Unapproved Approved Candia Selectmen's Public Meeting Minutes Monday, March 9, 2009

Attendance: Chairman Fred Kelley, Vice-Chair Rick Lazott, Selectmen Tom Giffen, Selectman Joe Duarte, Selectman Carlton Robie, and Secretary Andria Hansen.

7:00 p.m. Public Meeting called to order.

The Board will hold a Public Hearing in accordance with RSA 41:11, the purpose of this hearing will be to set a policy for the seasonal posting of weight limits on all town maintained roads during the mud season. Chairman Kelley opened the public hearing after conducting a roll call. Road Agent Lewis explained this is an annual spring posting of the roads. It's not for all of the roads, but if there is any issues this will give them the opportunity to put up signs. Selectman Duarte asked if there were any roads he had concerns with. Road Agent Lewis replied that Critchett Road was in pretty bad shape. He noted they can post signs when needed and the weight limit is set pretty high. Road Agent Lewis stated he would try to accommodate people and work with the contractors. He further stated this policy was to protect the Town's investments. Some of the Town's dirt roads would be posted this week. It was the consensus of the Board to allow Road Agent Lewis to post the Town roads. Chairman Kelley conducted roll call to close the public hearing.

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

Highway: Road Agent Lewis read from the attached report. Intersection work: Road Agent Lewis presented the Board with a conceptual plan and an approximate cost (\$110,000). He explained to the Board the work that would be done at the intersection. He noted if the Town wanted to do this they would need to meet with the DOT (District 5) and get their approval. He also mentioned the Town could do this with the State and use betterment money or other option is the Town could put in labor to reduce the cost. Chairman Kelley asked if stimulus money would qualify for this. Road Agent Lewis stated it might qualify for this project. Selectman Lazott mentioned there might be strings attached with stimulus money. Road Agent Lewis asked the Board to look over the plans and get back to him. Road Agent Lewis stated the Town may only have to put in half or a third of the money, but it will be a good improvement to a dangerous situation.

Police: Selectman Lazott read from the attached report.

Chief McGillen will advise on favorable evaluation of Officer Kevin Mahoney. As recommended by and in accordance with the Matrix the Board will consider a possible Step 1 increase for Officer Mahoney. Selectman Lazott motioned to give Officer Mahoney a \$0.50 increase as recommended by Chief McGillen. Seconded by Chairman Kelley. All were in favor. Motion carried.

Fire: Fire Chief Cartier read from the attached report.

Building Department: Selectman Lazott read from the attached report.

Solid Waste: Selectman Duarte read from the attached report. Beth Garthwaite of Critchett Road asked how much it cost to run the recycling center. Selectman Giffen replied approximately in the mid \$300,000 range and that doesn't reflect any revenues received on recyclables. Fire Chief Cartier noted they should try to make sure to get the plastics, paper, and cardboard out of the building because it's a fire hazard. Chairman Kelley replied they don't have a place to store it, but are working on getting a trailer.

Approval of Previous Minutes: Public meeting minutes 02/23/09: Selectman Giffen motioned to accept the public meeting minutes of February 23, 2009 as submitted. Seconded by Chairman Kelley. All were in favor. Motion carried.

Any Other Business:

Arlene Richter's resignation from the ZBA: Chairman Kelley read Arlene Richter's resignation. Selectman Giffen motioned to accept the resignation of Arlene Richter as a member of the Zoning Board of Adjustment with regrets. Seconded by Chairman Kelley. All were in favor. Motion carried. Selectman Giffen motioned that the Board issue a commendation to Arlene Richter. Seconded by Selectman Duarte. All were in favor. Motion carried.

Health/Welfare Assistant: Selectman Lazott stated Health and Welfare Officer Hall found an Assistant and would check with Finance Director St. Pierre to see if there were funds for an Assistant in the budget.

Announce Next Regularly Scheduled Meeting Date: The next regularly scheduled Selectmen's meeting is March 23rd, 2009 at 7:00 p.m.

Respectfully submitted, Andria Hansen, Recording Secretary

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