

~~Unapproved~~ **APPROVED**
Candia's Selectmen's Public Meeting Minutes
August 11, 2014

Attendance: Chairman Carleton Robie, Vice-Chair David DePuy, Selectman Dick Snow, Selectman Boyd Chivers, and Administrative Assistant Andria Hansen **Absent:** Selectman Amanda Soares

Chairman Robie opened the meeting with the pledge of allegiance.

Approval of previous minutes: Public minutes of 07/28/14. Selectman DePuy wanted to clarify a comment he made on the baler update discussion. He mentioned the savings on the baler over the last 20 years was \$1,071,000. He noted that he did the calculation two ways. One way was where he did not have the cost for labor in there, which was a million dollars. The second was where he had the labor in for a day and half a week to run baler and the savings was \$400,000. Selectman Snow mentioned the discussion on the Road Safety Audit and the comment about things not getting done for 50 years. He found it interesting that a State Senator and two guys from the DOT were here talking about Langford Road and Depot Road. They had tapes out doing traffic counts on both of these roads. This is how things happen. You talk about them, they do something and maybe something happens. It may happen quickly or it may be a long time, but if you don't talk about it nothing is going to happen. *Selectman DePuy motioned to approve the July 28th, 2014 Selectmen's meeting minutes as amended. Seconded by Selectman Chivers. All were in favor. Motion carried.*

The Board to hold an informational meeting on the reconstruction of Depot Road, Lane Road, and Green Road. Road Agent Lewis explained they are going to shim and overlay Green Road. They had ground that up about 15 years ago and put a 2 inch single course mix on it, so it needs a shim and an overlay. On Lane Road they had done the lower end from the Raymond line to up around the corner. They ground that up, added gravel and reshaped it. They just need a shim and overlay. From Crowley Road to the intersection of Patten Hill Road, Green Road, and Lane Road they are going to grind up add some gravel and reshape it. They are going to trim some trees, put a 2 inch binder course down and then overlay all of that. When they are done the road will be completely overlaid from the Raymond line to Patten Hill. This road was rebuilt about 35 years ago. The gravel is good and they don't have to box it out. They did a couple of test pits and there is about 18 inches of nice gravel under it. It's just 35 years of wear and tear and basically not much done to it. On Depot Road they are going to fix just after you go over the bridge. There is a low spot by Mr. Chivers field. He'll put a cross pipe there and two drop inlets, so the water can get off the road and be carried to swale in the side of the road. If you go through there in the winter time and there is a snow bank it just floods. It comes off of the highway bridge and it has nowhere to go so it just puddles. This will cure that problem. Then they are going to go down to where the old depot was and lower that bump where the tracks are and bring up the grade in front of the Byrd residence. They'll put a box culvert in there. They haven't gotten the permit back for the box culvert, so they will do all of the other road work. They'll stop at 125 feet up from the culvert headed south. They will get a 2 inch binder course same with the spot by Mr. Chivers field. Next year they should have the money to top coat Depot Road. There is a small amount of drainage work they are going to do as you

come down Depot Road and head towards the highway. This is basically the project. Selectman Chivers asked how far down was the fiber optic cable. Road Agent Lewis said he is calling Dig Safe and they'll come out and mark it for us. They are going to tell us how far we can go down. Selectman Chivers asked if it was only 2 feet below grade. Road Agent Lewis reiterated they will tell how far down they can go. He would like to take it down 24 inches and bring up both sides of it. They can't lower it all the way down, because it wouldn't be feasible for the trail or the fiber optics. If they lower it 2 feet you'll barely notice the feathering effect. He has three different prices for paving. The lowest one was \$71.50, the next lowest was \$72.50 and the other one didn't give a price but more of a lump sum project price. The spread ranges for all of their payment this year, including out of our operating budget is \$150,000, \$169,000, and \$192,000. He is going to go with the lowest price if it is alright with the Board. Pike quoted \$169,000 and they couldn't do it. They are booked up until mid to late October. He doesn't want to pave in October. Bourassa Construction out of Stratham was the lowest and they are a subcontractor for Pike. The highest one was Bell & Flynn out of Exeter. Pike will be coming back and doing some warranty work on Patten Hill Road. They are going to grind out a couple of spots and repave about a quarter mile of the road. They are going to do an area over the Patten Hill Bridge that's a few hundred feet. They will fix those spots at no cost. This will probably be done in late September. Chairman Robie asked if there were any questions from the Board or public on the informational for reconstruction. Selectman Snow asked if this was an area subject to impact fees. Chairman Robie said there weren't any houses down there where we would have collected impact fees. Selectman Snow questioned if they did for Crowley Road. He thought this was one of the areas. Chairman Robie said he was correct and there were probably some impact fees. Road Agent Lewis said he could do some research or Selectman Snow could. Chairman Robie thought that the Land Use Secretary would know. Road Agent Lewis said it would help, the budget is very tight. Chairman Robie thought it wasn't much probably a couple of thousand dollars. Selectman Snow explained you have to use the impact fee money otherwise it goes back to them. Road Agent Lewis thought it was a 5 or 6 year time limit. Chairman Robie noted there were a couple (of projects) up on North Road subject to this. Road Agent Lewis said he would look into it. Chairman Robie thanked Road Agent Lewis and felt the informational was well presented.

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

Highway: Road Agent Lewis read from the attached report. He noted they've had a lot of rain damage this summer. There is a lot of work to do, but he is going to wait until the storms are over and fix it all up. It looks like the patching budget is going to be over this year and there has been a lot of patching. He mentioned they got their salt quotes back. Their normal supplier which he has used for the past 25 years went up \$5.00 per ton. The others came down a few dollars per ton. It looks like they are going to have to switch suppliers. He would like to use two other suppliers which are Eastern and International. He would like to split their order between the two because he didn't know how they were going to be on delivery. He thought the suppliers were going to be overwhelmed; because no town is going to go with Morton because they went up so much. This way if one couldn't deliver to them the other one could. He would just alternate back and forth on the suppliers. They only have the storage capacity for a storm or two. Selectman Chivers asked if he had to make a commitment to the suppliers. Chairman Robie said it is hard to commit to two. Road Agent Lewis noted a lot of towns do it. He explained that

Morton always matched the lowest price. When he called them this year they weren't interested in matching the lowest price. Selectman Chivers asked how many tons they use in a year. Road Lewis said it varies it could be 500 tons or 1,200 depending on the winter. Chairman Robie asked how many they used last winter. Road Agent Lewis replied at least 1,000 tons. Selectman Snow asked if the Planning Board was going to have the scenic road hearing at their next meeting. Road Agent Lewis replied that it would be done at their August 20th meeting. The Board was in agreement that Road Agent Lewis contracts two salt suppliers – Eastern and International.

Police: Chief McGillen said the new hires passed the physical agility test, so they are in the academy. The academy starts August 23rd. Its three days a week at night and on the weekends. Things have quieted down with the cemetery issue. They have been monitoring it. They haven't gotten any leads but if anything comes in they will look in to it. The guys have been checking the other cemeteries and there is nothing to report except for four wheeler activity in the Village Cemetery. The speeding complaints are up. They are trying to hit different areas in town. One resident was asking if they could borrow a speed trailer from the state or another town. He knows they have one in Raymond and Auburn. He doesn't mind making a call, maybe they could use one. It doesn't have their name on it. He didn't know how the Board felt about him inquiring about that. He has never done this before, but he thought they could borrow it. The other departments would probably have to clear it with their Boards. Selectman Snow said if this automatically clocks people maybe they'll get the idea. He doesn't know what they cost, but he didn't think they could afford one. Selectman Chivers asked if it recorded the statistics. Chief McGillen explained some of them do. The Auburn one records the speeds. They'll get a print out of certain time frames. Then they can put a cruiser out there at those times. There is highway safety money for these, but they can get grants that are 50% matching. Those units cost about \$5,000 to \$6,000. He'll make some calls. Citizen Beck Sarra asked how that works on rural roads. Chief McGillen explained Auburn doesn't have sidewalks or shoulders. They can find a place to put it. He mentioned they've had some mail boxes smashed over night. It was on Critchett and Island Road. One of the victims said it was a small blue pickup truck. This resident was out with her friends yesterday and yelled at the young driver. He's not sure if it is related or not. It was this resident's mailbox and a few others. There have been some copper pipe thefts. There was one at the Laliberte's. Hooksett has had some common thefts. They are looking for a white van. People have had some real estate signs taken towards the Auburn end of town. The realtor called up and wasn't too happy about it. A neighbor said they saw a red van at night and heard glass breaking. It is an older, full sized red van. Someone saw it leaving the area where the sign was, but no one saw anyone take the sign. Chief McGillen said they might be scrapping them. The signs that happen to be taken were metal. He spoke with the property owner of the post office. He relayed the concerns about the sight distance and what not. She said she was going to talk with the Post Master. She called him back and said they were going to get proposals to take trees down and take the dip out and have it repaved. It should be happening within the next week or so. He mentioned a couple of weeks ago the power went out in the town hall and the emergency lights weren't working. He went around and tested them and they're not working. Building Inspector Murray knows about it. He said the generator comes on and wasn't sure if we need to have them or if we were required to have them. There were some people in the hallway waiting for the Town Clerk and it went dark in the hallway. He wanted to let the Board know about it and didn't think it should wait until the Safety Meeting. Selectman Snow

said the emergency lights are battery operated and they should automatically come on. Selectman Chivers asked if the generator came on. Chief McGillen replied it did and the power did come back on. Chairman Robie said it's a 30 second delay before the generator kicks on. It couldn't have been that dark for 30 seconds. Selectman Snow said they should have the Building Inspector go around and check those lights to see if they are working. Chairman Robie said they will get it fixed. Selectman Chivers asked why the new part timers worked 15 hours last week. Chief McGillen explained that Officer Langlois has been doing some fire arms training with them. They've had class room work which they need before they go out and get hands on. Chairman Robie asked how many hours per week will they go to the academy. Chief McGillen thought it came to about 16 hours per week. Chairman Robie asked if they were going to work a shift or two also. Chief McGillen said they wouldn't be working while they were in the academy. They need to concentrate on the academy, plus they have regular jobs. Selectman Snow said he sent Selectman Chivers and Chief McGillen an email about camera's that the officers can wear. He was going to ask the Chief to get a price for the budget in September. Chief McGillen said he would get a price. There is other equipment that he has mentioned before which is starting to become outdated. Selectman Snow said be prepared to discuss it in September then.

Fire: The report was deferred until next month.

Building: Chairman Robie read from the attached report.

Solid Waste: Selectman Depuy read from the attached report. He mentioned that the baler is running. They took the fuses out and put them back in. It may have been that one of the fuses dropped out, but since then it has been running. They are looking for a new purchaser for mixed paper and cardboard. The company they had Mill Direct that paid the cost of transportation and paid a higher price (for the paper and cardboard). They have gone out of business and we are looking for another source. The purchaser for BFI in Hooksett for aluminum and tin cans is also out of business. We are looking for a purchaser for that as well. Selectman Chivers asked if there are other people out there in that industry or is it going to be hard to find another place to get rid of this stuff. Selectman DePuy said they had a buyer for the paper and cardboard. These guys gave us a better deal, now they're defunct. Chairman Robie said they just talked about how much money this baler is going to save us over the next 20 years. It is not profitable for these companies that are paying us for stuff, if they can't stay in business. Selectman DePuy explained the prices he had for the studies was with the old buyer. They are in business and they could go back to them. Chairman Robie understood but the prices are going to keep going down on the recyclables. Selectman Chivers asked if they could end up in a position where they are baling stuff and they can't dispose of it. Could they end up putting it in solid waste? Do we sign contracts with these people to buy our stuff? Selectman DePuy didn't know if we sign contracts or not. When the baler was down we disposed of the cardboard by transporting it to these purchasers un-baled. There cost of the transportation made this not profitable. When they sell it by the bale they make a profit, but if they sell it loose it costs them money. When they don't count the labor it is \$58,000 per year and if you count labor it's about \$20,000 per year. There is a market for it, but he can't predict the future. Selectman Snow stated the town voted for a recycling center, unless we are looking to do a study to say let's do a transfer station instead of recycling we're stuck with it. We are doing the best we can to make as much as we can and now

it's saving us money. Selectman DePuy noted the facility is designed around the baler. One way of looking at it is if you include labor we've saved \$20,000 per year. In four years we would have paid off the cost of a new baler and they'll have a baler that is far more reliable. Chairman Robie said as long as they have a place to get rid of it and we're not paying a bill to get rid of it, like they do with the glass. Selectman DePuy said they are paying 2/3^{rds} of what it would cost if they put it in the compactor and got rid of it. They are getting rid of it at a lesser charge than if they put it in the baler. They used to get paid for the glass if they separated it, but with this route they throw it all in one bin. Selectman Snow noted if they had waited a year to build the recycling center, they could have gotten it built on ARRA (American Recovery & Reinvestment Act) money. They would have had a shovel ready project and the federal government would have paid us to do it. Selectman DePuy mentioned that Household Hazardous Waste Day is on September 13th, 2014. Chairman Robie asked if there was an update on the swap shop project. Selectman DePuy said no but he will look into it.

Pond Park: Chairman Robie explained the dam is leaking that's why the water is going down. The leak is around the dam beside the culvert. He explained the structure was put in when they built the pond. They mounted that to the culvert and built the berm. The water is leaking around in the berm and blew out beside the culvert. Road Agent Lewis said he would look at it and see what it needs. He asked if the structure was leaking. Chairman Robie explained it was the seal between the culvert and the structure. It should be dug up on the road side. It's a square structure and it is leaking from behind. The dam isn't leaking. The culvert where it goes through the structure, the seal is leaking. It needs to be fixed from the outside. You can't plug from the inside because it will just blow it out again. Road Agent Lewis said he would take a look at it and see what's going on. Chairman Robie just wanted to make the Board aware of this.

Selectman DePuy to give the Board an update on cemetery perpetual care. Selectman DePuy said they are trying to get the interest on the perpetual care funds. He mentioned that Superintendent of Cemeteries Jerry Becker has spent a lot of time trying to figure this out and it's complicated. He thought they came up with a solution that would get them all of the funds. They figured out what each lot costs and how many of the lots are perpetual care lots. They came up with a cost to take care of the perpetual care lots. All of them are greater than the amount of the interest by \$500 or so. He has a proposal ready to submit to the Trustees of the Trust Funds to get that money. After they did that he went back and looked at the case law. There is a case that says every lot is a separate trust. There is one case that says you can't spend the interest if it is more money than the care of that lot. The average cost is like \$10.00. They have some where the interest is \$160.00, so they can't take more than the \$10.00. But for us to figure this out, they have the interest from the Trustees for per lot and most are under \$10. To figure that cost every year would just be a nightmare. His thought was to contact Terry Knowles the Assistant Director with Division of Charitable Trusts at the Attorney General's Office. He did give her a call and she is on vacation until August 18th. With the permission of the Board he would like to speak with her and see if her department would agree that due to the burdensome nature of calculating all of these individual interests and trying to compute year by year, would they approve our use of all of the interest to all of the perpetual care lots? Selectman Chivers asked if that was contrary to the case he just cited. Selectman DePuy said it was contrary to that case, but that case involved a big dollar amount to the town. In 1945 he thought someone gave \$1,000 to the town to maintain the lot and the interest was significant. You can't apply that to

maintain the cemetery as a whole, just for that lot. It didn't specifically say subject to the rules and regulations of the cemetery. He thought there was an argument to be made that perpetual care funds interest as a whole could be applied to all perpetual care lots but not the remainder of the cemetery which is what they figured out and would allow us to take all of the interest. It's a lot of time, effort, and work for \$3,000. He would like the Board's permission to give Terry Knowles a call and see if they are agreeable to the proposal. Chairman Robie said they used to cut us a check until it changed. He asked if it was about \$10,000 or \$12,000. Selectman DePuy said it was \$3,386 (per year). Selectman Snow said it was cumulative interest which it was about \$800 per year. He felt the AG's Office was going to tell them to go to probate court. Chairman Robie thought they should start telling people to stop paying perpetual care when they sell them a lot. Selectman DePuy said the interest was \$3,386.32 for one year and it may be three years that are built up so the total amount might be \$10,000. He would hope they wouldn't have to file something with the court, because the cost of doing that would be \$3,000 to \$5,000. Chairman Robie said if they keep taking perpetual care money from people and don't use it, somewhere along the line someone is going to say you owe me. Selectman Snow said they are not entitled to the money back. Chairman Robie said then we should use it. Selectman DePuy said they could change the agreement to say for the care of the cemetery. Selectman Snow said you can't go back in time and change the individual trusts. Selectman DePuy said he would update the Board after he speaks with Terry Knowles.

The Board to decide on a Deliberative Session date. It was noted that the School Board has scheduled their Deliberative Session date on February 5th with a snow day date of February 7th. This means that the 31st of January is available. The Deliberative Session should be held between the first and second Saturdays following the last Monday in January (per RSA 40:13-III). It was the consensus of the Board to hold Deliberative Session on January 31st, 2015 @ 9:00 am and the snow day date will be February 2nd, 2015 at 6:00 p.m. The Deliberative Session will be held at the Moore School.

The Board to nominate Dick Snow to the Lamprey Rivers Advisory Committee. Selectman Chivers motioned to reappoint Dick Snow to the Lamprey Rivers Advisory Committee. Seconded by Selectman DePuy. Chairman Robie, Selectman DePuy, and Selectman Chivers were in favor and Selectman Snow abstained. Motion carried. (3-0-1)

The Board to decide on a date for departmental budget meeting. It was noted that the September 13th is Household Hazardous Waste Day and September 27th is Deerfield Fair weekend. The Board decided on September 20, 2014 @ 8:30 a.m. Chairman Robie noted that Accounting & Payroll Clerk Becker will send out a notice to all of the Department Heads, Boards, and Committees with the information. Selectman Snow noted they now have a purchasing policy. He wanted to know if they are getting quotes for anything over \$10,000. Chairman Robie didn't understand what he was talking about. They are going to make a budget. Selectman Snow said they are expecting to spend over \$10,000 on certain lines. The purchasing policy says they have a bid process. Are they going out to re-price to see if they are getting a good value for whatever it is they have over \$10,000? The Road Agent is doing it and he is going to do it on a lot of stuff. Selectman Chivers said they are just allocating the money at the budget meeting. When it is time to spend it then they would follow the purchasing policy. Chairman Robie said it is like when the Police Chief purchases a new cruiser. Selectman Snow

said he would expect them to say can you get a better deal on what they are doing. Chairman Robie said they do, when they spend the money. Selectman Snow asked if they wanted to go out to bid on the town attorney. They pay him \$15,500 per year and is that a reasonable number for the services they get. Selectman DePuy said the presumption is for the present budget they've done their best to get the best prices they can for everything they have right now. They are looking to improve it all of the time as it comes up. Selectman Snow thought they should get the quotes beforehand. He adjusts his budget when he comes to the budget hearing. Chairman Robie said that is what the department heads are going to do. If Chief McGillen is going to look at a new cruiser he is going to call up the dealership and ask for prices and find out if they have increased or decreased. All the departments are going to do that as they prepare their budgets. Selectman Snow asked what they are going to do as Selectmen. We have a significant portion of the budget. Chairman Robie said he will do his share for the office. Selectman Snow asked if he planned on going out for RFP's. Chairman Robie replied not at all. Selectman Snow asked if he was going to get quotes for the copier. Chairman Robie said it was working just fine. They are patching it until it doesn't work anymore. He noted they are budgeting to the best of their abilities. Selectman DePuy didn't think the adoption of the purchasing policy has changed the way they do the budget at the budget hearing. Selectman Snow thought they should get the quotes when they are setting the budget. Selectman DePuy replied he didn't think so for most things, you probably want to do it when you are ready to make the purchase. Unless you are ready to make the purchase right at the time of the meeting, he would say no. Selectman Snow would like to make sure when they go into the budget meeting they also look at revenues. He is interested in being able to accurately define what the impact is going to be on the property tax rate. That money you are going to ask the tax payers to pay for. Chairman Robie said all you can go on with revenues is what's anticipated and what history you have on them. It doesn't change much from year to year. Selectman Snow said we haven't done for six years accurate estimated revenue which should be part of the budget process. Chairman Robie didn't think so. They budget and when the revenues come in they don't have to appropriate. Selectman Snow said he was talking about gross budgeting. Chairman Robie said they are going to gross budget on September 20th. Selectman Snow said they are going to appropriate. Gross budgeting looks at appropriations minus revenues equal tax rate which is to be raised through property taxes. Chairman Robie said that has nothing to do with what they are doing on September 20th and the Budget Committee has nothing to do with setting the tax rate. Selectman Snow said the budget process is that you budget in gross which is all revenues and all expenditures. This gives you the anticipated increase or decrease in the money you are going to be asking the tax payers to pay for. Selectman Chivers asked how they would forecast the revenues. Chairman Robie replied you don't. Selectman Snow said the same way you forecast budgets. Chairman Robie explained it is going to be about the same revenue as they always get. If they increase the budget by \$100,000 it's going to increase the tax rate by \$100,000. Selectman Snow said he wanted to do the estimated revenues on a piece of paper that says this is what we expect to get in for revenues next year. Chairman Robie said whether it is up or down it's not going to affect the bottom line. Selectman Chivers said they should be able to find out if there tax base has increased in the last year. Chairman Robie said the revenue is minute in this town. Selectman Snow noted they are going to be paying more for the retirement costs, because the state isn't doing it. This means the revenues are going down which means the tax payers are paying more taxes. This is something that is of significant interest to him. Selectman Chivers said expenses go up but our contribution to the retirement is an expense to us. Selectman Snow replied the fact that the revenue isn't

coming from the state is a decrease in revenue. The appropriation is the same. Chairman Robie said they increase the appropriation every year according to the rate that the state is going to charge us. Selectman Snow said the appropriation is for the cost. Some of that comes back from the state as revenue. If the revenue goes up that means the taxpayers are going to be paying less even though the appropriation was the same. That works on all of the lines on the budget. Selectman Chivers said they get a highway block grant from the state. Selectman Snow said that was separate, it's not in the budget. Chairman Robie explained it is revenue that comes off the bottom line. They put it in the fund and they don't appropriate that \$27,000. Selectman Snow said it was unanticipated funds. Chairman Robie said no it wasn't they know it's coming every year. Selectman Snow said then they need to have that in estimated revenues, so the people know that the cost is offset by the revenue that you expect to come in. Chairman Robie said he liked the way they were doing it; it has worked out really well for the community. Selectman Chivers told Selectman Snow if he could figure out an accurate way to forecast the revenue and what kind of impact it will have on the tax rate then do it before the September 20th meeting. Chairman Robie said it has no bearing on setting our budget. Selectman Snow said this is information that has always been in the town report. In the past six or seven years they have not had a detailed expected revenue report. Chairman Robie said he was having a hard time with this, because they receive a comparison revenue report every month. Selectman Snow said they need to get that expected revenue in the town reports. Chairman Robie said the people voted for the Selectmen and Budget Committee to work these numbers and he didn't know if it needed to be in the town report. They voted to let the Selectmen and the Budget Committee approve the budget and for the Selectmen to spend it. He didn't think the people cared if they got \$10 from tin cans or \$110. We are doing what the people asked us to do. Selectman Snow replied you really don't think the people care when they get their tax bill. Chairman Robie said he knows they care when they do. Selectman Snow said appropriations minus revenues drives the tax.

The Board to approve CNP and Stantec invoices. *Selectman Snow moved that they authorize the removal of \$775 from the future reval trust account. Seconded by Chairman Robie. All were in favor. Motion carried.* Selectman Snow said he read from the stuff and he believed Stantec said that this invoice is part of the normal monitoring of the wells. Chairman Robie said he went over this with Accounting and Payroll Clerk Becker. They looked into it and it was taken care of. Selectman Snow asked what Stantec said. Chairman Robie replied some of it was for monitoring the wells. Selectman Snow said suggested if they take this out of the closure fund it will look like we spent more money on the other part of it. He believed this is what they do on an annual basis and it is in the budget. It's up to the Board if they want to take it out of the closure fund, but he doesn't agree with it. Selectman DePuy noted the testing of the wells annually is about \$2,000. Selectman Snow said that says our budgeting was inaccurate. Chairman Robie explained that he, David Allwine of Stantec, and Accounting and Payroll Clerk Becker talked about it and this is what had to be done. This was to be done so they could get their permit for the ash landfill. They just applied for a new permit. This is to get the work done and submitted for the permit they just applied for. This is due from the trustees. Selectman Snow understood but he didn't believe that was what it was. It is up to the Board, if they want to take it out of the closure fund go ahead. Selectman Chivers asked if it mattered which part of it they take it out of. They owe Stantec \$4,100 and they've been discussing for 20 minutes if they are going to take it out of the right pocket or the left one. Chairman Robie noted he did his homework on this.

Selectman Chivers moved to authorize the trustees to pay this bill from that trust fund in the amount of \$4,150.59. Seconded by Selectman DePuy. All were in favor. Motion carried.

The Board to authorize payment of payroll checks and accounts payable checks. Chairman Robie announced the grand total of payroll and accounts payable checks for August 7th and August 14th was \$676,832.24. Selectman Snow motioned to accept the accounts payable and payroll checks for August 7th and August 14th in the amount of \$676,832.24. Seconded by Selectman Chivers. All were in favor. Motion carried.

Other Business

Additional Information from Chief McGillen: Chief McGillen mentioned that Drug Take Back Day was on the same weekend of the Deerfield Fair. He asked Fire Chief Young if they could use the fire station. He thought they could use the Old Library. The hours are from 10 a.m. to 2 p.m. Chairman Robie told him he would have to get in touch with the Trustees of the Old Smyth Library. This would be his recommendation on that. Chief McGillen also mentioned that the department participated in the Field of Dreams. The Irving was gracious enough to let them do it. It was a great time they had police officers pumping gas and they raised over \$700. He mentioned that Reach the Beach is September 13th. Last year they had some concerned citizens. The gentleman who runs Reach the Beach did send that family a letter on how they were going to address some of their concerns. They're going put up some signage saying that it is a quiet zone. He hasn't heard back from the family, but he wanted to let the Board know that it was in the works. Lastly, he sent some paperwork over to the Selectmen regarding the Camp Zion road race. They do it every year. They come in from Langford and go down Depot. They were asking for permission. Selectman Snow suggested that he talk with Road Agent Lewis since he will be working on Depot Road in August. Chief McGillen said they may have to do a detour.

Old landfill closure: Citizen Becky Sarra asked for clarification on the ash landfill permit and why were they applying for it. It's a closed site why do they need a permit. Chairman Robie explained that State of New Hampshire is going to grant us a permit to bury that ash on site and cap it properly. Citizen Becky Sarra asked how much digging is going to be done. Chairman Robie said very little. Citizen Becky Sarra asked if the abutters had been notified. Chairman Robie said certainly and to clarify they needed a permit because in 1981 there was no permit. To do what they needed to do the state made them apply for a permit for a closed landfill. This site has been there long before we were sitting on this Board and trying to get it cleared up. The State of New Hampshire has recognized their plan to cap that ash according to New Hampshire specifications for a capped landfill. They needed to apply for a permit for the state to grant us that. Citizen Becky Sarra thought this was as clear as mud. Chairman Robie said they tested the ash to the specifications that the State of New Hampshire asked us to. When they found out that the ash wasn't hazardous waste, it was solid waste which was allowed to go into capped landfills. They applied for a waiver and submitted a set of plans that would allow us to cap that ash along with the rest of the stuff that was already capped there. In looking at their permit process DES found that the town didn't have a permit, because we got in just under the window when they were writing permits. They knew that the landfills were going to be closed, so whoever was Selectmen at the time got on the bandwagon for an incinerator really early. They closed the

landfill and bought an incinerator. The state gave us a permit for an incinerator, but no one ever applied for a permit to close the landfill. Citizen Becky Sarra asked if there were fees for the permit. Chairman Robie said they were minimal. Citizen Becky Sarra asked if there was going to be demolition. Chairman Robie replied there would be some earth. Selectman DePuy explained there will be a mound and it won't be level. It will be a mound with sufficient cover and the state said it would be the appropriate way to do it. Citizen Beck Sarra asked if this was going to town meeting. Chairman Robie replied no and they are trying to get this done. They are trying to get this job completed and get the state to approve our permit and our closure. Citizen Becky Sarra asked if the plans were published and should they be published publicly. Chairman Robie replied the State of New Hampshire is going to tell us that when they approve the permit. They were going to notice whoever needed to be noticed. He knows all of the abutters were addressed through their engineer. He thought all the abutters got an abutters notice. Citizen Charlie Dylan asked if there was going to be dust control. Chairman Robie replied no and there should be very little dust. Citizen Becky Sarra asked for notification in advance when this was going to happen. Citizen Al Hall asked if they got confirmation from the Lamprey River engineers of anything within so many hundred feet of North Branch River. Chairman Robie explained Selectman Snow went to Concord and talked with the rivers and streams bureau about our ash landfill closure. This is a branch of the DES. They notice all of the tributaries of what is going on here. Selectman Snow went to Concord to notify them personally. Mr. Kemp of DES called Chairman Robie personally to tell him. He had to take the person from the rivers and streams bureau and explain to him that this is standard procedure and they are trying to get this site closed in the best interest of everyone. He thought this is what Mr. Hall was talking about. Selectman Snow said if you remember when we looked at the draft application he indicated to the Board that there was a block that needed to be checked, so that the notice would go to the advisory committee. Chairman Robie said that is what Stantec did. Selectman Snow said it wasn't included. Citizen Al Hall said the commission had never been notified. Chairman Robie said it is up to the people in Concord to notify them of an issue not us. Selectman Snow said he went back door to ensure that Doug Kemp was aware that it was next to a nominated river. They statutorily can't have a new ash landfill. Chairman Robie wanted it to be on record that Selectman Snow said he went backdoor. Selectman Snow replied it was for the best interest of the town. Selectman Chivers asked how was it in the best interest of the town to do something that will imperil this permit that is pending before DES and will allow us to cap this thing in the most economically feasible way. How is it in our best interest to do something that could only escalate the cost of this thing down the road? Selectman Snow didn't think it would escalate the cost. The statute says a number of different things about what it is that we are doing. DES has granted us a waiver and now they've said we have to submit an application. Chairman Robie said he explained this to the Board numerous times. He has been up to DES five times with Stantec legitimately. Now they have someone on the Board admitting he back doored them. Selectman Chivers asked if this was going to endanger their permit with DES right now. Chairman Robie thought Mr. Kemp took care of it. There was some discussion about the bid packages. Selectman Snow thought they should move out the date from August 25th. Chairman Robie said the documents are being picked up at Stantec. He thought they have received about seven so far. They will open the bids at the August 25th Selectmen's meeting.

Chairman Robie motioned to adjourn at 8:40 p.m. Seconded by Selectman DePuy. All were in favor. Motion carried.