Unapproved APPROVED Candia's Selectmen's Public Meeting Minutes January 13th, 2020

Attendance: Chair Susan Young, Vice-Chair Carleton Robie, Selectman Russ Dann, Selectman Boyd Chivers, Selectman Brien Brock and Administrative Assistant Linda Chandonnet.

7:09 p.m. Chair Young called the public meeting to order following the Pledge of Allegiance.

Roll call was conducted.

Approval of Minutes:

Public meeting minutes December 23rd, 2019. Corrections noted to change SIP to CIP. Selectman Dann moved to accept the December 23rd, 2019 Selectmen's Meeting minutes as presented. Selectmen Chivers had a question. Seconded by Selectman Brock for discussion. Selectmen Chivers wanted to clarify the Warrant Article at the top of page 7 was rescinded the Board reassured him that it was and was shown where it is stated at the bottom of page 7. Discussion was over. Second by Selectmen Brock. All were in favor. Selectmen Robie was absent at that meeting. (Recommended by the Board of Selectmen by a vote of 4-0-0) Motion carried.

Public meeting minutes December 30th, 2019. No changes.

Selectmen Robie moved to accept the December 30th, 2019 Minutes. Seconded by Selectmen Brock. Selectmen Dann and Chivers were absent at that meeting. (Recommended by the Board of Selectmen by a vote of 5-0-0) All were in favor. Motion carried.

Public Comment: None

Department Reports: Highway; Police; Fire; Building; Planning; Solid Waste; Budget; Other

Highway: Road Agent Lewis said December was a bad month for storms and read from the attached report. He will need to get the Beavers on South Road removed and will be hiring someone to do this. With the current weather there is a lot of mud but not it is not overwhelming.

Police: Chief McGillen stated the month of December was slower for incidents compared to November. They were very busy with Deadly Force Training, Taser Training, Networking and Social Media Posts for the Part Time Officer job opening. Officer Mike Bevere graduated from the Academy on December 20, 2019 and the Department is very proud of him. Officer Shane Pellerin has started training at the Academy beginning in January 2020 for sixteen weeks.

Fire: Selectman Dann read from the attached report. Chair Young added there has been a request from the office staff requesting AFIB Training. Police Chief McGillen said he would reach out to Mike Kelly from the Concord Fire Department for this.

Building: Selectmen Chivers read from the attached report as Building Inspector Dave Murray is away.

Planning Board: Selectmen Brock read the report. He stated the Planning Board had another Public Meeting on January 3, 2020 right after the new year because they made some changes on the proposed Zoning Ordinances for Amendment #12. They were significant enough changes according to the Town Attorney that we need to have another Public Hearing. The changes were based on the input they got from residents and contractors from the previous Public Meeting. Not many people attended, and but it went very well and was voted on January 3, 2020. See Planning Board Minutes from January 3, 2020 for all the details.

Selectmen Brock stated that Planning Board Chair Cartier brought up that there is a new Housing Appeals Board for the State of NH that will take effect if nothing happens to appeal it on July 1st, 2020. This is a three person board who will have the authority to override Planning and Zoning Ordinances. If someone is denied or feels like they have been put through too many restrictions, they may appeal it to this Board and they would be able to overrule the local zoning. The letter Selectmen Brock was reading from was from North Hampton. Our Conservation, Planning Board and Board of Selectmen is making everyone aware that this will take effect and would like to get more people involved to rescind this. He said somehow the Housing Appeals Board put this right through, but it can still has some time to be repealed this legislation. Candia's Board Members will be receiving a letter with more information in the near future. This will be brought up in the Planning Board meeting on Wednesday January 16^{ttb} and they will have all the information to share as it is intended to help residents with more affordable housing.

The Board said thank you very much to Al Hall for his services on the Planning Board as he is now retired.

Solid Waste: Selectmen Dann read the report for December. It has been brought to his attention of a trailer that hauls out the recycled paper that has snow on top with the recent storm. The snow must be taken off the trailer and getting it off can be difficult and have been using a snow rake. The hauler refuses take the trailer with snow on it because the fines are very high. Selectmen Chivers commented on the increase from the report comparing 2018 and 2019. Selectmen Dann explained how it costs more when recycling needs to be hauled out more frequently. Selectmen Chivers added that it might be a good idea to sign up for a Webinar at the New Hampshire Municipal Association (NHMA) on Recycling so we can be more educated. Selectmen Robie added that with everything involved with recycling is that we don't know a lot about it and this is something our community needs to look at. Discussion ensued.

Budget Committee:

Chair Young gave a reminder that the Warrant Articles are due by Tuesday, January 14th, 2020 at 3:00 pm. The next Budget Committee Meeting is Tuesday, January 21st, 2020.

Chair Young said the Petition Warrant Articles that go on the Voting Ballot can be amended at the Deliberative Session. Selectmen Robie added but they cannot be taken off. Moderator Clark Thyng agreed and said this is correct. Chair Young asked Moderator Thyng if the Budget Committee and Selectmen if it would be a monetary value, they can vote on them? Moderator Thyng answered

that he has heard both. He does not think this is appropriate any longer and we can leave them alone. Chair Young said so therefore the Budget Committee does not need to see react to them. Moderator Thyng agreed. Chair Young stated that they have in the past, but she would have look into it. Moderator Thyng said it may have been best practices verses what is required by law. Chair Young added how this is something that can be brought up.

Non-Petition Warrant Article: It appears that the following that has not been voted on.

To see if the Town will vote to raise and appropriate the sum of Thirty Seven Thousand dollars (\$37,000) for the implementation control program designed to control and reduce the risk of exposure to mosquito born illnesses such as Zika, Triple E, West Nile Virus and the Jamestown Canyon Virus.

Selectman Robie moved to make a Motion. Seconded by Selectmen Brock. (Recommended by the Board of Selectmen by a vote of 4-1-0) **Motion carried.**

New Business:

Chair Young announced Jenny Tyler and Tom Dimaggio of the Agriculture Commission Re-Appointments are due for their positions. They are for a three year term ending in year 2023.

Selectman Robie moved to make a Motion to re-appoint Jenny Tyler and Tom Dimaggio for a three year term ending in 2023. Selectmen Chivers asked if they were going to vote at the same time? Chair Young asked if the Board wanted to separate them. They received one letter for both but they can separate them. Seconded by Selectmen Dann. Recommended by the Board of Selectmen by a vote of 3-2-0) Motion carried.

Chair Young asked who opposed and Selectmen Chivers and Selectmen Brock answered they do. Selectmen Chivers said that is why he wanted to split them up. Chair Young answered to just let her know their intention so they could go through it quicker. Selectmen Chivers stated he thinks they should consider the applicants individually.

Selectman Robie moved to rescind the Motion to re-appoint Jenny Tyler and Tom Dimaggio for a three year term ending in 2023. Seconded by Selectmen Dann. (Recommended by the Board of Selectmen by a vote of 5-0-0) All in Favor. Motion Carried.

Selectman Chivers moved to make a Motion to re-appoint Tom Dimaggio for a three year term ending in 2023. Seconded by Selectmen Brock. (Recommended by the Board of Selectmen by a vote of 5-0-0) **All in Favor. Motion carried.**

Chair Young moved to make a Motion to re-appoint Jenny Tyler for a three year term ending in 2023. Seconded by Selectmen Chivers for discussion. Selectmen Chivers stated there really is no discussion. Jenny Tyler is involved in just about every controversy on Jane Drive and with her behavior what would it benefit the Agriculture Commission and he is opposed to her. (Recommended by the Board of Selectmen by a vote of 3-2-0) **Motion Carried.**

Chair Young stated there is a new law in effect that the Deliberative Session requires a Snow Date and it has to be within 72 hours. It has been scheduled for Monday, February 3rd at 6:00pm at Moore School.

Moderator Clark Thyng added the new Snow Date requirements for the voting portion of the Town Meeting has changed also and that is exactly two weeks. It would be the 4th Tuesday in March and this cannot be changed. He explained that he has more power now to cause the delay for two main reasons. One is a designated weather emergency and to get input from the Fire Chief, Road Agent or the Town Clerk that is not more that 24 hours or less than 2 hours before. The second reason is an unforeseen emergency he can change the date to 2 weeks to immediately when the polls open for instance a gas leak.

Chair Young read the Petition Warrant Articles to be added on the voting ballots. CYAA (Candia Youth Athletic Association), allowing KENO, Rescind the Budget Committee, Decrease Board of Selectmen from 5 to 3, Rescind SB2.

Chair Young mentioned that in the past what she has known is to put the large articles and the ones you want passed the most to be listed first and over the years they have done this opposite. Moderator Clark Thyng explained the 10% rule and how listing the Warrant Articles in order to not run the risk of losing a large item that is listed at the end. It is more typical to see them in descending order. Take your total budget expenditures and add all the Warrant Articles and if they all pass and as long as all the Warrant Articles are less than the budget expenditure there is no need to worry. Discussion ensued.

Taxpayers Abatement: Selectmen Chivers read the attached Taxpayers Abatement Application submitted by owner Francesca Catapano on January 8, 2020. Town Assessor Tammy Jameson reviewed the application and condition of the home and gave the recommendation for the mobile home at 843 High Street, Map 404 Lot 88 5A for the amount of \$3,600.

Selectmen Chivers moved to make a Motion. Seconded by Selectmen Brock. All were in favor. (Recommended by the Board of Selectmen by a vote of 5-0-0) Motion carried.

Board to authorize the payments of payroll and payables. Selectman Chivers announced the total for payroll for week ending January 2nd, 2020 was \$14,911.71. January 9th was \$15,667.71. January 16th was for \$14,838.33. Payables for the three week period after January 2nd was \$46,368.64. January 9th was \$603,648.73 of which the school received \$500,000. January 16th was \$31,924.11 for the three weeks with a combined total of Payables & Payroll \$727,359.23.

Selectman Chivers moved to make a Motion. Seconded by Selectmen Brock. All were in favor. (Recommended by the Board of Selectmen by a vote of 5-0-0) Motion carried.

Chair Young made a quick review of the calendar and noted the Warrant Articles deadline and how they must be submitted to the office by January 14th, 2020 at 3:00pm.

- The next Board of Selectmen Meeting is scheduled for Monday, January 27th at 7:00 pm.
- The Deliberative Session is February 1st, 2020 at 9:00 am at Moore School.
- The Deliberative Session Snow Date is February 3rd, 2020 at 6:00 pm at Moore School.

Selectman Dann moved to adjourn at 8:10 pm. Seconded by Selectmen Brock. (Recommended by the Board of Selectmen by a vote of 5-0-0) All were in favor. Motion carried.

Respectfully submitted, Linda Chandonnet, Recording Secretary