

~~Unapproved~~ Approved
Candia Selectmen's Public Meeting Minutes
Monday, June 9, 2008

Attendance: Chairman Fred Kelley, Vice-Chairman Richard Lazott, Selectman Joe Duarte, Selectman Tom Giffen, Selectman Carleton Robie, and Secretary Andria Hansen.

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

Selectman Lazott to report favorable 90 day review of Building & Planning Administrative Assistant, Sharon Carrier. Selectman Lazott stated he worked on the review with Building Inspector Hallock and Fire Chief Cartier. They are extremely satisfied with Sharon's performance. Selectman Lazott motioned to provide Sharon Carrier with 50-cent hourly increase effective on 05/31/08, based on a favorable 90 day review, new rate to be \$15.25. Seconded by Selectman Giffen. All in favor. Motion carried.

Departmental Reports: Highway, Police, Fire, Building, Solid Waste & any other depts.

Highway: Road Agent Lewis read from the attached report. He mentioned that he had to repair a sink hole on North Road. Someone did run into it. He believed it was from the April 2007 flood. The hole was approximately 2 feet across and 3 feet deep. The person who hit the hole is from Massachusetts and Road Agent Lewis didn't know if the person was going to pursue it with the Town. He hasn't heard anything since the incident. Road Agent Lewis presented the Board with new and old fuel rates (see attached). He stated that he added about \$15.00 per hour for the truck rates and \$10.00 per hour for equipment rates. This list (with the new increases) would be used for summer road projects. Selectman Giffen asked if these rates were based on State rates. Road Agent Lewis replied yes. Selectman Giffen motioned to accept the new rates as recommended by Road Agent Lewis effective immediately. Seconded by Selectman Lazott. All in favor. Motion carried.

Police: Chief McGillen read from the attached report. The department has been busy with a reported arson and burglary. Chief McGillen noted they had a confession within 12 hours of the reported burglary. There were arrests in both cases. Chief McGillen mentioned the 101 grants have started.

Fire: Fire Chief Cartier read from the attached report. He stated calls were up. Fire Chief Cartier mentioned he received 3 resignations. He does have a new member joining the Department. Fire Chief Cartier noted he still maintains a ~~roaster~~ roster of 32 members. He noted they were down to six items on his to-do list for the Department of Labor. He has been working with Kevin Dumont (owner of Liquid Planet) on getting his place of assembly permit.

Building Department: Selectman Lazott read from the attached report. He stated the Building Inspector continues to keep busy with the court house, recycling center, and Water Park. He commended Building Inspector Hallock for continuing to do an outstanding job.

Solid Waste: Selectman Duarte read from the attached report. He is pleased with the way Facility Operator Chuck Whitcher has been running the recycling center. Solid Waste Committee Chair Paul McHugh mentioned to the Board they have discussed a new schedule for the Recycling Center employees for the new facility. The employees currently have Mondays and Fridays off. They would propose they have two days in a row off (Monday and Tuesday). Fridays would be a closed working day. The hours of operations would remain the same in the new facility. Paul McHugh asked if the Board would like to make a motion on this or would they like to wait until they move into the new facility. Chairman Kelley stated he would like to wait until they move into the new facility and address it once things are up and running. Paul McHugh mentioned that all of the permits were almost done. He was waiting for the operation plan to be completed (it goes with the third permit). Paul McHugh asked the Board if they would like him to act as the signatory on the permit or would someone on the Board like to do it. Chairman Kelley stated if Paul McHugh got the permits ready he would sign them. Selectman Giffen noted one of the Selectmen working with the Solid Waste Committee should sign off on the paperwork. The Board agreed. Chairman Kelley asked Paul McHugh when they would be closing down the current transfer station and moving into the new one and what was there a plan. Paul McHugh stated they were working on a plan. They were looking at closing the old transfer station on a Sunday at closing and be prepared to open the following Saturday. Chairman Kelley stated he would like to see the move done in a week. Paul McHugh noted they have asked Facility Operator Chuck Whitcher to develop a move plan. Selectman Giffen asked about the latest completion date. Chairman Kelley replied July 31st. Paul McHugh stated the completion date is July 31st and they would like to open the last weekend in August. Selectman Giffen asked if there has been any further contact regarding the volunteering of Boys Scouts to help guide residents through the use of the new facility. Paul McHugh thought that would be a good idea, for the first couple of weeks. He also mentioned having a couple of familiarization weekends with some of the Solid Waste Committee members present to explain the whole process up front without effecting the operation.

Pond/Parks: Selectman Robie mentioned Sandy Leavitt wanted to use the skate park for a fund raiser on June 21st from 12:00 p.m. to 4:00 p.m. He stated he would be meeting with Mrs. Leavitt on June 10th to do some repairs at the park. He also met with Primex to go over what needed to be repaired. Mr. and Mrs. Leavitt have a release waiver for participants to sign prior to the event. Selectman Robie stated the liability release was sent to Atty. Mayer for his review. Selectman Robie motioned to accept Sandy Leavitt's Skate Jam event pending any changes by Atty. Mayer. Seconded by Chairman Kelley. All in favor. Motion carried. Selectman Robie had an application from Karen and Brian Smith requesting to use Moore Park for their daughter's graduation party. They requested to use the park from 4:00 p.m. to 11:00 p.m. on June 20th. Selectman Robie noted the park closes at 9:00 p.m. (per town ordinance). There will be band, chaperones

will be present, and no alcohol will be allowed. Chief McGillen reiterated the park closes at 9:00 p.m., but the Selectmen can waive the curfew. He didn't have a problem with the band, but they would probably get complaints. He suggested talking with the neighbors about the band. Chief McGillen stated the other problem was the number of people attending; 35 guests could turn into 75. In addition, they say no alcohol will be served, but there may be kids drinking off site. Chief McGillen thought it would be a good idea to have a detail officer at the party. Selectman Lazott agreed with Chief McGillen and thought the Mr. and Mrs. Smith should pay for the detail officer. Chief McGillen suggested having a detail officer there from 7:00 p.m. to 11:00 p.m. There was some discussion on a curfew. Selectman Robie stated they should have the band finish at 10:00 p.m. It was the consensus of the Board to have the band finish at 10:00 p.m. and have a detail officer present. Fire Chief Cartier asked if the bathrooms would be open the entire time. Selectman Robie stated yes, what else can they do. Selectman Lazott stated he didn't have a problem keeping the bathrooms open. Chairman Kelley stated if anything happens to the bathrooms they will have to pay for damages. Selectman Lazott motioned to grant Karen and Brian Smith's request to use Moore Park for a graduation party on June 20th from 4:00 p.m. to 11:00 p.m., the Board to waive the park curfew of 9:00 p.m., and the band is to stop playing at 10:00 p.m. Seconded by Selectman Robie. All in favor. Motion carried.

Approval of Previous Minutes: Public meeting minutes of 6/9/08. Chairman Kelley motioned to approve the public minutes of 5/19/08 as amended. Seconded by Selectman Giffen. All in favor. Motion carried.

Any Other Business:

Judi Lindsey to discuss Old Home Day flyer: Chairman Kelley stated he spoke with Judi Lindsey regarding the Old Home Day flyer. She wanted to know if the Board wanted to see and approve it before it is sent out for mailing. Chairman Kelley stated only if it was going to be mailed. Betsy Kruse stated they have a brochure from the Open Space Committee and they are in the process of updating it. They would like to have it available for Old Home Day. She explained it's not really a flyer, it's a brochure. Selectman Giffen stated he has complete faith that the Open Space Committee will act responsibly on this matter. Chairman Kelley motioned to let Open Space Committee bring their brochures to Old Home Day. Seconded by Selectman Giffen. All in favor. Motion carried.

Acknowledge Katelyn Chalbeck's letter: Selectman Kelley stated Katelyn Chalbeck's organized a walk-a-thon for her friend who has cancer. Chief McGillen explained he didn't have a problem with it. Selectman Giffen motioned to publicly commend Katelyn Chalbeck for her above and beyond efforts in support of a worth while cause. In addition, he's proud she is a resident of Candia and she's doing a great job. Seconded by Selectman Lazott. All in favor. Motion carried.

Candia Woods sign issue: Selectman Giffen had spoken with Peter Harrity of Candia Woods regarding the sign issue. He stated they lose business at the driving range when

the signs are up. Selectman Giffen the issues stated last spring when there was construction on South Road and many construction vehicles were parked along the side of the road. Mr. Harrity took the signs down as a result of this. There have been some complaints recently which have reopened the issue. Chief McGillen stated he requested signage for a cross walk for safety reasons. He explained a crosswalk has since been painted. Mr. Harrity doesn't feel he should put the "no parking" signs back up. Selectman Duarte asked if there were safety issues by not having the signs up. Road Agent Lewis explained there is a Town ordinance which states there is no off street parking. The "no parking" ended up being generated through the Planning Board and then it came to the Selectmen as an enforcement issue (in 2002). The golf course put up some signs. When the golf course saw the construction vehicles (last spring) parking in front of their "no parking" signs they decided to take them down. After some discussion it was the consensus of the Board to have Mr. Harrity revisit the parking issue with the Planning Board. Selectman Giffen stated it was in the Town's best interest to have Mr. Harrity work with the Planning Board to come up with a comprehensive plan for pedestrian and golfer safety and parking for this facility. Chairman Kelley instructed Secretary Hansen to draft a letter from the Selectmen to Mr. Harrity to meet with the Planning Board to discuss an alternative arrangement and come to up with an amicable agreement regarding the parking issue.

Discuss use of basement in old library building for American Legion meetings:

Chairman Kelley explained that he has been approached by the American Legion to use the basement of the old library to hold meetings. Chairman Kelley stated he has a problem because there is no water and bathrooms. They would like to meet with the Board, because they would like to help fix these issues. Chairman Kelley noted there was a grant for \$15,000 for the old library. Selectman Giffen stated before they start granting requests for any group to use the old library, they need to come up overall plan for the use of the building. We need to come up with a comprehensive plan. Selectman Giffen motioned that the Selectmen establish a committee to advise the Board on the best uses for the old library; any people in Town who are interested should apply to the Selectmen and the size and composition of the committee will be determined at a later date. This would be a perfect opportunity to get people involved and some work would get done at the library. Fire Chief Cartier stated he had concerns with meetings being held in the basement. Selectman Duarte stated he would like to have members from the American Legion come in and talk with the Board. Selectman Lazott asked if there was any reason they couldn't use the Town meeting room for meetings. Chairman Kelley stated they are not a Town organization, so they can not use the Town Hall. Selectman Lazott asked how that came about and he did not agree with it. Chairman Kelley stated Selectmen voted it in years ago. Selectman Lazott asked if the current Board can overturn that decision. Chairman Kelley said he would look into it and would invite members of the American Legion to the next meeting.

Paul McHugh to discuss change of work order: Chairman Kelley noted he needed to sign the Severino change of work order. Selectman Giffen motioned to have Chairman Kelley sign the change of work order. Seconded by Selectman Duarte. All in favor. Motion carried.

Announce Next Regularly Scheduled Meeting Date: The next regularly scheduled Selectmen's meeting will be June 23rd at 7:00 p.m.

Respectfully submitted,
Andria Hansen, Recording Secretary

The Board will consider holding a Non-Public Meeting in accordance with RSA 91-A:3 II (c).