

~~Unapproved~~ **Approved**
Candia Selectmen's Public Meeting Minutes
Monday January 24, 2011

Attendance: Chairman Fred Kelley, Vice-Chair Carleton Robie, Selectman Joe Duarte, Selectman Amanda Soares, Selectman Richard Snow, and Administrative Assistant Andria Hansen.

7:00 p.m. Chairman Kelley called the Public Meeting to order and immediately followed with the Pledge of Allegiance.

Eagle Scout Project: Matt Hawes explained that he is a Life Scout with Troop 120. He came to the Board to get some ideas for his Eagle Scout project. Matt provided the Board with sample pictures (see attached). He was thinking about putting a sign in the triangle at Moore Park. It could be used for town advertising or it could just be a sign that says Moore Park. Selectman Snow would like to see a sign, but would like to see Henry W. Moore's name on it. He mentioned in the past there was some discussion about putting a sign in front of the Town Hall. Selectman Duarte suggested that Matt talk with the Building Inspector and maybe he could give him some suggestions as well. Selectman Robie referred to the handout and liked the "Silver Park" (3rd down on left) sign. He would like to see a nice park sign with Henry W. Moore's name on it. Matt replied he would look at a park sign and an advertising sign for in front of this building. Chairman Kelley explained these signs can be quite expensive. Selectman Soares asked if he was looking for a lighted sign. Matt asked if the Board wanted a lighted sign. Chairman Kelley thought if the sign is in front of this building he would recommend it, but not at the park. Selectman Snow explained that Matt would have to talk to the State to find out what the setbacks are. Selectman Snow asked the Board if they would rather see the sign in the park or in front of the town hall. He couldn't see it being big enough to block traffic. Selectman Soares noted he will have to do the setbacks required by the State anyway, so they would take into account the blocking of traffic. Selectman Snow noted the triangle in the park isn't big enough to put a big sign. Chairman Kelley thought the one Selectman Robie suggested was a good idea. It's small enough so it wouldn't block traffic. Selectman Snow felt if it was a sign like the Moore School's (for advertising) it should go in front of the Town Hall. He asked Matt if he was going to come back to the Board with where and how big the sign will be. Matt replied he would talk with the Building Inspector and come back to the Board. Selectman Snow motioned that the Board recommend that Matt Hawes go forward with his project to put a sign up in front of the Town Hall or the Moore Park and come back to the Board with what he would like to do. Seconded by Selectman Robie. All were in favor. Motion carried.

The Board to consider Fire Chief Young's recommendation to appoint Aaron Novitch as a Firefighter/EMT and Dianna Oakes as an EMT to the Candia Volunteer Fire Department. Fire Chief Young explained that Aaron has been in the Explorers for the past couple of years. He is recommending him as a Firefighter/EMT to the department. He also is recommending

Dianna Oakes who is an EMT and works for Rockingham Ambulance full time. Fire Chief Young told the Board you can't have too many EMT's on the department. Dianna may be available during the day on certain days of the week. This will bring the roster up to 35. Selectman Robie motioned that the Board accept Fire Chief Young's recommendation to appoint Aaron Novitch as a Firefighter/EMT and Dianna Oakes as an EMT to the Candia Volunteer Fire Department. Seconded by Selectman Soares. All were in favor. Motion carried.

The Board of Selectmen will hold a public hearing at their regularly scheduled meeting to accept grants in accordance with RSA 31:95-b III (a). Selectman Robie reviewed the attached breakdown and reported the grant amounts received: State of New Hampshire – February 2010 Windstorm \$16,879.58, State of New Hampshire – Quarterly Block Grant \$34,467.06, State of New Hampshire – Candia Route 101 East Corridor Enforcement Patrols \$2,772.57, and State of New Hampshire – Reimbursement Used Oil Collection \$1,500. The total amount of grants received \$55,619.21. Chairman Kelley motioned to accept the grants received in the amount of \$55,619.21. Seconded by Selectman Duarte. All were in favor. Motion carried.

The Board to discuss the Trustee of the Trust Funds secretary position. Selectman Robie explained back in October the Select Board appropriated \$2,500 for the Trustees to hire a bookkeeper. It was noted that Selectmen's Assistant Eastman spoke with Trustees Chairman Dave Labbe today and he told her that Al Hall has been chosen as the Trustees Bookkeeper. The Trustees have a person in mind for the clerical position and this person has started to attend their meetings. They don't want to move forward until the budget passes to assure they have the \$2,500 for the stipend. Selectman Robie noted they will wait to see what happens after the budget has passed in March.

The Board to vote on adding the Lamprey Health Care article to the warrant. Selectman Robie motioned to add the Lamprey Health Care article to the warrant in the amount of \$1,800 and that the Selectmen are recommending it. Seconded by Selectman Duarte. All were in favor. Motion carried.

The Board to authorize Chairman Kelley to sign the property liability contract with Primex. Selectman Snow motioned to authorize Chairman Kelley to sign the Primex 5 year liability contract with a 7.5% discount. Seconded by Selectman Soares. All were in favor. Motion carried.

The Board to authorize payment of payroll checks and accounts payable checks and accounts payable checks. Selectman Robie motioned to approve payment of payroll manifest number 000609-01, checks to be dated 01/20/2011, with a total gross payroll amount of \$13,715.93. Seconded by Selectman Soares. All were in favor. Motion carried. Selectman Snow motioned to approve payment of accounts payable manifest number 010311 checks to be

dated 01/20/2011, with a total amount of \$37,950.39. Seconded by Selectman Soares. All were in favor. Motion carried. Selectman Snow motioned to approve payment of payroll manifest number 000610-05, checks to be dated 01/27/2011, with a total gross payroll amount of \$14,624.08. Seconded by Selectman Soares. All were in favor. Motion carried. Selectman Snow motioned to approve payment of accounts payable manifest number 010411 checks to be dated 01/27/2011, with a total amount of \$42,076.95. Seconded by Selectman Soares. All were in favor. Motion carried.

Approval of Previous Minutes: Public meeting minutes of 1/11/11. Selectman Snow motioned to approve the Selectmen's public meeting minutes of January 11, 2011 as amended. Seconded by Selectman Soares. All were in favor. Motion carried.

Generator Grant for emergency shelter. Selectman Robie motioned to accept Emergency Management grant in the name of the Town of Candia. Seconded by Selectman Duarte. All were in favor. Motion carried. Selectman Snow asked if this grant money should be accepted under a public hearing. Selectman Robie replied we haven't received money yet, but it will be accepted under the quarterly public hearing when they do receive it.

Removal of tree limbs on Adams Road. Chairman Kelley noted they have received some complaints about some tree limbs on Adams Road. It is a scenic road. Selectman Robie asked Road Agent Lewis if the Selectmen need to contact Public Service. Road Agent Lewis replied its usually Public Service or the phone company that comes to us. The Planning Board usually holds the scenic road hearing not the Selectmen. He noted that Adams Road has a lot of residents who are concerned about cutting on it. Selectman Robie replied he would go back to the citizens and have them contact the phone company if they have concerns. Then the phone company can contact us and we'll schedule a meeting with the Planning Board. Selectman Snow thought if the limbs are hazardous they could be cut right away, but if not then a public hearing will have to take place. Road Agent Lewis mentioned if Public Service comes and looks at it and it's just a few small limbs you don't need a public hearing. If it's extensive it could be a major job. Chairman Kelley asked how much of Depot Road is scenic. Road Agent Lewis replied from the rail road tracks to Patten Hill Road.

Socha Dam. Selectman Robie explained a letter from DES was sent to the Selectmen's Office concerning a dam on North Road. The letter had a list of deficiencies. The Socha's are going to meet with DES at 1:00 tomorrow. He would like permission from the Board to call the Socha's to see if he could attend the meeting. He doesn't want to see the dam removed, because they would lose that pond. He thought the town could help the owners with the grant process and maybe get some funds to repair the dam. Selectman Snow noted if they remove the dam this could impact the recreation area upstream from that. Selectman Robie replied the land owners own the dam and if they want to remove it they can. Selectman Robie replied he would like to try to help them so they don't get to that point. Selectman Snow explained the recreation area

would be affected if the dam was to be removed. He thought this memo should go to the Conservation Commission. Selectman Robie reiterated that he would like the Board's permission to attend the meeting. He will call Mr. Socha to see if that would be okay. Selectman Snow noted the Conservation Commission has met with Mr. Socha in past to discuss the dam. Chairman Kelley motioned that the Board allow Selectman Robie to attend a meeting with the Socha's and he will bring back the information to the Board. Seconded by Selectman Snow. All were in favor. Motion carried.

Raymond Sand and Gravel. Selectman Soares asked Selectman Snow what had happened at the hearing on January 6th. Selectman Snow explained the hearing was postponed, because the applicant wasn't ready. He presented the Raymond Planning Board with the information that was in the sign folder. The date of the rescheduled hearing is February 3rd. Selectman Robie noted that he saw in the Planning Board minutes that the Raymond Planning Board gave them permission to excavate dirt in Candia. They didn't give them permission for this. The Raymond Planning Board gave them permission to bring materials from Candia into Raymond to process it. Selectman Robie felt the minutes weren't wrong they were just confusing. Selectman Snow thought that Raymond Sand and Gravel owned the whole hill and they would just keep going. Raymond Sand and Gravel has completed the excavation in Raymond and no longer have an excavation permit. They now have a variance and are doing a site plan saying they can crush gravel in Raymond only if it comes from Candia. They can't go on any outside roads and it can't come from anywhere else. They wanted to assure Raymond Planning Board that they were clear that Candia hasn't given Candia Sand and Gravel any authorization to move materials anywhere. If the applicant is interested in getting material out of Candia they have to come to Candia Planning Board for action. Selectman Robie explained that Raymond Planning Board didn't give Raymond Sand and Gravel permission to excavate dirt out of Candia. They told them they could bring material out of Candia into Raymond. Selectman Snow said the variance was granted based on the testimony of the applicant and that Candia already said they could bring stuff out of there. Selectman Robie replied that was not true. Selectman Snow explained the variance clearly states they have to get permission from Candia. He has no problem with them crushing the material in Raymond. Selectman Duarte thought a letter should go to Raymond Planning Board from the Candia Planning Board. Selectman Robie explained a letter was drafted by Atty. Mayer and sent to the Raymond Planning Board.

Mosquito spraying: Selectman Soares noted the Board forgot to appropriate money for the mosquito program. She asked the Board if they would like to appropriate something in the line item just in case. Selectman Robie thought they have gone past that point. He asked her if she applied for the permit. Selectman Soares replied yes. Selectman Snow thought this would have come in as a warrant article. He felt they should have at least a dollar in the line in case of an emergency. Selectman Robie replied the budget has been set and we applied for the application. Selectman Soares noted the application fee is covered in the Health Officer line. Selectman

Snow asked the Board if they could legally spend money from someplace else in the budget to spray. Selectman Robie replied yes if it was an emergency. Selectman Robie noted no one came forward this year to support this. He further noted that Dragon Mosquito never came to the Board with any results of what they did. We spent \$35,000 and haven't seen report or have been asked if we want to follow up on this program. He would have liked to have seen a final report and some comparisons with other Towns. Selectman Snow felt they should have had discussions about this at budget time. Selectman Soares replied it was an oversight.

SWC meeting with the hauler. Selectman Soares noted they met with Roy Boyer from Waste Management. Facility Operator Whitcher went over some issues with him, but didn't have too many complaints. Mr. Boyer mentioned that if the Board was interested in a third year they could submit a letter requesting that they add the third year. She also noted they could enter into a 5 year contract. Mr. Boyer suggested some different changes and brought some good ideas. They have saved money with Waste Management. SWC Chair Al Couch noted they have saved \$21,550.77 over a year's period. This was compared to Pinard's numbers. Chairman Kelley asked if the rates stay the same for the additional year. SWC Chair Al Couch replied there is a possible 3% consumer price index increase. Selectman Snow explained they were talking about the price of tonnage. Selectman Duarte stated he would get the numbers from Facility Operator Whitcher and bring the information to the Board. Selectman Robie thought they shouldn't sign up for an additional year, but wait and see what the economy does. SWC Chair Couch mentioned this contract was open to negotiation.

Cleaning out old recycling building and swap shop. Selectman Soares was thinking about having someone come in and clean out the old recycling building and swap shop. There is a lot of random junk. Selectman Robie asked if it would fit in a 30 yard container. She noted there is stuff on the outside of the building as well. Selectman Soares felt it would all fit into a 40 yard container. She asked the Board if this would be okay. The Board was in favor of getting the buildings cleaned out. She will come up with three options and bring it back to the Board. She would like to keep it local. Selectman Soares is still waiting to hear back from Doug Kemp on the ground water requirements for the drainage. The drainage will be an intensive process. She has gone through the solid waste regulations and they get really particular about the drainage set ups. Selectman Snow would like to look at the stuff before it is thrown out. Selectman Soares replied there isn't anything valuable left in the building. Selectman Snow would still like to look through the stuff. Selectman Robie stated let Selectman Soares be the judge of what is worth saving or not. Selectman Soares noted she will bring back the options to the Board. Selectman Snow asked about the shelving in the old swap shop and he felt it shouldn't be thrown away. Selectman Soares replied she didn't intend on throwing it out.

Chairman Kelley motioned to adjourn at 7:56 p.m. Seconded by Selectman Duarte. All were in favor.