APPROVED

Candia's Virtual Selectmen's Public Session Minutes January 10th, 2022 at 7:00 pm

Note: Individual roll call has been taken after each motion.

7:00 pm Chair Brock opened the Public Session Meeting followed by the Pledge of Allegiance.

Attendance: Chair Brien Brock, Selectmen Patrick Moran, Selectman Russ Dann, Selectman Boyd Chivers, Selectman Sue Young and Town Administrator Andria Hansen

Approval of Minutes: Public Session Minutes for December 27th, 2021. None noted. MOTION: Selectman Dann made a motion to accept the December 27th, 2021, Public Session minutes as presented. Seconded by Selectman Chivers. All in favor. Motion carried by a vote of 5-0-0.

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

Highway: Road Agent Jeff Wuebbolt read the attached report and gave an update.

Police: Chief Mike McGillen read the attached report and gave an update.

Chief McGillen stated that the candidate for the part time Officer position is on hold for right now, as the Police Academy will not be holding part-time training in January.

Fire: Selectman Chivers read the attached reports.

Building Department: Selectman Moran read the attached. Selectman Young asked if the Building Inspector would have a list for them of all the outstanding Code Enforcement Cases going forward. Selectman Moran answered yes.

Solid Waste: No reports available.

Budget: Selectman Young announced the next Budget Committee's Meeting will be held on Wednesday, January 12, 2022 @ 7:00pm.

NEW BUSINESS

Snow Slickers Request: Member Mark Pepper from a local Snowmobile Club, the Southern NH Snow Slickers was present and requesting permission and needed signatures for an agreement with the Board, giving them approval for access from across Route 27 to the front of Candia's First Stoppe.

MOTION: Selectman Chivers moved to grant approval the Southern NH Snow Slickers Club for indefinite license to use Pine Hill Road to access Candia's First Stoppe. Seconded by Selectman Moran. All were in favor. Motion carried by a vote of 5-0-0.

Building Inspectors Hours: Town Administrator Hansen indicated the Land Use Department's Administrative Assistant attends all Planning Board and ZBA meetings and has always been available to cover the Building Inspectors office hours on the fourth Tuesday of each month from 5pm-8pm to assist the Public with questions. Therefore, the Building Inspector has not been opening the Building Department's Office. The Board discussed the need for this Office to be servicing the public and would like the Building Inspector to change his hours by coming in later and to also be available for the ZBA meeting. Chair Brock would like to hear his feedback and to know what his response is regarding their request.

Numbering the Warrant Articles: See attached.

OTHER BUSINESS

Chair Brock discussed the 2022 budget and the adjusted Insurance Line items, stating that it came up with almost \$15,000 less. This amount may go towards the increase they were asking for in the budget. At this point they are only looking for a net increase of \$18,168. If this number is added to the Budget Committee's number on the last page, it will come up to the amount of \$3,186,343.

OTHER BUSINESS

Board to authorize the payments of payroll and payables. Selectman Chivers announced the payroll for the week ending January 6th was \$20,280.15 for week ending January 13th was \$20,976.05. Payables for week ending January 6th was \$681,969.13 of which the school received \$600,000. For week ending January 13th was \$86,859.98 for a combined total of \$810,085.31.

MOTION: Selectman Chivers made a motion to approve accounts payable and payroll checks for a total of \$810,085.31. Seconded by Selectman Moran All in favor. Motion carried by a vote of 5-0-0.

Public Input: None noted.

Selectman Chivers acknowledged that it was one year ago that Road Agent Dennis Lewis attended his last Meeting before passing away. He remarked that everyone misses him.

Calendar:

- The Town Offices will be closed on Martin Luther King Day Monday, January 17th, 2022
- The next Board of Selectmen's meeting is scheduled on Monday, January 24th, 2022

7:35pm MOTION: Selectman Young made a motion to suspend the Public Session and enter into a Non-Public Session under RSA 91A: 3, II (c). Seconded by Selectman Dann. All in Favor. Motion carried by a vote of 5-0-0.

8:03pm MOTION: Selectman Dann made a motion to adjourn the Public Meeting. Seconded by Selectmen Chivers. All in Favor. Motion carried by a vote of 5-0-0.

Respectfully submitted, Linda Chandonnet, Recording Secretary