

Approved
Candia's Virtual Selectmen's Public Session Minutes
February 28th, 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, Selectman Russ Dann, Selectman Boyd Chivers, Selectman Sue Young and Town Administrator Andria Hansen. Absent: Selectmen Patrick Moran

Approval of Minutes: Public Session Minutes for February 14th, 2022. None noted.

MOTION: Selectman Chivers made a motion to accept the February 14th, 2022, Public Session minutes as presented. Seconded by Selectman Chivers. All in favor. Motion carried by a vote of 4-0-0.

NEW BUSINESS

Affinity Lighting: Recycle & Energy Committee Member Al Couch distributed new information to the Board from Affinity and confirmed that the streetlight conversion was completed in September of 2021. At this point they are looking at the remaining Town Hall areas that will need LED Lights. Affinity sent the Town a proposal in November however that has been updated and now Eversource has come up with a bigger incentive offer from \$2,445 to \$5,039. He has met with Affinity and was able to view the Smart Lights demonstration. Their proposal shows a total of 111 lights which would be converted within the Town Hall Building and surrounding areas outdoors with 84 of them having Smart Light fixtures. Eversource has a program called Smart Start offers a financing option that they will be looking into. Currently they are saving over \$5,600 per year with the new streetlights. He explained how the municipal loans work and that it uses the loan to repay it. He asked the Board to review the information and let him know if they have questions on the loan agreement and to notify him when they agree to move forward. See attached.

Deliberative Session: Town Administrator Hansen has reached out to a Moore School Board Member to ask their committee, if they would be interested in combining the School and Town Deliberative Sessions on the same date. The School Board will be discussing this at their March 10th, 2022 meeting. Town Administrator Hansen will report back to the Selectmen on what the School Board decides.

OLD BUSINESS

Land Use Department: Chair Brock stated Land Use Coordinator Lisa Galica and Building Inspector Kevin Gagne will report to Town Administrator Hansen going forward.

OTHER BUSINESS

Board to authorize the payments of payroll and payables. Selectman Chivers announced the payroll for the week ending February 24th was \$21,755.94, for week ending March 3rd was \$36,991.80, Payables for week ending February 24th was \$38,629.27. For week ending March 3rd was \$536,092.27 of which the school received \$500,000, for a combined total of \$633,469.28.

MOTION: Selectman Chivers made a motion to approve accounts payable and payroll checks for a total of \$633,469.28. Seconded by Selectman Dann. All in favor. Motion carried by a vote of 4-0-0.

Payments of Payroll & Payables: Chair Brock had a discussion with the Board and asked if they would like to move the payments of payroll and payables on the agenda, and the Board verbally agreed.

Calendar:

- Meet the Candidates Night – Tuesday, March 1st, 2022 @ 6:30pm at the Masonic Lodge on South Road.
- Town Elections is Tuesday, March 8th, 2022 – 6:00am – 7:00 pm at the CYAA.
- The next Board of Selectmen's meeting is scheduled on Monday, March 14th, 2022 @ 7:00 pm.

Land Use Department Acknowledgement: Selectman Chivers was happy to update the Board on a residential variance which needed approval by the Zoning Board. It was required to be ADA compliant, and employees of the Land Use Coordinator Lisa Galica and Building Inspector Kevin Gagne worked on all the details to make it happen and therefore the variance was successfully approved.

Public Input: None noted.

7:39pm MOTION: Selectman Dann made a motion to suspend the Public Session and enter into a Non-Public Session under RSA 91A: 3, II (c) & RSA 91A: 3, II (e).

7:50pm MOTION: Selectman Dann made a motion to adjourn the Public Meeting. Seconded by Selectmen Chivers. All in Favor. Motion carried by a vote of 4-0-0.

Respectfully submitted,
Linda Chandonnet, Recording Secretary