

~~Unapproved~~Approved  
**Candia Selectmen's Public Meeting Minutes**  
**Monday September 10, 2012**

**Attendance:** Chairman Joe Duarte, Vice-Chair Richard Snow, Selectman Fred Kelley, Selectman Amanda Soares, Selectman David DePuy, Selectmen's Assistant Cheryl Eastman, and Administrative Assistant Andria Hansen.

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

**Departmental Reports: Highway, Police, Fire, Building, Solid Waste, Welfare & any other depts.**

**Highway:** Road Agent Lewis read from the attached report. He mentioned that Patten Hill Road reconstruction was finished and it was probably the toughest piece of road since Merrill Road. Most of the ledge came out, but in a few spots it didn't. He thought they found the source of the water problem and under drained it. They had one rain storm during the project and had to repairs to various roads. He mentioned at the August 13<sup>th</sup> meeting there was a question on the burn pits at the ~~dump~~-recycling center and encroaching on the wetlands. He did take a look and the burn pits were still in the original place and he couldn't see them encroaching on the wetlands.

**Police:** Chief McGillen mentioned that it's been fairly busy in the month of August. There was a burglary on the New Boston Road and on Merrill Road in August. They've had a few leads and are working on it. Sgt. Gallagher interrupted a burglary on High Street and they had one guy in custody on \$20,000 bail for that incident. Officer Rick Langlois is working on the New Boston Road burglary and has one warrant and one in the pipeline. They are making headway on the burglaries and working with other agencies. Officer Gray is working on the DC Mobile break in and he's expecting an arrest out of that in the near future. They have Drug Take Back Day on September 29<sup>th</sup> from 10:00 am to 2:00 pm at the fire station. It's on the website and they have postings around town. It keeps drugs potentially off of the street. Chairman Duarte thought the program was good for the community. Selectman DePuy mentioned we keep our money under safe, but often we leave pills in the cabinet and they're taken from the house. Chief McGillen said it's something to be aware of.

**Fire:** Selectman Kelley read from the attached report. Everything is going good and he would like to thank them for all the work they did to get the breakfast ready for the Old Home Day. They did a great job.

**Building:** Selectman Soares read from the attached report. Building Inspector Murray has been keeping busy. He is also working on the improvements at town hall.

**Solid Waste:** Facility Operator Whitcher read from the attached report. The markets in recycling are down quite a bit, so their revenues will reflect that. Household Hazardous

Waste Day is this Saturday September 15<sup>th</sup> from 9:00 am to 1:00 pm or until we run out of money. Selectman Snow said we are going to bring down some of the concrete barriers from the old recycling center to Chuck's area next week some time. Road Agent Lewis will take care of it. Selectman Soares asked what for. Selectman Snow replied that Chuck felt he could use them.

**The Board to make a decision on the bids received for the old incinerator site.**

Chairman Duarte said they weren't taking any questions from the floor. He would like to take questions and comments from the Board because they will be making the decision on it. Selectman Kelley had one question. He said that Selectman Snow held a meeting at the old recycling center and met with Doug Kemp of DES. He also invited the contractor who sent in a bid and he didn't think it was fair because the Board didn't make a decision on a contractor. He thought EnviroVantage got an advantage over the other bidders, because he got to walk the site with the Selectmen that were there. He felt this was a bad move on Selectman Snow's part. This wasn't fair to anyone else that wanted to bid on this. As far as the bids go he thought they should make a motion to get rid of all all three of them and start over in sections. *Selectman Soares motioned to throw out all of the bids and start from scratch. Seconded by Selectman Kelley.* Selectman DePuy said he wasn't at the walk through that morning. He would like to know what Mr. Kemp's advice was and then he would like to comment. Selectman Soares noted all of the ash was not incinerator ash it was burn pile ash. She explained that Mr. Kemp said most of the pile was the old heavy iron pile and there was ash associated with it. Everything that had ash associated with it had metal and Mr. Kemp didn't have any reason to believe it was incinerator ash but burn ash. The statement that Selectman Snow and Mr. Cartier had made in the past is untrue because it's not incinerator ash. Selectman Snow said one purposed option was to scrap all three bids and start from scratch. Selectman Soares noted that he was not answering Selectman DePuy's question. Chairman Duarte replied everyone is going to have a chance to discuss this. Selectman Soares reiterated Selectman Snow wasn't answering Selectman DePuy's question and she felt he deserved an answer. Chairman Duarte stated they weren't getting in a match. Selectman Snow noted he didn't have Doug Kemp's email with him, but it was sent out. He gave a synopsis of what happened. One of the proposed options was to reject all three bids and start from scratch dividing the project up into several different stages and allowing different firms to bid on pieces of the project. In his opinion this approach would present several different problems. Town Meeting has voted not to retain the building on the site. They have not however provided any appropriations to accomplish it other than the funds in the incinerator closure fund. Since DES has explicitly stated that they are not mandating the removal of the buildings which is one of the things Mr. Kemp went over that day. They are mandating the development of site characterization and ash residue removal plan. This is basically what what happened at the August 30<sup>th</sup> meeting. He noted starting over would imply that we the town would be responsible for the costs of the plan. He wouldn't be able to support the expenditure of any funds for the removal of the buildings if we split this and throw it out. GZA's proposal has an estimate of the actual costs associated with the town being responsible for developing the plan and the disposal of the ash residue. All of this material is available on the website where you can review it. The first task of GZA's

scope of work clearly defines an environmentally responsible approach to the plan for site closure. Their cost estimate for the task is \$73,450.00. How and when this could be accomplished is presently unknown. Completion of the plan and possible approval by DES would need to be completed in time for inclusion in the budget process for the 2013 Town Meeting. An estimate for the total cost necessary to remove the ash residue based on the plan would need to be ready for inclusion in the process. The proposed option available is to accept the proposal from EnviroVantage in the amount of \$129,300 contingent upon a mutually agreeable negotiated performance schedule based on the funds currently available in the Incinerator Closure Fund and future appropriations by a warrant article at the annual March Town Meeting for the incinerator site closure. In his opinion this approach better serves the needs of the town and provides a clear path at a fixed cost for the closure. The contract with EnviroVantage would be a firm fixed price with the numbers and schedule being available for consideration and discussion during the entire budget preparation process. The public would be involved in the process and have the opportunity to vote on the additional funds necessary to complete the plan. EnviroVantage would be responsible for the interface with DES for the approval of the plan. The buildings on the site could be disposed of with this option in a timely fashion in accordance with the wishes of Town Meeting votes. The town would be completing the closure in a timely environmentally responsible manner. The town would end up with an approved closed, capped, unlined, ash landfill site that could be properly maintained and possibly used by the public for passive recreation opportunities. DES has indicated that in the future there may be funds available for reimbursement for the closure process. Selectman Soares added that Doug Kemp said numerous times that these are just recommendations and are not set in stone. He had to remind Selectman Snow several times that they were just recommendations. She and Selectman Snow were the only ones that walked with the contractor and she was standing next to Doug Kemp. She reiterated that Doug Kemp had to remind Selectman Snow numerous times that they were merely suggestions. She explained that Doug Kemp told Selectman Snow numerous times because he knew he wasn't listening. Selectman Snow would turn every time Mr. Kemp said something to him and take it as gospel. He was saying this is the path the town could go in not the path the town has to go in. Selectman Snow replied that Selectman Soares was correct in the characterization of the site and the process by which the ash residue is removed are suggestions by DES. However Doug Kemp did say at the beginning of the site walk that you will have to get rid of the material on the site or we will come down and do it for you. Selectman Kelley and Selectman Soares stated that is wrong. Selectman DePuy noted that he walked the site himself and walked the berms. He saw glass that was fused and plastic that was fused to metal and it wasn't limited to the one area of the berm piles. There's metal, cans, cable, and other types of stuff. The rest of the area around the berms is quite level. It has not been loamed and it's littered with the residue of the dump. This is a big enough issue that that it should go back to the town to determine. If it was his piece of property and his problem he would spend \$129,000 and clear up the problem. His recommendation is that that it goes back to the town so they can make a determination if they want to spend that type of money to do what should be done. He didn't think that \$129,000 sounds like a bad price. Citizen Rick Lazott questioned if there was any guarantee that the warrant is going to pass. Chairman Duarte said he wasn't taking any comments from the floor.

Selectman Kelley said he asked Mr. Kemp if the concrete pads needed to be removed. Mr. Kemp told him there was no need to remove them. In addition, he told everyone at the meeting that most of that stuff in the burn piles was not from the incinerator it was from the brush piles. He noted as far as the buildings go there are other ways to get rid of them without spending the money Selectman Snow wants to spend. He asked why the other bidders weren't invited. Chairman Duarte replied because we don't have \$500 \$350,000. Selectman Kelley replied you didn't ask Danley to be there either. Chairman Duarte replied they went with the lowest bid. Selectman Soares replied the Board didn't decide on any bid. Selectman Soares stated we could have a legal liability because of what we did. We could get sued by those other contractors. Chairman Duarte said we rejected the two \$330,000 bids at the August 2<sup>nd</sup> meeting. Selectman Soares pointed out that we didn't send them a letter. Chairman Duarte replied we haven't haven't sent anyone a letter. Selectman Soares replied then you didn't follow the procedure properly. We didn't send them a letter saying we are not interested in your bid bid and you have to follow the proper procedure for bids. You had a bidder come to a meeting and you had them come to a site walk. You put us in a legal liability with the other two bidders by not having them come to the site walk. Selectman Snow stated he posted this as a non meeting. It was noticed as a non meeting for the purpose of allowing allowing Doug Kemp to hear the process of a contractor that we are in negotiations with and it is the process by which they expect to satisfy DES. He noted three Selectmen showed up and he clearly informed them this was a non meeting. There would be no discussion, no decision, and the only reason he put it out as a notice was to make sure that no one would say they are having a secret meeting. It was a non meeting and it was between Doug Kemp, himself, and the guy from EnviroVantage, whatever you heard is perfectly fine you were there as members of the public. He considers this to be proper protocol when we are in negotiations with a contractor. If someone sues us then so be it. In his opinion this was a proper process and they learned a lot from the process and all of the information that Doug Kemp sent back to us is on the website so anyone can read it. Chairman Duarte said there are a lot of people in this community who have the skills and knowledge that volunteered to assist in this process. It seems like every time someone steps up to help they are being criticized. Here is what he has a problem with if you take a look at the swap shop its all volunteers and people are happy to be there. The Food Pantry is run by volunteers and they do a good job. If every time someone comes up to assist this community and they have knowledge and skills to contribute and they have someone criticizing these folks eventually we won't have any volunteers. This process has created an awful lot of confusion and misinformation. You aren't going to get everyone to agree all of the time. We have taken a look at the people who submitted bids bids on time and we looked at the dollar amounts two were over \$300,000 and he was shocked at the lowest bid that came in. We have a group of folks that do this for a living and they are good at it. They need to have someone do this that will be able to get the process through. It's not totally going to be completed until some additional areas are checked out. The point is if we approve EnviroVantage the voters at the next Town Meeting will get to talk about it. They'll make the decision and be able to say whether they like it or not. When they make the final decision that is what he likes and he likes the community to be involved in the process. His point is they have to do something with this. He thought based on the information that he has, he wouldn't go along with

closing all the bids at this time. *Chairman Duarte called for a vote on Selectman Soares' motion. Selectman Kelley, Selectman Soares were in favor and Chairman Duarte, Selectman Snow, Selectman DePuy were opposed. Motion failed on a vote of 2 to 3.* Selectman Soares asked what is the point of having the five of us here if you're going to let the town do all of the work. The town put us in this position to make the decision. Chairman Duarte replied we are going to make the decision, but we are going to allow the town to decide if they want to pay the money or not. Selectman Soares said \$80,000 of the site work is just for grading and that is absolutely ridiculous. You are going to waste the taxpayers money by going with a proposal because you have a problem with taking down a building for \$3,000. She didn't know what his problem was and what was behind his decision. She pointed out that its \$3,000 opposed to \$27,700 a common person that does budget work and is trying to cut corners to save money this would make a lot of sense. You seem to think that \$27,700 is okay to waste. You don't care about the the taxpayers or money. This is irresponsible of you and you were put in this position to look out for the taxpayers and make the best decision for this town. You don't have the right to spend people's money needlessly when they don't want their money spent that way. The towns' people voted on a budget last March and they said no to every expenditure. You have already gone against their wishes once by giving the employees raises. Now you are going to spend \$27,700 to take down a building. We can reject all all of the bids and take down the building for \$3,000 and you will have money left over for ash testing. You have no financial sense in this matter. It's irresponsible and you know it. Chairman Duarte explained one of the reasons he contacted town counsel was because we did have someone come in with a lower bid. He read from town counsel's letter "This late submission apparently lead to some argument/debate between Board members. The municipal bid process must be fair and all bidders must be on the same playing field. For that reason I do not believe the Board should be entertaining the late submission, because it was not only late but relates to a different scope of work that the others bid on." Chairman Duarte stated this is what he based his decision on. He called for a motion. *Selectman Snow motioned to accept the proposal from EnviroVantage in the amount of \$129,300 contingent upon a mutually agreeable negotiated performance schedule based on the funds currently available in the Incinerator Closure Fund and future appropriations by a warrant article at the Annual Town Meeting for the incinerator site closure. Seconded by Selectman DePuy*

Chairman Duarte called for a 5 minute recess due to an altercation between Citizens Rick Lazott and Roger Stenbak.

Chairman Duarte called the meeting back to order. He apologized for the outbreak and acknowledged that emotions were running high. He proceeded to call for a vote on Selectman Snow's motion. *Chairman Duarte, Selectman Snow, Selectman DePuy were in favor and Selectman Kelley and Selectman Soares were opposed. Motion carried on vote of 3 to 2.*

**Selectman Soares to give update on the cost of the water tank replacement.** Selectman Soares informed the Board that the 500 gallon stairwell tank installed will cost \$1,350. Chairman Duarte asked if this would take care of everything. Selectman Soares

Soares replied it would take care of everything. It's a clear tank so you don't need a water valve and the pressure gage is already on the line. Chairman Duarte asked how soon they could start on that. Selectman Soares said it can be done next week. Chairman Duarte asked if we had the money to do this. Selectman Snow noted there is money in the maintenance fund but he's not sure this is what they want to do. He has taken a look at the tanks. He would suggest putting it on the website so you can get more people to bid on it and see if we can get it done cheaper. Selectman Soares replied you just spent \$129,300 of the people's money on the old recycling center. Selectman Snow said he looked at the tank and the only place that it appears that we have a problem is where the pipes go in. He would suggest having someone come to redo those welds. This would save us the entire cost of having to replace the tank. He's not convinced that those tanks need to be replaced. Building Inspector Dave Murray explained they are weeping water a little bit. It seems to make sense to replace them; if you want to put a band aid on it you could put a little metal weld on it. The tanks are original and have been here since the mid 80's. If they replace it with a plastic tank you won't have to worry about it again. Selectman Soares said one of the tanks is empty so if they had a fire it wouldn't be safe. Building Inspector Murray said the tank is still full and the suppression system still works. Selectman Soares motioned that we approve the \$1,350 out of the building maintenance fund to replace the water tank. Seconded by Selectman Kelley. All were in favor. Motion carried. It was noted the work will be done by plumber Ernie Gene.

**Selectman Soares to discuss encumbering funds for the Old Smyth Building and the Heritage Commission's proposed public meeting.** Heritage Commission Chair Diane Philbrick thought most of the community knows the old library has been vacant for many years. The Heritage Commission has been working on plan to put this building to use. The Commission would like to hold a public hearing, so they can present what the plan is, how much it's going to cost, and how the building can be used. They are trying to minimize that cost. They would like try to get the warrant article passed. It's a beautiful beautiful central place to our town and it really needs to get done. They would like to take public input at the public hearing. They're thinking one of the alternate Mondays in November. There would be a mailing out to the town and make sure that it's well publicized. The idea for the warrant article would be to do a little bit on the building this year. They would do the septic and well from encumbered funds. They have a bid on the the septic at this point for \$8,000 and \$5,500 for the well. They are looking at \$13,500. They would take that off of the total of the warrant article. They have funded an architect architect and septic design by the state. This was done in 2011. They would like to do the the next piece out of the 2012 budget. So they can dedicate the building for 2013 Semi-Q celebration. She noted with the amount of ground work that is in place it is viable to get this done. Citizen Carla Penfield asked if the warrant article would be in the amount of \$13,500. HC Chair Philbrick replied the warrant article would be for the entire building. The Heritage Commission is looking to see if the Board will consider using encumbered funds that might be available to do this in this year's budget. Citizen Carla Penfield said said there aren't any encumber funds and thought they were asking the Board to take the money out of the current budget. She felt the term "encumbered" can be confusing. Citizen Judy Szot explained usually you encumber funds that you're not going to spend

and some of the accounts are at their limit or over. She was wondering if the Board thought there would be some funds left that they can encumber to do that job, because you can't encumber the funds until the end of the year. Selectman Snow asked if they wanted to do the septic system and well out of the 2012 funds and it wouldn't be encumbering the funds it would be spending it. They would over expend the old library maintenance line to accomplish the well and the septic. The option is to do it this year and then it's not encumbered and encumber the funds if there is money left. He would suggest that they do this after they set the tax rate, because then we'll know how much money is in the unreserved fund balance and how much well use to reduce the tax rate. The encumbrance isn't a necessary part of the process; if we spend it in 2012 it isn't encumbered. He felt this could be discussed when they do their public hearing. Citizen Judy Szot asked if the Board believed they had the \$13,500 to put towards the library this year knowing that there is no more money left in the fuel line for the police department. In addition, the welfare line is almost completely expended and you have another quarter of the year to go. Selectman Snow said he had no reason to believe that she was incorrect, but they don't know what the bottom line is. There is still money there and we are obviously going to look at what transpires. His guess is that there will be money available and \$13,000 is a small percentage of the 2 million dollars that we spent. This is a decision of the Board of Selectmen based on the information that was presented by the Heritage Commission. Citizen Carla Penfield said she heard the fund balance mentioned again and you have to stop thinking you can use that money. You can't - so don't think about it or use the word. Selectman Snow agreed and it isn't money coming out of the fund balance it would be money that wouldn't be going into the fund balance or reduce taxes. Citizen Carla Penfield replied what you are saying is if we have the \$13,000 at the end of the year we will give it to you. Citizen Kerri Johnson asked if they're not going to do this until December why not wait until March and let the town decide. Selectman Snow noted the reason she is asking for the money out of this year's budget is because she wants to reduce the amount of money on the warrant article. HC Chair Philbrick explained they applied and received grant money to work with the architect; they are presently in the process of applying for other grants. It's a complicated complicated process and they're doing their best to see what they can come up with for other monies. Selectman Snow presumed they would talk about this at their public hearing. Citizen Ingrid Byrd asked what the total amount of money we will be talking about between the \$13,500 now and what will be presented in March. Selectman Soares replied it will be roughly \$100,000 to \$200,000 they are trying to keep it around \$100,000. Selectman Snow stated that he supports the efforts of the Heritage Commission. Selectman Kelley felt they already showed support when they allowed them to go for the grants. HC Chair Philbrick noted the Old Smyth building has been on the Capital Improvement Plan for the Town of Candia probably since its closure. The figure in the CIP for the building is \$200,000. The Heritage Commission doesn't think the town is going to pass \$200,000 for it. They are going to do everything they could to reduce that figure. Selectman Soares said they Heritage Commission will accept donations and an Old Smyth Library renovation fund has been set up in memory of Ron Thomas.

**The Board to authorize payment of payroll checks and accounts payable checks.**

Chairman Duarte announced the grand total of payroll and accounts payable checks for August 23<sup>rd</sup>, August 30<sup>th</sup>, September 6<sup>th</sup>, and September 13<sup>th</sup> is \$646,857.57. Selectman Snow motioned to accept the total payroll and accounts payable checks in the amount of \$646,857.57 for August 23<sup>rd</sup>, August 30<sup>th</sup>, September 6<sup>th</sup>, and September 13<sup>th</sup>. Seconded by Selectman Kelley. All were in favor. Motion carried.

**Approval of Previous Minutes: Public minutes of 8/27/12.** Selectman Kelley motioned to accept the August 27<sup>th</sup> Selectmen's Meeting minutes as written. Seconded by Selectman Soares. All were in favor. Motion carried.

### **Other Business**

**Hauler RFP:** Selectman Soares mentioned that Selectman DePuy was working on the haul bids and somehow they are now in Selectmen's Assistant Cheryl Eastman's hands. Selectman DePuy explained that he looked at the list of bidders and there are some bidders that are clients of his office. As a result he felt he had a conflict. He spoke with Chairman Duarte. He also spoke Facility Operator Witcher and told him to ~~do what~~ talk with Selectmen's Assistant Eastman which he thought was appropriate. Selectman DePuy said he would not take part in the bid process. Selectman Soares felt it wasn't fair to throw Selectmen's Assistant Eastman in the bid process when she wasn't involved before. Selectman DePuy apologized and he meant for Facility Operator Witcher to handle it. Selectman Soares noted that Selectmen's Assistant Eastman wasn't complaining about it but she didn't think it was fair to throw things at the girls in the office.

**Welfare:** Selectman Soares said she had some concerns with our Welfare Agent. She mentioned that Senior Luncheons are constantly being put on the time sheets. Chairman Duarte said that he's noticed and it's been taken care of. She also mentioned that the Welfare Agent has also so looked at apartments with a client. She felt the Welfare Agent needed to be reminded, because she signed an agreement that clearly stated what her job description was. Chairman Duarte replied that he noticed and he did review it with her. Selectman Soares said she has concerns and she is looking departments and is seeing more negatives (in the projected line) then we had last year. She wants to know where the money is coming from to support this. She has gone to Budget Committee meetings and they have asked Selectman Snow to bring back questions to the Board. These questions have not been brought back to us. She mentioned in one of the salary lines Selectman Snow added more money to it because he didn't like the criteria. He didn't get the approval of the Board to do this. He put \$10,000 in the welfare line and they agreed upon \$5,000. She wants to know where this money is coming from because they had raises, money is coming up short for certain departments and we have to account for these differences. She is seeing too many negatives in our end line. She stated it's not legal to go over your budget and she doesn't think the present Budget Committee has any means in which to save our butts. They not happy with some of the spending that's going on and they don't have any reason to save our butts if we're overspent. Selectman Snow said she raised the issue that he hasn't been bringing back the questions from the Budget Committee to the Board and thought she was right about that. He never did a



report to the Board of the questions being asked by the Budget Committee. This is because they are being answer by the efforts he's doing with Selectmen's Assistant Eastman and they have provided that information to them. He probably should be doing some type of monthly report; so far he hasn't had anything he hasn't been able to answer. He's working with getting the information they need in conjunction with finding the time to do the budgets the Selectmen need to resolve. Selectman Snow said he watches the money that is being spent and he knows which ones are negative and why they are negative. He provides this information to the Budget Committee and he presumes if she had questions she would ask. He asked her to give him concrete examples on a piece of paper and he'll give his response. Selectman Soares asked why the fuel line for the Police Department is almost spent. She asked which department they would take money out of to fund that. She wanted to know who would be cut short. Selectman Snow said he didn't remember the Budget Committee asking about moving money. Selectman Soares said she was asking the question and what department you will be taking the money from to cover the shortage for the fuel line and welfare. Selectman Snow said they won't have a shortage in welfare that he is aware of. If the fuel line exceeds what's the bottom line of the budget this is something the department head has control of and you don't have to take it out since we have to worry about the bottom line. They could move money out of one budget into another to reduce that. The problem with this is the accounting system is a tool management uses to measure the performance of what it is we're doing, so if he moves money out of the fuel line and changes the budget they don't know that the budget was overspent. It means you didn't properly budget last September. September. Chairman Duarte said when you look at the gasoline prices it's hard to determine. It's like asking the Road Agent how many snow storms we are going to have. have. He felt the fuel problem is a headache and it's still going to continue.

**Budget Review Meeting:** Selectman Snow suggested they have the meeting on September 22<sup>nd</sup>. Selectman Kelley noted that Chairman Duarte said there wasn't going to be a Saturday budget review meeting. He felt it was too early to have the meeting. Selectmen's Assistant Eastman said the meeting was held at the end of September last year. There was further discussion on when they should hold the meeting. It was decided that the Budget Review Meeting will be held October 13<sup>th</sup> at 9:00 am.

**EEE program:** Chairman Duarte said he has received some calls about a EEE program. This is the first time he had to address some concerns. The problem is right now is we didn't submit the application (with the State). He thought they should start a spring program, so they can get them in the larvae stage and they don't have to spray. Selectman Kelley thought they should start a fund and they put money away each year in case something comes up. Chairman Duarte said he would be a 100 % supportive of that. He felt next they should put the application in and work on a spring program.

Citizen Judy Szot thought they should take a moment to commend Selectman Kelley for the wonderful job he did on presenting Old Home Day. It was a fun day for a lot of people. It came together because of Mr. Kelley's extraordinary efforts. Chairman Duarte agreed and thanked Selectman Kelley. Selectman Kelley thanked every one of the Old Home Day Committee members.

Citizen Carla Penfield asked which items on the EnviroVantage quote they were going to do this year. Chairman Duarte replied nothing; it has to go to the voters in March. We aren't spending anything this year. Citizen Carla Penfield asked if they were considering taking down the building this year. Chairman Duarte replied not this year. Nothing will happen this year because we don't have the entire funding for it. Citizen Carla Penfield asked if it would be a warrant article. Chairman Duarte replied that's correct.

Selectman Kelley motioned to adjourn 8:30 p.m. Seconded by Selectman DePuy. All were in favor.

Respectfully submitted,  
Andria Hansen, Recording Secretary