

Boscawen Selectmen's Regular Session
Final Meeting Minutes • September 23, 2015
Approved September 30, 2015

Present: Craig Saltmarsh, Roger Sanborn, Bernie Davis, Nicole Hoyt, Kellee Easler, Alan Hardy, Kevin Wyman, Candace Haithwaite, Pamela Hardy, Dean Hollins, Ray Fisher, Michelle Brochu and Karen Mackenzie.

Selectman Saltmarsh opened the meeting at 4:32 PM.

Acceptance of Minutes – September 16, 2015 Public Session
Acceptance of Amended Minutes – September 9, 2015 Public Session

Board Action: Selectman Sanborn moved to accept the September 16th public minutes as presented and the September 9th amended minutes. Selectman Saltmarsh seconded the motion. All in favor, the motion was approved.

Town Treasurer Karen Mackenzie suggested rolling the funds in the recycling account CD, over at .4% interest rate for 12 months. Public Works Director Dean Hollins and the Board of Selectmen agreed.

Board Action: Selectman Sanborn moved to accept rolling over the recycling funds into a 12 month CD. Selectman Davis seconded the motion. All in favor, the motion was approved.

Fire Chief Ray Fisher presented the fire watch form used at the Winthrop Carter House. Co-Administrator Hardy would like to invoice the customer monthly at the owner's request. Alan and Ray updated the Board on the construction progress.

Public Works Director Dean Hollins informed the Board the department replaced a culvert on Dove Street. The department also installed a Welcome to Boscawen sign on North Water Street.

Police Chief Kevin Wyman reported that it continues to be very busy. Discussion took place about an issue on High Street.

Planning and Community Development Assistant Kellee Easler presented a report of wood for Alan and Pam Hardy, and an intent to cut for Charlie Niebling. She presented a land use change tax for Nancy Lamprey and one for Matt and Kara Adams. Kellee also presented a Veteran's tax exemption and two appointments; one for Tracy Bartlett for the Zoning Board and one for Josh Marshall for Agricultural Commission.

Co-Administrator Hoyt present the DOT letter that Chairman Saltmarsh drafted for signatures.

Board Action: The Board signed the letter and requested a copy be sent to Dave Szczublewski.

Nicole also informed the Board that Bill Urbach would like use of the Town Hall occasionally for a gathering for the Vietnam Veterans of America, Chapter 992.

Board Action: Selectman Saltmarsh moved to accept use of the Town Hall by the Veterans organization at no charge to the organization. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Nicole sought clarification from the Board on how to handle faxing and copying at the town office for residents. The BOS instructed Nicole to speak with Bonnie at the Town Library to explore options.

Nicole also informed the Board that the Recycling Committee is almost back together. Nicole presented the appointment letters drafted by Town Clerk Michelle Brochu for signature. Public Works Direct Dean Hollins will oversee the Committee.

Nicole was seeking clarification regarding charging either a flat rate or a minimum read for sewer. She will contact surrounding towns to see what they charge.

There will be no Board of Selectman's meeting on October 14, 2015 due to exempt employees reviews.

Co-Administrator Alan Hardy informed the Board about multiple properties that have received Code Enforcement letters. Alan also informed the Board that Don Fannie should have a listing sheet next week on the town-owned property 23 Tremont Street. He also informed them that he has removed historical photographs from the property and donated them to the Historic Society as the Board had requested. In addition there may be an offer on 6 Elizabeth soon and 40 Bailey will be the next property that we process.

Alan also informed the Board that by state statute the Town assesses a 15% repurchase fee on deeded properties sold back to the owner. He sought clarification regarding the repurchase fee and if it should be assessed if a third party were to purchase the property. He also informed the Board that a national retailer may have interest in purchasing land in town.

Selectman Sanborn brought up that the blue mailbox at the old post office is not being utilized. It has been suggested by the Post Office to relocate the box to the Sunoco station on King Street. Roger will also check in to relocating the one on North Main Street to the Municipal Offices.

At 5:44 PM, Selectman Saltmarsh moved to adjourn, seconded by Selectman Sanborn. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite