## CANDIA SAFETY FACILITY COMMITTEE MEETING MINUTES OF May 4th, 2021 APPROVED

<u>SFC Members Present:</u> Brien Brock (BOS), Mike McGillen (PD), Mark Chalbeck (PB), Rick Langlois (PD), Russ Dann (BOS), Jeff Wuebbolt (HWY)

SFC Members Absent: Jim Wilson (FD), Joe Flanagan (FD)

Guests: Ron Severino

Brien Brock called the SFC meeting to order at 5:00pm immediately followed by the Pledge of Allegiance.

## Approval of Minutes: Public Session Minutes for April 20th, 2021. None noted.

R. Dann made a motion to accept the April 20th, 2021 SFC Minutes as presented. Seconded by M. McGillen. All in favor. Motion passed.

The members discussed and confirmed B. Brock as Chairman and M. McGillen as Vice-Chairman.

B. Brock summarized the last SFC meeting, as they requested the BOS have a Public Hearing to expend funds of \$3,000 out of the Capital Reserve for a property appraisal. The BOS approved to expend the funds and the contract with the vendor was signed. A check will be mailed to them this week and the appraisal should be completed within the next few weeks.

The other subject that was discussed, was a possible land swap, and at that time it was not clear of what two properties T. Severino was interested in. T. Severino stated the land at the Town Pit located on Brown Road of approximately 13 acres, and also the lot next to it, however it would need cleaning up. J. Wuebbolt stated there is a large amount of sand on this property and it would benefit the Town to keep it.

- T. Severino stated one other piece of property they would possibly trade with is located at Halls Mill Subdivision (by the Old School House) and it is where the Town owns the corner. It went under the Conservation Commission and he is not sure if it was under an Easement or the Conservation's direction. He will research it further to see how the Warrant Article was written.
- T. Severino stated the next step would be to create a Master Plan of the site. They would want to forecast 30-40 years ahead for the size of the SFC building. B. Brock added that he would like to concentrate on the PD and the HWY. The FD could be done at a later time when it is needed. T. Severino stated that he will need the PD and HYW's dimensions, as well as future layout for the FD, so they can have a general plan in place. While waiting for the appraisal, they will want to start working on their plans together. M. McGillen and R. Langlois will look into what the PD will need and J. Wuebbolt will determine what will be needed for the HWY. R. Dann suggested considering Solar for the SFC.

The next SFC Meeting is scheduled for Monday, June 1<sup>st</sup>, 2021 at 5:00pm

## **MOTION:**

R. Dann made a motion to adjourn the SFC meeting at approximately 5:33 pm. M. McGillen seconded. All were in favor. Motion passed.

Respectfully submitted, Linda Chandonnet Administrative Assistant