

Boscawen Selectmen's Regular Session
Final Meeting Minutes – July 22, 2015
Approved August 5, 2015

Present: Roger Sanborn, Bernie Davis, Nicole Hoyt, Kellee Easler, Alan Hardy, Kevin Wyman, Candace Haithwaite, Pamela Hardy and Michelle Brochu

Selectman Sanborn opened the meeting at 4:37 PM.

Polly Dawson, Trustee of the Trust Funds requested of the Board that \$7.93 was needed to close the LaClair account and \$.03 was needed to close the Garey account. Selectman Davis seconded the motion. All in favor, the motion was approved.

Acceptance of Minutes – July 15, 2015 Public Session:

Board Action: Selectman Sanborn moved to accept the July 15th public minutes as presented. Selectman Davis seconded the motion. All in favor, the motion was approved.

Co-Administrator Hoyt informed the Board that the New Hampshire Municipal Association will come to the Town to conduct a Welfare Basics Workshop on August 26th at 7:00 following the meeting.

Co-Administrator Hoyt presented the 3rd quarter sewer warrant for Board signature.

Police Chief Kevin Wyman presented a Memorandum of Agreement from Department of Resources and Economic Development for Hannah Dustin for mutual aid. He requested signatures from the Board.

Planning and Community Development Assistant Kellee Easler presented a report of timber cut for signatures.

Accountant Pamela Hardy reported that the quarterlies are almost ready for the department heads. She recommended using the current payroll company for reporting and monitoring for the Affordable Care Act for next year.

Co-Administrator Hardy introduced Rose Fife to the Board of Selectmen and Department Heads. Rose will be a part-time Building Inspector inspecting residential construction. She will be compensated from the building inspector revolving fund as established at town meeting and reporting to Co-Administrator Hardy.

Alan informed the Board that there had been a request to use a metal detector on town property at 116 North Main Street. Alan noted that as the area is used heavily by the public, the loose sod could be a concern and that the loose sod may not re-establish as the soil is so dry.

Board Action: Selectman Davis motioned and Selectman Sanborn seconded the motion that metal detectors may not be used on the town property at 116 North Main Street. All in favor, the motion was approved.

Co-Administrator Hardy presented new information about the purchase of 124 Corn Hill Road. Although the Board of Selectmen had accepted the offer of \$21,000 the prior week, the potential

buyer has dropped his offer to \$19,500, after the Board approved the sale. The Board reviewed both offers presented to the Board by Christy Goodhue Real Estate; one now for \$19,500 and another for \$20,000.

Board Action: Selectman Davis moved to not accept the offer for \$19,500 and to accept the offer for \$20,000, Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Alan briefed the board on 50 Jackson Street as there was new information. Upon recommendation of Realtor Don Fannie, it was suggested that the town remove all trash and belongings from the building to acquire a fair value. Alan noted Selectman Davis volunteered to clean the home to allow interested parties to view the property.

Board Action: Selectman Davis moved to allow him to clean property as a volunteer and Selectman Sanborn seconded, the motion carries.

Alan also recommended that recently deeded property 6 Elizabeth be offered to Mobile Home Park owner for \$8068.81 to recover monies owed including penalties and legal fees.

Board Action: Selectman Davis moved to accept the price and offer the town-owned property for sale. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Alan recommended having power turned on at 23 Tremont Street to assess the property. Selectman Sanborn offered to bring generator to meet at property July 29th at 3:00 PM.

Candace Haithwaite reported multiple requests for town assistance.

Alan discussed an email he received about a walking area that is not well kept adjacent to Eel Street. The Town is not responsible for that area as it is a state road.

Alan also updated the Board on the Forest Lane project. He indicated the contractor was crowning the pavement and installed swales to try to help divert rainwater currently. The project is close to completion. Public Works Director Hollins will have more information at the next board meeting.

Board Action: Selectman Sanborn moved to accept the language for the signage as recommended by Town Counsel for the Merrimack River. Selectman Davis seconded the motion. All in favor, the motion was approved.

At 5:45 PM, Selectman Sanborn moved to adjourn, seconded by Selectman Davis. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite