Donna Becker and Andria Hansen for stepping up. They have done an excellent job and he appreciates it very much.

Chairman Kelley motioned to adjourn at 7:45 p.m. Seconded by Selectman Soares. All were in favor. Motion carried.