CANDIA SAFETY FACILITY COMMITTEE PUBLIC MEETING MINUTES OF April 12th, 2022 <u>APPROVED</u>

SFC Members Present: Brien Brock (BOS), Chief Mike McGillen (PD), Mark Chalbeck (PB), Bob Stout, Russ Dann (BC), Rick Langlois (PD), Joe Flanagan, Andria Hansen (TA), Ed Domings (FD), Tom Severino and Kevin Coughlin Absent: Jim Wilson (FD), Anthony Mento of SMP Architects, Preston Hunter of Eckman Construction, Jeff Wuebbolt (HWY), Ron Severino, John Deloia of Eckman Construction Guests: Chief Dean Young (FD)

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

B. Brock asked the committee members if they were interested in changing the Chair or Vice-Chair. MOTION: R. Dann made a motion to keep the Chair and Vice-Chair and to remain the same. B. Stout nominated B. Brock as Chair and M. McGillen as Vice-Chair. Seconded by M. McGillen. All in favor. Motion passed.

B. Brock stated the Board of Selectmen received a letter from Kevin Coughlin (resident) in their last meeting asking if he may become member to the SFC. B. Brock asked the committee members if they were all in agreement for K. Coughlin to join as an active member of the committee. All members agreed.

R. Dann thanked the committee members for all their work on the land purchase that was approved by the voters in March. The members received a copy of the Town of North Hampton's Facility Center which was approved for a facility this year and A. Hansen will find out how much was received for grants.

The members clarified the committee's goals:

- 1 The committee agreed they would like to continue and move forward with their plans.
- 2 The committee agreed to request funds for the engineering and designing of the building and this will require spending money out of the Capital Reserve Fund.
- 3 The committee agreed to ask for funds for the engineer, design and then construct the building in the fall of 2023. T. Severino said, if it is possible, they will want to go for bid in the Winter (January-March) of 2023.

The members clarified the towns needs for the building site:

1 The committee agreed on the designing of building for the PD & FD. A consensus was made that they would plan to only build the PD.

2 The committee agreed the EOC (training room) would be included.

A Hansen will find out how much they have available for funds in order to complete that part of the process.

R. Dann mentioned the committee needs to continue educating the residents.

B. Brock stated having an architect give them a quote to renovate the Town Hall. He would like to invite A. Mento to attend their next meeting in two weeks. He added that the bottom section of the questions attached has not been answered yet, because they will need to have a conversation with SMP.

T. Severino added that social media will help them with educating all the residents. At some point they will want to have a web page created where information will be placed consistently where people can visit to on

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where they are with the plans. B. Chalbeck agreed to assist with social media. A video tour of the PD was suggested.

Approval of Minutes: Public Session Minutes for March 5th, 2022. Corrections noted.

MOTION: R. Dann made a motion to accept the March 5th, 2021. Discussion opened. B. Brock gave corrections. Discussion ended. Public Session Minutes as amended. Seconded by M. Chalbeck. All in favor. Motion passed.

5:50 pm R. Dann made a motion to adjourn. Seconded by J. Flanagan. All in Favor. Motion passed.

Respectfully submitted, Linda Chandonnet, Administrative Assistant