

~~Unapproved~~**APPROVED**
Candia's Selectmen's Public Meeting Minutes
October 9th, 2017

Attendance: Chairman Carleton Robie, Vice-Chair Susan Young, Selectman Scott Komisarek, Selectman Russ Dann, Selectman Mark Laliberte, and Administrative Assistant Andria Hansen.

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

Approval of Previous Minutes: Public meeting minutes of 9/23/17 and 9/25/17 and Non Public meeting minutes of 9/25/17. Selectman Komisarek moved to accept the Selectmen's meeting minutes of September 23rd, 2017 as presented. Seconded by Selectman Young. All were in favor. Motion carried. Selectman Komisarek moved to approve the Selectmen's Non-Public meeting minutes of September 25th, 2017 (1st meeting @ 6:20 p.m.) as presented. Seconded by Selectman Young. All were in favor. Motion carried. Selectman Laliberte moved to seal the Selectmen's Non Public meeting minutes of September 23rd, 2017 (1st meeting @ 6:20 p.m.). Seconded by Selectman Young. All were in favor. Motion carried. Selectman Young moved to approve the Selectmen's Non-Public meeting minutes of September 25th, 2017 (2nd meeting @ 7:40 p.m.) as presented. Seconded by Selectman Laliberte. All were in favor. Motion carried. Selectman Young moved to seal the Selectmen's Non Public meeting minutes of September 23rd, 2017 (2nd meeting @ 7:40 p.m.). Seconded by Selectman Komisarek. All were in favor. Motion carried. Selectman Dann moved to accept the Selectmen's Public meeting minutes of September 25th, 2017 as presented. Seconded by Selectman Young. All were in favor. Motion carried.

The Board of Selectmen will hold their second public hearing in accordance with RSA 40:14-a on the proposed sale of Map 410 Lots 162, 161, and 162-1 located at Exit 3 on Old Candia Road. Chairman Robie noted the map is on the easel and there are orange flags indicating where the properties are. They discussed this at length at their last Selectmen's meeting. He asked if there was any public input this evening. There was no public input. Chairman Robie asked if there was any input from the Board. Selectman Young said she has had a couple of people call her and they are very supportive of the whole thing. Chairman Robie said if there are no further comments he will close the public hearing at this time. They will proceed with their sales agreement at exit 3 which states in 41:14-a that the Selectmen's vote will take place no sooner than 7 days nor 14 days after the second public hearing was held. They have held their second public hearing within the 10 day period. If somebody wants to petition the town with 50 signatures they can up until then. Selectman Laliberte asked if he was suggesting they have their final vote at the next meeting in two weeks. Chairman Robie said they can vote at their October 23rd Selectmen's meeting. He asked if this is what the Board would like to do. Selectman Laliberte moved they have the final vote on that property for the 23rd of October. Seconded by Selectman Young. Joe Sobel thanked the Board and confirmed that the Board would vote officially in two weeks. Selectman Young confirmed that they would. Selectman Dann said they needed to follow the RSA. Mr. Sobel understood and they need to do that. Chairman Robie read from RSA 41:14-a (see attached). They have covered all of their bases regarding 41:14-a. He called for a vote. All were in favor. Motion carried.

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

Highway: Road Agent Lewis read from the attached report. They reclaimed Island Road, Beane Island Road, and Thresher Road. They reclaimed 2,600 feet on Island Road, 900 feet on Thresher Road, and 800 feet on Beane Island. He put binder on Beane Island and Island Road and they did a single course mix on Thresher. They ground up the asphalt, added gravel, reshaped it, and fixed a few little drainage issues. They just repaved it last Friday. They finished the shoulders on Chester Turnpike last week. They've put down about 4,300 tons of asphalt this year. This is the most they've done since the flood years. Chairman Robie asked if they got some mowing done. Road Agent Lewis said he started doing it. He's doing it himself so he'll do a little here and there.

Police: Deerfield Fair traffic: Chief McGillen noted they had a few residents concerned about the Deerfield Fair traffic. A lot of the fair goers were using their phones for directions. They had about 100 cars that went up Thresher Road. Dennis thought of putting a sign up there. There was a resident that put his vehicle across the road and people were going around which was causing a hazard. Another resident put up a temporary barricade on Critchett Road without permission from the Road Agent. Dennis took that down. They thought about putting up a sign that says "No Access to the Fair". It would be a temporary sign. Road Agent Lewis thought they would have to do something. People are putting it in their GPS and think they can go straight through. Selectman Young noted in 37 years she has never seen it like Sunday. Road Agent Lewis agreed and said it has never been like that. Road Agent Lewis said next year they will put up a sign and let them know it's a no through road. They could also bring down some barricades. Next year they will come up with a better solution. **Gun fire on Merrill Road/North Road:** Chief McGillen has been talking to the neighbor's up there and narrowing it down somewhat. He did meet with Mr. Hourigan and this is still ongoing. There is one person he needs to talk to that went away and he will get a hold of him this week. He would like to communicate with him and see if he'll be more courteous on that issue. **SUV inspection:** Chief McGillen noted the SUV did pass inspection. It didn't pass the onboard diagnostics, but it did pass the mechanical inspection. He has to bring it back and they have to put a O2 Sensor in it to figure out what is wrong. **Burglaries:** Chief McGillen said there haven't been any burglaries for awhile or major incidents. Selectman Young asked Chief McGillen about Girard at Large and is the crime spree in Candia tongue and cheek. Selectman Laliberte said it was a tongue and cheek thing.

Chief McGillen to recommend Trick or Treat hours for Halloween. Chief McGillen said he would like to keep it on Halloween and they have been doing that for several years. They did get an email of concern and he did talk with a few people. The people he did talk to would like to keep it as it is. He realizes it is a work night and a school night but he hasn't heard any complaints. He would recommend 5 pm to 8 pm. Selectman Laliberte moved to accept Chief McGillen's recommendation to have Trick or Treat on Halloween from 5:00 pm to 8:00 pm. Seconded by Selectman Young. All were in favor. Motion carried.

South Road/Adams Road intersection: Chairman Robie suggested striping it with a double yellow line for a short distance with a break in it so you would have to get around the corner to see oncoming traffic before you turn left. People start turning left way before the curve. If they

stripe that road for about 150 feet with a double line with a break in it, you'll be able to see once you get to the Johnston's house. People are cautious about crossing a double yellow line more so than no line at all. Chief McGillen thought it was a great idea. Road Agent Lewis said he would lay it out and call someone to get it striped.

Drug drop off box: Chief McGillen wanted to thank Building Inspector Murray for installing the drop off box. They are just waiting for permission from the DEA to use it. They haven't advertised it because they are waiting for a letter. He'll put it on the website as soon as they get the letter.

Fire: Selectman Dann read from the attached report. They hear him say this every month, but EMS incidents took up 20 of the 29 calls. They have a great running volunteer fire department. They keep up with their training.

Building: Building Inspector Murray read from the attached report. Revenues are up a little bit from last year. They have 6 new houses being built. He just received the 7th. On the Health Inspector side there is no EEE to report. Five towns have reported West Nile Virus. There have been two Jamestown Cannon Virus cases reported in the state.

Solid Waste: Selectman Dann read from the attached report. He noted they held Household Hazardous Waste Day on September 9th and it was successful. It did go over \$200 of what was budgeted. Chairman Robie recently read something in Town and Country magazine about recycling. Over the last 15 years they way small communities like theirs recycle, they are creating a bigger carbon footprint then what they are saving. Twenty years ago it took 65,000 plastic bottles to make a ton. Today with processing and manufacturing it takes 95,000 to make a ton. All of that handling of that material with machinery and electricity used the carbon footprint is more than the effect that product has on the environment. It is the same for aluminum cans. Twenty years ago you couldn't crush an aluminum can on your forehead, today they are paper thin and they do the same job. So it takes so much more energy to make the same amount of material. He thought this is something the Recycling/Energy Committee may want to look at. There are other ways of processing that material that seems more feasible. Selectman Dann said he would like to see that article and the town has voted to recycle so they would have to look and see how this affects it. Chairman Robie replied the town voted to do this and they thought they were reducing the impact to the environment which they were 20 years ago. Today the article reads that when you have to move 1/3 as much material to get the same amount of weight the fuel you're spending in machinery, the electricity you are using in the compactors, keeping the facility heated, all counts towards the carbon footprint to the environment. Recycling/Energy Committee Member Canny Griswold said another issue is they are running out of landfill space. This is a bigger issue; there is no place to put stuff. Selectman Dann said at the last meeting he had mentioned that they were looking for a longer contract with Waste Management, because Massachusetts is eliminating any landfill. Massachusetts haulers are hauling into New Hampshire. They would like to have a spot to ship their materials to. There are changes and values do go up and down. The new plastic bottles are very thin. Everything changes, but he would like to look at that article and thought the Recycling/Energy Committee would like to see it as well. Chairman Robie said he was right if you look at the license plates on the trucks hauling to Waste Management facility in Rochester there is probably 80% coming out of

Massachusetts. Selectman Dann said they want to be able to hold their spot, because Waste Management has a guarantee if they get in on a long term. Chairman Robie noted the state has to mandate how much out of state landfill can come into the state. Selectman Dann replied it is interstate trucking and they are into the legal end of it that he doesn't know a whole lot about. Building Inspector Murray asked if there was any solution in this article. Chairman Robie replied recycling in huge facilities with numerous conveyors and sorting equipment. The article speaks of rural communities going through all of those motions with all that equipment. Selectman Dann said you are paying for that recycling and sorting. You have to pay for someone to do something one way or another. Chairman Robie said efficiency is how you are going to reduce the carbon footprint. Selectman Young asked as far as Candia's space needs, are they okay for right now. Recycling/Energy Committee Member clarified she was talking about landfill space, not the Recycling Center. Rochester is running out of space. Chairman Robie noted they are going back to incinerating rubbish. They are putting incinerators right now in the State of New Hampshire with scrubbers like the power plants. Selectman Young said they have to get rid of somehow. Chairman Robie said he was just making the Board aware of a couple of issues that may come up in the future. This is something the community needs to think about. Selectman Young asked about the signs at the Recycling Center and they go through a bid process. Selectman Dann said the Recycling/Energy Committee got involved and someone suggested they should do something. They worked with a local company. It was all volunteer work hanging the signs. He noted that ATS treats this town fantastically. They volunteered the lift so they could hang the signs. He wanted to recognize them and they do a lot of the town. It was noted that a thank you note was sent to ATS.

Budget Committee meeting on Wednesday: Selectman Young wanted to let the Board know that the Budget Committee is going over the town budget on Wednesday. They will come up with questions and send them to the Board.

Moore Park update: Chairman Robie asked Selectman Komisarek how the Boy Scout project was coming along. Selectman Komisarek replied that it doesn't look complete, but he hasn't talked with Trent. Chairman Robie said they should probably be in touch with him before it freezes up. Selectman Komisarek said he would contact Trent.

Moore Highway Fund project: Chairman Robie said Road Agent Lewis decided to pave Thresher Road. He asked if that included the grinding. Road Agent Lewis said he didn't separate that out. He didn't think there was enough money in the Moore Highway Fund to cover all of that. He didn't know if there was enough in there to cover the paving. He gave the Board both of those numbers and they can choose what they want to do with them. Chairman Robie didn't think they have the number yet but it was going to be really close. He thought they should solicit the Trustees for the total amount. The total amount of both invoices is \$18,060. They will request this from the Trustees \$18,060 from the Moore Highway Fund or whatever is available to us for the Thresher Road project to be covered by the Henry Moore Highway Fund. Road Agent Lewis noted the bill from Pike will be separate for the 240 tons. It was a different type of mix they used up there so it was very cut and dry on what it was for. The total for the 240 tons was \$15,360. Selectman Laliberte moved to ask the Trustees of the Trust Funds to cover the Thresher project from the Moore Highway Fund. Seconded by Selectman Young. All

were in favor. Motion carried. Road Agent Lewis noted they always have to do the project first before they get reimbursed.

The Board to decide on a deadline for non petition warrant articles. Selectman Young said the Budget Committee would like to review them on the 13th of December. Chairman Robie thought that was pretty early and they will have a lot of the warrant articles by then but not all of them. He thought some might come up between then and January. He asked when they needed all of this by for print. Administrative Assistant Hansen said they like them by the second Tuesday in January, because that is when petition warrant articles are due and they need to get the mailers done for Deliberative Session. Chairman Robie noted that the non petition warrant articles will be due on December 7th. He noted this is not etched in stone. They will have most of them not all of them. He noted the absolute deadline is December 21st. They will probably have a meeting on December 26th. Selectman Laliberte asked if they could move the Selectmen's meeting to December 27th and they could also do the encumbrances then too. He asked if they would like to start a little bit earlier. Chairman Robie suggested posting the encumbrance meeting at 6:30 pm and the regular meeting at 7:00 pm. Seconded by Selectman Young. All were in favor. Motion carried. It was noted the petition warrant articles are due on January 9th.

The Board to authorize payment of payroll checks and accounts payable checks. Selectman Laliberte announced the grand total for accounts payable and payroll checks for October 5th and October 12th was \$735,270.46. Selectman Dann moved to approve the accounts payable and payroll checks for October 5th and October 12th in the amount of \$735,270.46. Seconded by Selectman Komisarek. All were in favor. Motion carried.

March 2018 Town Election: Selectmen Laliberte said last year they came to the determination that they need to vote on where they hold their elections. This was something that was brought up and they decided to move it to the CYAA. In the process they found out this Board has to vote to determine the location of where the polling place is. Just as a formality he was going to move that they hold the March 13th, 2018 Town Election at the CYAA. Seconded by Selectman Komisarek. Chairman Robie said before they vote on this they probably want to make sure they are going to welcome us over there with a letter saying that. Selectman Laliberte said they have made it pretty clear, but he will get something formal from the CYAA and they can vote on it in two weeks. Selectman Dann clarified they are going to send them a letter telling them this is the date we are looking at and is that convenient for them and could they get back to us. Selectman Laliberte said he would reach out to them and he will cc the Moderator and let them know we will be voting on this in two weeks. Chairman Robie said it is up to us to pick a voting place and it is up to us to solicit them to send us a letter. Then we will tell the Moderator where we are going to hold the election. Selectman Young thought all Selectman Laliberte was asking is if they support having it at the CYAA. Selectman Laliberte said the CYAA has made it very clear that they were very happy with us being there. They have indicated to him that they were happy to host it indefinitely. He just wanted to formalize that is what they wanted to do. He can reach out to Rob Jones and let him know that the Board has voted on having the Town Election there on the 13th of March and does the CYAA have a problem with that. If they do then we can revisit the issue, if not they will have it at the CYAA. Chairman Robie said he supports this completely he just thought they ought to be invited. He thought they should ask them if they can

use their building before they vote to use their building. Selectman Laliberte said on numersou Rob Jones said he was very happy with them and he would be happy to let them use that building in the future. Citizen Becky Sarra asked if they had a memorandum of understanding. Selectman Laliberte said they did that for the election last March. Selectman Dann thought they needed a legal request. Selectman Laliberte rescinded his motion. He will send a request to Rob Jones and get a memorandum of understanding taken care of and he will address this at a later meeting. Selectman Dann noted that they are all in favor of this. Selectman Young agreed and thought that Selectman Laliberte was just trying to be proactive.

Swap Shop Volunteer: Canny Griswold informed the Board that one of the swap shop volunteers passed away on Friday. Her name was Jean Cogswell and she came every Saturday morning. He son would bring her. She loved being there and she was there in the summer and the winter. She had 15 children. Canny said she'll be hard to replace.

Selectman Laliberte moved to adjourn at 7:50 pm. Seconded by Selectman Young. All were in favor. Motion carried.