

Approved
Candia Selectmen's Public Meeting Minutes
Monday, January 23, 2006

Attendance: Chairman Gary York, Selectman Clark Thyng, Selectman Fred Kelley, and Secretary Dawn Chabot.

7:00 p.m. Chairman York opened the Public Meeting and immediately followed with the Pledge of Allegiance.

7:01 p.m. Secretary Chabot departed the meeting to assist Budget Committee (BC) Vice Chair Carla Penfield and BC member Kim Byrd in the office.

Approval of Previous Minutes: The Board reviewed the following minutes: Public & Non-Public Minutes 1/9/06, Public & Non-Public 1/12/06, Non-Public Minutes 1/11/06 and Public & Non-Public Minutes of 1/17/06. After review of the Public Meeting Minutes of 1/9/06, Chairman York stated there was a need to correct Ron Caswell's hourly rate of \$21.00 per hour because the intended hourly rate should have been \$20.00 per hour. Chairman York motioned to correct Ron Caswell's hourly rate to \$20.00 per hour, to amend the hourly rate on the meeting minutes of 1/9/06 (page 2, 2nd paragraph, line 6, remove \$21.00 and replace with \$20.00) and to approve the 1/9/06 meeting minutes as amended. Seconded by Selectman Thyng. Motion carried. Chairman York motioned to approve the Non-Public Meeting Minutes of 1/17/06 with the following amendment: page 1, 8th paragraph, line 2, remove the figure "\$49,500.00" and replace with the figure "\$44,000.00" (based upon updated bid dated 1/17/06). Seconded by Selectman Thyng. Motion carried. Chairman York motioned to approve the following minutes as presented: Non Public Meeting Minutes of 01/9/06, 01/11/06, 01/12/06, and Public Meeting Minutes of 01/17/06. Seconded by Selectman Thyng. Motion carried.

Bleven's Court Ordered Clean up Decision: Chairman York reaffirmed the Board's unanimous decision made in the Non-Public Meeting of 1/17/06 to hire JDL Construction & Aggregate Inc. for the court ordered clean up of the Blevens Property located 159 Raymond Road as per the bid dated 1/17/06 for the amount of \$44,000.00.

Secretary Chabot returned to the Meeting.

Selectman Thyng to discuss the Heritage Commission's request to have barn photos displayed in the Town Report: Selectman Thyng advised that the Heritage Commission re-discussed their request to place barn photos within the Town Report in order to increase awareness for the Discretionary Preservation Easement Program. Selectman Thyng stated the Heritage Commission is requesting to place one (1) black and white photo on the cover and then place other barn photos (approx. 8) within the pages of the Town Report as page fillers only. The Board re-reviewed the photo quotes received from Grand Graphics on 11/23/05. Based upon the Heritage Commission's barn photo request Selectman Thyng motioned to increase the amount for the Town Report printing costs to an amount not to exceed \$5,200.00 based upon the previously awarded contract to Grand Graphics with the base price quote dated 11/18/2005 and also based on the photo quote dated 11/23/2005. Seconded by Chairman York. Motion carried.

The Board will discuss with Budget Committee representatives their request to change the wording on the winter road maintenance warrant article (currently listed as warrant article #20): At the request of Budget Committee (BC) Vice Chair Carla Penfield this item was moved up

on the agenda. BC Vice Chairperson Carla Penfield stated in regards to warrant article #20 (\$50,000.00 winter road maintenance warrant article) the Budget Committee would like the Board of Selectmen to consider including the words "non-transferable". BC Vice Chair Penfield stated according to Department of Revenue (DRA) the way it is currently written the possibility exists that it could be transferred and used for something else. Chairman York asked if there was something driving the Budget Committee members in regards to this particular warrant article because to use the funds for anything other than winter road maintenance would go outside of the spirit or intention of the warrant article and to his knowledge it had never happened. BC Vice Chair Penfield stated BC Chairman Fortin had spent a large amount of time talking to DRA specifically on warrant articles and that the Committee became concerned about the fact that a future Board could spend the funds for other than its intended purpose. Road Agent Lewis informed that the Town has had the same warrant article for three or four years now and that when it was originally drafted it was reviewed by Town Counsel and by DRA. Chairman York stated he was perplexed as to what the Budget Committee thoughts were and why the concern came up. BC member Byrd stated he thought DRA brought up the concern to Chairman Fortin. Chairman York stated he was surprised DRA didn't bring up the concern to the Board of Selectmen. Chairman York wondered if the recent mud and water problems on Tower Hill Road would qualify under this warrant article. Road Agent Lewis stated the intent of the warrant article is strictly to cover plowing time and not even for materials utilized during winter storms. Road Agent Lewis stated the reason why he suggested making it a separate warrant article was it was there in the event of a need and if there was not a need the funds would not be utilized. Chairman York stated he did not see a problem inserting the wording but reiterated that he thought as a Board member that they were bound by the intent and the spirit of the warrant article. Chairman York asked Road Agent Lewis if he had any thoughts in regards to whether it should include the wording "special" or "non-transferable". Road Agent Lewis stated he would prefer the wording "non-transferable" and thought that the warrant article did not fit the "special" criteria because it was presented annually. BC Vice Chair Penfield informed it was her understanding that this particular warrant article was the only Town warrant article that the committee was concerned about adding the wording "non-transferable" to and further informed that the Committee was looking at a couple of the School warrant articles on the same wording concerns. The Board determined they were okay with adding the "non-transferable" wording to the discussed warrant article and recommended the warrant article as amended.

Order of Warrant Articles Discussion: BC Vice Chair Penfield stated the BC members thought they were in attendance of the meeting to discuss the order of warrant articles. Chairman York asked BC Vice Chair to proceed with the Committee's request on the order. BP Vice Chair Penfield stated the Committee was hoping to see all of the Solid Waste proposed warrant articles all in consecutive order with the Bond warrant article at the start and further stated by listing them this collectively, the Committee feels the proposals may be less confusing to the voters. Chairman York stated the Board was considering placing the other Solid Waste warrant articles further down in the warrant because the polls are required to be open for 1-hour on the Bond warrant article and the outcome on the bond vote would be necessary in order to determine the fate of the other Solid Waste Warrant Articles. BC Vice Chair Penfield stated perhaps a motion could be made on the floor to move another warrant article up. Chairman York stated what happens if the motion fails, does that mean they would be required to proceed with an article they may not be ready for. SWC member Tom Giffen stated he could understand the Budget Committee's desire to alleviate confusion but thought by presenting it that way it could add to the confusion and further stated that the other warrant articles could be clearly stated in the anticipated length bond discussion. BC Vice Chair Penfield stated the Budget Committee also wanted to make sure that the Solid Waste articles listed they were contingent upon the Bond Articling failing. BC Vice Chair Penfield stated the Committee was also hoping that the Conservation Commission warrant article would be placed way

at the top. BC Vice Chair Penfield stated the Committee was concerned about the fact that as the meeting goes a long, people will leave and they would like to have warrant articles with large dollar amounts (Solid Waste and Conservation warrant articles) placed at the beginning for that reason. Chairman York asked what the Committee's thoughts were on the placement of the operating budget article. BC Vice Chair Penfield stated the Committee thought the operating budget should be placed in the middle. Selectman Thyng advised he has heard strong arguments regarding operating budget article placement, noting some say place it at the end and make people stay otherwise if you move it up they may leave after the budget vote. Chairman York asked BC Vice Chair to see if the Committee could at their next meeting make their request official by placing the Committee's requested warrant article order in writing.

The Board will formally review four warrant articles received from the Solid Waste Committee on 1/13/06: The Board reviewed the four solid waste warrant articles (attached) which were received from Selectman Kelley on 1/13/06 after being recently revised by the Solid Waste Committee. Chairman York read the following section from Town Counsel's letter dated January 17, 2006: "I am in receipt of a series of articles regarding solid waste disposal. If it is the intention of the Board of Selectmen to offer all of these, in the alternative, I would venture to say that nothing will be achieved at the meeting. It seems to me that the Town's people requested the Board, and the Solid Waste Committee, to study all of the alternatives, and present what it believed was the best alternative. For example, if faced with the choice between appropriating \$1.5M, and voting to request bids, at no expense to the Town, I am willing to bet that I know what the choice will be. My understanding is that the Town needs to find an alternative to the incinerator, and time is growing short." SWC member Tom Giffen thought Town Counsel's commentary seemed to be predicting an outcome and thought the real concern should have been focused on whether the warrant articles were legal or not. SWC member Tom Giffen stated he could see where Counsel was coming from and found the input interesting. Chairman York stated he thought Counsel's concerns may be along the same concerns expressed by BC Vice Chair as to possible confusion. SWC member Giffen stated the Committee was trying to present the options to the voters. Chairman York asked BC Vice Chair Penfield if the Committee had looked at any of the Solid Waste warrant articles. BC Vice Chair Penfield stated they were presently focusing on budgets.

1st SW warrant article: The Board proceeded with votes on the four proposed Solid Waste warrant articles labeling them as 1st, 2nd, 3rd and 4th. Chairman York motioned to recommend the placement of 1st Solid Waste warrant article (\$1,500,000.00 bond article) on the warrant and to further recommend the warrant article as presented. Seconded by Selectman Thyng. Motion carried.

2nd SW warrant article: Chairman York motioned to recommend the placement of the 2nd Solid Waste warrant article (\$380,000.00 for the purpose of land acquisition, engineering and design of a Candia-only Solid Waste Transfer and Recycling Station/to be withdrawn if bond issue is approved) on the warrant as presented. Seconded by Selectman Thyng. Motion carried.

3rd SW warrant article: Chairman York asked what the Solid Waste Committee's thoughts were on the request for the \$50,000.00 warrant article. SWC Chair Paul McHugh stated they thought it was important to have funding available as contingency in the event something happens to the incinerator or while in the process of moving to a facility. SWC Chair McHugh thought there were two other funds active for the Solid Waste department. Chairman York stated one was an incinerator maintenance fund and the other covers alternative recycling for the Town. Chairman York asked Dick Snow, Trustees to the Trust Funds Secretary if he knew how much money was in the recycling fund account. Dick Snow thought approximately \$7,500.00. Chairman York

mentioned there could be another way to obtain funding in the event of an unforeseen emergency shut down by petitioning the State to access funds located in the fund balance. SWC member St. Martin asked how much money was currently in the fund balance. Chairman York stated approx. \$500,000.00. Chairman York stated why raise and appropriate money if you don't need it. Chairman York informed another way to obtain funding would be to hold a special town meeting after permission is obtained from Superior Court. SWC member St. Martin stated he was aware of a petition warrant article being circulated to shut the incinerator down. Chairman York stated he was perplexed about what the committee wants to do. Selectman Thyng stated it was his understanding that they were asking for \$50,000.00 for one year in the event of an incinerator shut down. Chairman York asked the Committee members what they expected to do with the \$50,000.00. SWC Chair McHugh stated part of the funds would be to get a 2nd roll off. Chairman York advised he was not in favor of the additional taxation. SWC member St. Martin stated he spoke with Facility Operator Whitcher who indicated that it would be more expensive to haul then burn and calculated rough estimates in the \$50,000.00 range. BC member Kim Byrd stated he agreed with Chairman York and did not feel the taxation was necessary. SWC member St. Martin stated there would be no taxation if the funds did not get used. Chairman York stated the Town would still have to raise and appropriate the funds. After some further discussion, the Board determined they would remove the 3rd warrant article, review the wording on the existing recycling fund and take the issue up again after the Bond Hearing. During the discussion Chairman York advised the Solid Waste Committee members that he would like to see them work with Facility Operator Whitcher on drafting a plan in the event of an incinerator shut down.

4th SW warrant article (obtaining bids regarding curbside pickup): Chairman York stated the Board did not need a warrant article to obtain bids. Selectman Kelley stated he thought they should take it out. SWC member St. Martin thought it would be a mistake to take it out because he was aware of a large number of people who wanted curbside pickup and the Committee wanted to give them the opportunity to vote on it and also people wanted options. Chairman York stated the 1st year of the prior Solid Waste Committee's proposal there were five options presented (six if you do nothing) and in retrospect it may have been information overload. Chairman York stated he thought it was not a reasonable warrant article and was in favor of not placing it on the warrant. Selectman Kelley motioned to leave the 4th warrant article in. Chairman York thought the intent of last year's Town Meeting was to review the options and come back with the best option. SWC St. Martin stated the Committee was not in favor of curbside pickup but wanted to provide the option. Selectman Kelley stated he thought the warrant article would detract from the Bond warrant article if they place it on the warrant. Chairman York questioned why he would motion to put it on the warrant if he felt that way. Selectman Kelley stated because the Committee wanted it. Selectman Thyng thought the curbside option could be discussed at the time of the bond discussion. SWC member Giffen stated the Committee has informal numbers for the curbside discussion. Chairman York noted with the curbside option there would still be a need to maintain a transferring facility as well. It was noted that the Committee did not have numbers for the total package. Chairman York stated he was in favor of removing the 4th warrant article if the Committee had not come up with numbers for the complete package. The Board decided to remove the 4th proposed solid waste warrant article. Selectman Kelley withdrew his previous motion.

Blevens Court Ordered Hazardous Waste and Site Clean Up Cost: Chairman York let the Budget Committee members know that the Board is requesting that they add approx. \$90,000.00 to the budget in regards to the court ordered clean up costs associated with the Blevens Property. Chairman York stated the Board is requested that the item be on a separate line. BC Vice Chair Penfield asked Chairman York to place the request in writing for their next meeting scheduled to be held on Thursday, January 26, 2006. BC member Kim Byrd stated the Board was looking at an

expected expense contracted for 2006. Chairman York advised that was correct. Chairman York stated the Town has liens in place in effort to eventually recoup the money. BC Vice Chair Penfield asked if there was a contract in place. Chairman York stated yes for \$44,000.00 but the figure did not include an unforeseen hazardous material removal. BC Vice Chair Penfield asked about placing the request on the warrant. Selectman Thyng questioned if the funding was voted down, would the Town be in contempt of a court order. The Board advised they would issue a memo to the Budget Committee on their request.

Selectman Thyng to discuss the recent court decision in regards to the cemetery located within the KAM development: Selectman Thyng stated in regards to the recent court decision, the Heritage Commission would like to commence the process in accordance with RSA 289:20 to protect the cemetery located within the KAM Development. Selectman Thyng stated there would be expenses incurred with the legal noticing requirements which would come out of the Heritage Commission's budget. The Board was okay with the Heritage Commission request to start the protection process of the burial ground.

Selectman Thyng/Heritage Commission Rep. to discuss the pond project with the Board: Selectman Thyng stated the Heritage Commission was disappointed with the lack of progress on the pond project by the contractor Severino Contracting. After some discussion the Board determined they would invite Ron Severino to their meeting on February 6, 2006 to discuss the project.

The Board to reaffirm their decision of 1/17/06 to make an offer of employment to William Hallock for the full-time Building Inspector/Code Compliance Officer position: Chairman York provided an outline of the process utilized by the Board for the vacant Building Inspector position. Chairman York stated there were twelve candidates and seven were called back for interviews (one candidate declined). Chairman York stated there were four very good candidates and it was a difficult decision. Chairman York noted a written examination was administered as part of the process and the score range was from 99.5 to 1. Chairman York stated the Board chose Mr. Hallock, he was a former Bedford Building Inspector and most recently worked for a Contractor who employs approx. 90 people. Chairman York stated Mr. Hallock comes to the Town with certifications and excellent experience on both sides of the fence. Bill Stevens of Raymond Road asked if the position would be at 40 hours per week again. Chairman York stated yes and that the Board feels it is necessary after analyzing the activity. Chairman York said in addition to that the I93 expansion committee states the Town could be looking at a 55-60% population increase. Chairman York motioned to hire William Hallock as the full-time Building Inspector, Code Compliance Officer and Deputy Health Inspector at an hourly rate of \$23.99 with a 90-day review to be completed. Seconded by Selectman Thyng. Selectman Kelley abstained noting he was present for most of the interviews but had missed Mr. Hallock's interview along with one other candidate's interview. Selectman Kelley stated he agreed with it though. Motion carried. Chairman York stated Mr. Hallock would start on February 6, 2006.

The Board to discuss the accounting of the Land Use Secretary's time for the different departments: Chairman York stated there is increased time being spent on budget committee items during their busy season by the Land Use Secretary. Secretary Chabot stated the office wanted to be sure on how the Board wanted the time broken out on the Secretary's time slip and how they wanted the hours charged. It was noted that the prior week's time slip contained a breakdown 20.25 hours for Budget Committee and 6.75 for Land Use. The Board thought it was important to accurately reflect the proper hours for each department on the time slip and charge each department accordingly. The Board wanted to be fair to all of the departments involved (Planning Board, Zoning Board and Budget Committee). The Board felt during the posted Land Use hours timely

projects for Planning and Zoning should take priority and in those cases the Budget Committee items may have to be addressed by the Secretary outside of the posted Land Use hours.

The Board's concern over the Budget Committee's budgeted figure for Secretary Salary:

Chairman York informed BC Vice Chair that the Board thought the Committee should review their budget specifically the Secretary Salary budgeted at \$700.00. After making calculations off the \$700.00 figure Chairman York determined the Committee would only have enough funds to cover approx. 50 hours. Chairman York thought it would be concerning to the Committee especially after finding out that 20.25 hours were spent just last week. Chairman York stated he thought it was important for the Committee to understand for every hour spent in a meeting, the Secretary then spends approx. 2 to 3 hours typing and conducting follow up work. BC member James Brennan stated he would bring it up to the Committee and stated he was aware that the Secretary takes a lot of notes. Chairman York noted that she does an excellent job compiling the minutes.

The Board to discuss the Budget Committee's concern over the Health & Welfare Budget:

Selectman Thyng advised he asked that the item be placed on the agenda after listening to the tapes and reading the minutes because it was clear to him that the Committee did not have a clear understanding of what the Department (Health & Welfare) consists of. Selectman Thyng advised he has worked hard with the Health and Welfare Director over the past few years establishing guidelines, application process and standards. Selectman Thyng stated unless you are involved with the dirtier side of Candia, you may not know or want to know some of the things the Health and Welfare Director gets involved in. Health & Welfare Director Mary Hall stated part of the driving force behind what she does is RSA driven and is extremely confidential. Director Hall stated she read the minutes as well and was concerned over some of the Budget Committee members' opinions that the food pantry should be the responsibility of a church. Director Hall stated the Churches did not want the responsibility and in addition to that she would still be required to issue vouchers in cases when a non-religious person is in need or when people need perishables like milk, butter, meats etc. Chairman York stated it became a burden for the churches and that is why it evolved into the Town. Selectman Thyng advised the Food Pantry was similar to the Manchester Food Bank which is under the City. Selectman Thyng stated the Town wants the contributions coming in and noted it has been an extremely generous Community. Director Hall stated she keeps the pantry fully stocked in the event of a Pandemic. Selectman Thyng stated Mary as the Health Officer can quarantine citizens in the event of a pandemic and the Police Department would enforce the quarantine. Director Hall stated the State of New Hampshire Department of Health and Human Services has determined that a Pandemic is eminent and that is why the food pantry is fully stocked because she will be responsible for feeding the quarantined citizens. Chairman York noted a recent letter from the State regarding that the Communities need to actively prepare for EEE, Pandemic concerns and West Nile Virus. The Board discussed the need for the Holiday programs to stay under the Town due to the need for the overseer to maintain confidentiality on the recipients. Selectman Thyng stated to his knowledge it has always been under the Town. Director Hall stated she oversees the Program but also works with a large number of volunteers as well. Selectman Thyng stated Director Hall was told last year do the work first and then the Board will look at an increase for 2006. Director Hall stated the health aspect of the job exploded in 2005 due to recent concerns with EEE, West Nile Virus and Flu Pandemic concerns. Director Hall stated the hours have expanded way beyond the compensation. The Board noted the Health Officer had also condemned two properties not fit for human habitation in 2005. Citizen Dick Snow asked Selectmen's BC Rep Fred Kelley what he has brought back to the Committee on this. Selectman Kelley advised he fought with them on this, he's tried to explain to them what the Health & Welfare Director does because he knows how busy she is. Selectman Kelley stated it was 100% all about the raise with the Budget Committee. Citizen Dick Snow asked about the financial donations.

Director Hall stated the vouchers she gives out are paid by donated funds. BC member Brennan felt that the Committee may not understand the confidentiality issues. Director Hall stated something was said at a recent Budget Committee meeting in regards to PR specific to her providing the School with Purell and also providing bug spray to citizens at Community Events. Welfare Director Hall stated she took offense to the comments because the PR recommendation came from the State Health Department. Selectman Thyng stated part of what she does is about educating the citizens. Director Hall stated she was also offended when she heard that the Committee may feel she has too much compassion. Road Agent Lewis thought it would have been nice if the Budget Committee met with department heads individually in order to find out what their job consists of before recommending a budget for it. Chairman York asked BC member Brennan to take back to the Committee that Deerfield has over a 3 million dollar budget being proposed and Auburn is over 3 million as well. Chairman York stated their operating budgets are over 1 million dollars more than Candia's and he thought that meant that elected officials were doing an overall good job. Citizen Dick Snow stated hopefully Selectman Kelley as the Rep. is bringing that back to them. Citizen Dick Snow stated to Selectman Kelley that part of his job as rep. is to defend the Selectmen's Budget. Selectman Kelley stated he has defended the budget and that Mr. Snow needs to come to the meetings. Selectman Kelley also stated that Mr. Snow could ask BC member Brennan about how he defends the budget. Chairman York stated as a critique of the Committee he hadn't seen a lot of concentration on the schools budget considering 6 or 7 million dollar budget verses the Town's operating budget at 2 million however he was not suggesting attacking the school budget because he felt the school does an excellent job. Chairman York noted it was just his observation.

The Board to review the 2005 encumbered items list dated 1/19/06: The Board reviewed and approved the attached encumbered items list dated 01/19/06 prepared by Assistant Emerson. Chairman York asked the Board members if they were aware of any other items. The Board members were not aware of any other encumbered items. Selectman Kelley motioned to approve the encumbered items as presented, total encumbered amount for 2005 is \$71,448.15. Seconded by Selectman Thyng. Motion carried.

Any Other Business

Town Report Deadlines Discussion: Chairman York reviewed the attached Town Report Deadlines list dated January 20, 2006 outlined by Assistant Emerson. Chairman York made it known that the deadlines would need to be strictly adhered to in order for the printer to have the reports available in accordance with the law.

Discussion with SWC Chair Paul McHugh regarding a recent business request: SWC Chair Paul McHugh stated he received a call from an individual who is looking to collect residential garbage from Candia residents and bring it to the Center. SWC Chair McHugh stated he was not sure on the proper process. Chairman York stated the individual would need to apply for a business permit at the Center and then it would be forwarded to the Solid Waste Committee for their recommendation. SWC Chair McHugh noted that the individual lives in Hillsboro and thought if approved it would be a good idea to require him to go to the Center first for inspection prior to loading up. Citizen Dick Snow questioned if the other out of Town individual conducting a similar business is required to go to the Center first. Chairman York stated no and did not feel the condition would work. Chairman York noted that bags are inspected to ensure compliance with "Candia Only" requirements and recycling.

Discussion on Facility Operator Whitcher's 2005 Year End Report: Chairman York noted he was concerned after looking at the recent Budget Committee's meeting minutes and their mention

of wanting to reduce the operating hours at the Recycling Center. Chairman York mentioned that the Board received an excellent 2005 year end breakdown report from Facility Operator Whitcher which truly outlines financially how valuable the employees and their diligence have become to the Town. Chairman York stated that Facility Operator Whitcher should be commended for the report and also commended on the work that his **entire team** is doing.

Citizen Dick Snow's Concerns: Dick Snow advised that the information in the Hooksett Banner regarding the positions open on the Town of Candia 2006 Ballot was incorrect. Dick Snow stated that errors were made under Selectman and Budget Committee. Chairman York asked Secretary Chabot to check with the Town Clerk on the matter.

Selectman Thyng and Chief McGillen will formalize their decision in regards to the discussion on the Police Department matrix issue: Agenda item not discussed by the Board.

Set future meeting date: The next regularly scheduled meeting will be held on Monday, February 6, 2006, at 7:00 p.m. A Public Hearing in accordance with RSA 33:8-a regarding the Solid Waste Bond Proposal will be held on Monday, January 30, 2006, at 7:00 p.m. at the Town Office Building.

9:30 p.m. Selectman Thyng motioned to close the Public Meeting and in accordance with RSA 91-A:3 II (a) enter into a Non-Public Meeting. Seconded by Chairman York. Roll call vote conducted: Chairman York in favor, Selectman Thyng in favor and Selectman Kelley in favor. Motion carried.

9:47 p.m. Roll call vote conducted during the above listed Non-Public Meeting to enter back into a Public Meeting. Chairman York, Selectman Thyng and Selectman Kelley in favor.

The Board discussed the role of the Selectmen's Representative to the Budget Committee. No decisions were made.

10:20 p.m. Chairman York motioned to close the Public Meeting. Seconded by Selectman Thyng. Motion carried.