

Boscawen Selectmen's Regular Session
Meeting Minutes – August 12, 2015

Present: Roger Sanborn, Bernie Davis, Alan Hardy, Nicole Hoyt, Dean Hollins, Ray Fisher, Candace Haithwaite, Pamela Hardy, Kellee Jo Easler, Michelle Brochu, Jason Killary, Bruce Crawford, Eric Guay, Shawn Skabo, Don Fanny, Colleen Dour and Bob Carey.

Selectman Sanborn opened the meeting at 4:40 PM.

Acceptance of Minutes – August 5, 2015 Public Session:

Board Action: Selectman Davis moved to accept the August 5th Public minutes as presented. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Acceptance of Minutes – August 5, 2015 Non- Public Session:

Board Action: Selectman Sanborn moved to accept the August 5th Non-Public minutes as presented. Selectman Davis seconded the motion. All in favor, the motion was approved.

Bruce Crawford of the Planning Board updated the Board regarding Colebrook Gravel excavation permit issue.

Town Clerk Michelle Brochu requested reimbursement to a resident in the amount of \$200.30 for overpayment of vehicle registration due to an error by the dealership on the title application.

Board Action: Selectman Davis and Selectman Sanborn agreed to reimburse \$200.30 to resident.

Co-Administrator Hardy presented the Board with a Purchase & Sales agreement from Colleen Dour to purchase 50 Jackson Street for \$40,000. Alan recommended changing from Fiduciary deed to a Quitclaim deed, removing section 6 on Purchase and Sales agreement and include the proration of taxes. Colleen agreed to the changes and signed the Agreement.

Board Action: Selectman Sanborn moved to accept the Purchase and Sale agreement with the recommended changes. Selectman Davis seconded the motion. All in favor, the motion was approved.

Bruce Crawford, Eric Guay and Shawn Skabo, the Penacook-Boscawen Precinct Water Commissioners addressed to the Board with a water issue on Commercial Street. The owner of a property is willing to provide the labor and equipment to get water to the building. He has also informed the precinct staff, that he is considering drilling a well instead of connecting to the precinct water supply. Public Works Director Dean Hollins informed the Board that to follow code, the location of the line would bring it in the road and the owner would be responsible for any road repairs if it were dug up. Since there are numerous underground structures along the side of Commercial Street, it does not appear possible to place the waterline in the right-of-way beside the travel surface. The Board requested the owner bring an engineering study prior to any work. Bruce Crawford, Chair of the Planning Board will research the area more and consult with the Town engineer at an upcoming meeting with staff.

Public Works Director Hollins informed the Board that they will be removing the dumpster at the Jamie Welch Field now that the Parks and Rec program has ended for the season.

Ray Fisher informed the Board that Alfred Tauber, Founder of the Avaloch Farm Music Institute has generously offered on loan his commissioned painting of Avaloch, requesting it be hung in the Board of Selectmen's office. The Selectmen graciously accepted and the Town will include the item on the liability insurance policy.

Accountant Pamela Hardy presented a form for the Selectman to sign to add Michelle Brochu and Candace Haithwaite so they have the authority to make banking deposits.

Board Action: Selectman Sanborn and Selectman Davis signed the form.

Kellee Easler presented information for veterans to the BOS and staff present. James Hubbell and Chris Martin from New Hampshire Employment Security can provide financial coaching and other resources for veterans.

Co-Administrator Hardy informed the Board that Unitil will be starting herbicide spraying in town in the fall. Unitil realizes some people may have concerns about this and the contractor for Unitil can inform the resident when they will be going by their house. Residents can complete a request form and return it by August 28th to Unitil in order to receive notification. These forms are available on the Town of Boscawen website and in the Planning & Community Development Office.

Alan also updated the Board about 23 Tremont. The auctioneer, George Foster would like to take a collection of items to sell. George recommended the bulk of items may sell best in a tag sale or yard sale type environment, Alan suggested using the Town Hall. Co-Administrator Nicole Hoyt also informed the Board that all mail has been returned. Alan also informed the Board that there will be a time when a dumpster will be needed at the property.

Alan also informed the Board that the Town will be closing on the sale of four mobile homes the Town had deeded. These are being sold to the park the mobile home is located in.

Alan also spoke of the river signage. He didn't order the signs because the land, although in Boscawen, is owned wholly by the State of New Hampshire. Selectman Davis suggested we send the State a letter stating we have done the research and we recommend they post signs on their property. Alan will start working on a draft letter.

Lieutenant Jason Killary reported it has been a busy week. He did note there has been more contact with homeless. He also reported tent sites near the river.

At 6:01 PM, Selectman Sanborn requested to go into Non-Public Session under RSA 91-A:3 IIa to discuss a personnel matter and Selectman Davis seconded. All in favor, the motion was approved.

A motion was made by Selectman Sanborn to come out of Non-Public Session at 6:06 PM and Selectman Davis seconded. All in favor, the motion was approved.

At 6:08 PM, Selectman Sanborn moved to adjourn, seconded by Selectman Davis. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite