

~~Unapproved~~ **APPROVED**
Candia's Selectmen's Public Meeting Minutes
April 11, 2016

Attendance: Chairman Boyd Chivers, Vice-Chair Susan Young, Selectman Scott Komisarek, Selectman Russ Dann, Selectman Mark Laliberte, and Administrative Assistant Andria Hansen.

Chairman Chivers opened the meeting with the pledge of allegiance.

The Board to recognize Danielle Corbett and her recent accomplishment. Danielle Corbett was unable to attend the meeting due to another commitment.

The Board to conduct a Public Hearing required under RSA 43:2 to determine whether consideration for the public good requires a modification of certain pole licenses issued by the Town as provided by RSA 231:163. Chairman Chivers explained the Board was holding a public hearing to amend the pole licensing agreement they have with Eversource and NH Electric Co-op. This is required as a result of a 1999 lawsuit by Verizon v. the City of Rochester which went to New Hampshire Supreme Court. Verizon challenged the City of Rochester's authority to assess a tax against it for the use of its right of way. The court found that Verizon had a point and all of the towns that have license agreements with utilities in New Hampshire were recommended to modify the licensing agreement to stipulate that the utilities are required to pay the taxes that go with it. They have been doing it as a matter of custom, but they challenged it in court and the court said in order to make this work in the future there should be a stipulation in their licensing agreement. They've noticed it in the paper. Eversource confirmed receipt of this notice and we received a notice from them acknowledging that we could amend the licensing agreement to include the stipulation to pay the tax. They had a couple of other objections to their agreement which we presented to town counsel and they recommended rejecting their petition to not include those stipulations in our agreement. In addition to requiring the utilities to pay the tax on their poles the town is now requiring them to give us an inventory every year of how many people are attaching to their poles. This new licensing agreement will require them to disclose this to us every year. Eversource objected to that and town counsel recommended that they leave that language in the changed licensing agreement. The only reason we are having this meeting is because we are required to under RSA 231 and if we were to hear any objections or comments from the public or the utility companies. Chairman Chivers asked if the Selectmen had any questions about this. Selectman Dann asked if the other companies attaching to the poles would be paying taxes. Chairman Chivers said he didn't know and maybe that is what the attaching stipulation is. The Town Clerk processes the licensing agreements. He asked if there was anyone in the audience from the utility companies. Eversource said they couldn't make the hearing and they haven't heard from NH Co-op. Citizen Carleton Robie thought most of our poles are owned by Fairpoint and PSNH (now Eversource). There was some discussion about noticing the utility companies. It was noted that Comcast, Eversource, and NH Co-op signed for their certified letters, but Verizon did not. Selectman Komisarek thought to be properly noticed they would have to address it to Fairpoint. Selectman Young thought that Fairpoint and Verizon were different. Chairman Chivers asked the Board if they wanted to adjourn the meeting and give notice to Fairpoint. Selectman Komisarek thought they should send it to the entity that owns the asset and that is Fairpoint. Chairman Chivers said they could adjourn the public

hearing and properly notice Fairpoint. Judy Szot asked for a point of order. If they adjourn the public hearing they will have to re-notice it, but if they continue the meeting they can just bring it up at another time. Selectman Laliberte moved to continue this public hearing until May 9th. Seconded by Selectman Dann. All were in favor. Motion carried.

The Board to review and approve minutes from 3/28/16 Minutes. Selectman Young moved to accept the Selectmen's Public Meeting minutes of March 28th, 2016 as amended. Seconded by Selectman Dann. All were in favor. Motion carried.

The Board to consider Robert Martel's retirement announcement and recognize him for 15 years of service to the Candia Volunteer Fire Department Robert Martel. Chairman Chivers read from Fire Chief Young's letter to accept Robert Martel's retirement (see attached). The Board proceeded to sign Robert Martel's certificate of appreciation.

Departmental Reports: Police & Animal Control, Fire, Recycling Center, Highway, Building & Land use, & other.

Police: Chief McGillen noted there was one burglary last month. This is the time of year they start up. He urged residents to call the police department if they see any suspicious vehicles. He mentioned Nixle which is free and encouraged residents to sign up. They used it for a serious incident or a road closure. He mentioned a group called the Felony Lane Gang out of Florida that are hitting this area hard. They were in the Hampstead NH area and they are breaking into cars, so don't leave your valuables in your car. These guys are breaking the windows, stealing the credit cards and rack up as much as they can. He has been seeing email after email. It started in Massachusetts but it is coming into Southern New Hampshire. There was a car break in last weekend on Old Manchester Road. He's not saying it is related, but two people put on wigs, went into a bank, and used one of the I.D.'s they stole. They got caught over in Hampstead. They are taking plates from different vehicles and putting them over their plates. They have rental cars out of New Jersey and New York, so it's hard to track them down. He let the Granite State Credit Union in Candia know about it and if they see anything usual give them a call. They had 55 suspicious vehicle calls come in last month, so people are letting us know what is going on. This is a good thing and they should keep on doing it. Chairman Chivers asked if he would like to discuss installing a shower upstairs. He asked about the bid he received. Chief McGillen said he spoke with someone else who expressed an interest, so he would like to wait and get some more information on that. Chairman Chivers explained to the Board that the Safety Committee came up with the idea that maybe the police department could use a shower. They thought the building was drained for it and it turns out it's not going to be as easy as they thought; Chief McGillen is getting estimates now. It's turning out not being a \$300 or \$400 item to something much bigger. Chief McGillen said he would continue to keep working on it and put three or four estimates together. He felt it was a necessity and they could talk about the financing once he gets the estimates in and how they want to move forward. Chairman Chivers said the first estimate came in at \$10,000, so it's going to have to come down quite a ways. Chief McGillen said it was \$10,000 for the shower and \$1,100 for the water tank in the basement which needs to be upgraded. Selectman Young asked if this was in the budget, because she doesn't remember seeing it. Chief McGillen said it has come up several times at their quarterly Safety Committee meetings. They've have been in situations where they get dirty

or have an untimely death and they would like to come back and have the option of taking a shower. He thought it was a positive thing for the employees. Selectman Dann asked if they have showers at the fire department. Chief McGillen said no. Selectman Dann wanted to know how they deal with hazardous waste and how do they clean themselves. Chief McGillen explained they can call a decontamination team; the Hazmat Team from Derry will come out. They set up a tent and spray the fireman with some type of decontamination chemical. Carleton Robie asked if they have a RFP for this job. Their policy is if it is over \$10,000 it has to be a published bid. Chairman Chivers said he didn't think that it was going to come in at that number, if they did know they would have sent out a RFP. They were thinking it was going to be in the \$500 to \$600 range to install a shower from Home Depot. Carleton Robie explained if there are numerous people bidding on the project and everyone bids different it might not come out the same. You have to know what you are bidding on; it's only a courtesy to the people called in to look at it. Chief McGillen said he spoke with the Building Inspector about this because he didn't know the specs about carpentry and Building Inspector Murray said he would come up with something. Building Inspector Murray said they should probably have something in writing. Chairman Chivers asked about ACO and if there was anything going on. Chief McGillen said they just have one chronic situation up on High Street, but Matt has been dealing with that. He continues to do a good job. Chairman Chivers asked if anyone from the audience had any questions. Ingrid Byrd thought it would be easier to pay an officer two extra hours and send them home where they have showers, hot water, and clean uniforms. Rather than spending \$10,000 for something that will never get used. Chairman Chivers thought that was a good point. Ingrid Byrd thought if they have to shower here then every officer should keep a set of uniforms, shoes, etcetera in case they need them. Chief McGillen said they have lockers here and they do keep their equipment here. Ingrid Byrd said there is a difference between equipment and a change of clothing. Will this increase the uniform allowance they need? Chief McGillen replied no. Ingrid Byrd said these are things they need to look at before they start spending money. Chairman Chivers said they will discuss options when it comes down to it.

Fire: Selectman Dann read from the attached report. He mentioned they have a new piece of equipment that does CPR and it has been successful.

Recycling Center: Selectman Dann said he didn't have a report for this meeting. He did note that there will be volunteers coming in to clean up the green area by the office. This will be taken care of in the next month.

Road Agent: Road Agent Lewis read from the attached report. The freezing and thawing has taken a toll on the roads. Even the good roads are starting to show wear in the pavement. This is strictly due to the age of the pavement.

Building/Land Use: Building Inspector Murray read from the attached report. He noted the revenues are up.

Parks & Rec: Selectman Komisarek said he has come to the realization that parks and recreation is underfunded. Last year a member of the Board of Selectmen opened and closed the bathrooms and saved about \$6,700. This was something they didn't anticipate in the budget. He got together with Steve Abelson and he put together a proposal to take the trash, open and close

the bathrooms, clean the bathrooms, do a little bit of cleaning, and mow the park. The number Steve quoted him was \$11,620. His budget is \$9,200. He has had some complaints from people who use the field. He met with a gentleman who is involved and he made the point that they haven't invested at all in their facilities. He looked at the condition of the field he had to agree with him. One thing he would like done, which will cost \$800 would be taking up the first three inches inside the diamond and putting down new material. He talked with this gentleman about volunteerism and he said he would be more than happy getting a group of volunteers to repair the fence and do a couple of things. He would like to come up with plan and identify the things that really need to be done. He was told they have the worst looking ball field in the state. He wanted to make the Board aware that they have really underfunded this over the years. He thought Deerfield spent about \$80,000 on parks and recs and Candia's budget is \$9,200. He felt it should have been anticipated that they were going to have to open and close the bathrooms this year. It wasn't so they are underfunded. He didn't know how they wanted to address this. Chairman Chivers asked how much of Steve's quote was opening, closing, and cleaning the bathrooms. Selectman Komisarek replied \$6,700. Chairman Chivers asked if he would consider renting a port-a-potty from Dave's Septic for \$90 per month. They'll clean it and you wouldn't have to lock it. Selectman Komisarek said he hadn't considered it because the bathrooms are there. Selectman Young commented the difference between Candia and Deerfield is that Deerfield uses their fields. From what she understood our town doesn't use Moore Park Fields. She thought it was just Jesse Remington and the Moore School softball team. Selectman Komisarek said that was a good point and Candia has a different set up. The field is still used by Jesse Remington and the Moore School softball team. If you just take the time to walk over there and look at the benches, dugout, and fencing. This facility has been neglected and they have a strong interest in people that use it pitch in. This is town property and to take care of this side of the road and the other side of the road for \$9,200 is inadequate. Former Selectmen Dick Snow and Carleton Robie did a lot of that work. Personally this is something that he's not looking to do. Selectman Laliberte asked what Jesse Remington uses the field for. Selectman Komisarek thought it was used for baseball and softball. Selectman Laliberte said it doesn't seem like a lot of use for the work they are doing. If it is basically two teams using it for three months of the year and the rest of the time it lays dormant, he wasn't sure this was the highest and best use putting all of this money into it. Selectman Komisarek asked all of what money, he is asking for \$800 to bring the diamond up. Selectman Laliberte understood and he wasn't saying they shouldn't look at some of that stuff right now, what he is saying is moving forward 3 or 4 years from now they have a plan. The question is who is going to be using that field 3 or 4 years from now and they are talking about increasing an investment in parks and recs or at least for that field maybe they should look at how it is being used. If Jesse Remington is using it is there some sort of agreement they can use with CYAA and if it is Moore School why don't the girls use the field at the school. He wasn't against it if there was a use for it, but if 95% of town recreation was going on at CYAA, should we be investing it for this purpose. Is there another use for it or should they be exploring other options. He not necessarily against this, but they need to have a plan to do with Moore Park moving forward. Selectman Komisarek agreed because they have to go in one of two directions, if they aren't going to invest in it they should tear it all down and it's not a ball park anymore. He thought he could have a dialogue with Jesse Remington and Moore School. They need to have a discussion of where they want to go with this. His point is they have to address it one way or another. Selectman Young asked if was a better decision to give CYAA more money since they have more fields, maybe Jesse Remington

and Moore School can use their fields. She remembers Dean (in the 80's) spending the time getting gravel and sand, and mowing and grooming every weekend at Moore Park. She was happy with the last Selectmen's meeting because there was a lot of talk of volunteerism. They have a good group they can call upon. She can't believe they can't get something done at the park using that good base of volunteers. Selectman Komisarek said volunteerism is great, but as a municipality they do have an obligation to do something on the parks and rec side. This is a feature you want in your community. The other thing he wanted to address is the basketball hoops. They haven't been changed in five or six years. He mentioned that Road Agent Lewis said he would work with him and they'll use his backhoe. What happen was there was never enough mass at the base of the pole. They are rugged steel poles and backboards and it is a lot of weight. He thought this was a matter of pride. If they are not going to provide any recreational opportunities they should turn it into a park. In the big picture they are talking about short money. Chairman Chivers asked if he thought it was worth \$6,700 to open and close the bathrooms when there are only two users. Selectman Young said you have families that use it. Road Agent Lewis said it is the people that use the playground and use the pavilion for a picnic. Carleton Robie said when you get into May and June they'll be 25 deep over there with parents and children. They need a facility not a port-a-potty. Chairman Chivers clarified they will have Steve Abelson open and close the bathrooms, but they will be short \$2,400 in the budget and that isn't including the ball field. Selectman Komisarek said he would like to do something with the basketball court too. Chairman Chivers asked when did he want to start opening and closing the bathrooms. Selectman Komisarek thought the 15th of April. There was some discussion about the budget. Selectman Laliberte asked if he wanted to address ball field and bathrooms now and in two discuss the basketball nets. Selectman Dann asked how long the bathrooms are open. Steve Abelson said sunrise to sundown. Selectman Komisarek noted there is a backstop over on the right and Dick Snow was trying to get CYAA to take it. He wanted to ask the Board to make sure no one had an objection. Becky Sarra said it was her understanding that there were volunteers working on the field over the weekend. Selectman Young asked if they could have Jesse Remington pitch in and help. Selectman Komisarek said he would speak with Jesse Remington and Moore School. Selectman Young noted they aren't in budget season yet, but they did get their budgets for the first quarter. They don't have a lot of extra that she happens to see. Chairman Chivers noted they are \$2,400 underwater for the park budget now.

The Board to consider adoption of fixed asset policy. Chairman Chivers said this was at the request of our town auditors in order for the town to comply with Government Accounting Standard Board. They need to have a policy for inventorying any town owned asset with a value in excess of \$10,000. It's simply a policy that puts the town in conformance with another policy. He emailed our auditors and asked if it is required by NH Law and the answer was no. He asked if it was required for insurance purposes and the answer was no. He asked if it was a depreciation schedule and the answer was no. The purpose is so the auditors don't find us at fault for not adopting this. Every year when they get their auditors statement they have to qualify it on some addendum on the back that says the town has adopted this policy. Accounting/Payroll Clerk Becker has asked that the Board adopt this policy based on the recommendation of our town auditors. Selectman Laliberte asked if legal counsel has looked over this policy. Chairman Chivers said this comes from their accounting firm. This is the one they recommend. Selectman Dann asked if they are keeping track of all their current assets. Chairman Chivers said they were. Selectman Laliberte motioned to adopt the fixed asset policy.

Seconded by Selectman Komisarek. All were in favor. Motion carried. Ingrid Byrd asked if the town owned the school building. This is one of their biggest assets. Selectman Young confirmed that the town does own the school. Chairman Chivers noted the town hall, the school, the fire hall, recycling center, and the Smyth Memorial building are town owned. There was further discussion about town owned assets.

Smyth Memorial Building follow up. Selectman Dann said he attended the last meeting which is held on the first Tuesday of every month at the Smyth Memorial Library. He had the pleasure of speaking with the Trustees. The question he was asked was is he asking questions as a Selectman or as Russ Dann. He told he was there as Russ Dann and was at the meeting under the requests under the articles that a Selectman should be attending a meeting. Then it was asked if the Select Board had these types of questions. He told them that he didn't know what the Board knows about what is happening with the Trustees, he was new to the Board. It was asked nicely if the Board would like information. The Trustees would be willing to come to a future meeting to bring them up to date. What he would like to do is make a motion. *Selectman Dann motioned if the Selectmen would like to ask the Smyth Memorial Trustees to attend a future public Board meeting to inform the Board on past accomplishments and future plans for the old library.* Selectman Young asked why are the singling this Board of Trustees out. Why are they so involved with that? It says in their by-laws "A member of the Board of Selectmen shall attend such meetings as the Board of Selectmen may determine." She didn't think they set any goals to attend their meeting. For the vote in March for the Smyth Memorial Building fund, the tax payers overwhelmingly of a vote 759 supported funding this. Selectman Dann said they don't need to have any further discussion if there isn't a second on the motion. *Selectman Young seconded the motion for discussion.* Smyth Building Trustee Carla Penfield asked the Board if they had any questions. Selectman Komisarek asked if the Trustee would be interested in coming to a Selectmen's meeting to inform us of their past accomplishments and what their future plans are. Carla Penfield said it was her opinion that the Board of Selectmen know what they are doing. The Selectmen have approved the budget and reviewed the budget which is \$16,000 and it tells them what the Trustees are going to do this coming year. They are doing window renovations and more renovations in the basement. They can look at what they did last year by the 2015 budget and see what they did. The fixed expenses they spent about \$5,000 last year. She would like to point out to the Board a lot of what they are doing is upkeep that hasn't been done for at least 10 years. Once the library moved out of that building and established a new building the Board of Selectmen took over the building. They really did not have a maintenance budget. They kept it heating and she thought they went in every now and then. A lot of time was spent getting it registered on the National Historic Registry. They were focused on doing that, not on the upkeep. A lot of what they are doing now is basic upkeep they are not making changes or anything grand. They should know what they are doing because they give them a budget. Selectman Komisarek asked Selectman Dann what his interest is in this. What that heart of the matter? It is a great old building and it has historic significance. The million dollar question is what are they going to do with it in the long run. This is what they are trying to figure out. Selectman Dann said they are supposed to be reporting to the Selectmen suggestions. Selectman Dann said he was new to the Board so he doesn't know. He knows they have gotten plans for a septic system and other things they have done. He didn't know if the Selectmen know this or not. These were some of the questions he asked and they said if the Selectmen don't know all of this they would report this to them. The benefit of the town is it's a

perpetual asset for the town. Somewhere along the line people have to know. There are no minutes, but now they will be publishing the minutes and posting them on the website. People should be aware of what is happening. This is what it amounts to. He didn't know if the Selectmen knew or not. Yes they approve the budget and they tell the Board what they do, but what have they done. Chairman Chivers asked what the consensus of the Board was. Would they like the Trustees to come in? Chairman Chivers asked if there were any questions from the audience. Carleton Robie pointed out that Chairman Chivers knew back when the Heritage Commission was working on renovations up there that they had a septic plan, a well plan and complete renovation. That's when you made the comment that if anyone put their own money into it they would think that it's their own. The Board is aware of what is going on. Selectman Dann said you say "Board" but there are new Selectmen and he doesn't know all of the Trustees and it was gracious of them to come forward. Carleton Robie said when the Selectmen brought this to the people and asked if they wanted a Board of Trustees for the Smyth Memorial building the people voted overwhelmingly for that. They voted for this two years ago. The Selectmen were a revolving door of people who didn't give a hoot about the building and if you get five trustees that care about it. They had some Selectmen that wanted to tear down the building at one point. So the trustees are a good thing. They did the same thing for Cemeteries. They elected Cemetery Trustees because only Dick Snow and he cared about the cemeteries. They voted at the town meeting to elected trustees for the cemeteries. Now they have a Board of Trustees that are getting something done. This is the way it works. People vote for trustees and put their faith in them. That's how it goes and it is out of the Selectmen's hands at that point. If they want to take it back they should put a warrant article in. Selectman Dann said what it seems like and what it is are two different things. Carleton Robie said the people voted them in. Selectman Dann said they have the right to answer questions. Carleton Robie said if you were interested as a private citizen and they answered all of the questions you wanted answered, end of story. Chairman Chivers said part of the problem is that they didn't have a good trail of minutes. Carla Penfield said they would take care of that. Selectman Dann said they gave those to him last Tuesday. Ingrid Byrd said she wasn't involved in the building or the trustees, but it seems when the town and the Selectmen have a group of trustees of any group, these are all long time residents who are giving their time and energy to something that most people in town know nothing about. They are willing to do all of the work, people in town trust them and to question that group of people now seems to be counterproductive. At one Selectmen's meeting a couple of months ago the statement was made, if we question people it is saying they don't trust them and they will walk away. People won't volunteer if you give them a hard time or give them the trust they have earned. From what she has seen of this group, she is going to trust them. Selectman Young said it is like micromanaging in her opinion and she tries not to do it with her departments because they are fully capable. Ingrid Byrd said they shouldn't micromanage until they know what is happening. Selectman Dann said if you don't have answers to question how can you make any type of decision. They are going to publish the minutes because it is a public meeting. Now people will know what is happening, that was the problem before people didn't know what was happening. Larry Twitchell didn't think they were questioning the trust they have given this group. They are all in agreement that this is a tremendous building, a real true asset. The problem in his mind is what they are going to do with it. At the Deliberative Session one resident asked what was going on there. Now it is just the windows, but is it going to be a creeping thing and turn into a substantial amount of money without knowing what the plan is. He is glad to hear that minutes are finally appearing. What are they going to do with it?

Chairman Chivers said they can't do anything with it unless they preserve it in the meantime. That is the plan for today. Larry Twitchell thought they should decide what they want to do, sell it off, tear it down, or put money into it for a specific purpose. Chairman Chivers said they are trying to come up with that idea. Carla Penfield said they don't have to come up with a decision right now on what they are going to do with it, because they don't have water or sewer. Until they have water and sewer they aren't going to do anything major with it. In the meantime they are doing catch up on the maintenance, 10 years worth of catch up. Don't we all do work on our own property every single year. Don't we fix windows, doors, and driveways and nothing has been done up there for at least 15 years. A lot of what they are doing is maintenance that should have been done during the 10 years it wasn't done. The question about what will we use it for hasn't been answered yet. Right now the town doesn't really need to use that building for anything, but the community has decided that it wants to keep the building and preserve the building. Their job is to keep and preserve the building and keep their eyes and ears open to see if some use may become apparent. Chairman Chivers asked Selectman Dann if this satisfied what he was looking for this evening. Selectman Dann said if they don't have the septic, water, and bathrooms done they can't use it for anything. If they get those things in the option of using that building sooner than later will be done. Are they going to put it off for 10 more years and spend over \$200,000 just to get to that point? How do they do this sooner than later? Chairman Chivers thought it was fair to say that the trustees are thinking about that all of the time. Judy Szot said that question was answered in 2012. In 2012 the Historical Society hired an architect and there was a lot of money spent on architectural drawings. They came forward with a plan for \$160,000 to do that building and the town turned it down. The town has answered Selectman Dann's question by saying they didn't want to spend that much money at one time. In the same respect every year the town has said to this committee we'll "x" amount of dollars. The town has said they don't want to spend \$160,000 to get this done. Selectman Dann questioned they'll spend over \$200,000 to get this done. Judy Szot asked how he knows it is going to cost \$200,000. Chairman Chivers noted it is \$13,000 per year. *Chairman Chivers noted there was a motion and a second. Selectman Young withdrew her second and Selectman Dann withdrew his motion.* He noted once Selectman Dann reviews the minutes and if he has questions for the trustees he can present them. Selectman Komisarek mentioned they could put a warrant article in for that well. Carla Penfield said putting a septic and a well and saying you're going to use that building isn't going to happen like that. It needs a new bathroom and it needs new flooring on the second floor. Once you put in a well and a septic and you decide you're going to use it, now you have to start thinking about janitorial fees and who is going to shovel us out in the winter. Talking about putting in a well and a septic is just the beginning. This doesn't answer all of the questions. They talk about this all of the time and it isn't that simple. Selectman Young thought that it was good that Selectman Dann was interested. Chairman Chivers said the analogy is the Fitts Museum Trustees who take care of the museum and we never question them. It is very similar at the Smyth Memorial Building.

Roadside Cleanup project partnership with Heritage Commission. Chairman Chivers asked how they were doing on this. Carleton Robie said they weren't doing that good they need help. Chairman Chivers said they got a 15 yard dumpster that is being dropped off out back. They have it for as long as it takes to fill it. Waste Management donated a dumpster and you don't have to sort the stuff. The only thing they asked for is no hazardous waste. Carleton Robie asked if Diane Philbrick knew about the dumpster. Chairman Chivers said she did. Carleton

Robie mentioned the Heritage Commission will be meeting tomorrow night. Selectman Dann said they would be meeting here tomorrow night in the police department meeting room. Selectman Laliberte said Diane asked him to put together a flyer which he did and he told her how to get it distributed through the school district. He didn't know where that stood in the process; he left it in Diane's hands at this point. Chairman Chivers asked if they could get the Waste Management logo on the flyer contributing they donated that dumpster. Selectman Laliberte said that is something to ask the Heritage Commission. Carleton Robie asked who lined that up. Chairman Chivers said that he did. Carleton Robie asked if he talked with Diane, because they tried a town wide clean up last year and nobody showed up at the fire house. They offered donuts, tables, bags, and pickup trucks. Chairman Chivers said he asked if they were going to do anything and Town Clerk Dupere said the Heritage Commission had this all underway. Carleton Robie said the Heritage Commission had pretty much given up on town wide clean up because everyone on the call list won't pick up their phone. He was pretty sure how it went at their last meeting. He mentioned they have bags from last year, because no one came and got them. Selectman Dann said the Heritage Committee is working on it and tomorrow evening is the meeting. Carleton Robie said they have been working on it all winter and nobody has been showing interest. Last year it was on the website and they had coffee and donuts and nobody showed up. Chairman Chivers said next year they are going to send out the blue bags out with the Boy Scout packets. They'll have a flyer with it also. Carleton Robie said then the Selectmen are taking over the town wide clean up then. Chairman Chivers said someone has to. Selectman Dann said Diane has been heavily involved with this. Ingrid Byrd said she if you're going to send the flyers home with the kids have you cleared that with the school. There is a policy about what goes home with the kids. Also, how are they going to reach people who have no children in the school or who's children are already at the high school. Selectman Laliberte said he was responding to a request from Diane who as happy to help. She asked him how the process worked on getting the flyers distributed to the school. He took it one step further and he created a flyer. There was still some information she had to input in there in terms of contact, etc. She was looking to distribute something on the 22nd or 23rd. They wanted to know if they could have a table at the Master Plan Steering Committee – Candia 2016 thing this weekend. He was just facilitating what she was hoping to do. Ingrid Bryd asked if they were going to get information to people in town that have no children. Selectman Laliberte thought this was something the Heritage Commission was going to be looking at or something should be brought up at tomorrow night's meeting. Ingrid Byrd noted there are a lot of people in town that would be interested that might have the time, but they don't know about it. They need to reach out to everybody if you want them. Selectman Laliberte said the concern that came up weeks ago was that and do they have enough time to do this and put it together. He certainly has concerns. They've been doing the Master Plan stuff for the last 6 months and trying to reach out to people. They are now just getting some traction. He agreed with Carleton and it might be difficult to get people to do it this year, but certainly he thought one of the reasons this was brought up two weeks ago was to see where things stand. If the Heritage Commission would like they can look at 2017 and maybe reach out to more people. Ingrid Byrd thought they should reach out to people that might have more time. Selectman Laliberte agreed with her and he's looked at the names on the list and there were some people who were really committed that aren't with us anymore in one capacity or another.

Other Business

The Board to consider procurement options associated with 2016 road reconstruction and paving projects. Road Agent Lewis explained he did a memo with three different options. One was doing it in house with the quotes on the paving. The other option would be paving bids and doing the work in house. Stantec did some numbers up as comparisons. There was only one error in their comparisons and that was the town's rate for a bull dozer. They have it down as \$120 per hour and it is \$66 per hour. He would need to add a loader in there, so it would come out to be the same. It doesn't really impact his numbers much. The numbers won't be skewed because of that. Chairman Chivers asked about Diamond Hill Road and the reclaim pave and shim/overlay does the number is \$138,777. Road Agent Lewis said that is the number that Rene came up with doing his own estimates. He had no idea what we are really going to spend on that road. They would do it for \$125,000 if they do it in house. He explained that Rene went to each one of these jobs and he knows what they were intending to do. Chairman Chivers asked about the difference between the two numbers. Road Agent Lewis explained it was basically monitoring, engineering, and what profit a company would add into the job to do it. If they go through the estimate Rene has broken down each project. He doesn't need an answer tonight he encourage the Board to take it home and review it. If they would like they can call him or Rene from Stantec. Chairman Chivers said there is too much information here for the Board to make a decision tonight. Road Agent Lewis reiterated that he didn't need a decision to night it is a lot of information. They can do some homework and figure out the best route for them to go. Chairman Chivers asked Road Agent Lewis to go over the three options that he is present to the Board. Road Agent Lewis said one would be Rene's design/bid/build – this is for each individual project. The second option would be the town bidding out the paving. They would put it all out to bid for a paving contractor to bid on. They would work with them on a schedule if the town is doing the work. The other way would be quotes on the paving. They would get three quotes and the advantage to that would be the flexibility. For example, if they quote out the paving and they start on a project and maybe twelve driveways need to be tied in instead of six they can just add that in. If it is a bid usually that is where they get you on the additional work. It's harder to do it with a bid, because bids are cut and dry. Selectman Young clarified that the owners are responsible for their own culverts. Road Agent Lewis said that was correct. If they are rebuilding a road and there is a drainage issue and we choose to enlarge that culvert then the town will pay for it but after that it is their responsibility. It is by RSA that it's not the town's responsibility. Chairman Chivers said they will study this and decide at a later date. Carleton Robie said it was pretty hard to throw out numbers of what Road Agent Lewis would do it for in house and what an estimated number is from Stantec and then write an RFP and ask people to bid on that. This is pretty difficult to do in a public meeting and bring this information home and consider how you are going to do it. This is a no brainer, because Stantec's says it's going to cost us more. Without an RFP and putting it out to bid they'll never know the answer. Chairman Chivers said it was conceivable if we put out an RFP the numbers could come in dramatically different than what Stantec is saying. Carleton Robie said they could. Road Agent Lewis agreed that they could come in different than Stantec's. They have done this for several towns and they get this request from other town's Board's of Selectmen as to which is the best route to pay. If you go through the process of putting this out to bid you have to spend the money up front. One way to do is to bid one project and see how it comes in and use it as a comparison. Rather than bid them all out at once. Carleton Robie said they all know that if they do it in house they are getting the job done for less money. Would you get as good or better or

worse than what we'd get from a bid job with Stantec overseeing it, we don't know. We assume we'd get as good or better. It's one of those things as we move forward we ought to consider what we are going to do. Chairman Chivers said that is what they are trying to do now. Carleton Robie didn't think it was a good idea to talk about numbers that a town engineer puts together. Chairman Chivers apologized for that he didn't know there was a breach of confidentiality. Selectman Young said it wasn't that it was just bad business practice. Road Agent Lewis said he doesn't have another person to go to unless the Board chooses to send me in another direction. Stantec is their town engineer and that is who they automatically go to. He thought his numbers were just standard numbers he would use if he was figuring a bond for a subdivision road. Chairman Chivers said they are trying to comply with their own procurement policy which requires anything over \$10,000 to go out to bid and if they don't follow that policy they want to come up with some reason for it. This was the purpose behind this whole thing. Judy Szot thought the point that Carleton was making was that the numbers are out there now, so people coming to bid know what they are dealing with. Now everybody knows and they can underbid. A lot of the competitive edge has been taken off. Chairman Chivers said for what it's worth there are eight items on this list and he has sited one. Selectman Young said she was thinking the same thing when they are opening and closing the park, because someone had approached with an interest of doing that. They talked about what somebody else is going to get paid, so maybe they should think about what they are going to divulge. Chairman Chivers said it is a public meeting. Road Agent Lewis clarified a couple of things. Anyone can pick up the town report and see what he has budgeted for every single one of these projects, a couple are warrant articles, and the others are in the budget. They encumber \$50,000 for the Critchett Road overlay so that number is out there and what Rene put in the estimate are just standard numbers. They can go on line and get the exact same numbers today for those jobs. The quantities and per ton, they are just an estimate. Carleton Robie said he just quoted \$125,000. Road Agent Lewis said that was a warrant article. Chairman Chivers said that Carleton was right and he shouldn't have mentioned those numbers. Selectman Young said they will have to think about that in the future. Carleton Robie said they should do this the same way they have always done it. Road Agent Lewis said when he talked with Rene about this; he said this is the way the towns do it.

The Board to consider abatement request submitted by the Tax Collector on behalf of Edward Miville Map 413 Lot 132. Chairman Chivers said this came to the Board as an abatement request from the Tax Collector. The only reason we are considering this in a public meeting is the RSA says all abatement request be considered in a public. In June of 2015 Mr. & Mrs. Miville had a fire on Laliberte Lane. They had use of their building for 23% of the year, so they are entitled to an abatement for the taxes that accrued on the residential structure only for the remaining 77% of the year. This is exactly what this abatement request is. They filed it timely which was within the 60 days after the event. This needs to be done as a matter of routine, so if this satisfies this Board he'll move the abatement request. Chairman Chivers moved to authorize the abatement request in the amount of \$2,683.02. Seconded by Selectman Laliberte. All were in favor. Motion carried.

The Board to authorize accounts payable and payroll from (3/24/16; 03/31/16; 4/7/16; 4/14/16). Chairman Chivers announced the grand total of payroll checks for March 24th, March 31st, April 7th and April 14th was \$57,722.71. Chairman Chivers announced the grand total of accounts payable checks for March 24th, March 31st, April 7th and April 14th was \$604,747.55.

The grand total for payroll and accounts payable is \$662,470.26. Selectman Dann motioned to accept the manifest for March 24th, March 31st, April 7th and April 14th in the amount of \$662,470.26. Seconded by Selectman Komisarek. All were in favor. Motion carried.

Other Business

SNHPC Technical Assistance Grant. Planning Board Member Al Hall mentioned that he is the town representative to the Executive Committee for SNHPC. Last Thursday at their Executive Meeting they unanimously authorized the Executive Director to enter into the grant application for technical assistance. He gave a copy to the Selectmen's Office last week and asked if it could be put in the sign folder. These were the supporting documents for the grant. The Executive Director has already signed and the person signing for Candia would be the Planning Board Chair. They would be more comfortable knowing that the Selectmen have already approved the grant. Selectman Komisarek explained last year the Selectmen voted to appropriate \$10,000 to the second phase of the Master Plan. They were waiting for the vote in March to see if the budget would pass. So the money is there and SNHPC wanted to get going they had a schedule. The date they wanted to start was March 16th. On Tuesday Chairman Chivers and he got an email from Planning Board Chair Sean James. He noted that he and Jack Munn were working on the update to the Master Plan which would be complete after the upcoming Visioning Event on April 15th and 16th. He recommended that they move forward with the contract and at this point he was looking for direction from the Board. Selectman Komisarek explained that he and Chairman Chivers have two different takes on this. Chairman Chivers thought they should wait and he has his logic on it. Selectman Komisarek thought if they wait until the 20th of April they are already five weeks behind and if they wait two more weeks they are seven weeks behind. SNHPC and the Planning Board are ready to go. He knew Chairman Chivers had his reason for why they should wait. Chairman Chivers said his recommendation is that they wait and see what this Visioning Event is going to produce this coming weekend. They are going to meet this weekend and the community is going to express its vision for what should be in the Master Plan. By signing this contract tonight they are going to incorporate into the Master Plan certain elements that haven't yet been envisioned by this community. These things haven't been discussed such as alternative housing arrangements, etc. and SNHPC would be under contractual obligation to produce for us if we sign this contract tonight. The community has yet to decide if they want to see those elements in their Master Plan. He thought they would be foolish to sign this tonight without listening to what people have to say this coming weekend. This plan also has attached to it a Plan NH Municipal Technical Assistance Grant application which requires us to consider. Selectman Komisarek said they covered that ground already and it's been withdrawn. Chairman Chivers said it was in the contract that they were proposing. They've already incorporated the money you are going to get from Plan NH unless there is another revision to the contract. Selectman Komisarek said they are aware of that and what the Board decided at the last meeting. There was too much objection and so they withdrew it and it expired on the 4th of April. Chairman Chivers noted that Al Hall came to the last meeting saying he had information indicating they would extend that deadline and have they extended it. Al Hall said they were not able to. He asked if Chairman Chivers would be more comfortable if the Executive Director spoke directly with the Chairman to iron out some questions. Further, the Chairman is not being asked to sign tonight. You're just authorizing Sean James to sign. Chairman Chivers asked why this needed to be done tonight. Al Hall said he

wouldn't call two years a rush. If you are familiar with the Planning Board this subject has been on their agenda and shot down a couple of years by the town. Finally this year it has been okay and the Planning Board and the townspeople are ready to roll. Selectman Komisarek said where he is coming from is that they are already behind five weeks. By allowing Sean to sign on the 20th he would have time to see what the input is. He read from the proposal "The work will be based upon public input, vision and community goals created as a result of the Community Visioning Event held on the 15th and 16th of April and subsequent Committee work." It goes on to say as directed by the Planning Board, so it is clear to him that they are updating the Master Plan. They have a Master Plan is this town for planning. He knows that not everyone in town agrees with that Master Plan. If you read the first 38 pages of the plan it is supposed to guide us, but some people don't agree with it. This is fine and as private citizens they don't have to agree with the Master Plan. They need to do planning and what disheartened him is when Chairman Chivers put this off another couple of weeks because he wanted to see the contract. It is quite clear that they have the latitude and it is under the direction of the Planning Board and will be from the input from the 15th and 16th. He didn't see any risk to the town. For Chairman Chivers to say he wasn't going to put it on the agenda, he felt that it was his personal view. Your view about planning is that Candia will have no planning or progress on page one of the Master Plan. He felt that when you are in a public position you have your own personal view in regards to planning and he respects that, but you can't use your personal view. He is afraid this is what is happening here. When you see something about zoning right away the hair on the back of your neck goes up. He encouraged Chairman Chivers to read the Master Plan; this is what is guiding us. Chairman Chivers said among the views that you attribute to me he also has the view that the public's input should be respected. This is what they will be doing this coming weekend. One of the statements that is made "with public input received through the Community Profile Event and Master Plan public comment board SNHPC will be able to prepare the draft vision and goals for Candia and present for review". Selectman Komisarek said that was correct. Chairman Chivers said until they see what this community has expressed, how will they know what to put in that contract. That contract has some housing options that we haven't discussed yet. Selectman Laliberte said his sense is the town has voted to move forward with the Master Plan – Stage 2. This is Stage 2 and the final authorization comes from Sean James who could just sign off on it right now, but is willing to wait until April 20th which is a couple days after the visioning session. Nothing is written in stone and anything written in there will have massive review by this Board, the Planning Board, and the citizens. He didn't see the harm in authorizing Sean to sign off on the 20th of April and get SNHPC rolling. They may be 5 weeks behind, but he isn't worried about SNHPC timeline more than their timeline. He also thought they town has voted to move forward with Stage 2 and this is a good step forward with that. Chairman Chivers said this is one mountain that he isn't going to die on, so it is okay with him. Selectman Young thought the taxpayers had to approve zoning changes. It has to go to ballot. If they want to stick apartment buildings everywhere and the taxpayers are for it then it will go through on the ballot. The voters decide what they want to do. She asked if they lost that grant. Selectman Komisarek said they didn't pursue it. The Board wasn't happy with the true spirit of it. Carla Penfield said they did a Visioning Event about 15 years ago. After the meeting they had about three of those meetings and there was a really big turnout. Everyone brought their ideas and they talked about what they envisioned the future of the community. Then they broke up and had many small groups that met for several months to talk about zoning. She believed what they have in the current document which speaks of about specific zoning and workforce housing is one of those

really tough things. They all had a say in developing new zoning articles that went to town vote. Some of our groups were as many as 20 people. There were several different groups that met all over the place. There are things in there about apartment buildings, workforce housing, etc. Jack Munn brought it all up to us and they discussed it and turned down most of it because the one big thing that came out of those meetings was maintain our rural character. When they broke up into this smaller group to work on the zoning that was the thing they all kept in mind. It did not include smaller lots or apartment buildings, because the rule of the town was that they were to maintain their rural character. This document was very flexible and they turned down a whole lot of it. Chairman Chivers said as long as that flexibility is built into that contract this is what he is looking for. Selectman Komisarek said it is and at the end of the day it is the will of the people. He has been talking with people for a long time and they don't have a culture of planning in Candia. They don't plan and they need to develop a culture of planning and it talks about it in the Master Plan and why they should do it and the consequences if they don't. He has been trying to advocate that they at least have a plan and now it is the will of the people. He felt that Chairman Chivers was very paranoid about the language and it is all a very transparent process. Road Agent Lewis asked if the contract mandated SNHPC to do anything or is it totally flexible. Selectman Komisarek said it doesn't mandate anything. It says as directed by the Planning Board with their endorsement and their inclusion. Chairman Chivers said if he is ensuring this Board and this audience there is plenty of flexibility built into that contract to reflect what the people of this town come up with. Selectman Komisarek said they are running behind and time is of the essence. Chairman Chivers moved to authorize the Chairman of the Planning Board to sign the contract on the 20th of April. Seconded by Selectman Laliberte. All were in favor. Motion carried.

Old Home Day Update. Old Home Day Organizer Hannah Lewis was present. Chairman Chivers asked how the Board could help her with Old Home Day. Hannah Lewis said she has plenty of sponsors. She has a good budget going. She noted a lot of people want to volunteer on the day of the event. She is still looking for parade help, so anyone would like to help that would be good. Chairman Chivers asked what kind of help she needs with the parade. Hannah explained she didn't want to be part of the parade, but she is the only one that has taken interest in the parade. She didn't want there to not be a parade. If she has to do it she will, but she would rather be at the park. She would like to delegate the parade to someone else. She can't be at two places at once. Selectman Laliberte asked if she had a vision of how many people she would need or what they will be doing. Hannah said if this person is organizing the parade, it is pretty much them that are getting people to be in the parade and contacting those organizations. She has more or less contacted most of them. The parade set is on Healy Road and will go down High Street and end at the Fire Station. Chairman Chivers noted that there are some pretty nice antique cars in town. She could get a pretty good parade going. Hannah said she has contacted most of those people. She has the parade going pretty well, she just can't be there coordinating it. Selectman Laliberte confirmed it was just the parade she needed help with, everything else she had under control. Is there any other lingering strings? Hannah said she was all set. There is a spaghetti dinner on Friday night. The Fire Department is doing breakfast on Saturday. The parade starts at 10 a.m. and there will be events at the park all day. Saturday night they will have fireworks. The next meeting is at the Smyth Library on Thursday the 28th. Hannah noted that she will need help with park clean up before Old Home Day. Ingrid Byrd mentioned some years ago they had a fund raiser and it was a dunking booth and the Selectmen were the chosen

victims. She thought that would be a great addition. Hannah said the CYAA has dunking booth, so if anyone would like to volunteer she can give them the contact info.

Concession building. Steve Abelson said he cleaned out the concession building. Most of the stuff wasn't any good, but there were a few things of value. There was a Coke- a-cola cooler, a popcorn machine and there are aluminum bats. These things belong to the town, so he wanted to know what the Board wanted to do with them. Chairman Chivers thought they could post the stuff on Craig's List. Chief McGillen said there was a state auction coming up too. Chairman Chivers asked Selectman Komisarek to come up with a plan for the next meeting.

Exit 3 land. Chairman Chivers said they received a bid on Friday afternoon for Exit 3 from Mr. Danais. He offered the town \$150,000 for 12 acres land there and he wanted to close in 45 days. He called Mr. Danais an acknowledged the offer, but told him it wouldn't be on this agenda because it had been set. He explained they were going through the Master Plan process and the Board would put it on their agenda for the next meeting for discussion. He just wanted to let the Board know. Carleton Robie said if the Board is going to do this they should look at the Exit 3 file. It spells out that the Selectmen do have the authority to sell that piece of land. It stipulates what the town voted for and what they want over there. The buyer has to agree that what they are going to build is what the town wants. Chairman Chivers asked if they were bound by the terms that the town granted us. Carleton Robie said they are bound by those terms. Chairman Chivers noted that Mr. Danais didn't know what he wanted to do with it. Carleton Robie said that is why the town can't sell it, if the gentleman doesn't know what he wants to put there.

Energy and Recycling Committee. Chairman Chivers noted that they received a letter of interest from Rudy Cartier on April 8th. He noted that each member has a copy of the letter stating Mr. Cartier's qualifications. It will be on the agenda for the next meeting.

Tax deeded property – Lemay. Carleton Robie said he was curious as to what happened with Mr. Lemay's funds that were being returned to him. There were surplus funds in the amount of \$25,459.75. Chairman Chivers explained Mr. Lemay owned property on Depot Road which he didn't think he owned. This is why he stopped paying taxes on it. The town foreclosed his tax deed and sold it at public auctions for \$64,000. We were only entitled to keep \$39,000 and the other \$25,459 we had to refund to him. They sent him a check for \$25,000 certified mail to his address in Manchester and he refused to accept it. The check came back, so he called the guy up and Mr. Lemay told him that he didn't want the money. He is living in elderly housing. He called Manchester Housing Authority to make sure Mr. Lemay wouldn't get into any trouble or unqualified for public housing by accepting the money. They said it was okay and his rent would go up \$1.00 to \$3.00 per month. He called Mr. Lemay back and explained that to him. He even called the manager at the public housing and she called back and said he didn't want the money. In the meantime he called Bart and told him what the situation was. He said the town can keep the money as long as he signs the waiver acknowledging you offered it to him. Bart produced the waiver for Mr. Lemay to sign. He called Mr. Lemay and said if he comes in with a Notary would he endorse the check. Mr. Lemay agreed to sign the waiver and signed the check payable to the Town of Candia. Carleton Robie didn't think the town was entitled to that \$25,000. Whether the gentleman wanted to give it to the town or not he is 86 years old and Mr. Lemay's first words after not accepting the check was that the town could donate it. Chairman

Chivers said Mr. Lemay asked him to recommend a charity and he told Mr. Lemay he couldn't do that. He asked Mr. Lemay if he was a Veteran and if he wanted to give it to a Veteran's group or somebody else. Mr. Lemay declined every recommendation we had to give it to someone else. Carleton Robie said he didn't think the townspeople were entitled to this man's \$25,000 at 86 years old. He thought the Board of Selectmen need to figure out where that money needs to go within that gentleman's family somehow or another. Chairman Chivers said according to Bart they were entitled to it. Carleton Robie replied not ethically. Chairman Chivers said they made every effort to explain to him that he was entitled to the money. Carleton Robie said he understood, but there has to be some way that somebody gets that money other than us. Chairman Chivers said he wasn't married and he has no children. Selectman Young said he has a brother, does he have nieces or nephews. Chairman Chivers said he didn't have any idea, he was never married and he didn't have kids. Judy Szot said if the town was not involved and the property was sold the town would have to find the heirs and give that money to them and they could decide what to do with it. It's nice for the town to have that extra \$25,000 but morally it belongs to him and his heirs. They town shouldn't be taking the money from this families heirs. She understood what Mr. Lemay said but is he of sound mind to comprehend what he is doing. Put the money in some type of escrow account and pass it on to his heirs. Selectman Laliberte said he just heard this story and he has not heard this story to be wrong of how the town has continuously worked to reach out to this individual to give him back the money. It is not like we were tricking this guy to give back the money. They made numerous opportunities to give this guy his money. There were witnesses and people that have gone through this. They have gone above and beyond and gone through the legal steps addressing this issue moving forward. It sounds to him like this case is closed. They have done what they needed to do. They can't get into this man's head on what his intentions are or aren't only what we have asked him numerous times. This is an unusual circumstance, but the town has done everything right here. They will open themselves up to some real interesting things if they decide to go back to this. He felt they did the right thing and they passed it through town counsel. He thought his case was closed. Selectman Komisarek said he remembers the meeting they were discussing this and Carleton brought up the point of what is right and what's wrong. They were sort of split. Former Selectman Sandler and Chairman Chivers were like \$25,000 to the town wasn't a bad thing. Carleton, Sue and himself were looking at the moral side of it. Chairman Chivers made a good faith effort to try and get this gentleman to donate the money. Selectman Komisarek didn't believe this was the town's money. There is a moral aspect to this. Carleton Robie said nobody has done anything wrong, but there is still more that could have been done. Carla Penfield pointed out at 86 old was this gentleman capable of making a decision. No matter what you say to him, he may feel that this money will impact his housing situation. If the Board decides to keep the money she would suggest they do something good with it rather than put it in the fund. She suggested set up some type of scholarship. Carleton Robie said you can't do that, it has to gone into the general fund. Mr. Lemay signed the check and it is deposited. If they got Mr. Lemay to sign the check saying they were going to put it in a trust fund or scholarship he might have signed it. Selectman Young said speaking from personal experience on what happens with age. Blevens Drive goes right through her mother's right of way. It was developed and there are off shots of Blevens Drive because her mother couldn't stick up for herself. She lost the ability to speak for herself, so they have a property at the end of Blevens Drive where all of these houses are right through the right of way because of this same type of situation. When people get older and can't speak for themselves she finds morally they

have to. To her this is like taking candy from a baby. Chairman Chivers was sorry that she felt they took candy from a baby, but they were trying to avoid two problems. After lengthy discussion with Mr. Lemay the check became invalid because it was only good for 60 days. It took them 90 days to catch up with everything. There was a possibility the bank wouldn't have honored the check. Carleton Robie said if that was the case they would have voided the check and issued another one. Chairman Chivers said Mr. Lemay would have never signed for the certified letter to accept the check in first place. So they are also trying to help the Treasurer reconcile the bank statement too. He takes offense to anyone suggesting that we took advantage of this man. They made every effort including if it would have any impact on this subsidized housing. They didn't want that to happen. They did what they thought was the right thing and he apologized. Larry Twitchell said there was no need to apologize. Al Hall asked if they were going to put that money in the Trustee of the Trust Funds. Chairman Chivers explained you can't because it is not designated for a specific trust account. It would have been improper for us to steer him in a specific direction. Al Hall said they should ask legal counsel what they can do with it. Chairman Chivers explained the language of the waiver it was not designated to any particular account. Carleton Robie said no one said you didn't do everything right, all he is saying is that you may have gone a little further and not given up on the man. He didn't say you took advantage of him. He knows that this room of 25 people doesn't need that \$25,000 in our unreserved fund balance. Carla Penfield said they did what they thought was right and they don't need to beat a dead horse.

Selectman Dann motioned to adjourn at 9:09 pm. Seconded by Selectman Komisarek. All were in favor. Motion carried.

Respectfully submitted,
Andria Hansen, Recording Secretary