

~~Unapproved~~ **APPROVED**
Candia's Selectmen's Public Meeting Minutes
August 25, 2014

Attendance: Chairman Carleton Robie, Vice-Chair David DePuy, Selectman Dick Snow, Selectman Boyd Chivers, and Administrative Assistant Andria Hansen **Absent:** Selectman Amanda Soares

Chairman Robie opened the meeting with the pledge of allegiance.

Approval of Previous Minutes: Public and Non-public minutes of 8/11/14. Selectman Chivers moved to approve the public meeting minutes of August 11, 2014 as presented. Seconded by Selectman DePuy. All were in favor. Motion carried. The non public meeting minutes were deferred to the next meeting.

The Board of Selectmen will hold a public hearing at their regular scheduled meeting on to accept quarterly grants and donations in accordance with RSA 31:95-b, III (a). Chairman Robie announced the grants: New Hampshire Highway Block grant for \$19,725.81. There were two donations: George and Elaine Denoncourt for \$300 and the other donation was from the Candia Community Woman's Club for \$425. Chairman Robie motioned to accept the grants and donations for the second quarter. Seconded by Selectman Chivers. All were in favor. Motion carried.

The Board to announce that the bids for the ash landfill closure will be extended until September 8th. Chairman Robie announced they will be extending the deadline until September 8th. Their permit hadn't come back. There is also a product from Casella that is organic. A soil barrier that they could use for the facility. This is accepted by NH DES. They are going to write an addendum to their plans and specifications, so the bidders would have an opportunity to review the product and talk to Casella. The bids will be opened at the next Selectmen's meeting which is September 8th. Selectman Chivers asked if all of the bidders have been notified. Chairman Robie said Stantec notified them of the addendum and all the paperwork that goes along with it. Selectman DePuy said he hadn't finished looking at Stantec's description of this substitute material they are talking about, he isn't familiar with it. Chairman Robie explained they used this product on other landfills with the state. They've had some problems with this product having too much flow. Paper mills today are able to get all of the water out of the product, so it becomes drier and more manageable. Back then they needed someone on site to test it as it was being off loaded. He and Rene Labranche met with two people from Casella. Selectman Chivers asked if it was a wood fiber product. Chairman Robie explained it was a paper product. It comes from the paper mills and its ground recycled paper and they mix with the pulp. It's called short fiber it comes from the paper product. There is long and short fibers. The short fibers can't be used on a new sheet for some reason it doesn't run. It goes into waste and then the water is taken out of it. Then it is stockpiled outside and it dries. Casella gets paid to take it away. This is why they give it to landfills. They deliver it at no charge. Selectman Chivers asked if it looked like sawdust. Chairman Robie explained it looks like paper that has been wet, balled together. You can't drive on it repetitiously or it will pack too hard and it will become a solid. Selectman Chivers asked if we would blend it with clay material. Chairman

Robie said not with this but you can use the product to make topsoil. This would go in place of the clay. We would make topsoil, half sandy loam and half of this product. Selectman Chivers asked if you could easily grade this stuff with a dozer. Chairman Robie replied yes. Selectman Snow clarified that Stantec has modified the bid package and anybody that has bid before can use this product that is DES approved. He asked if Casella was going to bid. Chairman Robie replied no and the bidder can bid this both ways, with the product or not. Selectman Snow thought they should run this by Doug Kemp. Chairman Robie said Doug Kemp ran it by us back in May or June. At that time it didn't seem feasible. Once they came and spoke with us it seemed more feasible and we went this route. Selectman DePuy questioned if Casella has asked the bidders to deal directly with them on project costs and how does that work. Chairman Robie explained if a bidder bids the job and says the town should put that material on site, we will deal with Casella directly. They will bring it to the site and put in place for us. Selectman DePuy asked why they just wouldn't go to Casella. His thought is the bidders are going to take responsibility for the product and he would prefer that they took complete responsibility. Chairman Robie said he would make that known to Rene Labranche in the morning. The idea was we were going to accept the product from the bidder. It would be no different than if they had 14,000 yards of clay up there and we told the bidders we already have the clay on site. Selectman DePuy replied if DES has approved this stuff instead of clay and topsoil then he would defer to them. They know what they are talking about. Selectman Chivers asked if they needed a motion to defer the bid. Selectman DePuy noted they previously discussed that they could extend the bids to September 8th.

The Board to nominate an official voting delegate for the NHMA Legislative Policy Conference on September 26th. Chairman Robie asked the Board if any member of the Board wanted to be a voting delegate on September 26th. Selectman Chivers said he couldn't go that day. Chairman Robie offered to go. Selectman Chivers nominated Chairman Robie to be our representative at the NHMA conference on September 26th. Seconded by Selectman DePuy. 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 August 21st and August 28th was \$62,468.78. Selectman Snow motioned to accept the accounts payable and payroll checks for August 21st and August 28th in the amount of \$62,468.78. Seconded by Selectman Chivers. All were in favor. Motion carried.

Other Business:

Chairman Robie announced that the elections were on September 9th. They can go over the poll hour's next meeting.

Depot Road reconstruction: Selectman Chivers asked if they cut the grade down. Road Agent Lewis said that he did and it didn't affect the trail at all. Selectman Chivers asked how far down was the fiber optic. Road Agent Lewis said he didn't know they didn't come and tell him. Chairman Robie asked if dig safe came. Road Agent Lewis said he didn't hear from them either. Selectman Chivers thought he saw some paint. Road Agent Lewis said AT&T came and marked where the line was, but didn't mark the depth. He thought it was about 3 feet. He noted that he

is going to pave Critchett Road on Wednesday, and paved Langford last Wednesday. Selectman Chivers asked if he heard anything from DES on the permit. Road Agent Lewis replied not a word. Selectman Chivers asked if he built the culvert yet. Road Agent Lewis said he wasn't doing anything until he has a permit. He noted that he looked at the pond across the street. It's a relatively easy fix. They can just patch it up or they can dig it out a little bit, put a form and pour some concrete. Then it will be a permanent fix. It's up to the Board it would come down to how much they want to spend. It won't take long to fix and he didn't think they would have to pump out the pond. Selectman Chivers thought they should do it right. Road Agent Lewis said he would finish up the paving projects and if the Board wanted him to he would fix the leak. Selectman DePuy thought they should do the permanent fix. It was the consensus of the Board to have Road Agent Lewis fix the leak.

Swap Shop insulation: Building Inspector Murray asked for the Board's permission to issue a building permit to insulate the swap shop. It's all donated money and he doesn't have a problem with it. Selectman DePuy said the plan was to put insulation in there and then plywood, so they can put shelves on with brackets. He thought it would keep it warmer in the winter and maybe cooler in the summer. It is all volunteered time, so it would be no cost to the town. Selectman DePuy moved to issue a building permit to insulate the swap shop. Seconded by Selectman Chivers. All were in favor. Motion carried.

Chairman Robie motioned to adjourn at 7:22 p.m. Seconded by Selectman Chivers. All were in favor. Motion carried.