Unapproved APPROVED Candia's Selectmen's Public Meeting Minutes March 26th, 2018

Attendance: Chairman Carleton Robie, Selectman Boyd Chivers, Selectman Russ Dann, and Administrative Assistant Andria Hansen. **Absent:** Selectman Young & Selectman Laliberte.

7:00 p.m. Chairman Robie called the Public Meeting to order and immediately followed with the Pledge of Allegiance.

Approval of Previous Minutes: Public meeting minutes of 3/12/2018. Chairman Robie noted they have a lack of a quorum to approve the minutes, so they will defer it to the next meeting.

The Board will consider assignments of departments and address Chairmanship. Chairman Robie reiterated they have two members missing. He asked if Selectman Dann and Selectman Chivers would consider postponing this for two weeks. Selectman Dann thought that would be good.

The Board to award reroofing bid for the Town Hall building. Chairman Robie asked Building Inspector Murray if he had a recommendation. Building Inspector Murray said they eliminated the highest bid and the lowest bid. Those two bids were Frasier Construction and iROOF, LLC. This leaves In-Laws Construction, LLC, Exeter Roofing Corp., and Avatar Construction. Avatar is a big company based out of Massachusetts. It's not how we usually operate and we're looking for that personal touch and he didn't think they would receive that from them. This leaves them with Exeter Roofing and In-Laws Construction. Exeter Roofing did Deerfield's Town Hall and they did a good job with that. In-Laws Construction did our fire station two years ago and they did a good job with that. It's really neck and neck with those two. In-Laws Constructions was \$2,200 cheaper, they live in town so he would go with that estimate. This is his recommendation. Chairman Robie asked Building Inspector Murray if he had reviewed the proposals and they included everything they had listed. He noted that Exeter Roofing's estimate was \$19,200. Building Inspector Murray replied that was correct and In-Laws Construction came in at \$16,965. Chairman Robie asked if this was something he felt they should move forward with and get completed this season. Building Inspector Murray felt that they should get it done this season. It would protect the building and it's about thirty years old now. Selectman Chivers asked if they were going to strip the old shingles. Building Inspector Murray explained they are going to strip everything and they are going to get rid of the sky two lights. Chairman Robie showed Selectman Chivers the scope of work that Building Inspector Murray provided the bidders. Building Inspector Murray said it will be everything but the front. They replaced the front a few years ago when the tree fell on it. Selectman Dann asked if they had matching shingles. Building Inspector Murray noted there are still some shingles down stairs that they can use. They are the same color. Selectman Chivers moved to award the contract to replace the roof on the town hall to In-Law Construction. Seconded by Selectman Dann. He wanted to clarify that it is the back section of the building not the whole roof. Building Inspector Murray said it will be everything but the front. Chairman Robie called for a vote. All were in favor. Motion carried.

The Board to approve the Boy Scout donation for the delivery of the Town Reports. Selectman Dann moved to donate \$300 to the Boy Scouts for the delivery of the Town Reports. Seconded by Selectman Chivers. All were in favor. Motion carried. Selectman Dann commented that it is a nice thing the Boy Scouts do for us.

The Board to appoint Kenneth Larry to the Candia Volunteer Fire Department. Selectman Dann read from Fire Chief Young's letter of recommendation (see attached). Selectman Dann moved to appoint Kenneth Larry to the Candia Volunteer Fire Department as an EMT. Seconded by Selectman Chivers. All were in favor. Motion carried.

The Board to authorize payment of payroll checks and accounts payable checks. Chairman Robie announced the grand total for accounts payable and payroll checks for March 22nd and March 29th was \$119,952.69. Selectman Dann moved to approve the accounts payable and payroll checks for March 22nd and March 29th in the amount of \$119,952.69. Seconded by Selectman Chivers. All were in favor. Motion carried.

Other Business

Roadside Clean Up: Selectman Dann said he requested another dumpster from Waste Management to place behind the building.

Selectman Chivers motioned to adjourn at 7:12 p.m. Seconded by Selectman Dann. All were in favor. Motion carried.

Respectfully submitted, Andria Hansen Recording Secretary