

~~Unapproved~~ **APPROVED**
Candia's Virtual Selectmen's Public Session Minutes
June 28th, 2021 at 7:00 pm

Note: Individual roll call has been taken after each motion.

7:00pm Chair Brock opened the Public Session followed by the Pledge of Allegiance.

Attendance: Chair Brien Brock, Selectman Patrick Moran, Selectman Russ Dann, Selectman Boyd Chivers, Selectman Young via Zoom and Administrative Assistant Linda Chandonnet

Approval of Minutes: Public Session Minutes for June 14th, 2021. None noted.

Selectman Dann made a motion to accept the June 14th, 2021, Public Session Minutes as presented. Seconded by Selectman Chivers. All in favor. Selectman Moran abstained. Motion carried by a vote of 4-0-1.

Approval of Minutes: Non-Public Session Minutes for June 14th, 2021. None noted.

Selectman Chivers made a motion to accept the June 14th, 2021, Non-Public Session Minutes as presented. Seconded by Selectman Dann. All in favor. Selectman Moran abstained. Motion carried by a vote of 4-0-1.

Chair Brock welcomed NH District 4 Councilor Ted Gatsas who was present at the meeting. Mr. Gatsas stated if the Town should ever need anything they may reach out to him.

NEW BUSINESS

NH DOT: Jason Tremblay and David Scott from NH DOT gave a presentation on the Candia /Raymond Bridges preservation work they are planning to perform in order to keep the bridges in good condition. They discussed the two bridges in Candia and one in Raymond that they will be working on. He explained the two options and phases the Town might have concerning the closing of the streets involved, detouring and the length of time it would take for completion. They are proposing the work to begin April 2022 and they will be working Candia's two bridges at the same time. Police Chief Mike McGillen stated that he prefers to have one road lane open with a traffic control light as opposed to closing the roads and rerouting motorist.

Albert Hall (Lamprey River Advisory Committee Member) stated the Lamprey River Advisory Committee has always provided comments on anything that is within a few hundred feet of the river. He asked if NH DOT is planning to make a presentation to their committee. Mr. Scott explained they do not normally have presentations for a committee. He is certain their Bureau of Environment has reached out to their organization through NHDES if there is something compelling about this project. He reassured him that the most invasive actions they will be doing to the river is putting scaffolding in the water in order to have access to the underneath side of the bridge. They will not be doing any channel work.

Mr. Scott explained the Municipal Work Zone Agreement to the Board and that there are some communities with laws that state if someone in their community is working on the roads that the Town's Police Officers must be present to provide traffic control. The State of NH understands the states statue of when NH DOT is performing a project on their roads, they are the ones responsible for traffic control. It does not mean that they will never call the Town of Candia's

Police to ask for assistance, it only means they do not intend to have Candia's Police there 24/7 to oversee the traffic. This is the reason why the Town is to enter with the Municipal Work Zone Agreement with them, so there are no disputes when the construction time comes. He asked the Board if they would discuss it with their Chief of Police before signing. See attached presentation. Selectman Chivers made a motion to sign the Municipal Work Zone Agreement with NH DOT. Seconded by Selectman Moran. All in favor. Motion carried by a vote of 5-0-0.

OLD BUSINESS

LED Street Lighting: Al Couch of the Recycle & Energy Committee confirmed that on June 14th the Board of Selectmen had agreed to signing a contract with Affinity LED Lighting for the streetlight conversion. Town Counsel and Primex reviewed the contract and added their recommendations. Affinity made the changes and updated the contract. Mr. Couch presented the Board with the updated contract and stated that Affinity is requiring their signatures along with a 50% deposit for the cost of the project. Total cost of the project is \$12,489.02 and 50% would be \$6,244.51. Once the entire project is completed Eversource will mail the Town a rebate of \$3,600. Selectman Chivers noticed an incorrect amount on the contract and Mr. Couch confirmed that he will have it corrected. The Board decided that they will give authorization to Chair Brock to sign the contract when it is corrected.

Selectman Dann noted that the cost may change depending how many lights there are in Town and how many need to be converted.

Selectman Chivers made a motion to authorize Chair Brock to sign the Agreement with Affinity provided Article #29.3 is amended to reflect the contract cost of \$12,489.02. Seconded by Selectman Dann. All in favor. Motion carried by a vote of 4-0-0.

Mr. Couch added that he will be having Affinity walk through the Town Office Building to see where they can give additional assistance for LED lighting. Selectman Young via zoom stated she also voted yes and supports it.

Staff emails: Chair Brock stated that in their last meeting they had discussed the Town Office Employees sharing their passwords in order to access emails in the event an Office Employee would be out of the office. He assumed it was a simple procedure for Block 5 which is their IT company who would be able to accomplish.

There was a discussion on the concerns when sharing emails, the risks it could cause and that more information would be needed from Block 5 of what is involved to complete the request. It was concluded that Selectman Moran will contact Block 5 to receive additional information regarding Employee's email access.

OTHER BUSINESS:

Selectman Dann added that someone had cleaned up the Exit 3 area over the last weekend and he wanted to thank the person responsible.

Chair Brock stated he received a letter from Richard Duhamel (resident) who is donating a US Flag & Solar Lights for the flagpole located at Foss Memorial Park. He is looking for someone to install the Solar Lighting and Flag. He asked the Board if his donation could be accepted and installed. It was determined that they will ask Jake Labbe if he will assist with this project.

Selectman Chivers made a motion to accept Mr. Duhamé's donation of the Flag and Solar Lights to be installed at Foss Memorial Park. Seconded by Selectman Moran. All in favor. Motion carried by a vote of 5-0-0.

Chair Brock announced that he received two recommendations from Judi Lindsey of the Conservation Commission. She would like to nominate Carol Howe and Tom DiMaggio as members of the Candia Conservation Commission.

Selectman Chivers made a motion to approved Judi Lindsey's recommendation of Carol Howe and Tom DiMaggio as full members of Candia's Conservation Commission. Seconded by Selectman Dann. All in favor. Motion carried by a vote of 5-0-0.

Selectman Young confirmed that she reached out to Candia's Garden Committee, and they will be taking care of the Town Office Building Gardens and three troughs in the Town this year. They will be working on the Moore Park entrance over the weekend. Steve Ableson was able to get rid of all the dead shrubs in the area in time for the Honor Flight Motorcycle Parade this weekend and added that she appreciates the work he has done.

Selectman Young announced that First Stoppe in Candia at Exit 3 will be having Cruise Night on Thursday, July 1st from 5pm-8pm and the funds donated will be in honor of Honor Flight. They will also be having fireworks that evening beginning at dusk.

There will be a Safety Facility Committee meeting on Tuesday, June 29th at 5:00pm.

Board to authorize the payments of payroll and payables. Selectman Chivers announced the payroll for the week ending June 24th was \$17,166.61, for week ending July 1st was \$17,405.13. Payables for week ending June 24th was \$29,634.26, for week ending July 1st \$924,227.22 of which the school received \$900,000.00 for a combined total of \$1,035,234.09.

Selectman Chivers made a motion to approve the accounts payable and payroll checks for the total amount of \$1,035,234.09. Seconded by Selectman Moran. All in favor. Motion carried by a vote of 5-0-0.

Calendar:

- The Town Offices will be closed Monday, July 5th, 2021 in observance of July 4th.
- The next Board of Selectmen's Meeting is scheduled for Monday, July 12th, 2021.

Chair Brock asked the Board how they would like to proceed going forward with having Zoom available for meetings. There was a lot of positive input, and a consensus was made that Zoom would continue to be available when they have meetings.

Public Input: None noted.

8:09 pm Selectman Dann made a motion to suspend the Public Session and go to a Non-Public Session under RSA 91A: 3, II (c). Seconded by Selectmen Moran. All in Favor. Motion carried by a vote of 5-0-0.

8:35 pm Selectman Dann made a motion to move from the Non-Public Session and enter into a Public Session. Seconded by Selectmen Chivers. All in Favor. Motion carried by a vote of 5-0-0.

Selectman Chivers made a motion to seal the Non-Public Minutes because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Seconded by Selectman Dann. All were in favor. Motion carried by a vote of 5-0-0.

8:35 pm Selectman Dann made a motion to adjourn the Public Meeting. Seconded by Selectmen Young. All in Favor. Motion carried by a vote of 5-0-0.

Respectfully submitted,
Linda Chandonnet, Recording Secretary