CANDIA SAFETY FACILITY COMMITTEE MEETING MINUTES OF June 15th, 2021 APPROVED

<u>SFC Members Present:</u> Brien Brock (BOS), Rick Langlois (PD), Boyd Chivers (BOS), Russ Dann (BOS) Jim Wilson (FD), Joe Flanagan (FD), Bob Stout (BC) Absent: Mike McGillen (PD), Jeff Wuebbolt (HWY), Mark Chalbeck (PB) Guest: Ron Severino

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

B. Brock received an email from the Budget Committee, stating they would like one of their representatives become a member on the SFC. B. Stout has agreed to join, and he will be a voting member.

<u>Approval of Minutes</u>: Public Session Minutes for May 4th, 2021. Correction: Line 9, add (FD) after Joe Flanagan.

R. Dann made a motion to accept the May 4th, 2021 SFC Minutes as amended. Seconded by J. Flanagan. All in favor. Motion passed.

B. Brock stated the first business of order was to recognize the appraisal_received from White Appraisal, which is the company the Board agreed to pay \$3,000 for the appraisal the property Ron and Tom Severino own. White Appraisal is looking for the second payment for them to release the full report. The Board also received a summary of their work.

When asked how they would plan the financing, B. Brock stated he would like to do a Bond Issue. They received a copy of the blueprints of other facilities, and they have a good idea of what it would cost. At this point they will only focus on the building for the PD for now. R. Severino indicated that the next meeting he will provide a layout drawing for them to look over starting with the PD in mind and with the other departments to fit in the future. R. Langlois confirmed the PD sketches were submitted.

B. Brock asked R. Severino which property they would be interested in selling/trading with the Town. R. Severino replied back with the property on North Road Map 402 Lot 09. B. Brock asked the Board Members if they were all in agreement. All members agreed.

R. Severino stated the Conservation Commission and Planning Board will need to be involved for their advisement. The Planning Board will be required to review the proposal and when they sell the property.

B. Brock requested L. Chandonnet to provide him with the property tax cards to inform Judi Lindsey of the Conservation Commission of their plans.

• The next SFC Meeting is scheduled for Tuesday, June 29th, 2021 at 5:00pm.

5:45 pm R. Dann made a motion to adjourn. Seconded by J. Flanagan. All in Favor. Motion carried.

Respectfully submitted, Linda Chandonnet, Administrative Assistant