

~~Unapproved~~ **APPROVED**
Candia's Selectmen's Public Meeting Minutes
April 25, 2016

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

Selectman Young opened the meeting with the pledge of allegiance.

Chairman Chivers called the meeting to order.

The Board to review and approve minutes from the April 11, 2016 meeting. Selectman Dann moved to accept the April 11th, 2016 Selectmen's Meeting minutes as written. Seconded by Selectman Young. All were in favor. Motion carried.

The Board to consider re-appointment of Judith Szot to the Zoning Board of Adjustment. Chairman Chivers explained the Zoning Board of Adjustment usually provides the Selectmen with a recommendation for their reappointments, but they haven't met since last August. He informally poled the members and he thought it was fair to say that Judith comes highly recommended by the ZBA and they would recommend her appointment. Selectman Young moved to reappoint Judith Szot for a three year turn to the ZBA. Seconded by Selectman Dann. All were in favor. Motion carried.

The Board to consider re-appointment of the following to the Heritage Commission: Diane Philbrick; Carmelle Druchniak; Sandy Whitcomb; and Holly Haas (as an alternate). Selectman Dann moved to reappoint Diane Philbrick to the Heritage Commission for a three year term. Seconded by Selectman Young. All were in favor. Motion carried. Selectman Dann moved to reappoint Carmelle Druchniak to the Heritage Commission for a three year term. Seconded by Selectman Laliberte. All were in favor. Motion carried. Selectman Dann moved to reappoint Sandy Whitcomb to the Heritage Commission for a three year term. Seconded by Selectman Young. All were in favor. Motion carried. Selectman Young moved to appoint Holly Haas as an alternate to the Heritage Commission. Seconded by Selectman Laliberte. All were in favor. Motion carried. Selectman Dann added that considering all of these people he has never seen a more excited and enthusiastic Committee as this group of people.

The Board to consider appointment of Dennis Hebert as an alternate trustee of the trust funds. Chairman Chivers said this came in as a written request from the Trustees by a memo dated April 20th. Selectman Dann moved to appoint Dennis Hebert as an alternate to the Trustees of the Trust Fund. Seconded by Selectman Young. All were in favor. Motion carried.

The Board to consider appointment of Rudy Cartier to the Recycling and Energy Committee. Chairman Chivers explained in 2015 this town approved Article 26 and it read as "To see if the town would vote to establish for the purpose of reducing costs and increasing revenues a Recycling/Energy Committee consisting of five residents appointed by the Board initially for staggered three year terms. Subsequent vacancies should be appointed by the

Selectmen upon recommendation by the Committee.” It was voted in 335 yes to 252 no. Since 2015 we haven't gotten this Committee up and running. They have two members now who are serving on the Committee. They don't have a Committee until we seat five people, so they don't have an active Committee. He thought if they consider Mr. Cartier's application to serve on this Committee it should be with the understating that the Committee doesn't have structure and it doesn't come into existence until five members are appointed to it. Selectman Young suggested that they recommend re-advertising and if they get some applications they can try to do what the tax payers asked us to do. They'll review all of the applications and they can go from there. Chairman Chivers asked the Board if they thought that was fair enough and they can put it on the website for thirty days. Selectman Young said if they don't get five applications they'll have to go back to the town and ask them what their pleasure would be. Chairman Chivers asked Selectman Young if that was in a form of a motion. Selectman Laliberte asked if they needed to do anything. They don't have a Committee, so they are re-promoting it. If they had two more people apply it would not exist. If that is the case do they need to do anything or should they just wait. Why don't we promote it and once we get the applications then we can consider them in a month. He didn't think they had to do a motion for that. Chairman Chivers asked the Board if they wanted to table this. Selectman Young said they could table it, but let's actively pursue it. Selectman Laliberte said they have to pursue it now. Chairman Chivers said they will put it on the website and in the next thirty days they will solicit interest and they will consider all of the applications at one time. Selectman Dann clarified they would table this discussion until June 13th. Resident Carla Penfield asked what this Committee does. It's not specific on what they are going to do. Chairman Chivers said there are no by-laws and there is no charter. Carla Penfield asked who did that the Selectmen. Selectman Laliberte noted the Committee would have an organizational meeting to lay that out. Just like any Committee. Selectman Dann asked if they would present it to the Selectmen. Selectman Young thought they would because that's the way the Cemetery Trustees did it. Carla Penfield asked if they write the by-laws and then they come back to the Selectmen and they would approve the by-laws or do they establish a Committee and do the by-laws after. Chairman Chivers explained when the Smyth Memorial Trustees were established by the vote of the town, this Board wrote the charter. Then they established that Commission and they wrote their own by-laws for governing their own organization. Carla Penfield replied the Board wrote a directive for us that we follow. Chairman Chivers clarified that was their charter. He assumed once this Committee was seated this Board will write a charter to give them on what the mandate is. They haven't done that yet, because we never had enough applicants to consider it a Committee. Selectman Dann said what was presented at Deliberative Session and what the town voted on was just the warrant article, but to explain it they would have to go back to the Deliberative Session minutes. Chairman Chivers noted that was by petition, so would that have been discussed at the Deliberative Session. Selectman Dann thought it would because it was a warrant article and how it was presented at that time would give us a little background. Selectman Laliberte thought what Carla said was a good guide. We gave the Smyth Memorial Building Trustees a charter and then they wrote the by-laws. If that is the case the Selectmen should be putting together a directive to have it ready by June 13th for us to approve. If they have enough members interested they'll have a directive ready to go. Carla Penfield said the reason the Board set up the Trustees for the Smyth Building was the Select Board had been overseeing that building and decided they didn't have the time to oversee the building. They had a thought in their heads right from the beginning. The Selectmen should be deciding whether or not they need this Committee. If they need it they figure out why they need

it and they write directive. Selectman Young said they were told it was needed by the voters. Carla Penfield thought someone should explain why. Selectman Laliberte said right now they have this amorphous blob of a Committee that was voted on in 2105 by the voters of which they have 2/5th of the members needed to get this Committee off of the ground. It has been over a year and now they are looking to actively solicit people to join this Committee to get it off of the ground as per the order of the voters. If they could shape that amorphous blob into some type of directive as a guide to what they are looking for they would have some insight into what the task of this Committee is. Once they get members in they can do the by-laws and they can have their organizational meeting. Carla Penfield thought the people who wrote the warrant article must have had something in mind. Selectman Dann said that is what he was thinking, also if they could look up the minutes of the Deliberative Session and why they wanted it. They have to do some of that research. Carla Penfield said the Board has to figure out what they want. Chairman Chivers said the Board didn't want anything. They didn't sponsor the petition, the people in town did. The people in town got what they wanted. Resident Dick Snow said the Committee was established by the legislative body and his letter to the Selectmen has been in the office for a year. Chairman Chivers asked Dick Snow to summarize what that letter says. Dick Snow explained that it says there are a lot of things that need to be done on the Recycling and Energy thing and the warrant article was written specifically to give you help, provide advice to you, reduce cost and increase revenues. There are a number things in there that were on the table of the Board of Selectmen since then and he was sure they could use some help. Selectman Laliberte read from the 2015 Deliberative Session minutes "**ARTICLE 26** - To see if the Town will vote to establish, for the purposes of reducing cost and/or increasing revenues, a **recycling/energy committee**, consisting of five (5) residents appointed by the Selectmen, initially for three (3) year staggered-terms. Subsequent vacancies shall be appointed by the Selectmen upon the recommendation of the committee. Submitted by petition. The motion was made by Mr. Snow, seconded by Mr. DePuy. Al Couch was recognized to speak to this article. He served on the Solid Waste Committee for several years. The committee did not cost the Town anything, but it saved the Town a lot of money by seeking ways to cut energy costs and improve efficiency. The new committee would create new ideas, create an energy committee, consider a solar center at the old recycling center, at no cost to the Town. There was no additional discussion. Vote was taken by a show of ballots. Article 26 will be moved to the ballot as read." *Selectman Young moved to solicit applications for the Recycling/Energy Committee and address them at the June 13th meeting. Seconded by Selectman Dann. All were in favor. Motion carried.*

The Board to discuss the outdoor light at the Smyth Memorial Building. Chairman Chivers explained they verified that they are paying for the light, but it doesn't work. Someone brought up the liability to the town for having an unlit entrance to a public building. So they called Primex their insurance carrier. They said we should have a light there, because the town is now aware that the light isn't working and they have a duty to do something. Selectman Dann asked if they were going to fix the light now. Chairman Chivers said they were and they've been paying for it. Carla Penfield clarified that they have been paying for it this whole time even though it hasn't been working. Chairman Chivers replied yes they have been paying for the use of the light.

The Board to discuss a donation to Boy Scout Troop 120. Chairman Chivers explained the town donates \$300 every year to the Boy Scouts for the delivery of the town reports. Selectman Laliberte motioned to donate \$300 to the Boy Scouts for the delivery of the town reports. Seconded by Selectman Young. All were in favor. Motion carried. Chairman Chivers noted next year they are going to put the blue bags (with a flyer) in the packets for the town wide clean up. Dick Snow said he would be happy to do that and there isn't a charge for town delivery.

The Board to review the history of Town owned property at Exit 3 and discuss a recently submitted offer to purchase that asset. Chairman Chivers explained he went through the Exit 3 file in the office to try and sort out the history of the ownership of our property located at Exit 3 for the benefit of our discussion tonight. He read through his summary (see attached). He explained to the Board that Mr. Romeo Danais offered the town \$150,000 for those three parcels of land. They have to decide tonight as a Board where they go from here. Selectman Young said a couple of things she researched are several times our town attorney asked if we had specific requirements and if we have gone before the Planning Board and Conservation Commission. She didn't see a response from either of those groups. The attorney asked several times over the past five years if they have set up any guidelines for that property. He warned the town to be careful and price should not dictate this and they should make sure they have things in place as far as what exactly is going to be in there and what is expected. It seems to her that there is a lot more work to be done. Atty. Mayer asked again in 2009 if the town had gotten a committee together and have they gone over the recommendations. It appeared that the town hadn't. There was another person interested in buying that property in 2009 for \$25,000 more than what is currently being offered. She didn't know why that wasn't accepted, but those are some of the questions she has. Chairman Chivers questioned what the next step in the process is for this Board. First they should respond to him and acknowledge the receipt of his offer. Selectman Laliberte thought the next step would be to talk with the attorney. It is six years later and they have all of this documentation and there may be some things they may or may not be able to find. They have an attorney, so why don't they explain what they have right now and ask him what the next steps are. Chairman Chivers asked if this offer should be considered in conjunction with our overall master planning effort. Selectman Young noted we don't have a plan that is what the attorney kept stating. They don't seem to have a specific guideline for what they want there. Chairman Chivers asked if it would be prudent to hold this off until our Master Plan Committee comes up with a plan for that property. Selectman Young said she would like to look into it a little more and go through the file. Former Selectman Carleton Robie said he was pretty sure that the people voted in 2007/2008 to give the Selectmen authority to sell that property. They wanted someone to come in and build some type of a super market and so many square feet of retail space. This is what the people voted for. If this is what the people want and a perspective buyer can build you that it will all have to be in the purchase and sale agreement. Whoever buys that property is going to develop it to the point where it is pad ready for someone to come and put that type of facility there. There is thousands of dollars worth of work that needs to be done before somebody will drive by and look at it. Selectman Young said the attorney states that also. Chairman Chivers said they are bound to give this to the Planning Board and Conservation Commission under 41:14-a before they can consider a private sale. Carleton Robie noted even if Mr. Danais' offer isn't for a grocery store and retail. Chairman Chivers said Mr. Danais' offer didn't specify what was going to be there. Carleton Robie said but the Board can specify because they already said what they wanted there. If the Master Plan

changes in 2016/2017 and the Master Plan Committee decide that should be light industrial or commercial and the town votes for it than that offer may be good. Selectman Young asked if he knew why the other offer wasn't accepted in 2009. Carleton Robie explained the intent back then was to get it pad ready and grocery store would hopefully come and look at the site. Carla Penfield said if the community voted that it would want the sale of that property, if only for a super market, then she didn't think they could sell it to someone unless they guarantee that is what they are going to do. If they aren't going to guarantee that is what they are going to do then they can't sell it. If they get another proposal she thought it would have to go back to the town again to vote. She didn't think this hinged on the Master Plan at all. The Master Plan Committee could say they think some else should be there or it should be rezoned. She didn't think the Board could sell it. Chairman Chivers said unless they sell it according to the conditions that were previously established. He questioned if the town was still committed to those previously established conditions. Carla Penfield said they haven't changed their mind that they know of. Selectman Young said they can't change the plans once the contract has already started to build something. They would have to run this by the Planning Board and Conservation Commission and hopefully they can get together on what they would like to see. They will also need two public hearings. She thought it should definitely go back on the ballot again. Carleton Robie explained they already did that. Carla Penfield said the answer was simple, the town wants a supermarket and they can't sell that land unless someone builds a supermarket. Isn't that the answer and the answer is no. Selectman Dann agreed and at the present time that is the answer. If it is something people want to open up to something else then they will need another warrant article and they will have to wait until next year to so that. Carla Penfield noted in order to do that someone will have to come in with a new proposal. They don't have a new proposal just an offer. Resident Ingrid Byrd noted the assessed value of the property is a little more than \$200,000, why would they want to sell it for less. Selectman Laliberte said they haven't even gotten to that point yet. Ingrid Byrd said it didn't make any sense if that is what it is assessed at, it is not over assessed. Why would they want to take less and \$150,000 is going to give them pennies on the tax rate for one year. Then they've lost a nice piece of land to the entrance of Candia. They don't know what is going to be there. If the developer says they are going to put a supermarket and then walks away because he can't find anyone to put in a supermarket, then the town is screwed. Selectman Young said it was brought up that a good amount of grading would be required. Ingrid Byrd said there are wetlands in the middle also. Selectman Young read from her notes which said it would be costly for all parties and it was unlikely that this site alone could support a 40,000 square foot anchor store and associated stores in a plaza setting. Selectman Laliberte noted the other thing to keep in mind was when this was done in 2007 what didn't exist was Epping Crossings. Exit 10 was in the beginning stages and there was nothing at exit 7. This is a good discussion to have and he is glad they are talking about it. He thought what the town wanted in 2007 were under vastly different circumstances. He is not averse to having a grocery store in town. They'll have to look into this some more. Dick Snow said the more prudent step for the Board to take is what the appraised value is. They had someone come to the Board a few years back saying that it was worth a half a million. How can they talk about selling it if they don't know what it was worth? Selectman Young didn't think they could go by the appraised value because of the cost of what it is going to take to get that site pad ready. It is going to cost the developer quite a bit of money. She didn't think they were going to get hundreds of developers coming in trying to develop it. Carleton Robie said if that is what the people want there; the land's value is pretty much irrelevant. It's what its value is after the developer

develops it and a retailer comes in there and builds something. Then you look at the revenue the town collects. If you build a 5 or 6 million dollar facility over there and you times it by \$22 per thousand you start collecting revenue. Whether you sell it for \$10 or a half a million, it's irrelevant because it is going to bring the future of Candia. Chairman Chivers didn't think anyone could argue with that. Al Hall asked who submitted the proposal. Chairman Chivers said it was Romeo Danais. He owns property across the street from the Exit 3 property. Selectman Dann said they should reply to this offer and say at this present time with the restrictions we have they can't move further on it. Chairman Chivers asked what do they tell him those restrictions are. Selectman Young said they haven't done any of the work. They need to discuss it with the Planning Board and the Conservation Commission. They haven't done anything the attorney asked about in 2007. Selectman Dann said they will acknowledged they received it and they have to do more work such as scopes of project that the town attorney suggested they investigate. Selectman Laliberte said what frustrating him is that they are having a fundamental kind of disagreement on whether or not they have done their due diligence. Members of this Board are saying we haven't and a former Selectman says we have. This is where he is confused and this is why he said they should speak with Atty. Mayer to get some clarity on this. This might not be the most popular answer, but that is why we have a town attorney. They can't even agree if they have done their due diligence. Selectman Young noted she could find the information, but it is a big file with a lot of information. Selectman Laliberte said he would err on the side of redoing their due diligence. If they have a clear sense that they have already done that, he didn't want to waste time and effort to do it. Chairman Chivers asked if this ever went under the Planning Board or the Conservation Commission under 41:14-a. Carleton Robie thought it went to where it had to go before they wrote the warrant article and the people voted on it. That property was advertised to sell and they had the Exit 3 Committee. There were numerous people that looked at it, because it was advertised to sell. Chairman Chivers asked if it was presented to the Planning Board and Conservation Commission. Carleton Robie said it was before it went in as a warrant article. This is what the people wanted, it was the plan. Selectman Young said it would have been voted on in 2007. Carleton Robie said if they can get someone sign a P & S that says they are going to build a 40,000 square foot store with some retail space, the Selectmen have permission to sell that property. Chairman Chivers clarified all of the steps we're required to perform had already been taken in the past under RSA 41:14-a. Carleton Robie suggested he go back and look at the minutes. The Exit 3 Committee were pretty efficient, they should look through the file. Chairman Chivers agreed and the Planning Board minutes would be kept by the Planning Board, so maybe that's why they're not in the file. Resident Larry Twitchell noted that he was on the Exit 3 Committee and there was a comprehensive marketing proposal. It went to a number of people and organizations. The responses were thin and they were heading for their most recent depression. It was very clear in those documents that there were restrictions and the only way the land could be sold is if it was retail, grocery, pharmacy, or restaurant. He suspects that John Cole may have a copy of that proposal. Carleton Robie said there is a copy of it in the file. Dick Snow said he never found it in six years. One point they need to be aware of is that they need to have a town meeting and RSA 41:3 says they can have one at anytime. Selectman Dann said they need to give Mr. Danais an answer. Chairman Chivers said they will acknowledge Mr. Danais' offer and present him with the conditions under which this Board is required to impose to sell that property. They'll at least make him aware of what their constraints are. Selectman Young said the attorney says they can't do that and if we are going to open it up to have it for sale they need to advertise it as such.

They can't keep having a conversation with this gentleman. Selectman Laliberte asked if they can acknowledge they are in receipt of it. Selectman Dann said if they tell him what the restrictions are and he comes forward and says he is going to do it, they've told him what is needed to sell that piece of property. They are talking to a business man at this point and this is what they have to do. They have to let him know if he is interested in this piece of property. Resident Becky Sarra said she was having a hard time identifying action items out of this whole discussion. Do they have action items and if they do can they put some sort of timeline to them. Chairman Chivers said they are working on those action items right now. They are crafting the contents of the response letter. Carla Penfield said they are forgetting one other thing and she doesn't think that was an appropriate offer. Even if he agrees to build a supermarket, you have to address that money. If they are going to sell this they have to seek out other buyers than Mr. Danais. She didn't think this was an appropriate offer. They had an offer before, it was for more money and they turned it down. It looked like we weren't interested in selling. Now they have Mr. Danais interested. They have to craft the letter carefully and they have to mention the supermarket, but it would also be appropriate to mention the dollar amount isn't appropriate. Selectman Laliberte thought they should send a very vague letter to Mr. Danais saying they are in receipt of his letter. Just note they have received the letter and thank you. The next step is they have to look back and see what was done and see if we did the work that Former Selectman Robie said was done. If this is the case it will save us a lot of time and effort. So by May 9th they will have this portion of it done. At that point then they can figure out what needs to be brought to the Planning Board or Conservation Committee. Carleton Robie noted the former offer wasn't turned down by the Selectmen. The person withdrew the offer after Bart's letter came that it was specific on what the intent was. This was with no additional language that if the people voted down the road to change their intention. Let's say it became pad ready and it was still sitting there today and nobody came, would they consider letting that developer sell it to a commercial industry. That language was never put in. Chairman Chivers said he would get the letter out to Mr. Danais tomorrow.

Board to consider and approve a revised and more descriptive fund balance policy. Chairman Chivers explained based on the recommendation of the town auditors Accounting and Payroll Clerk Becker has revised the text of our fund balance policy. It doesn't change the targets they have established for their reserve. All it does is conform to the way our auditing firm see the funds described. The Board has a copy of the old fund balance policy and the new one so they had a comparison. He asked the Board if they had any observations or comments on it. Selectman Laliberte liked the new policy better; it presents more openness in terms of what the funds are and where they go. Selectman Laliberte moved to approve the amended fund balance policy dated November 20, 2015 with the effective date of April 26th, 2016. Seconded by Selectman Dann. All were in favor. Motion carried.

Other Business

Town Clerk opening second window: Selectman Young understood they didn't have any control over the Town Clerks hours, but the taxpayers are paying for a Deputy Town Clerk and when she comes here she sees lines out the door for registration and there is only one window open. They have two people sitting there and one window is open, and it is embarrassing to her. These lines are out the door and there are people waiting to register their vehicle. She didn't

know how they can nicely address this, is there a way. These people are paying for a Deputy Town Clerk and there are two windows there. Is there any reason that at the end of the month or the beginning of the month that two windows can't be open? Selectman Laliberte said he just went to the Municipal Associations meeting and one of the things they pointed out is you can't do anything because she is an elected position. Selectman Young said they pay for a Deputy and they don't need to have a Deputy. It's legally not required and they hired one to help the Town Clerk out. In her opinion if they can't open a second window at the beginning of the month or the end of the month, then let's stop paying for a Deputy. She understood they can't do anything about the hours legally, but there has to be a nice way to tell her. They could say they will continue to support her Deputy but it is expected at the end of the month or beginning of the month to have two windows open. Is this something they could do? Selectman Dann asked if they could have the Deputy open another day, maybe they could open another evening. He suggested using the Deputy on separate days. Selectman Young said she has never seen the Deputy working by herself. She wasn't sure if there was a reason. Selectman Young reiterated this is embarrassing for her and she is embarrassed to go into the Selectmen's Office and walk by all of these people. Ingrid Byrd said she has been fighting this battle years ago and she got as far as Sue got. The one thing she would like to ask is if anyone that has gone in and there are lines out the door seen anyone providing a service other than the Deputy. They are paying for two people and one person sits in back and both windows should be open providing a service. Carla Penfield said she was thinking about this in regards to the budget. The Selectmen approve the budget and the Deputy is a line item in your budget. Also in your budget is a line item for supplemental money we pay Christine. She gets some nominal money for her stipend. The Deputy's money is in the budget, if it is a line item and it is the Selectmen's budget you possibly may have some control over the Deputy position. She noted that when Cheryl Bond was Deputy she did work alone, so the Deputy is capable of working alone. She would address this from that point of view. The Selectmen approve that line, so they may have some control over this. Selectman Dann said that doesn't put two people at the window. Larry Twitchell said to avoid some head butting here some people are using e-registration, as much as he misses the interpersonal contact coming in. Selectman Young said for whatever reason these people waiting in lines are not using it. It was noted that it is on the town website. There was some discussion about e-reg. Carla Penfield said according to the Town Clerk the e-reg doesn't save her any time. They discussed this at a budget meeting. Selectman Young said that is why she is getting the fees on each one of these registrations. She was addressing the issue with the long lines. Resident Rudy Cartier said it is the same way in Manchester, so there are long lines everywhere. He did e-reg (for personal and business) and it was marvelous. Two days later he got everything back. He also registers his dog online. The thing is someone in the office has to do the online registrations, so one might do the window and one might be doing the online registrations. Chairman Chivers said he would talk with Christine and see what they could do. Resident Kim Marinou suggested putting something out on Nixle about the e-registration. Chief McGillen said they can put something out on that.

Thank you: Selectman Young mentioned that Jim Argeriou finished the art display and it is above and beyond. She would like to generate a Thank you. Selectman Dann said he emailed him and thanked him already, but he'll send a letter.

Community Profile Event: Selectman Laliberte said he is a member of the Master Plan Steering Committee and last week they had their two day community profile. It was a lot of fun. They had over 80 on Friday and over 60 on Saturday. It was a great turn out. He read off what the five action committees would be: Get Smyth Memorial Building on line as a Senior or Community Center; Communicate town info to community members in various formats; Establish a village center district; Investigate opportunities for Town Administrator/Define leadership teams for transportation issues; and map trails and historical resources. From those there have been 5 committees formed and right now they are working together to take the initial steps to move forward with those items. The first meeting will all be at one location to be determined on May 31st. If anyone is interested in one of those committees they can contact him and he can get them the proper contact person for the committee. What was really coming out of this is that people don't want to see this on the shelf and they want to move forward. He is hoping they have some momentum with this.

Selectman Dann mentioned Chuck hurt himself moving televisions. They have to be packed into a container and they can't sit out in the elements. Chuck has been very conscientious about trying to fill every square inch of the container. He is on light duty. They have been getting quite a few televisions and he is the only one who can move the bulky units.

Moore Park – roof: Building Inspector Murray noted they budgeted \$8,000 to replace the roofs at Moore Park. They have two estimates from two local contractors. In-Laws Construction came in at \$6,160 and Frazier and Sons came in at \$5,975. He would like to move ahead on this and go for the lower bid. He noted that Selectman Komisarek was okay with that. Selectman Young moved to accept Frazier and Sons bid for \$5,975 to replace the roof on the pavilion and concession stand. Seconded by Selectman Dann. All were in favor. Motion carried.

Generator maintenance contract: Building Inspector Murray said they have a contract with JD Power Equipment to maintain the generator for the town hall. The contract is up and the amount is \$685. It is the same cost as last time and they haven't gone up. They service pretty well. It is a three year agreement. Selectman Young moved to renew the generator maintenance contract with JD Power Equipment in the amount of \$685.00. Seconded by Selectman Laliberte. Motion carried. All were in favor.

Booking room generator: Building Inspector Murray noted that the booking room wasn't on the generator. It has since been hooked up by Mark Hetzel and it was very inexpensive at \$140.

Road Work Proposals. Selectman Laliberte asked if they've had any problems with the way it has been done over the past couple of years. Road Agent Lewis said not that he is aware of. He explained they usually get three quotes and whoever has the best price is the one who gets the job. Selectman Laliberte moved to go with quotes on paving and the Selectmen will have the Road Agent do the excavation, drainage, and fine grading with our local contracts as done in the past and this can be done with or without the town engineer's involvement. Seconded by Selectman Dann. All were in favor. Motion carried.

Selectman Dann moved to adjourn at 8:14 pm. Seconded by Chairman Chivers. All were in favor.