

Boscawen Selectmen's Regular Session
Approved Meeting Minutes – August 5, 2015

Present: Craig Saltmarsh, Roger Sanborn, Bernie Davis, Alan Hardy, Kevin Wyman, Dean Hollins, Ray Fisher, Candace Haithwaite, Pamela Hardy and Michelle Brochu

Selectman Sanborn opened the meeting at 4:26 PM.

Acceptance of Minutes – July 22, 2015 Public Session:

Board Action: Selectman Sanborn moved to accept the July 22nd public minutes as presented. Selectman Saltmarsh seconded the motion. All in favor, the motion was approved.

Dave Collins addressed the Board regarding the Penacook Rescue Squads boat replacement. He presented the Board with options and pricing. The Board will review the options with police chief and fire chief. Police Chief Kevin Wyman suggested cross training officers. Chief Wyman will also look into a grant from Homeland Security. Dave also inquired about insurance on the Torrent building to satisfy their insurance company. He informed the Board that they were switching billing service and are potentially looking at a 90 day window without any billing revenue.

Town Clerk Michelle Brochu requested signatures from the Board to permit Candace Haithwaite to become a municipal agent for the Town and attend training August 18th and 19th. Michelle reported that she has been updating Facebook with pictures of the Old Home Day cows that have been displayed on King Street.

Colleen Dour presented an offer to purchase 50 Jackson Street for \$20,000. The Board members let her know that they would discuss her offer later in the meeting and get back to her.

Administrative Assistant Candace Haithwaite presented CD-57-S forms for the Board to sign on Town owned property transactions.

Candace brought before the Board a request from resident Shirley McKerley and Director of the Penacook Community Center Senior Program, Kristen Kenney that the Program is looking for a space to hold their weekly Monday Luncheon.

Board Action: Chairman Saltmarsh motioned to allow the Senior Program use of the Town Hall for their Monday Luncheon for \$25.00 per week. Selectman Sanborn seconded, all in favor, the motion was approved.

Accountant Pamela Hardy presented the quarterlies to the Board and indicated that the Co-Administrators and herself have begun preparations for budget season and may start meeting with the department heads about the second week of September. Preliminary numbers won't be available until the Tax Rate is set and the CIP is updated.

Fire Chief Ray Fisher shared that they were participating in the Webster and Salisbury Old Home Day parades. Ray added that he has been looking into replacement LED lighting for the fire station.

Co-Administrator Hardy informed the Board of a Community Development Finance Authority meeting next week to see what kind of energy improvement funds are available. He is also checking into solar

power with Granite State Solar. Alan has requested to the Board to switch gas suppliers from Santa Buckley to Agera Power based on cost savings for the Town.

Board Action: Chairman Saltmarsh motioned to go with 24 month contract for natural gas Selectman Sanborn seconded, all in favor, the motion was approved.

Public Works Director Dean Hollins informed the Board of the preliminary walk through with representatives of the contractor and our engineering firm to review a few minor items on the Forest Lane drainage project. Personal property that had been installed in the Town's right-of-way has been replaced. A resident has noticed water issues in their driveway; Public Works will check it out and see what can be done.

Dean reported that section of Queen Street that was opened up for a new water line connection has been paved by the responsible contractor. Dean informed the Board the new dump truck is being painted and he should have it by the first of next week. He also noted that his Public Works staff have been doing road side mowing around town.

Co-Administrator Hardy informed the Board that the interested party on the 124 Corn Hill parcel is very close to completing the research of title. Alan requested of the Board permission to proceed with test pits so they can begin the septic system design. Alan also requested a meeting next Wednesday at 2:00 at 23 Tremont to view the property. Alan suggested having an estate sale to benefit equipment for Parks and Rec department. Alan updated the Board on the status of multiple Town owned properties that required no action from the Board at this time.

Board Action: Board will allow test pits at 124 Corn Hill. Board will meet at 23 Tremont next Wednesday and Selectman Sanborn will contact Auctioneer George Foster to meet at the same time at 3:00 PM.

Chairman Saltmarsh asked that the board now consider the offer for 50 Jackson Street from Collen Dour presented earlier in the meeting. After some discussion about the proposal, the following motion was made.

Board Action: Selectman Davis motioned to counter the \$20,000 offer for 50 Jackson Street that the Board would not consider any offer below \$40,000. Chairman Saltmarsh seconded, all in favor, the motion was approved.

Police Chief Kevin Wyman reported that Wednesday nights have been busy and he will be posting an additional officer on Wednesdays for four to five hours until it quiets down. He also informed the Board that he may be extending Lynne's hours until 5:30 on Thursdays for the public.

At 5:54 PM, Chairman Saltmarsh requested to go into Non-Public Session under RSA 91-A:3 IIe to discuss a legal matter and Selectman Sanborn 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 Chairman Saltmarsh seconded. All in favor, the motion was approved.

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

Respectfully Submitted by Candace Haithwaite

