CANDIA SAFETY FACILITY COMMITTEE PUBLIC MEETING MINUTES OF January 4th, 2022 APPROVED

SFC Members Present: Brien Brock (BOS), Chief Mike McGillen (PD), Mark Chalbeck (PB), Bob Stout (BC), Russ Dann (BOS), Rick Langlois (PD), Anthony Mento of SMP Architects, John Deloia of Eckman Construction, Joe Flanagan (FD), Andria Hansen (TA)

Absent: Jim Wilson (FD), Preston Hunter of Eckman Construction, Jeff Wuebbolt (HWY), Tom and Ron Severino

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

B. Brock announced that the Board of Selectmen agreed to only purchase the land for the future building of the Police Facility, as that is the major concern. They will move forward with the warrant article as follows. To see if the Town will vote to raise and appropriate the sum of \$400,000 for the purpose of purchasing two parcels of property located on Raymond Road, identified in the Town of Candia tax records as Map 409 Lot 096 and Map 409 Lot 097 for a future safety facility, using \$250,000 from the Future Capital Improvement Trust Fund created for that purpose, and the balance, \$150,000, is to come from general taxation.

B. Brock asked Eckman Construction and SMP if there was anything they needed from the Committee. J. Deloia from Eckman stated they will be sending out a bill. A. Mento of SMP stated they sent out an invoice, and he will owe them one more public session. At this point they will be packaging the plans of what Eckman priced out for them. B. Brock confirmed the Committee have the funds set aside.

The Committee scheduled the date for the Police Department's Open House on Saturday, January 22nd, 2022 at 10am-1pm, giving tours of the current facility and to express the need to purchase the land. They will have flyers made to pass out to the public, picture boards will be displayed, and information added to the Website.

They will postpone the next meeting, until after they have the Open House.

The Committee is to contact Eckman & SMP no later than August.

Approval of Minutes: Public Session Minutes for November 23rd, 2021. None noted. **MOTION: R. Dann made a motion to accept the November 23rd, 2021, Public Session Minutes as presented. Seconded by R. Stout. All in favor. Motion carried.**

5:50 pm B. Brock made a motion to adjourn. Seconded by R. Stout. All in Favor. Motion carried.

Respectfully submitted, Linda Chandonnet, Administrative Assistant