CANDIA PLANNING BOARD MEETING MINUTES OF April 6, 2022 <u>APPROVED</u>

<u>PB Members Present:</u> Rudy Cartier, Chair; Mark Chalbeck, V-Chair; Brien Brock, BOS Rep.; Scott Komisarek; Judi Lindsey; Josh Pouliot; Joyce Bedard

PB Members Absent: Mike Santa, Alt.

Audience Present: Russ Dann (Selectman) and a town resident.

*Rudy Cartier, Chair called the PB meeting to order at 7:00pm immediately followed by the Pledge of Allegiance.

Nominations for Chair & Vice Chair:

- J. Bedard motioned to nominate Rudy Cartier for Chair. J. Lindsey seconded. R. Cartier accepted. All others were in favor. Motion passed (7-0-0).
- J. Lindsey motioned to nominate Mark Chalbeck for V-Chair. S. Komisarek seconded. M. Chalbeck accepted. All others were in favor. Motion passed (7-0-0).

Minutes -March 16, 2022:

M. Chalbeck made a **motion** to approve the minutes as presented. B. Brock **seconded**. R. Cartier and J. Bedard **abstained**. **Motion passed**.

Application/Case Status Update(s):

- PB case #21-012 (Tanglewood)
 - R. Cartier states that he and J. Lindsey attended the Checklist Meeting with the applicant today and there are a few outstanding items that need to be addressed. He will write up a summary memo of the meeting noting the details and have it sent out to the Board for review before the final hearing on the 20th.

Old Business:

• <u>Stantec -GIS Mapping System (Platform Update):</u>

- R. Cartier notes that Stantec sent in the updated 2022 proposal (NTP). He thinks the Board should have Bryan Ruoff (Stantec)come in and talk to the Board because he noticed some differences between what the original one was, and this updated scope. The initial scope to finish it up, he has a current price of \$5,440.00 and that's to finish everything up. When he looked at the Sept., 2021 scope, the actual tasks were the same but the total to do all the tasks was \$8k plus the \$1k they put in to set up the user costs. He wants Bryan to come in and give an explanation as to if the Board spent \$7k already, why is it another \$5,500.00 extra. He says the Board can then decide what they want to do. He was also thinking the Board would be able to update the CIP, but they may not be able to do both based on cost.
 - J. Pouliot asks Rudy what he would choose between finishing the GIS or doing the CIP and R. Cartier says he would say the GIS, because the Board has the CIP in place already. They want to add to the CIP and update the contents and B. Brien notes that the CIP can be adjusted but doesn't have to follow anything this year.
 - R. Cartier says the Community Cost Study is another project they want to work on as well and would be nice to have that solid data when they work on the impact fees.
- R. Cartier notes he wants the Board to start working on zoning amendments earlier in the year, so they have more time to draft and finalize.

Other Business:

• S. Komisarek asks B. Brock to confirm that the next Safety Committee meeting is next Tuesday at 5pm and that he can attend via zoom and that is a yes on both.

• R. Dann states that the town is trying to get some positivity out in the newspaper and if the PB has any news to include, it would be beneficial. He says submittals can be given to Linda in the BOS Office and they will be trying to put something in the paper each month if possible.

MOTION:

J. Lindsey motioned to adjourn the PB meeting at approximately 7:23pm. J. Bedard seconded. All were in favor. Motion passed.

Respectfully submitted, Lisa Galica Land Use Office Coordinator cc: file