

~~Unapproved~~ **APPROVED**
Candia's Selectmen's Public Meeting Minutes
July 28, 2014

Attendance: Chairman Carleton Robie, Vice-Chair David DePuy, Selectman Dick Snow, Selectman Amanda Soares (via Skype), Selectman Boyd Chivers, and Administrative Assistant Andria Hansen.

Chairman Robie opened the meeting with the pledge of allegiance.

Approval of previous minutes: Public minutes of 07/14/14. Selectman DePuy motioned to approve the July 14th, 2014 Selectmen's meeting minutes as presented. Seconded by Selectman DePuy. Chairman Robie, Selectman DePuy, Selectman Chivers, Selectman Snow were in favor and Selectman Soares abstained. Motion carried on a vote of 4 to 1. (4-0-1)

The Board to appoint Mitchell Dean as a Firefighter to the Candia Volunteer Fire Department. *Selectman Chivers motioned to nominate Mitchell Dean as a Firefighter to Candia Volunteer Fire Department. Seconded by Chairman Robie.* Selectman Chivers said he came highly recommended by the Fire Chief. Fire Chief Young explained that Mitchell has been coming around for a few months now. He has come in on a lot of Sundays to help out. He is an EMT on an ambulance service right now. He's a very engaging and interesting young man and he felt he would help out a lot. Chairman Robie called for a vote. *All were in favor. Motion carried.*

Selectman DePuy to give baler update. Selectman DePuy mentioned at the last meeting that the baler is showing signs of failing. A couple of weeks ago he was at the recycling center and it wasn't working and Jim Argeriou had done some work on it. It's now running and it may have been a fuse problem. He and Facility Operator Witcher had been in contact with manufacturers of balers. The balers vary in horsepower and the way they are built, some are made so you can take the components off and repair it without tremendous effort. He didn't think this accommodates a bidding process, because the types of balers differ. He thought it would be better to ask for quotes four or five quotes from various manufactures. They are going to be different models with different horsepower's and different capacities of what they turn out. They would all be manual balers which mean the ties for the bales would have to be manually tied around the bale. The machines that automatically bale are a lot more expensive. The recycling center doesn't put out 20 to 30 bales per day, so they don't need that option. This is his proposal and they have already gotten some indication of pricing. They would be asking for quotes to buy a baler at the end of March or April of next year. He didn't know if this was going to be a warrant article or if they wanted to put it in the budget. He didn't think they could buy this until a budget has been approved. Selectman Snow said if the baler dies before now and the town meeting they could lease one and then have the town meeting decide to buy or lease. Selectman DePuy said if they bought a baler it would cost around \$60,000 and if they lease one it would cost about \$90,000. The lease to buy option is a lot more expensive than just to buy. The one thing they want to look at is the guarantees that come with them. Selectman Chivers asked if the baler was going to make it until March. Selectman DePuy said he thought it would. Mr. Argeriou corrected the problem by putting some springs on the blades so it rides better to the end. Selectman Chivers asked if there was any salvage value. Selectman DePuy thought there

may be \$5,000 plus there. Some outfits may say they will take it off our hands for nothing, but they would be giving money away. Selectman Soares asked how frequently they are spending money to repair the baler presently. Selectman DePuy said it wasn't regularly. It's been several months since they've spent money. They had this problem where it wouldn't start and the springs needed to be replaced. He wouldn't want to go another year with this. Selectman Soares said she knows there have been major repairs. She was curious how frequently these repairs are going to be coming. She felt it should be replaced completely. Selectman DePuy said they are all concerned about it and they didn't put it in the budget this year, so they have to make do until they have the funds. He proposed that they solicit quotes and he'll have Chuck come in and help us decide what they think is good. Chairman Robie asked if there was a value for these products they are recycling. Is it cost efficient for what they are getting back in the cost of new baler? Selectman DePuy said he did a study on this and actually he did it a couple of different ways. Annually the total income and cost in savings by having the baler is \$58,000 versus not recycling. The total income in savings over 20 years is \$1,071,000. This is including labor as well. Selectman Chivers said that sounds like a good investment. He asked how long a baler is supposed to last. Selectman DePuy replied 20 years. The current baler has a 20 year life expectancy and it is 22 years old. Chairman Robie thought they should consider a warrant article for that. *Selectman Snow motioned to have Selectman DePuy and Facility Operator Whitcher solicit quotes for a new baler and come back to the Board with their recommendation. Seconded by Selectman Chivers. All were in favor. Motion carried.*

Selectman DePuy to present a 90 day probationary review on Recycling Center Attendants' Connor Britton and Paul Rogers and the Board to consider possible increase. Selectman DePuy noted they both had good reviews. The reviews are in the office if anyone wants to review them. They've seemed to work out well and they have applied for their Waste Facility Operator certifications. The vote of the Board was after 90 days they would review them. If they were doing satisfactorily they would get a .50 cent per hour increase. Paul Rogers pay would go from \$12.50 to \$13.00 and Connor Britton's would go from \$12.00 to \$12.50. *Selectman DePuy moved that Paul Rogers and Connor Britton's increase be made retroactive to 90 days. Seconded by Selectman Snow. Chairman Robie, Selectman DePuy, Selectman Chivers, Selectman Snow were in favor and Selectman Soares was opposed. Motioned carried on a vote of 4 to 1. (4-1-0)*

Selectman DePuy to give update swap shop issues. Selectman DePuy noted at the last meeting Citizen Fred Kelley handed out a list of what was accepted and not accepted at the swap shop. He made a surprise visit to the swap shop during the week and didn't find any inappropriate items at the swap shop. There was a printer in the swap shop, but it was gone by the end of the day. There were a couple of items on the side of the swap shop. One was a mirror and there were a couple of other things that were unacceptable. Those things will be thrown in the dumpster. Otherwise they seemed to be in compliance. He noted the nice lady in the swap shop invited Mr. Kelley to come down and spend some time in there. They would love to talk with him and this lady was sincere. Mr. Kelley declined the offer. Selectman DePuy also noted that he was looking into possibly insulating the swap shop and he will report back to the Board when he has sufficient information. A swap shop volunteer said they have handed in a petition with a lot of signatures. Selectman DePuy said if the town were to do it, it should be in the budget or maybe a warrant article.

The Board to discuss making policy recommendations for NHMA. Chairman Robie explained as the governing body their representative is going to vote on these policies on September 26th. Selectman Snow said he isn't ready to do this tonight. Chairman Robie asked if he could get it in a week from today, so Administrative Assistant Hansen could tally the votes and send them off to the NHMA. He noted they are going to go through each one and see if they support or oppose. He noted the deadline is August 15th. Selectman Snow said they only need answers on some of them and they need to establish a member of the Board who will go up and vote for us. They don't need to do anything until sometime in September. Chairman Robie said that isn't what it says. They will fill it out and send it in. If they don't want to do it, their representative will vote anyway he wants. Selectman Snow said some of these are standing policy from last year, so he would have to go back to last year and see what the position is. He thought a week was a short amount of time; he needs to know more about some of these. He got this last week to review it before the meeting. He is not ready to make a decision on this because there are too many of them. They should go through each one to say yes or no. Selectman Chivers said they need to have this in by next week. Selectman Snow said no they don't the August 15th deadline is for the floor policies. There was further discussion on some of the policies. Selectman Snow said if the town wants to put in an additional one they could do that as a floor resolution and they would have to do this by August 15th. Selectman Soares said they are not talking about that they are talking about the ones presented to us. Selectman Snow felt this was too short to try to do this in one week. Chairman Robie said they have had this since June 18th. He could have looked into for the past month. Selectman Snow said it was never brought to the Board as an action item. It comes every year. This is the second year they have ever taken action on this. Chairman Robie said it was brought to his attention that it needed to be done and he and Selectman Soares have already reviewed it. He noted if they don't do this by next week they won't be heard. Selectman Snow reiterated it has to be in before September. Selectman Soares said he could get his in when he thought he should get his in. The rest of the Board could get them in by next week. Selectman Snow thought they should send someone from the Board. Chairman Robie said they could address that before September.

Board to review letter of credit for Candia Crossing. Chairman Robie said the letter of credit is about to expire. Selectman Chivers explained the Planning Board extended their conditional approval was extended until December 2015. The assumption is the letter of credit that expires in August will automatically be renewed by this Board. Chairman Robie thought the person that holds that letter of credit needs to renew it; the Board just has to accept it. He thought they should send the letter to Mr. Cole. Road Agent Lewis added the amount will stay the same; they just need renew the one they have. *Chairman Robie motioned to send a letter to Mr. Cole reminding him that his letter of credit is about to expire and will need to be renewed. Seconded by Selectman Chivers. All were in favor. Motion carried.*

Selectman Snow to discuss DES Water Supply Land Protection Grant program. Chairman Robie said they talked about a year ago. He asked if Selectman Soares had followed up on this. Selectman Soares said she met with Manchester Waterworks. She gave them some ideas for a proposal and they didn't jump at the chance. They were more interested in having someone preserve the land and lessen the taxes for the waterworks. So they could keep the land and continue doing what they are doing but not pay such high taxes. They discussed doing a water line, so the town would have water access. They didn't think it was a bad idea, but they never got back to her or seem to have any interest in pursuing it. It was about lowering the taxes for

them. Chairman Robie asked if she pursued any of the grants that were available at that time. Selectman Soares said Selectman Snow had mentioned the watershed grant and he had ideas for other stuff. He didn't really know if the grant mentioned would cover this. She talked with John O'Neil who works for Manchester Waterworks and he mentioned that if they buy back the property, maybe they could lease it to them. Again that never came to fruition. This is up to the townspeople to decide. Selectman Snow said there is a grant available through Water Supply Protection Bureau which is part of DES. It's a 2.2 million dollar grant and it's been floating around for the past four years. It is available for protection in the Massabesic watershed. The Massabesic watershed for the town of Candia starts at Exit 3 and winds around through the middle to the other side of Route 27 and then goes into the High Street area which crosses over to Hooksett. They can't get rid of it, because no one can seem to put together a program to actually do something. The town of Candia put in an application for a pre-application for some of the properties that we have as town properties for a conservation easement. By putting the conservation easements on them, this would allow us to be able to use the development rights on those properties to offset the costs of putting on the conservation easements. So we could be preserving some of our open space, the conservation easement would allow us to get it clearly defined by getting it surveyed. It would protect it in perpetuity. It would allow us to have excess money available. For example, the Hemlock Drive Town Forest development rights exceed the value of having to put a conservation easement on it. There would be extra money left there. If you look at Candia and look at where the Massabesic watershed runs, the perfect example of that is between Baker Road and Libby Road. If you drive down Baker Road you'll see this huge pond and it's about an inch deep and a mile wide. All of that area now is all in open space. If they had surplus dollars available and the grant used to be for 25%, it is now for 50%. The match would be for the development rights on the lands that Candia owns or the donation that might be done by someone in the Massabesic watershed. He is proposing they put together another proposal just like they did with the other one only expand it. They can see what they can do to put together a package that could go to DES by the 1st of November. It would allow us to purchase and protect all of those properties, because this comes under the agents of the Selectmen and has to be agreed to by them. He is suggesting they do this. Selectman Chivers asked if this was limited to public land or can you also include private land. Selectman Snow replied private land. Selectman Chivers asked if the Conservation Commission would be better suited to deal with a program like this. Selectman Snow said the Conservation Commission has discussed it and has not been interested in pursuing it. It really is the responsibility of the Board of Selectmen and the last time they put it in, it was put in by him. When it went to the Board, it went down and the Board decided they didn't want to do it. They need to seriously look at trying to get some of that 2.2 million to be able to protect some of the open space in Candia. Selectman Chivers said at one of the last meetings Mr. Hoffman came in for an easement and would his property qualify. Selectman Snow said his land falls in the Lamprey River area so he doesn't qualify. Chairman Robie said they have town owned property and Mr. Snow just suggested that they sell their development rights of town owned property to get some of this cash. A year ago he wasn't interested in selling the development rights for some cash. He felt their town property should stay their town owned property and somewhere down the road if they need to do a trade, swap, or sell they'll have it. This was the theory a year ago. Selectman Chivers said they would be sitting on the development rights of land they may or may not use in the next hundred years when they can sell those development rights to DES for this program and have the money. We may not ever use those development rights and then they are giving up the opportunity to

monetize this asset. If the town has property in this watershed that they could trade the development rights for their half of the grant and DES would pay us for the other half, it sounds like something they should investigate. Chairman Robie stated he was not in favor of that. Selectman DePuy said it would be helpful to him to see (on the map) which town owned properties these are. Selectman Snow said the major ones would be the Hemlock Drive Town Forest, the Flint Road Town Forest and Kinnicum Pond. They are out back in the woods and mostly swamp. Selectman Soares questioned if these were the properties on the warrant that were voted down. Selectman Snow replied yes. Selectman Soares reiterated these were the properties that were voted down by the townspeople. She questioned why they would bring it back again when the town has already said no. Selectman Snow felt it was a good thing to do and the grants have increased from 25% to 50% which makes it a better deal. In addition, they didn't properly in his estimation get the town involved in it. Selectman Soares said just because the money is there doesn't mean they have to take it. To be honest whether it was written properly or not the town voted no. They didn't want to trade their town property for cash or to sell the development rights. She wasn't for this a year ago and she is still not for it. It's not prudent for us to sell the developmental rights. Selectman Snow thought the people should have another opportunity to vote on it. Chairman Robie said if it went from a 25% grant to a 50% grant there obviously weren't too many takers. So maybe other communities are thinking they don't want to sell themselves short, that is his is his take on this. *Selectman Chivers moved to authorize Selectman Snow to investigate submitting a grant application for this program and report back to this Board. Seconded by Selectman DePuy.* It would be helpful if he could see the property they are talking about. Selectman Snow said there is going to be a significant amount of work that is going to take place. There is 2.2 million and he doesn't know what the development rights are for the properties they have available and doesn't know what they have for donations. He is going to spend a lot of time and doesn't want to go through all of that time and effort unless he has firm support from the Board of Selectmen. He doesn't want to do it and sometime in October the Board says "no" and then he won't have the time to do anything else. This is what happened the last time. Chairman Robie said the people voted no and it wasn't the Board. They took it to the people and they voted no. Selectman Snow said there was a 3 to 2 vote against it and they didn't get an opportunity to properly present it. He reiterated that he didn't want to put the time and effort into it if he didn't have the support of the Board. If they put together a grant and it is accepted by DES, it will go to the town meeting for their vote. Selectman DePuy didn't know if he could commit to a yes without seeing what he is going to come up with and which properties. Selectman Snow said he wants the Board to say "yes" they will let the people vote on it. Whether the Board recommends it or not is up to them at the point in time the whole package comes to the Board. He doesn't want to get short sheeted. Chairman Robie asked where they were going to get the other 50% funds. Selectman Snow said Hemlock Drive. Chairman Robie asked if he was going to use the asset of the development rights for the match. Selectman Snow said the development rights are more than half therefore there is money left over. Chairman Robie said so you are going to use the equity. *Chairman Robie called for a vote. Selectman Snow, Selectman Chivers, Selectman DePuy were in favor and Chairman Robie and Selectman Soares were opposed. Motion carried on a vote of 3 to 2. (3-2-0)*

Selectman Snow to give update on Road Safety Audit. Selectman Snow said they had a Road Safety Audit that took place about a month and a half ago. These are state roads and the town has not offered to put any money on the table. He supposed they could if they wanted it to be

done quicker. They have a draft report. The state is going to do whatever they decide to do and he has submitted his recommendations. He sent them the suggestion that the cemetery gate be eliminated and they make it an emergency exit for the police. There would be no through traffic the cemetery. The other thing was they had input from owners, residents and developers in that area. He thought they should somehow disseminate the draft to them, so they are aware of what is happening. If they do something at Raymond Road and High Street Goff will lose a significant part of his building. It doesn't appear there will be land lost past the farm stand. There is a possibility of closing Main Street near the Baptist Church. They would put a hammerhead in. This is one of the options and it doesn't appear to be one that they are pushing. The DOT has plans and they will tell us what they want to do and it will be put on some budget, some place. It will be like Exit 3, they did a RSA down there. They removed the right hand turn lane and put up a stop sign. They put other signs up and moved the area closer together. It cost about \$100,000, but it was all of their money. He suspects that something will happen on these ones too. He asked if the Board wanted him to contact the residents in the area to give them a copy of this draft. Selectman Chivers asked how far out is this. Chairman Robie didn't think it was going to happen soon. Selectman Chivers said if they give people a draft of this, it will get people up in arms over nothing. Until DOT brings in some blueprints and brings in equipment they should wait. Selectman Snow thought they should tell people that this might possibly happen. Chairman Robie didn't want to close the gate to the cemetery quite yet. Selectman Snow said he is always in favor of letting people know as much as possible while it is going on. Citizen Jeff Moyer of Brown Road said he was one of the people that spoke with the Board and Chief McGillen about how dangerous the intersection (Main Street and Route 27) is. This intersection is busy and there is the traffic coming from Deerfield which has increased dramatically over the past couple of years. He would like to see the draft and have a recommendation from the Board on how they could potentially get this moved forward. Chairman Robie thought he had asked Selectman Snow if anyone had looked at the Candia Master Plan. Somewhere in that plan says how they can divert that traffic. This all has to come together at the same time when they do this. The Candia Master Plan was never looked at when they went out and looked at that road. Selectman Snow said the Master Plan and this are mutually exclusive. They have no control over what the state does to their roads. Chairman Robie said the Master Plan would be the first thing he would bring to the DOT. He noted 20 years ago a group of people worked really hard on this Master Plan that nobody opens. He gets real frustrated with this. Selectman Snow said the Master Plan never said anything about his. Chairman Robie replied anything can be changed and added to as time moves on. The traffic has increased 10 fold and that's why you look at the Master Plan, so they can address this as it is happening. He's not a town administrator, but he has a general idea of what they need to do. It's not for him or Selectman Snow but generations down the road. Selectman Snow said then he should support the funding of the updating of the Master Plan. Chairman Robie said he would if they looked at it once they had it updated. Selectman Snow said the Master Plan says we are going to maintain the rural character of the town and keep the taxes low. Chairman Robie said they have been doing that. They have a problem with another town dumping a significant amount of traffic in our town. It's their right to do that, it's a state highway. Selectman Snow noted state highways are recognized in the town Master Plan. Chairman Robie said they don't do what is suggested. This might not happen for 50 years. Selectman Snow said it has to be a regional effort. Citizen Fred Kelley said he worked on that Master Plan and they have in the Master Plan a road that would come off Route 43 and end up at his garage. Selectman Snow said

that was a charrette that was done and not in the Master Plan. He reiterated if the Board wanted him to let the people know what is going on with the road safety audit. Chairman Robie agreed with Selectman Chivers and didn't see a need for it. Selectman Snow asked if he should put it on the website then. Chairman Robie said the minutes will be on the website and this discussion will be in them. Selectman Chivers said this is all speculation and nothing has been confirmed. Selectman DePuy added there are a lot of suggestions but there has been no decision to act on it. Selectman Snow said Ron Severino was involved with the safety audit because he was interested in it. Something that could happen to the roads might drive an individual business person's decision to do something. If you aren't openly passing the information around, the impression is you are trying to hide something. Selectman DePuy noted once the state has a plan they are going to put into effect no one is going to do anything with the property involved until the state gets around to doing it. Selectman Snow said it may take 50 years or if they use highway safety funds it may be in two years, he doesn't know. Whatever they have developed now, it is likely that some substance of that will be done. This is the plan. Selectman Chivers said they can't even get the state to pave Depot and Langford Road. Charlie Dylan of the DOT was surprised that Selectman Snow wanted everyone to know about his, but yet he didn't even let the foreman at the DOT shed know about the meeting you had the last time. He was appalled that he had to read it in the minutes. If he wants to be informational to everybody, he ought to let everyone know at the DOT. Selectman Snow apologized to Mr. Dylan and noted District 5 was there and he would have presumed the engineer would have told him. Chairman Robie said he should have included him on the recent meeting at Langford and Depot Road and apologized for that.

Chairman Robie to discuss Upper Lamprey Scenic Byway Council. Chairman Robie explained they did institute a scenic byway through Auburn, Candia, Deerfield and Nottingham. The town of Candia really wasn't that receptive to it. The Heritage Commission looked at it and thought it was good idea, but didn't send any members to the Byway Council. They are asking us for member to sit on the committee to manage the corridor. He asked the Board if they would like him to bring this back to the Heritage Commission now that the Scenic Byway has been adopted by the State of New Hampshire. Selectman Snow mentioned the Conservation Commission was involved in all of the early discussions. Then the Heritage Commission came to the Conservation Commission and the Conservation Commission indicated they were not interested in doing it at that point in time. Planning Board member Al Hall and he got involved in it. They went up to the meeting where they established it and had been working with SNHPC to try and get this in. In addition, work with the business's in town. It allowed them to get some publicity. He would volunteer his services as one of the members and Mr. Hall has indicated he would be interested. Then they can find an alternate. Chairman Robie said they are looking for two representatives and one or two alternates from the town to be appointed. They are asking for one member of the Board of Selectmen. He would like to bring this to the members of the Heritage Commission. He would rather not put Selectman Snow in this position. Selectman Chivers questioned if he is volunteering and has already taken it this far why not let him do it. He has already established an interest in this, what could it hurt. *Selectman Chivers nominated Selectman Snow to fill the vacancy with the Upper Lamprey Scenic and Cultural Byway Project. Seconded by Selectman DePuy. Selectman Chivers, Selectman DePuy, Selectman Snow were in favor and Chairman Robie and Selectman Soares were opposed. Motion carried on a vote of 3 to 2 (3-2-0).* Chairman Robie would like to see him work on economic development on that scenic byway. *Chairman Robie motioned to appoint Al Hall to the Upper Lamprey Scenic*

Byway Council. Seconded by Selectman Snow. All were in favor. Motion carried. Chairman Robie said he would bring this to the Heritage Commission meeting next month.

Chairman Robie to give update on the old recycling center. Chairman Robie informed the Board they have final plans that have been submitted to DES. The application for permit has also been submitted to DES. They have a bid book and they need to decide if they are going to bid this job out or any other considerations. He spoke briefly with Road Agent Lewis on this last Wednesday. He and Rene LaBranche sat down and did a cost analysis. He and Road Agent Lewis had found a couple of errors that Stantec had made. The cost analysis to do the job is probably around \$100,000. There are some things they may be able to trim down a little bit. This Board needs to decide whether they want to bid this job out now and get some prices. At this point they don't have the funds to do a \$100,000 site work job. They have \$50,000 which they appropriated and they need to pay for their engineering fees out of that. It would be a decision of the Board if they wanted to move forward this fall. He felt the budget was healthy enough to get this done through our operating budget with a little explanation to our budget committee and the townspeople at the next town meeting. They certainly don't want to over expend their budget, so they need to decide what they want to do with the bid process or consider any other options. Selectman Snow thought they should go out to bid. They have nothing to lose it doesn't cost that much. Selectman Chivers asked what the cost items were if they do this themselves. Chairman Robie said there were several, but they need to consider everything. Everything they do in house they save twenty to twenty five percent like there road jobs and recycling. Selectman Chivers asked why they wouldn't continue that practice. Selectman Snow replied because we want to go out to bid to make sure we have the right numbers. Selectman DePuy asked if they put it out to bid can we reject all of the bids and can we do it in pieces. Chairman Robie said they could reject the bids, but they aren't going to do it in pieces. It's going to be a one shot deal. They are down to the plans all they have to do is get it approved, get a permit number and institute what they paid for. They have \$46,000 in testing and engineering on that site for the past three or four years. Road Agent Lewis said that he told Chairman Robie if the documents are all made they should put it out to bid. It isn't going to really cost anything other than the noticing. They can reject all of the bids and do it in house if they want. Chairman Robie said they got the price down and he is pretty confident the state is going to approve this at \$150,000 completed. He also felt they should put this out to bid. Selectman Chivers said as long as they reserve the right to reject the bids with no consequences. Chairman Robie said he wanted everyone to know they would have a fair shake at this. Selectman DePuy said he wanted people to know they are doing what the town asked them to do. They should put it out to bid, but they should consider if they can do it in house cheaper. Selectman Chivers thought that was unfair to the bidder. Selectman Snow felt that it wasn't. The decision they would be making is would they be able to everything necessary in house to get it done without DES telling us we are doing it wrong. Chairman Robie said all DES would be doing is putting the final approval on it when Stantec sends the plans in saying we closed this facility according to their plans. Selectman Snow thought Doug Kemp would be there watching what is happening. Chairman Robie said he wouldn't be. Selectman Snow said he better have that in writing. Chairman Robie said he didn't need it in writing; he has done his due diligence. Mr. Kemp is a very reasonable person and he understands where they are at. Selectman Chivers asked if they could bid this before the permit is approved. Chairman Robie thought they could and he was fairly confident that the plans would be accepted. Selectman Snow said if they don't put this out to bid now they won't get

anything done this year. They want to get started. Chairman Robie said he was correct, but they have to discuss the finances of the project if that is going to be the case. The people voted on \$50,000 for the old recycling center closure. They are at about \$42,000 but they would have to expend their budget to the fullest at the end of the year. He thought they could make it work. This is a slippery slope also. Selectman Snow said they have options of going to a special town meeting. Chairman Robie replied they are not doing that. They have one other option without going to special town meeting and it is over expending their budget, but letting the Budget Committee know we were going to with their approval for this purpose. The Budget Committee has to approve the over expenditure if you over expend. He felt this was something they should consider getting done one way or another and keep as many people happy as they can. We aren't going to keep them all happy, but he still thinks \$100,000 is reasonable. Road Agent Lewis asked if they should have the finances in order before they put it out to bid. Once they get the bids back they are going to have to award it and if they didn't have the funding it wouldn't be good. Chairman Robie agreed but he just mentioned three ways they could fund it. It is something he thought they could get funded within their budget. Selectman Chivers said they have \$41,000 and they are talking about coming up with another \$50,000. He felt it was going to be more than that. Chairman Robie said it was going to expend the budget to the point where there are lines in the budget that were appropriated if needed to be. If you spend then some people are going to say that you shouldn't have done that. Selectman Chivers asked what the alternative was. Chairman Robie explained over expend the budget and ask the Budget Committee to use our unreserved fund balance to pay the balance. Selectman Chivers said they could come back next year and ask for the other \$50,000. Chairman Robie said he would rather not wait another whole year and he thought they could make this work. Not everyone was going to be happy, but he thought they could pay their bills. Either way they would have to expend their complete budget to begin with, they have a couple of \$10,000 lines that aren't going to be spent. Before they could spend the bottom line the DRA would make them do that. He will ask the Budget Committee at their next meeting about this and see if they would go along with it if they did get over expended. He is not going to over expend the budget without their approval. Selectman Soares agreed with Chairman Robie and they need to get their opinion on this. Selectman Chivers asked if they could put this out to bid to see what kind of numbers come back. Selectman Snow said they should put it out to bid right now so they could possibly get started on it. *Selectman Snow motioned they put this out to bid immediately with the dead line of August 22nd, 2014 by 3:00 p.m. Seconded by Chairman Robie.* Chairman Robie suggested if they get at least three bidders to pick them up they will go with the 22nd, if not they will extend by two weeks. It was noted that it will be noticed in the Union Leader, Hooksett Banner, LGC, and Construction Summary. Chairman Robie called for a vote. *All were in favor. Motion carried.*

The Board to address CYAA's recent correspondence. Chairman Robie informed the Board they received a notice from the Board of Directors at the CYAA regarding the field house at Moore Park. They have no interest in any indemnifications for the lights and fencing or any other improvements that were done. They would like to donate the Doucette Field House, the lights and fencing, and all other improvements to the Town of Candia. This is going to be the town's building to deal with which we pretty much knew it was. He asked the Board if they would like to accept this donation from CYAA. *Selectman Soares motioned that they accept the building from the CYAA. Seconded by Selectman Snow. All were in favor. Motion carried.*

The Board to authorize payment of payroll checks and accounts payable checks. Chairman Robie announced the grand total of payroll and accounts payable checks for July 24th, and July 31st was \$229,329.65. Selectman Snow motioned to accept the accounts payable and payroll checks for July 24th and July 31st in the amount of \$229,329.65. Seconded by Selectman Soares. All were in favor. Motion carried.

Announce Next Regularly Scheduled Meeting Date: August 11, 2014 @ 7:00 p.m.

Other Business

Tax deeds: Selectman Snow said there was a memo from the Tax Collector on pending deeds for nonpayment. He had a problem with the last line on that memo. They never voted whether or not they were going to take that deed. The statement says "has not been offered a payment plan". We don't offer payment plans, so why wouldn't we take the deed. Someone suggested that we should talk to that individual and let them know there is going to be a deed coming out. As far as he knows they have had no communications with that individual and he is not interested in taking or not taking the deed. He felt they needed to discuss it. Chairman Robie said he would have to review the memo again. Selectman Soares asked if it was the individual that left, because they got mad at what she said. It was noted that it was not that individual. Chairman Robie thought they should send a notice to the individual that Selectman Snow was talking about. He felt they would get a response. Selectman Snow suggested they take further action on that at their next meeting. Chairman Robie said they can direct the town Tax Collector to take that name off the list and send the deed collection notice. Selectman Snow felt they should discuss this at their next meeting and decide what they are going to do. If the decision was to take the deed they could then request the Tax Collector to take the deed. Chairman Robie said it was up to the Tax Collector to take the deed and it is up to us to deny it or accept it. Selectman Snow said he didn't want to deny and hold up all of the rest of them. If they don't deny then theoretically they should send out the deed. Chairman Robie said it was up to the Tax Collector to do it and up to the Board to vote. Selectman Snow thought they should have a non public at their next meeting and vote on all of them. Chairman Robie said they could do that.

Informational hearing: Road Agent Lewis mentioned that they talked about the scenic road hearing and the Planning Board has to hold the hearing. However, he was thinking the Selectmen could hold a public hearing for the reconstruction on Lane Road and Depot Road. Just an informational public hearing. People are not going to realize when they see the notice from the Planning Board that its part of the reconstruction. The scenic road hearing only pertains to the trees. Chairman Robie asked if he would like to do this next meeting. Road Agent Lewis said he would and he would like to notice it in the paper. The scenic road hearing would come after that. This way they can explain the whole project.

Selectman DePuy motioned to adjourn at 8:35 p.m. Seconded by Chairman Robie. All were in favor.