CANDIA PLANNING BOARD MEETING MINUTES OF June 16, 2021 <u>APPROVED</u>

<u>PB Members Present:</u> Rudy Cartier, Chair; Brien Brock, BOS Rep.; Josh Pouliot; Judi Lindsey; Scott Komisarek; Joyce Bedard; Robert Jones, Alt. (sitting in for M. Chalbeck)

PB Members Absent: Mike Santa, Alt.; Mark Chalbeck, V-Chair

Audience Present: none

*Rudy Cartier, Chair called the PB meeting to order at 7:02pm immediately followed by the Pledge of Allegiance.

<u>Non-Public meeting</u>: The PB enters a non-public session at 7:04pm and returns to public session at 7:17pm. The PB votes to seal these meeting minutes and continue with the rest of the regularly scheduled agenda.

MOTION:

Motion to Seal the Non-Public Minutes made by: <u>J. Lindsey</u>, seconded by: <u>J. Bedard</u> because it was determined that the divulgence of this information likely would render a proposed action ineffective. Motion passed (7-0).

Minutes -June 2, 2021:

R. Cartier made a **motion** to approve the minutes as presented. J. Pouliot **seconded**. J. Bedard, S. Komisarek and J. Lindsey **abstained**. **Motion passed**.

After approval of minutes, the Board briefly discusses the attendance item that was mentioned in the 6/2/21 meeting. It is noted that the item was not specifically directed at any member but something the Board wanted to talk about with everyone, so they are aware their attendance is wanted and necessary as a whole for the efficient running of the Board. All members of the Board, including Alternates, are encouraged to attend every meeting so it is assured there is a quorum and business can run as scheduled. It was agreed to continue to make their commitment to the Board and if anyone will be out, to please contact the Land Use Office with an email or R. Cartier directly.

Other Business:

- R. Cartier notes that he has not received anything back from SNHPC regarding the Cost of Community Services study yet but will update the Board when he has something.
- Stantec will be on the 7/7/21 PB meeting agenda to present the step-by-step cost estimate proposal to implement the GIS system for Candia. He may reach out to the Board for input.
- J. Lindsey asks if Dick Snow gave R. Cartier the CD regarding the Chester CIP and notes that was an excellent resource to assist with this process in the future. The Board has discussed the possibility of having SNHPC assist with the next CIP. They would like Stantec to have all the mapping updated to the State mapping standards.
- R. Cartier notes that he spoke with K. Gagne (BI) regarding the Town Engineer firm and that there has been talk about looking into new representation. This has come about in the past as well due to resident/developer comments and he wanted to touch base with the different Boards to get a feel about how they feel the process is working. R. Cartier and B. Brock have both spoken with the BI as well as the ZBA Chair, B. Petrin on this item in question, and feel that perhaps this had been a concern in the past, but after working on the issues and expectations of and with Stantec and the applicants, it has been determined that Stantec works in the best interest of the Town of Candia, and they are happy with their knowledge of the Town and representation as a whole.
- B. Brock states that the Safety Facility Committee continues to search for land for the new Police Dept, HW and Fire Dept. for the town and the Severino family has come forward with an opportunity. They are proposing a property swap of land with the Town instead of buying it out. There is a piece of land (map/lot 402-009) that the Town currently owns and a couple pieces (map/lot(s) 409-96, 96-1 & 97) that Severino owns that have potential. Appraisals have been done on the properties and it is a generous offer on the part of the Severino

family as it is more than enough acreage of land for the PD and future structures for the FD and HW. B. Brock states that an official vote of the PB along with a letter submitted to the BOS with their recommendation would be required for this process as well. The Board agrees that this is a good opportunity for the Town and vote in favor of the BOS' decision to move forward with the property swap if they choose to do so.

MOTION:

J. Pouliot made a **motion** in favor of the BOS' decision to move forward with the property swap. J. Bedard **seconded**. **Motion passed.**

• The Board briefly discusses whether or not to continue to use Zoom as part of their meetings. It is determined that if the BOS decide to continue to pay for the service, the PB would like to maintain the option in order to encourage more participation from the community, though meetings are open to the public in person as well.

MOTION:

J. Bedard motioned to adjourn the PB meeting at approximately 8:02pm. R. Jones seconded. All were in favor. Motion passed.

Respectfully submitted, Lisa Galica Land Use Office Coordinator cc: file