CANDIA PLANNING BOARD MEETING MINUTES OF July 7, 2021 <u>APPROVED</u>

<u>PB Members Present:</u> Rudy Cartier, Chair; Brien Brock, BOS Rep.; Josh Pouliot; Judi Lindsey; Scott Komisarek; Joyce Bedard; Mark Chalbeck, V-Chair

PB Members Absent: Mike Santa, Alt.; Robert Jones, Alt.

Audience Present: Jeff Wuebbolt (Road Agent), Bryan Ruoff (Stantec), Tim Rink (Stantec)

*Rudy Cartier, Chair called the PB meeting to order at 7:00pm immediately followed by the Pledge of Allegiance.

Public Minutes -June 16, 2021:

J. Lindsey made a **motion** to approve the minutes as presented. J. Bedard **seconded**. M. Chalbeck **abstained**. **Motion passed**.

Non-Public Minutes -June 16, 2021:

B. Brock made a **motion** to approve the minutes as presented. J. Lindsey **seconded**. M. Chalbeck **abstained**. Motion **passed**.

Stantec - Cost Estimate Presentation of GIS Mapping System:

• See attached PowerPoint presentation and audio recording for more details.

Other Business:

- Subdivision Regulations Revision to Section 2.05 (Building Permits):
 - The Board discusses the language revision to the above section of the Subdivision Regulations. The Board will work with the Road Agent and the Town Engineer to update and convey the Town's process. Once agreed upon, it will go before the Board at a hearing for a formal vote and then if approved by the Board, to a Final Public Hearing to adopt the revision as part of the regulations.
- B. Brock gives and update from the Safety Facility Committee and states that Selectman Chivers has found this ARPA Fund that may be available to the Town to assist in building the new police department. He will be requesting that the BOS make a formal committee, with him as Chair, and they will work on gathering the necessary/required information to see how those funds can be used and possibly offset the Town contribution to the new facility. R. Cartier notes that there may be HUD funding available and to work with Bill Cormier at the FD because he has a lot of funding resources as well.
- The Board briefly discusses that the yearly review of the CIP is coming up for the Fall and they will be updating the report with project info. and noting any changes that may have taken or will take place, so the project timeframes stay as accurate as possible.

MOTION:

J. Bedard **motioned** to adjourn the PB meeting at approximately 8:15pm. J. Pouliot **seconded.** All were in favor. Motion passed.

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