

APPROVED
**Candia's Virtual Selectmen's Public Session Minutes
February 14th, 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 January 24th, 2022. None noted.

MOTION: Selectman Chivers made a motion to accept the January 24th, 2022, Public Session minutes as presented. Seconded by Selectman Moran. All in favor and Selectman Dann abstained. Motion carried by a vote of 4-0-1.

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

Highway: Road Agent Jeff Wuebbolt read the attached report and gave an update. Due to the recent bad weather Candia has had, he may need have a road posting for seasonal weight limits in the newspaper soon.

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

NEW BUSINESS

Fire Department - Recommendations: Selectman Chivers stated Fire Chief Young submitted a Recommendation of Appointment for Edmund Burke for Candia's Volunteer Fire Department.

MOTION: Selectman Chivers made a motion to approve Fire Chief Youngs Recommendation for Appointment and nominate Edmund Burke to Candia's Volunteer Fire Department. Seconded by Chair Brock. Discussion opened. Selectman Moran asked if it was for medic purposes. Selectman Chivers replied that he assumes that it would be for that purpose. Discussion ended. **All in favor. Motion carried by a vote of 5-0-0.**

Selectman Chivers stated Fire Chief Young submitted a recommendation of Appointment for Stacy Peterson for Candia's Volunteer Fire Department.

MOTION: Selectman Chivers made a motion to approve Fire Chief Youngs Recommendation of Appointment and nominate Stacy Peterson to Candia's Volunteer Fire Department. Seconded by Chair Brock. All in favor. Motion carried by a vote of 5-0-0.

Fire: Selectman Chivers read the attached reports.

Building Department: Building Inspector Gagne read the attached report and gave an update. Selectman Dann mentioned the entrance of the Recycle Center Road is very narrow as well as the traffic circle and the possible future costs. There was a discussion with the Town's issues with unregistered vehicles on properties. Building Inspector Gagne gave an update on some of the properties with violations and will verify his information to give the Board additional updates.

Solid Waste: No reports available.

Budget: No updates.

Hazard Mitigation Grant: Emergency Management Bob Panit explained the Hazard Mitigation Grant that needed the Selectmen's signatures. See attached. The Motion is to read as follows:

“The Select Board, in a majority, accepted the terms of the Building Resilient Infrastructure and Communities (BRIC) as presented in the amount of \$7,500 to update the community's Local Hazard Mitigation Plan. Furthermore, the Board acknowledges that the total cost of this project will be \$10,000.00, in which the town will be responsible for a 25% match (\$2,500.00).”

MOTION: Selectman Chivers moved to accept the terms of the building Resilient Infrastructure and Communities (BRIC) as presented in the amount of \$7,500.00 to update the community's Local Hazard Mitigation Grant and for the Board to acknowledge the total cost is \$10,000.00, in which the town will be responsible for a 25% match \$2,500.00. Seconded by Selectman Young. All were in favor. Motion carried by a vote of 5-0-0.

Hazard Mitigation Grant - Emergency Management Panit indicated contractor Hubbard Consulting will assist in putting a plan together and will be working with the Planning Committee that has many Town Departments involved as well as some residents. The Federal and State have guidelines that will need to be followed as they are Federal Funds.

OLD BUSINESS

Recycle & Energy Committee - Recommendation: Selectman Dann stated Janet Lewis would like to become a member of the Recycle & Energy Committee.

MOTION: Selectman Dann made a motion to approve Janet Lewis to become a member of the Recycle & Energy Committee. Seconded by Selectman Young. All in favor. Motion carried by a vote of 5-0-0.

Lighting Upgrade Project - Selectman Dann mentioned the lighting upgrade project for the Town Hall Building and surrounding area including the Salt Shed is looking as though it will be completed next year. The cost is \$24,596 to do the work and it will need to be added into the budget.

Covid Update: Town Administrator Hansen updated the Board that there have been multiple Employees who have tested positive with Covid symptoms and without symptoms. At this point the Cares Act is no longer available, and Employees need use their sick time when they are out of work.

OTHER BUSINESS

Board to authorize the payments of payroll and payables. Selectman Chivers announced the payroll for the week ending February 3rd was \$23,177.00, for week ending February 10th was \$21,888.09, for week ending February 17th was \$21,672.32. Payables for week ending February 3rd was \$56,263.03. For week ending February 10th was \$656,734.91 of which the school received \$600,000. For week ending January 17th was \$61,822.45 for a combined total of \$841,557.80.

MOTION: Selectman Chivers made a motion to approve accounts payable and payroll checks for a total of \$841,557.80. Seconded by Selectman Moran. All in favor. Motion carried by a vote of 5-0-0.

Calendar:

- The Town Offices will be closed on Presidents Day - Monday, February 21st, 2022.
- The next Board of Selectmen's meeting is scheduled on Monday, February 28th, 2022 @ 7:00 pm.
- Meet the Candidates Night – Tuesday, March 1st, 2022 @ 6:30pm at the Masonic Lodge on South Road.

Public Input: None noted.

Communicate -Selectman Young asked for all the Selectmen to communicate together on things that are relevant such as to the opening the Town Hall Offices late during a bad weather. Town Administrator agreed to let the Board know.

Deliberative Session - Selectman Young stated the Town of Fremont combines their Deliberative Session with the School and Town both together on the same day. Town Administrator Hansen will contact the School Board to find out if they are interested in trying it next year.

Robotics Team - Selectman Moran stated the School's Robotics Team has teams going to the State's Competition next week and will be held at the Manchester's Community College.

7:48pm 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