

~~Unapproved~~ Approved
Candia Selectmen's Public Meeting Minutes
Monday, February 8, 2010

Attendance: Chairman Fred Kelley, Vice-Chair Rick Lazott, Selectman Joe Duarte, Selectman Carleton Robie, Selectman Richard Snow, and Administrative Assistant Andria Hansen

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

Flyer for 5K Fund Raiser: Mary Webster was present. She explained that she has already spoken to Chief McGillen. She further explained that the DOT will mail the parade permit to the town. Ms. Webster noted the route of the race will be past the Candia House of Pizza, down past Ace Hardware, right onto Adams Road, up South Road, and down High Street and back to the school. Selectman Lazott moved to allow a 5K road race take place on March 27th at 10:00 a.m. Seconded by Selectman Duarte. All were in favor. Motion carried.

The Board to consider reappointing Bill Stergios and Betsy Kruse as Southern New Hampshire Planning Commission reps based on the Planning Board's recommendation. Selectman Robie motioned to reappoint Bill Stergios and Betsy Kruse as Southern New Hampshire Planning Commission Representatives. Seconded by Selectman Lazott. All were in favor. Motion carried.

The Board to consider the Conservation Commissions recommendation to appoint Deb Levesque and Betsy Kruse (alt.) to the Open Space Plan Update Committee (working with SNHPC). Selectman Lazott motioned to appoint Debra Levesque as member and Betsy Kruse as an alternate to the Open Space Plan Update Committee. Seconded by Selectman Robie. All were in favor. Motion carried. Selectman Snow noted that he was asked to be the Selectmen's Rep to the committee. He asked if the office had received any input from SNHPC regarding a need for a Selectmen's Rep. Chairman Kelley replied that he hasn't seen anything and thought they didn't need one.

Welfare Officer DelRosso to address with the Board setting up a vendor account for emergency situations. Chairman Kelley noted there was a recent situation concerning the Welfare Department. He explained that the Welfare Officer DelRosso needed to set up a client in a hotel and the hotel wouldn't take a voucher from the Town. Chairman Kelley noted they do not have a Town credit card and most hotels require one. Chairman Kelley explained that Welfare Officer DelRosso spent a lot of time trying to find her client a hotel for her client. Selectman Robie thought for these particular situations a credit card would be appropriate. Chairman Kelley noted in the past the Town used a hotel in Hooksett, who would bill the Town. He further noted there aren't many of those hotels around anymore and the bigger chains require a credit card. Selectman Snow thought setting up an account would be better, because then you can send a voucher and the hotel charges the amount. Selectman Robie explained the Welfare Director will be in charge of the credit card. This would be for emergency situations. Selectman Lazott stated the simplest way would be setting up a credit card with a credit limit. *Selectman Lazott motioned to set up a credit card with a \$500 limit, under the Town of Candia authorizing*

Welfare Director Donna DelRosso to use it. Seconded by Chairman Kelley. Selectman Snow felt that this wasn't the best way to do it. He thought she should write out a voucher and the Town would get billed. Chairman Kelley, Selectman Robie, Selectman Duarte, and Selectman Lazott were in favor. Selectman Snow was opposed. Motion carried on a vote of 4 to 1.

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

Highway: Road Agent Lewis read from the attached report.

Police: Selectman Lazott read from the attached report. Selectman Robie asked about the total offenses committed and if they were all crime related. Selectman Lazott thought that some of the motor vehicle offenses were considered a crime. Selectman Robie replied there were a 195 total offenses and this seemed like a lot. Selectman Snow suggested that he get clarification from Chief McGillen.

Building: Selectman Lazott read from the attached report. Selectman Snow asked what the difference in the two numbers for the permit fees were (\$576.00 and \$254.83). It was noted that they would get clarification from Building Inspector Hallock.

Fire: Selectman Duarte noted he would have a departmental report for next month now that things are settled at the department.

Solid Waste: Selectman Duarte read from the attached report. He noted they continue to bring money in from recyclables. Selectman Duarte mentioned that they will start using the new hauler Waste Management this month. Selectman Robie wanted to see what the numbers for tonnage (hailed) in January of 2009 to compare to this year's numbers.

Parks & Rec: Selectman Snow explained now that he knows what his budget is he will talk with M & C Childcare. He noted that they could have a contract with CYAA for rainy days. The discount for the use of the facility will be 75% and it will be user paid.

Selectman Robie mentioned to Selectman Snow that back in September the Board decided to not replace the fence at Moore Park, because it wasn't in the budget. He noted that this item could have been encumbered. Selectman Snow replied he did want to encumber the funds for this, but was shot down. Selectman Robie clarified that was back in September. Selectman Snow replied that it was in December, because he asked for \$800 for the trees. He didn't know he wouldn't be able to cut the trees down until it snowed. Selectman Robie apologized for not picking up on this. He noted that the fence and the bark mulch weren't brought up (in December). Selectman Robie explained these were two items he would have gladly encumbered for Moore Park. He felt the rest of the Board would have supported this as well. Selectman Snow noted next year they'll get this more clearly defined.

Generator Issue: Selectman Robie read from the attached memo from electrician Mike Green. He explained that Mike Green originally quoted \$1,500, but has given a new quote for the work at \$1,090. *Selectman Lazott motioned to hire electrician Michael Green to work on the generator/emergency panel for the quoted amount of \$1,090. Seconded by Selectman Duarte.*

Selectman Snow noted this is a problem that extends beyond the circuits. He questioned if they are just moving the circuits. Selectman Robie explained that Mike opened up everything. There are nine circuits available that are not being used. He explained once Mike is done, this issue should be pretty well fixed for when the power goes out. Selectman Robie stated this is our best option at this point. Selectman Snow replied he would go along with this, but felt there was more stuff to do. Chairman Kelley called for a vote. *All were in favor. Motion carried.*

Approval of Previous Minutes: Public meeting minutes of 11/12/09, 11/27/09, and 1/25/10.

Selectman Lazott motioned to approve the public meeting minutes of November 12th, 2009 as presented. Seconded by Chairman Kelley. All were in favor. Motion carried. Chairman Kelley motioned to approve the public meeting minutes of November 27th, 2009 as presented. Seconded by Selectman Lazott. All were in favor. Motion carried. Selectman Robie motioned to accept the public meeting minutes of January 25th, 2010 as presented. Seconded by Chairman Kelley. All were in favor. Motion carried.

Intersection work: Bill Stergios informed the Board that he spoke with Jim Marshall from the DOT regarding the intersection work. Mr. Marshall told him that he would call the Selectmen's Office to set up a time for everyone to meet and go over everything. Bill Stergios informed the Board that the engineer who was going to work on the project had left the company (Greenman-Pederson). There will be someone replacing him. Bill Stergios thought that Road Agent Lewis should attend. Selectman Lazott asked how much would this project cost. Bill Stergios noted they would find out when they met with the DOT and engineering company. Selectman Snow noted that one of the Selectmen will have to attend the mandatory training session on municipally managed projects. Selectman Robie replied it's a state road and intersection, so it would be their project. Selectman Snow noted the Town will be managing it for them. Road Agent Lewis explained the engineering firm (i.e. Stantec) will manage the project. It will go out to bid. The Town will provide engineers and inspections. The State will have a bid range with the estimates. There was some discussion about engineers. Chairman Kelley told Bill Stergios he would be notified once the DOT calls.

Chief McGillen joined the meeting. Selectman Lazott asked what the difference was between total offenses committed (202) and total crime related offenses (195). Chief McGillen replied it could be anything from someone making a phone call, harassment, dog violation, etc. It may not be a serious crime; it's just the way the computer labels it. Chief McGillen explained an offense could be someone calls up and reports or complains about something. Everything gets a case number, which is considered an offense. It might only be police information, not a crime. Selectman Robie asked about the arrests (18) and he would consider them a crime. Chief McGillen replied that was correct. Selectman Robie thought it should be more like 18 crimes instead of 195. Chief McGillen felt they were getting confused on the terminology. He noted they could break down the offense, but it would be a four page report and a lot of wasted paper. There was further discussion about numbering the cases.

Thibeault Sand & Gravel: Selectman Snow noted the Raymond Planning Board is in the process of reviewing their regulations line by line. They wanted to see if they included them in the review of the Thibeault application. They got into the deliberation of the conditions they might put on their approval. Selectman Snow thought this was the backwards way of doing

things. Selectman Robie stated if they are going to approve the application with conditional requirements, it means Thibeault gets a final approval as long as they meet their conditions. Selectman Snow replied that means it's reasonably certain someone is going to take them to court. Selectman Robie stated he would like to be updated on the conditions of their approval without spending money on attorneys.

Warrant Articles 39 & 40: Selectman Snow noted it was suggested that they could go to the court for a declaratory judgment. He noted that Atty. Mayer wanted to know immediately if this is something the Board wanted to do, so he could expedite it. Selectman Snow explained this was something they could end up in court over. He asked if the Board wanted to pursue this any further or do something with those two warrant articles. Selectman Duarte thought that Atty. Mayer was pretty explicit on the interpretation and the voters made up their mind at the deliberative session. Selectman Snow noted the Board has to represent the best interest of the Town and that's all he is interested in. He felt this was a significant issue. It was the consensus of the Board to not pursue this issue any further.

Selectman Duarte motioned to adjourn at 8:08 p.m. Seconded by Selectman Lazott. All were in favor. Motion carried.

Respectfully submitted,
Andria Hansen, Recording Secretary