

~~Unapproved~~ **APPROVED**
Candia's Selectmen's Public Meeting Minutes
December 11th, 2017

Attendance: Chairman Carleton Robie, Vice-Chair Susan Young, Selectman Scott Komisarek, Selectman Russ Dann, Selectman Mark Laliberte, and Administrative Assistant Andria Hansen.

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 11/27/17. Selectman Komisarek moved to accept the November 27th Selectmen's meeting minutes as presented. Seconded by Selectman Laliberte. All were in favor. Motion carried.

Bryan Christiansen of Comcast will meet with the Board to discuss the Cable Television Renewal License. Bryan Christiansen of Comcast was present. He noted that the Franchise Agreement will be expiring soon and that is why he is meeting with the Board. The Franchise Agreement is a license to run our cable to residence. They are coming off of a 10 year license and they are looking to renew that and get the conversation started. He asked the Board if they had any questions. Chairman Robie asked how much revenue Comcast pays the town. Mr. Christiansen said that was the only question he didn't look up. It is 3% of their gross annual video revenue. There are over a thousand video subscribers in town. They put 3% on that cable bill and then remit it to the town quarterly. This is one of the trade offs of licensing the rights; they collect the money and send it to the town. Chairman Robie asked if that number was pretty accurate as far as revenue. Mr. Christiansen said he would verify it and send the information to Andria in the morning. He has a physical document with him this evening, but he will email an electronic one. It is the same document they are coming off of all he did was change the dates. Chairman Robie would like to recommend that they renew the contract. Mr. Christiansen said the Board does need to have a public hearing. They are required by law to have one. Chairman Robie said they will have all of the information they need on December 27th and they will have the public hearing. Selectman Dann clarified that the residents are paying the 3% which is forwarded to the town. Mr. Christiansen said that was accurate. It is something that is set up by federal law. Chairman Robie said they will set up the public hearing for the 27th of December which is a Wednesday. He explained they're having their Selectmen's meeting on a Wednesday because their regularly scheduled meeting is on a Christmas this year. They will move this forward for a January renewal. Mr. Christiansen thanked the Board for their time.

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

Highway: Road Agent Lewis read from the attached report. Chairman Robie asked if there were any problems Saturday evening. Road Agent Lewis said it was slippery snow and a tough storm for anyone out driving around. He noted that someone managed to take out the guardrail on Patten Hill Road. Selectman Young said she didn't know who they should speak to about the plowing on Route 27 and Route 43, but something has to be done and she knows they are state roads. She didn't know who has the authority, but something needs to be done. She had a bunch of people call up on Saturday. Chief McGillen said he spoke with the Fire Chief and he heard

from the residents and his officers. There were a lot of problems on Route 43. There was a car that drove into a pole. There was a car off the road and multiple vehicles on the hill. This is a reoccurring condition. They made some calls last year and the state sent a separate truck up there. He called the district engineer and bypassed the shed. The shed does that section. They do Route 27 and come down Route 43. The Candia shed comes up to the four corners and they take a right and head to Raymond. He asked the boss at the DOT if they could change the route. There are a couple of miles that are covered by the Candia shed. He is going to check and see what happened and see when the trucks were and weren't here and try to get some times. He just called him today. Chairman Robie asked if there were any other questions. Selectman Young noted the town roads were wonderful.

Chief McGillen to formally announce Sgt. Scott Gallagher's promotion to Lieutenant. Chief McGillen explained back in the fall he recommended that Sgt. Gallagher be promoted to Lieutenant. He presented Lt. Gallagher with a certificate. He wanted thank him for all of his service. He has served the town for 20 years. He has been with us through the ups and downs and they want to keep him here as long as they can.

Police: Radios: Chief McGillen said he wasn't sure if they were going to need to encumber funds for the two way radios. They need one for Karen's office and one mobile radio. They need to get that for when the Sheriff's department flips the switch. Chairman Robie asked if he got them ordered. If so have them send the invoices. Chief McGillen said they wouldn't be in until after the first of the year. Chairman Robie asked if he could have them send the invoice so they can have it to encumber the funds. Chief McGillen said they have a used Kenwood in the vehicle that he is driving and that is compatible with the new system. This will save some money for the town. **Training:** Chief McGillen noted they did the annual fire arms qualifications with the rifles back in November. They also did some simunitions up at the academy. He has never done this. It is scenario based training where you go into a room and it 180 degrees around you and they put you in a scenario and they can change it as you act. For example, there are two gang members in front of the store and you start talking to them and behind you there are gas pumps and a guy is getting robbed. You hearing gun shots, but your attention was focused on one direction. This was a new and he thought they should do it annually. **Budget:** Chairman Robie asked about the department's budget. Chief McGillen said he didn't have the number but they were looking pretty good. Chairman Robie said they had the discussion six weeks ago that your car was in bad condition. They got a car in the spring of 2017 with half of the money budgeted and half of the money encumbered. Now the 2018 budget has half a car in it. Chief McGillen said that was correct. Chairman Robie noted the Chief is going to need a car and they budgeted \$15,000 depending on your budget. Selectman Dann said there was \$25,000 left in the budget as of November 30th. Chairman Robie suggested that Chief McGillen look at the numbers and look at the budget. When they started that \$15,000 and holding off every other year they knew it was going to catch up with us. For awhile they bought a car every other year. Maybe this is the time that it caught up with us. He reiterated that Chief McGillen should check his budget and speak with Donna and get the bottom line of the total budget. Then get some prices on a cruiser. His recommendation is to bring an invoice on December 27th and they will look at the numbers and they will make a decision. This is his recommendation. Chief McGillen said he will speak with Lt. Gallagher and they will come up with some numbers and come up with a proposal. Selectman Young said it has to be done.

Selectman Laliberte asked Chief McGillen if he had any opinion on FirstNet. Is he yea, nay, or indifferent. Chief McGillen said he was indifferent. He knew a lot of the states were going with AT&T. He went to a meeting recently and they would have to subscribe to the AT&T plan and use their phones. Selectman Laliberte clarified if the state had gone with AT& T. Chief McGillen said that was correct and they have Verizon and they have good service. He is going to see what is going to happen with Rivida, but it will be a long time coming to fruition.

Fire: Selectman Dann read from the attached report.

Building: Building Inspector Murray read from the attached report. He noted revenues are up a little bit from last year. They are still pretty busy. Chairman Robie asked how many house permits he has given out this year so far. Building Inspector Murray said he has eight right now. Chairman Robie asked how many for the year. Building Inspector Murray said approximately ten for the year.

Solid Waste: Selectman Dann read from the attached report. He noted they didn't have any Municipal Solid Waste totals available for this report. Those numbers will be available for the next meeting. They are pushing \$58,941.69 for 2017 and there is still some that will be coming in. It would be nice if they could hit the \$60,000 mark.

Moore Park: Selectman Komisarek noted that J.C. Reed set the pole on Saturday. Chairman Robie asked if the light was for the skateboard park. Selectman Komisarek said that was the one. He is going to touch base with Mark Hetzel tomorrow. He didn't know if they are going to get the light up this year. They are going to put in a LED. They were initially going to go with Eversource. The second time we met with them they basically told us that we would be able to operate this cheaper in the long run if we do our own pole. They are spending a little more money but in the long run our operating cost will be lower and we'll have the LED. He will speak with Mark Hetzel, but he knows he is busy. They may have to wait until the spring to actually put up the light. Chairman Robie asked where they are going to get the power for that. Selectman Komisarek said it was going to come from the shed. Chairman Robie said it is going to come from the meter. He asked who was going to run the wire. Selectman Komisarek said the electrician and they are going to run it underground.

Boy Scout Trent Henrich to update the Board on his Eagle Scout Project. Trent Henrich was present. Trent presented the Board with some pictures on how the process went. He finished the courts a couple of months ago. He did everything that he said he was going to do. The only thing he decided to not do was supply basketballs. His Eagle Scout Advisor told him he didn't want to put that burden on the town, because people may expect the town to keep supplying balls. So he decided not to go the ball route. He reiterated that he did everything that he said he would do. He put the hoops in and painted the lines. It was a long process. It was fun and he really enjoyed it. He loves basketball so it was nice to see it from start to finish. He will leave a fund if the nets were to go bad. He has a \$100 check he will give to the town. Selectman Komisarek said he noticed that more kids are using it because of the adjustable backboards. Trent said he decided to go with them. As he said before he wanted to go with the hydraulic ones and they seem to work really well. He sees a bunch of people playing over there. Selectman Dann asked if people are adjusting the height of the net. Trent said they were. He

was going by the park this morning and the one towards the road are 7 ½ - 8 feet. Selectman Young told Trent that he did a very nice job and he should be proud of himself. Selectman Dann asked how the money left over would be kept separate for improvements. Chairman Robie said he would recommend to the Board that they turn it over to the Trustees and open a trust fund. When the town needs nets they will solicit the Trustees of the Trust Fund for the interest from the fund to buy a new net. They just have to remember to solicit the Trustees for the Funds, if not the funds will roll over and stay in the fund until the next time someone asks for the interest. Selectman Dann asked if that could be for anybody doing an Eagle Scout project for the town. Chairman Robie said that was Trent's project and it was his suggestion for the fund. They could take the \$100 and spend it today and it would be gone forever. Or they can invest it and use the trust forever. Selectman Komisarek said it was the principal, because obviously the interest on \$100 is only going to be a few dollars per year. Chairman Robie asked Selectman Komisarek if he signed off on Trent's project. Selectman Komisarek said he didn't sign off on anything. He has had correspondence with Trent. Selectman Young asked Trent if he was an Eagle Scout now. Trent explained he is going to hand in all of his paperwork and his Eagle Scout application this Friday. Then it goes to Texas and comes back. It takes 30 days and then he'll probably have his Board of Review for his Eagle in February or March. Selectman Komisarek asked about the interest and is it 5%. Chairman Robie said it should make 5% on a Trust Fund. They are going to invest it forever and it is always there. The Trustees have a million and half dollars to invest and they are going to add \$100. When you invest that money in an expendable trust the person that is investing it knows you are never going to take it. It is there forever. It is their money to invest and if they can invest it, that is why you get a higher rate. The Board thanked Trent. Chairman Robie said he would do some research and make sure the Trustees will set up a trust fund for \$100 and if they can they'll set it up in Trent's name. Then we will discuss that at the first of the year. Selectman Komisarek said he would match Trent's \$100 and they will have \$200 in the trust fund.

Recycling and Energy Committee will meet with the Board to discuss Standard Power's proposal. Recycling/Energy Committee member Al Couch was present. He explained bunch of the R/E Committee meetings has been talking about power brokers. What they learned about power brokers is they find ways of finding energy cheaper and they offer it strictly to municipalities. They offer it at a lower rate and they do that in a way that is very simple. Everything stays the same for the town. There is no change in billing it is still through Eversource. The line maintenance is the same, everything stays the same. In the case of Standard Power everything comes to us in the form of a rebate check. So they send this money back and it lowers our rate. In this case the contract says 11.4 cents per kilowatt hour to .08 cents per kilowatt hour. They have spoken with a couple of power brokers and spoken to other towns that use power brokers. He spoke with Goffstown who has used Standard Power for awhile. The R/E Committee was unimpressed with the other power brokers they have talked to and very impressed with Standard Power had to offer. It is a very simple proposal they just send us money. It will also lower our energy rate. This is something a lot of towns are using right now. They also go through SNHPC. It has been looked over and gone through very carefully by SNHPC. Selectman Dann noted they ran the contract by the Town Attorney and he didn't have any questions. Selectman Komisarek questioned if they are paying 11.4 kilowatt per hour and it will go to .08. Ryan Polson explained 11.66 is the current Eversource default rate. The .08 cents comes from a unique program that they offer. It is a hydro program. They net meter 17

hydro plants in the state. They net meter their power which means that power generated at their location can be assigned to a customer i.e. school, town, and business. They track the monthly usage from a customer and then quarterly they will cut a check the difference between the default rate of Eversource and .08 of the hydro. They have been doing this since 2015 and they utilize this with 50 plus towns and schools in the state including Auburn, Chester, Derry, Raymond. They've put together a large consortium of schools and towns through SNHPC. He knows Dick Snow, who was on the Board for that, knew about it at the time. Hopefully they can enroll the town and they can be part of the group when their contracts are up in the future. R/E Committee member Al Couch said in the very complicated sheet he presented to the Board (see attached). He never realized that the town has a lot of meters. We have meters everywhere and they are at different rates. He supposed it has been done over time and this is why the sheet is a bit complicated. The sheet details every meter from the beginning of the year until present. At the end of the sheet you see a number that says \$3,633.09, this is what they want to give us for a rebate this year. Selectman Young asked if they have approached the school. Ryan Polson said that Candia is part of the Hooksett School district. The Auburn Town Administrator Bill Herman is a big part of this. They approached Hooksett in early 2016 because their contract was up and they decided to work with someone else. They did have a lower rate but they were told they were going in a different direction. He knows that Bill Herman was pressing for the school district to join but that deal was through another team mate of his. So he doesn't know all of the details of that or how that transpired, but he does know that they wanted to go with a different company than us. Selectman Young asked if he knew when their contract was up. Ryan Polson thought they did three years and it might have been the end of 2015. Selectman Young confirmed they were able to offer this through hydro power. Ryan Polson said that is just one way. They are your traditional electricity natural gas broker so they will go out to a variety of suppliers in the market. This hydro program allows us a unique way to beat the traditional market in the usual way the other brokers try to do deals. They are able to do better including the hydro than with traditional contracts. Sometimes it makes sense to just do straight hydro and sometimes it makes sense to just do a regular contract. He noted the town uses 130,000 to 150,000 kilowatt hours per year. Sometimes smaller towns or companies have issues getting good rates for a third party supply contract. So the hydro program is a great way to help those who might not get good rates from traditional pricing. What Al is talking about with that number \$3,633, that number will be updated. The idea is to do a twelve month contract from November to next November, but from January up to November we'll be able to credit you the difference of what you would have made if you were already in a contract. They have the money and space available, because of that metering they are allowed to go back. It is retro back to the beginning, because your accounts were on Eversource. They would love to give the town some money and they would love to have them on next year. Selectman Dann said this is a one year contract, renewable and the possibility of combining with a larger group which could be a larger advantage. R/E Committee member Al Couch said the only issue they ran into in order to do the rebate is to get copies of all of our bills. He found out from Goffstown that there was nothing to it. You just have Eversource do duplicate bills to Standard Power. Ryan Polson said they receive courtesy copy bills from Eversource from various entities. They receive bills from Goffstown, Windham, and the school districts as well. He is able to review the bills on the Eversource website. The only bill he can't view is the GV meter and that is the one that starts with 800. He would need that bill monthly. Selectman Komisarek asked how often they set the default service rate. Ryan Polson explained they do two changes per year. January through June

is a rate and July through December is another rate. So they will see that rate change pretty soon. Obviously with the divestiture of all of Eversource's assets and the increase in capacity costs, this coming year will be the highest year for capacity costs. This is part of the supply portion of your bill. It will be the highest it has ever been since the market has been deregulated. They set it three years in advance so they know in a couple of years it will decrease. For next year they imagine Eversource might go up even more from 11.66 for the first half and probably drop down a little. They feel confident they won't go below .08 if that is an issue or concern. R/E Committee member Al Couch said he read in the paper last night that of an Eversource hydro plant somewhere and they may get slammed with that in their rates. Ryan Polson said the generation assets are being sold off and you'll see an increase in possibly the delivery side of the bill for that. That will show up on every Eversource user's bill. He is not sure when that will start, but that is something that will be an additional charge that they can't do anything about because it will be on the delivery side of the bill. This is what they have heard and things could change. Selectman Laliberte said one of the things they have talked about in the past has been street lighting and he knows they have that in their queue. He sees the address's on the list and does this factor in street lighting or is it separate. Ryan Polson believed street lighting is on one of the bills. It might not be labeled as street lighting, but he can look through the bills again and double check it. Selectman Laliberte said when he heard for the entire town he wondered if that was included. Ryan Polson said for the new light you are looking to put in for the court. If it is a new account number they can include that. It isn't a problem adding an additional account to this. Chairman Robie noted it already comes off of the meter service that they have. There will be an additional Public Service reference on the bill. He thought the Public Utilities Commission mandates that anybody selling power has to buy a certain percentage from all the different suppliers whether it is solar, hydro, oil, coal. Are you under that same mandate? Ryan Polson said he didn't believe so. They solicit deals for customers or users. They are not a supplier. Chairman Robie clarified they aren't mandated who they buy their power from, not even a certain percentage. Ryan Polson said no they aren't buying the power; a supplier would be buying the power. So if you were to do a traditional third party supplier contract there are seven or eight suppliers in the market that you can look to get a contract from. If you were to get a contract with Constellation and Constellation goes and buys that block of power and then comes up with a rate for you. The broker isn't physically buying the power they're just looking for the best deal for the use. Chairman Robie asked if they were going to buy power on off peak times and store it. Ryan Polson said they don't. They don't own the dams they work with the hydro owners and they help administer their power to the user. Chairman Robie reiterated that they aren't mandated on who you buy your power from. Ryan Polson replied no not that he believes. Chairman Robie noted they don't have any assets, so they don't pay the community revenue. Ryan Polson said they don't have any generated assets. They are looking at buying a dam since they work with so many, but they haven't made that step yet. Chairman Robie said that Eversource pays us \$131,000 in tax revenue per year. Selectman Dann said they will continue paying that. Chairman Robie noted as long as they are a viable business. Selectman Komisarek said this is a very common practice today especially by larger users. Chairman Robie said he did have a conversation with Eversource. They are selling off their assets that make power, rather than make their own. This is a trend they are going on. Ryan Polson said they recently put out an RFP to solicit bids for power, which is a little crazy because for so long they've had their own generating assets. They do it every year, but they rarely have to buy a lot of power because of those assets. They are full out bidding for a full range of power. Selectman Young said

basically the town would benefit from this but not necessarily individuals. Chairman Robie said they get individual request every day. Ryan Polson said it is different in New Hampshire. Massachusetts allows for an opt out. He works with the Salem Housing Authority and we looked at their residents and they paid more on their electric bill which is unfortunate because they have more of a great rate. They looked at some sort of plan where they could opt in or out and they could take advantage of their rate as well. New Hampshire is an opt in so everyone has to opt in first before they can do anything and that is tricky. New Hampshire is tricky for power sometimes, but it is getting better. R/E Committee member Al Couch said that Standard Power has been good with feeding them information about programs that he would have never known where to look for them. For example, Eversource has a program for conversion to LED's. There is a way of funding that without laying out a flat conversion fee. They quoted them \$10,000 for the Recycling Center. There is a way to go through Eversource and get any available rebates and finance it through the Eversource bill. This is great information. Chairman Robie said they are going to reach out to Eversource for a rebate. R/E Committee member Al Couch said they would search for rebates. Chairman Robie clarified they are going to do the work and they are going to buy the power to light the lights from someone else. Selectman Dann said they are going to put LED's in to use less. Selectman Komisarek said they are getting out of the business of generating power. They have the lines and they get the transmission and distribution fee. If they are getting out of the business of generating and really selling the power, you see where the model is going. If they are going to continue to buy their power from Eversource and they are going to pay 11.66 percent versus .08, Eversource doesn't need to be saved. Their model and where they are going is getting away from generating the power and they are going to go out and buy the power like everyone else. They are going into the market place to see where they can buy the power the cheapest. They aren't being disloyal or doing a disservice to Eversource. Chairman Robie said when they get out of the service of generating the power and they are just going to buy power they ought to be able to buy it and distribute it cheaper than someone can buy it for. Selectman Komisarek said they are going to get that transmission and distribution fee anyway and then there is the power. Right now they can buy the power for .08 kilowatt per hour. If Eversource gets out of the business of generating maybe they'll try to compete. Chairman Robie said they are still going to sell you power if you want them to. It doesn't matter if they buy it or generate it; they are still going to sell you the power. Selectman Komisarek said they are getting out of the generating business. They have all of the lines and they get paid for that asset and they get paid to maintain it. Ryan Polson said they'll drop down to where the co-op is now that their selling the assets. They are making the money either way so if you choose to buy your supply from someone else they are still getting the delivery charge money from you. Chairman Robie asked if they were going back retroactive to November 1st of 2016. Ryan Polson explained it would go back to January 1st of this year; they can't go back to previous years. They will serve you from this November to November 2018 at .08 cents. They are also going to credit the town back to January of this year to reimburse you that money as well. There was some discussion about the contract. Ryan Polson explained SNHPC put their contracts out until 2019 and they have another large consortium that is up next November. They will probably start looking at this in March even though the contracts aren't up until November of next year. They want to make sure they have enough time to get the best rate possible. It doesn't hurt to look earlier. He'll be in constant contact with the town and let you know what we are seeing for rates. Selectman Young couldn't see what they could lose. She is not an expert on this but she knows that Al's group had done a lot of work. Selectman Dann noted the contract says "this

agreement can be terminated 60 days prior notice". They are saving money. Ryan Polson said most traditional third party supply contracts; if you try to terminate early they will charge you. This is a unique program; we enjoy helping towns and schools in the state. He noted that Bill Herman in Auburn would be a good person to talk to since he helped put this group together with us. Selectman Young asked if he needed an agreement or a contract signed. Selectman Dann said they have it tonight. Chairman Robie asked if someone wanted to make a motion. He noted if the Board wants to swap over from buying their power from Eversource to buying their power from Standard Power they need a motion on the floor. *Selectman Young moved to enter into a one year agreement with Standard Power. Seconded by Selectman Dann.* Selectman Laliberte had a few questions about the street lighting numbers. Chairman Robie proceeded to sign the reimbursement agreement. Chairman Robie called for a vote. *All were in favor. Motion carried.* Selectman Komisarek asked R/E Committee member Al Couch about solar at the old dump and the new Recycling Center. R/E Committee member Al Couch said they have talked about solar quite a bit, but they got buried with the power broker meetings and LED and other recycling issues. They have had a lot of subject they have been working on. They haven't gotten anywhere. Selectman Laliberte asked what is the next project the Committee is going to tackle. Will it be the LED? R/E Committee member Al Couch said it will be LED. It is an easy one to do. It is absolute that it is worth putting money into, because you get it back so quickly and you get it back in terms of maintenance. They last a lot longer. This is their big priority. They are not ideally suited for solar. It has to be facing the right way. It is a bit complicated so they want to study it before they move ahead on it. Selectman Dann said there are so many changes with the solar technology. He noted the Recycling and Energy Committee has also worked on Household Hazardous Waste Day, developed two new literature pieces, gathered LED information, gather power broker information, reviewed recycling practices and resolving the amount of ridged plastic being recycled, set up arrangements for Habitat for Humanity, repairs to building and water pipe installation, assisted in updating the interior sign information, research DES requirement for landfill permit at old site, visit other town facilities to gather information and ideas, and did road side pickup. This Committee meets once a month.

The Board to consider warrant articles for approval and placement on the Town Warrant. Chairman Robie noted that Accounting/Payroll Specialist Donna Becker is still waiting for the numbers to be plugged in for insurance. Other than that the Board can approve the wording of Article 2.

Are you in favor of Article 2 as follows:

To see if the Town will vote to raise and appropriate as an **operating budget**, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$----- Should this article be defeated, the default budget shall be \$-----, which is the same as last year, with certain adjustments required by previous action of the Town of Candia or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. *Selectman Young motioned to approve the wording of Article 2. Seconded by Selectman Dann. All were in favor. Motion carried.*

Are you in favor of Article 3 as follows:

To see if the Town will vote to raise and appropriate the sum of Six Thousand Eight Hundred and Seven Dollars (**\$6,807**) in support of the **Rockingham County Community Action**. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Laliberte motioned to move Article 3 to the warrant as written and recommend this article. Seconded by Selectman Young. All were in favor. Motion carried.*

Are you in favor of Article 4 as follows:

To see if the Town will vote to raise and appropriate the sum of Four Thousand Dollars (**\$4,000**) in continuation of its support of the **Visiting Nurse Association of Manchester and Southern New Hampshire**. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Young motioned to move Article 4 to the warrant as written and recommend this article. Seconded by Selectman Laliberte. All were in favor. Motion carried.*

Are you in favor of Article 5 as follows:

To see if the Town will vote to raise and appropriate the sum of Three Thousand Two Hundred and Fifty Dollars (**\$3,250**) in continuation of its support of the **American Red Cross**. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Komisarek motioned to move Article 5 to the warrant as written and recommend this article. Seconded by Selectman Dann. All were in favor. Motion carried.*

Are you in favor of Article 6 as follows:

To see if the town will vote to raise and appropriate the sum of One Thousand Eight Hundred and Fifty-Four Dollars (**\$1,854**) in continuation of its support of the **Lamprey Health Care**. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Dann motioned to move Article 6 to the warrant as written and recommend this article. Seconded by Selectman Laliberte. All were in favor. Motion carried.*

Are you in favor of Article 7 as follows:

To see if the Town will vote to raise and appropriate the sum of One Thousand Two Hundred and Fifty Dollars (**\$1,250**) in continuation of its support of the **Child Advocacy Center**. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Young motioned to move Article 7 to the warrant as written and recommend this article. Seconded by Selectman Dann. All were in favor. Motion carried.*

Are you in favor of Article 8 as follows:

To see if the Town will vote to raise and appropriate the sum of One Thousand Dollars (**\$1,000**) in continuation of its support of **Big Brother/Big Sister**. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Young motioned to move Article 8 to the warrant as written and recommend this article. Seconded by Selectman Dann. All were in favor. Motion carried.*

Are you in favor of Article 9 as follows:

To see if the Town will vote to raise and appropriate the sum of One Thousand Dollars (**\$1,000**) in support of the **Home Health and Hospice Care** in continuation of its support. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Young motioned to move Article 9 to the warrant as written and recommend this article. Seconded by Selectman*

Komisarek. All were in favor. Motion carried. There was some discussion about which county Home Health and Hospice Care services. Selectman Laliberte looked at their website and they do service Southern New Hampshire (Manchester, Nashua, and Merrimack). It was noted that they service a resident in Candia.

Are you in favor of Article 10 as follows:

To see if the Town will vote to raise and appropriate the sum of One Thousand Dollars (**\$1,000**) in continuation of its support of the **Child and Family Services**. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Laliberte motioned to move Article 10 to the warrant as written and recommend this article. Seconded by Selectman Dann. All were in favor. Motion carried.*

Are you in favor of Article 11 as follows:

To see if the Town will vote to raise and appropriate the sum of One Thousand and Seventy Five Dollars (**\$1,075**) in continuation of its support of the **Rockingham County Nutrition and Meals on Wheels Program**. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Young motioned to move Article 11 to the warrant as written and recommend this article. Seconded by Selectman Komisarek. All were in favor. Motion carried.*

Are you in favor of Article 12 as follows:

To see if the Town will vote to raise and appropriate the sum of Seven Hundred Dollars (**\$700**) in continuation of its support of the **Aids Response Seacoast**. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Laliberte motioned to move Article 12 to the warrant as written and recommend this article. Seconded by Selectman Komisarek. All were in favor. Motion carried.*

Are you in favor of Article 13 as follows:

To see if the Town will vote to raise and appropriate the sum of Five Hundred Dollars (**\$500**) in continuation of its support of the **CASA** (Court Appointed Special Advocates for Children). (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Young motioned to move Article 13 to the warrant as written and recommend this article. Seconded by Selectman Komisarek. All were in favor. Motion carried.*

Are you in favor of Article 14 as follows:

To see if the Town will vote to raise and appropriate the sum of Two Hundred Twenty-Five Dollars (**\$225**) in continuation of its support of the **Retired and Senior Volunteer Program**. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Komisarek motioned to move Article 14 to the warrant as written and recommend this article. Seconded by Selectman Young. All were in favor. Motion carried.*

Chairman Robie said they can go through these and number if the Board would like. They all understand the numbering process. If they are going to increase the budget more than 10% when it comes to the end of the warrant articles, the budget it fails under SB2. It is important to number the warrant articles as to what is most important to them. He didn't think their budget was going to exceed the 10% rule this year, so they are in good shape. The placement of the warrant articles has a little bit of bearing on how they conduct their business here. Selectman

Laliberte thought the order looked fine. Chairman Robie said they should get them approved and then they can number them.

Are you in favor of Article 15 as follows:

To see if the town will vote to raise and appropriate the sum of Three Thousand Five Hundred Dollars (\$3,500) to be placed in the existing **Smyth Memorial Building Fund**. Said funds to be expended under the direction of the Board of Selectmen. (Recommended by the Board of Selectmen by a vote of 4 to 1). *Selectman Young motioned to move Article 15 to the warrant as written and recommend this article. Seconded by Selectman Komisarek. Chairman Robie, Selectman Young, Selectman Laliberte, Selectman Komisarek and Selectman Dann was opposed. Motion carried on a vote of 4 to 1. Selectman Dann thought they should have discussion on why he opposed this. Chairman Robie noted they did have a vote and it was 4 to 1, but they can withdraw Selectman Young's motion and start over for discussion. Selectman Young withdrew her motion and Selectman Komisarek withdrew his second. Chairman Robie called for a new motion. Selectman Young motioned to move Article 15 to the warrant as written and recommend this article. Selectman Komisarek seconded for discussion. Selectman Dann thought this has been getting out of hand. This is our responsibility as a Board, it is the town's responsibility. We told the Budget Committee that there was going to be things done on this proposal and some of it has been done. The bush out front has been removed and it is in the budget for this year. It was stated that it needs new windows. Those windows have been done. The basement windows have storms on them for protection. This is basically what was needed to protect that building. So it's really weather tight except for the front door. It needs some tender loving care and there is some painting on the outside. Our Chairman mentioned that we saved 50% on fuel with the new windows. They still have a fuel budget there. It is not being used. If we turned around and looked at it on the tax bill it is \$3,500 worth of taxes if it was a private situation. It has been sitting there for 10 years or more and we have no recommendations. The Trustees recommendations were to preserve the building and come up with recommendations. He has sat on this Board for a little over a year and a half and no recommendations have come forward. They state it needs water, what is wrong with the water that was connected at one time. They don't even know what they need for the septic system. If they put a septic system in what is it going to be used for? Will they need it for 50 people or 500 people? That has to be determined before you can build a septic system. There is money in past warrant articles. They have money there and there is no use for that building. It is only used by two groups for meetings and they probably meet for eight meetings, so that is sixteen meetings total. Last weekend they had beautiful Lights on the Hill. That building was used and it was great it is a great building. For us as a Board to let that building sit there and not be used is a disgrace. They as a Board took another piece of property that had been sitting vacant. This is what they have to do as a Board. He hates to say it but find someone to rent it or buy it. Those are extreme situation, but that is reality. If they aren't going to do anything with that building they should be conscientious people for the town's property. There is enough in their line item budget to do what they want to do. Again there is no talk about the septic system and water. They took the toilet facilities out and they needed to be taken out, but there is no talk about the cost of replacing them. So if they had water today and a septic today they still can't use them. He thought they should step back and take time to look at this. Chairman Robie noted all of the things Selectman Dann talked about are budgeted items for the current year or last year. This warrant article was put forward by the Trustees a few years ago now. This is for the needs in the*

future – a well, septic, roof. This is going to cost thousands of dollars to do. The community has no use for that building at this point. They are known for that, abandoning buildings in this community. Building new facilities and abandoning the old ones. They get left on the Selectmen to maintain and take care of. Mostly he has taken care of them over the past 10 years if you include New Boston Road, the Smyth Building and the Moore Park Building. He has found a use for all of them. He did find some good people to take care of our historical building on top of the hill. It certainly isn't for sale and certainly is never going to be for rent. They are not in the real estate business. They are certainly not going to sell that building. He didn't believe this community would ever vote to sell that building under RSA 41:14-A. He didn't believe that would ever happen. This warrant article is for future use and the Trustees have talked about uses for that building, but you have to get it right. When we move up there with something it has to be right. It is not going to be a game room and it most likely won't be a police department. When the community grows to a point where we need that facility, it is going to be ready to renovate to make it acceptable for what we need it for. It is not only the Trustees responsibility to maintain that building. It isn't their job to find a use for it; it is the Selectmen's responsibility. The use has to be a use that is going to be the right use for the building. Personally he is going to call for a vote on this warrant article and it is going to hopefully get funded by the town. When they get ready, maybe not in their generation it will be there. It will be there with funds to make it happen. Chairman Robie called for a vote. Selectman Dann said that was out of order there is still discussion. Selectman Komisarek said Selectman Dann has made this point on a number of occasions and he does agree that it is not the smartest thing to sell the building. He does believe there will be a use and they are doing a good job and they are preserving it. He can understand Selectman Dann's frustration; it has taken a long time. He does look around and there is going to be an appropriate use. You've made your point and you've made it again. Selectman Dann said the Trustees are trusted with taking care of the building which they have done a fantastic job. They were also charged with bringing forward to the Selectmen recommended uses for that building. It is in their by-laws and that has not happened. A year or so ago it was a community center. A lot of people were very interested in having it as a community center. It went to the Trustees and it was never brought forward to the Board. It has been said in previous meeting, if we need something for example a cruiser they get it. If they need a septic system put it in the budget, but until they need it there is no sense tying up that money and not using it. This is where he is at, he is not against the building. It is a beautiful building. They don't know what to do with that building. They talked about taking the bookcases out and dividing it up. It has been used for the book sale, it has been used for Lights on the Hill. If you take those out you are eliminating two uses for that building. They have to know what they want to use that building for before they can turn around and start putting money into that building. Let's move forward with a reason. Selectman Komisarek asked if it would be a good idea as a Board to look at that building. Should they put that on the agenda and have a discussion. Chairman Robie said let's stay on this topic and get that done. Selectman Komisarek said Selectman Dann wants to have a discussion. Chairman Robie said the Trustees have had people come with uses for that building and at this point there hasn't been a use that is worthy of that building. That building is special and it is always going to be special. Selectman Young said she has lived here all of her life and that building does mean a lot to her it reminds her of the Fitts Museum. How often do we use it? Really not a lot, but it is preserved. It is history and you can't buy history and you can't make history again. So if they save that building she thought the next steps should be the water and the septic. If they don't have water

*and septic they can't use it for anything, so maybe they ask the Trustees if they can come up with a plan. Chairman Robie said that is what the Trustees are doing, saving money for those things. Selectman Young said it was three grand. Chairman Robie said over a period of ten years they will have \$35,000. Selectman Laliberte said what does a new septic cost, what does a new well cost; this is why they do the \$3,500 each year. What if they have a use next year? That is a big hit. Selectman Young said she was supportive of this. Selectman Dann said there is a septic system on that property. Selectman Laliberte said they don't know its condition. Selectman Dann said it would be a lot cheaper because of that. Selectman Laliberte said you could ask the Building Inspector. Building Inspector Murray said he doesn't know the condition. It could be a barrel under ground with stone. Selectman Dann said it is cheaper to look at that system. If you are going to have 500 hundred people, it was never used for 500 people before. But if you are talking about a small group and that septic system is doable why are they talking about putting in a new septic system. There was water to that building. Why don't they research the water connection? Selectman Young asked if he wanted to increase the amount and they will do the research and look at the septic. Selectman Dann said they have money in the line item budget. Chairman Robie said they are going to wrap this up they've had enough discussion on it. They are going to table this discussion and come back to it or they'll do something else. They can't beat this dead horse much longer, he is calling a truce. It's time; there is a lot of discussion going on about nothing. Selectman Laliberte would say the discussion has moved away from the article into a grander discussion. Chairman Robie said they have a motion and a second would they like to vote on this or withdraw the motion. Selectman Young said she would like to keep the motion. With all due respect to Selectman Dann she would like some direction for planning sake. Selectman Komisarek said they can go to a vote and get it on the agenda for a Selectmen's meeting. **Chairman Robie called for a vote. Chairman Robie, Selectman Young, Selectman Laliberte, Selectman Komisarek and Selectman Dann was opposed. Motion carried on a vote of 4 to 1.***

Are you in favor of Article 16 as follows:

To see if the town will vote to raise and appropriate the sum of Two Thousand Five Hundred Dollars (**\$2,500**) to be placed in the existing **Town Office Building Maintenance Fund**. Said funds to be expended under the direction of the Board of Selectmen. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Chairman Robie thought this was funded for \$5,000. It was noted that it was reduced last year. Chairman Robie noted this building is 25 years old and they are going to need a septic system. Selectman Young said they have money budgeted for the roof. They saved some money to repair a section of the roof. They have money in this coming budget that they presented and voted on. Selectman Dann noted that Building Inspector Murray got bids on it. Building Inspector Murray said he does remember doing that. Chairman Robie said they are off discussion again. This is something completely different. It is the Town Office Building Maintenance Fund and it was reduced from \$5,000 to \$2,500 and he doesn't know how much money is in the fund at this point. Selectman Laliberte said he was ok with funding it at \$2,500 considering they are going to do the roof and they pulled that money out. **Selectman Laliberte motioned to move Article 16 to the warrant as written and recommend this article. Seconded by Selectman Komisarek. All were in favor. Motion carried.** Chairman Robie doesn't know why they didn't check how much was in the fund when they budgeted for a roof. Selectman Dann said they budgeted for the bad part of the roof. Chairman Robie noted someday they are going to need a septic system.*

Are you in favor of Article 17 as follows:

To see if the Town will vote to raise and appropriate the sum of Twenty Thousand Dollars **(\$20,000)** to be placed in the existing **Revaluation Capital Reserve** fund for the Future Revaluation of the municipality. Said funds to be expended under the direction of the Board of Selectmen. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Young motioned to move Article 17 to the warrant as written and recommend this article. Seconded by Selectman Dann. All were in favor. Motion carried.*

Are you in favor of Article 18 as follows:

To see if the Town will vote to raise and appropriate the sum of Four Thousand Dollars **(\$4,000)** for the operation and maintenance of the **Fitts Museum**. Said funds to be expended under the direction of the Trustees of the Fitts Museum. (Requested by the Trustees of the Fitts Museum) (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Young motioned to move Article 18 to the warrant as written and recommend this article. Seconded by Selectman Dann. All were in favor. Motion carried.*

Are you in favor of Article 19 as follows:

To see if the Town will vote to raise and appropriate the sum of One Hundred Thousand Dollars **(\$100,000)** for excess **winter road maintenance**, these funds will not be used unless the operating winter maintenance funds are exhausted. This will be non-transferable appropriation. Said funds to be expended under the direction of the Board of Selectmen. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Dann motioned to move Article 19 to the warrant as written and recommend this article. Seconded by Selectman Komisarek. All were in favor. Motion carried.*

Are you in favor of Article 20 as follows:

To see if the Town will vote to raise and appropriate the sum of One Hundred Fifty Thousand Dollars **(\$150,000)** for the first phase of Adams Road reconstruction. Said funds to be expended under the direction of the Board of Selectmen. (Submitted by the Road Agent) (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Laliberte motioned to move Article 20 to the warrant as written and recommend this article. Seconded by Selectman Komisarek. All were in favor. Motion carried.*

Are you in favor of Article 21 as follows:

To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Dollars **(\$50,000)** to be deposited in the **Fire Apparatus Capital Reserve Fund**, established under RSA 35:1 at the March 1991 Town Meeting, for the future purchase of the fire apparatus and equipment with the Selectmen appointed as agents. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Dann motioned to move Article 21 to the warrant as written and recommend this article. Seconded by Selectman Komisarek. All were in favor. Motion carried.*

Are you in favor of Article 22 as follows:

To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Dollars **(\$50,000)** to be deposited in the **Fire Station Infrastructure and Grounds Capital Reserve Fund** under the provisions of RSA 35:1 at the March 2017 Town Meeting, for the purpose of

providing for major capital investments in the fire station building infrastructure and grounds to keep the building and property sound, functional and safe well into the future with the Selectmen appointed as agents. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Dann motioned to move Article 22 to the warrant as written and recommend this article. Seconded by Selectman Komisarek. All were in favor. Motion carried.*

Are you in favor of Article 23 as follows:

To see if the Town will vote to raise and appropriate the sum of One Hundred Twenty Nine Thousand Seven Hundred and Seventy Seven Dollars (**\$129,777**) for the operating expenses of the **Smyth Public Library**. Funds are to be expended under the direction of the Smyth Public Library Association. (Submitted by the Smyth Public Library Trustees) (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Laliberte motioned to move Article 23 to the warrant as written and recommend this article. Seconded by Selectman Dann. All were in favor. Motion carried.*

Are you in favor of Article 24 as follows:

To see if the Town will vote to raise and appropriate the sum of Thirty Seven thousand dollars (**\$37,000**) for the implementation of a **mosquito control program** designed to reduce the risk of exposure to mosquito-borne diseases such as Zika, EEE, West Nile Virus and the Jamestown Canyon Virus. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Young motioned to move Article 24 to the warrant as written and recommend this article. Selectman Dann seconded for discussion. Selectman Dann asked if they used all of the funds this year for that. Building Inspector Murray said they didn't do any spraying. Selectman Dann asked if they just didn't need it because of the weather. Building Inspector Murray explained they don't spray unless they detect EEE through the testing. Selectman Laliberte asked if there were any other things that came up or do they only test for EEE. Building Inspector Murray said they didn't find anything in Candia. There was couple of West Nile Virus cases in the whole state. There was a Jamestown Canyon Virus up north. It is hit or miss. Selectman Dann asked what they do with the money that was on the warrant article. Chairman Robie said it doesn't get appropriated if they are not spent. Selectman Komisarek asked if Building Inspector Murray had anything to say about this. Building Inspector Murray said it is voted very highly in March. The people want it. Selectman Young said it is preventative. Chairman Robie called for a vote. All were in favor. Motion carried.*

Are you in favor of Article 25 as follows:

Shall Candia allow the operation of keno games within the town? (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Laliberte motioned to move Article 25 to the warrant as written and recommend this article. Selectman Komisarek moved for discussion. All were in favor. Motion carried. He noted that he sent the Board a NHMA write-up with some questions and answers. He explained the State approved into law Keno machines in full service restaurants that serve liquor licenses. The thinking is that the money that is generated towards it can go towards towns that provide full day kindergarten. Candia already provides it but will still get money. Right now the state provides for half kindergarten we do full. This would provide 60% of what is missing. The thinking is whether they approve Keno or not they will get a certain amount of money from the state between \$1,100 per student to \$1,800 per student. They want towns to approve it because the more that do it the more likely they will*

reach that \$1,800. So if very few places approve it and very few restaurants have it, the town will get \$1,100 per student. If a lot of places do it they'll get \$1,800, otherwise it will be in the middle. Whether they approve it or not does not affect any money that comes in from the state. The wording is based on what the NHMA said we should do. And the last part is if they do approve it tonight they need to have a public hearing 15 to 30 days before the March election. So at their second meeting in February they would need to have a public hearing. He is proposing this not because he's in favor of it or opposes it, but a lot of towns are putting it on their warrant. There were a lot of cities that did this in November. There have been 8 cities that have supported this and 4 of them that have not. He didn't think that any restaurants in Candia qualified for this because the only restaurant that has a liquor license is the golf course and they aren't open all year. However there looks like there are two restaurants coming up on line very shortly that maybe something of interest to them. He reiterated that he is not for or against this, he is open to having the town vote on it. Selectman Young said all they are doing is agreeing to put it on the warrant. They aren't not supporting or supporting it. Chairman Robie said the Selectmen agreed to look at this at a public hearing. If they don't agree to look at this they won't have a public hearing. Selectman Laliberte said they could also discuss this at the Deliberative Session. They can talk about it then as well. They can't put any additional language on the warrant. Selectman Dann asked if this has to be done by the Selectmen not the School Board. Selectman Laliberte said not the School Board, but it could also be done by citizen's petition. He is just being preemptive. If it passes great or if it fails great, it then gives those restaurants guidance if it does get approved on whether or not they want it. Also gives the people a chance to determine whether or not they want that. Selectman Young said they are voting to put this on the warrant. Selectman Dann said they need to have a public meeting. Selectman Laliberte said if they put this on the warrant they are required by law to have a public meeting 15 to 30 days before the March election. The wording is based on NHMA's recommendation. Chairman Robie asked if they vote to put something on the ballot it is going on the ballot. So why would they have a public hearing and get their input if they've already made that decision. Selectman Laliberte said it is by law. Chairman Robie said if they have a public hearing to hear the public's opinion. The Board might have already made up their mind, but they still might want to hear it in case they change their mind. They'll vote on this after the public hearing. This is what they did on 41:14-A. He is confused. Selectman Laliberte reiterated they are going by state law. The NHMA says "the time to explain the issue to voters is at a hearing that is required before the vote. It can also be explained at the Deliberative Session or at the Town Meeting. Either a town or a city the governing body must hold a hearing at least 15 days but not more than 30 days before the question is to be voted on. Notice of hearing must be posted in at least two public places." Chairman Robie said that would be Deliberative Session. Selectman Laliberte said it wouldn't, because Deliberative Session is more than 30 days from when they should have the public hearing. The Deliberative Session is on February 3rd. They can't use the Deliberative Session as the public hearing because it is outside the 30 day window. What he is saying is they would have the public hearing at their February 26th Selectmen's meeting because it is within the 15 – 30 day window. Chairman Robie called for a vote. **All were in favor. Motion carried.**

Are you in favor of Article 26 as follows:

To see if the town will vote to raise and appropriate the sum of **\$17,500.00** to the **Candia Youth Athletic Association** for the specific expenses of providing youth recreation programs to the

children of Candia. Said expenses to be expended under the direction of the Candia Youth Athletic Association Board of Directors in accordance with the approved budgets. Submitted by petition. (Recommended by the Board of Selectmen by a vote of 5 to 0). *Selectman Komisarek motioned to move Article 26 to the warrant as written and recommend this article. Seconded by Selectman Dann. All were in favor. Motion carried.*

The Selectmen to approve the request for funds from the Fire Suppression Water Supply Capital Reserve Fund and reimburse the Fire Department in the amount of \$1,068.66. Selectman Dann moved to request the funds in the amount of \$1,068.66 from the Suppression Water Supply Capital Reserve Fund to reimburse the Fire Department. Seconded by Selectman Komisarek. All were in favor. Motion carried.

The Board to authorize payment of payroll checks and accounts payable checks. Selectman Laliberte announced the grand total for accounts payable and payroll checks for December 7th and December 14th was \$1,103,756.55. Selectman Komisarek moved to approve the accounts payable and payroll checks for December 7th and December 14th in the amount of \$1,103,756.55. Seconded by Selectman Young. All were in favor. Motion carried.

Asphalt maintenance warrant article. Chairman Robie asked Road Agent Lewis about the Highway Block Grant and did he ever check on that. He was pretty sure that was a 10 year deal now that he did a little research. He thought that might be coming to us for the next 9 years. It wasn't supposed to be redone again for 10 years and he thought that was included in it when they rewrote it. Road Agent Lewis said he hopes they do because that will be the money for the culverts and he'll use the rest for paving. This is why he didn't put in a warrant article for North Road. Chairman Robie asked about a warrant article for asphalt overlay. Just in the operating budget. Is that the only place that money is this year? Road Agent Lewis said that is the only place they used it this year. Chairman Robie asked about the 2018 budget. He noted last year's warrant article was for paving on Chester Turnpike. Road Agent Lewis said that was because it was the final phase on a 3 mile road. They used every bit of it to overlay 3 miles. Chairman Robie said they have to be a little cautious because they added \$100,000 to the budget. Road Agent Lewis said it will work out. Chairman Robie said if they get that Highway Block Grant money and if they get the same amount, this year they spent it. Road Agent Lewis clarified this year they spent it on paving. Chairman Robie said next year they may just want to put it in to cover the increase in the budget. Road Agent Lewis said he is going to have to be careful, because if you have already appropriated money the way that is written is it can't go against something you have already funded. It has to be in addition to anything you have budgeted for. Chairman Robie said he didn't interpret it that way. Road Agent Lewis explained it is very specific that way. It can't be used to supplement the budget you've already approved. Chairman Robie said if that is the case all the Highway Block Grant money they get on a regular basis would apply to that. Road Agent Lewis said that (quarterly Highway Block Grant) money can be used for that. When the Governor did this he specifically wrote it.

Budget Committee Public Hearings: Selectman Young wanted to remind them that there is a public hearing for the town budget this Wednesday. It's at the Town Hall at 7:00 pm. They will do their final vote this Wednesday. This Thursday the Budget Committee will vote on the School Budget.

Job description: Selectman Dann said he would like to discuss the job description. Chairman Robie said they are going into non public about that. Selectman Komisarek requested that it be discussed in a non public meeting. Selectman Dann said they don't need to, it is just a revision. Selectman Komisarek said they can have the discussion and vote on it in public meeting after. Selectman Dann said there is no one involved with this. Selectman Laliberte asked if there is in any way, shape or form anything that we said in a non public be affected by what you said right now. Selectman Dann wasn't sure what he meant.

Resident Linda Bergeron of Diamond Hill Road would like to follow up with Selectman Komisarek's comment. She found the Chair to be very rude and condescending to people on the Board tonight. It is very obvious when you are not happy with someone on the Board. Chairman Robie said he was very sorry if he can across that way to her. Mrs. Bergeron thought the Board should consider term limits for the Selectmen and perhaps limitations on how many Boards someone can be on.

Selectman Komisarek moved to adjourn 8:59 pm. Seconded by Selectman Laliberte. All were in favor. Motion carried.

Respectfully submitted,
Andria Hansen, Recording Secretary

The Board entered into a non-public meeting in accordance with RSA 91-A:3 II (a).