CANDIA SAFETY FACILITY COMMITTEE PUBLIC MEETING MINUTES OF June 21, 2022 APPROVED

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

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

B. Brock stated the committee has received SMP's revised proposal. He asked the committee members to give their feedback on the proposed amount and how they would like to proceed and to go forward. It was mentioned that the revised proposal amount was lower from what was stated at their last meeting. The revised proposal also has some items that were added on to it from the original one, and it looks like it will take them further along than what they had understood it would.

A consensus was made by the committee members, and they made the decision that they want to continue to move forward. Committee members B. Brock and R. Dann will ask the Board of Selectmen at the June 27th, 2022 meeting to schedule a Public Hearing for the July 11th, 2022 meeting to expend funds out of the Future Capital Improvement Trust Fund. B. Brock encouraged the committee members to attend, as there may be many questions to be answered.

Approval of Minutes: Public Session Minutes for May 24th, 2022. Corrections noted. Line 7 – Bob Stout was in attendance. Line 33 - change to January 4th, 2022.

MOTION: R. Dann made a motion to accept the May 24th, 2022 minutes, as amended. Seconded by M. Chalbeck. Public Session Minutes. All in favor. Motion passed.

5:35 pm M. Chalbeck made a motion to adjourn. Seconded by R. Dann. All in Favor. Motion passed.

Respectfully submitted, Linda Chandonnet