

Boscawen Selectmen's Regular Session
Final Meeting Minutes • April 13, 2016
Approved April 20, 2016

Present: Roger Sanborn, Mark Varney, Alan Hardy, Nicole Hoyt, Kellee Jo Easler, Dean Hollins, Candace Haithwaite and Gail Egounis

Town Clerk Michelle Brochu and Police Chief Kevin Wyman were excused.

Selectman Sanborn opened the meeting at 4:30 PM.

Mark Pointkowski addressed the Board about how he would take down the town owned property on Commercial Street. Discussion took place about the conditions of the building and potentially imploding the building. Alan will check to see if taking the building down would have an effect on the hazardous material testing.

Bruce Crawford addressed the Board about parking on King Street, especially when there is a yard sale. Bruce proposed a turning lane at the end of Queen Street. Parking is not permitted on King Street and causes some safety concerns. He also gave an update on House Bill 1595 that the Senate has amended the Bill and it is now back at the House for approval.

Acceptance of Minutes – April 6, 2016 Public Session:

Board Action: Selectman Varney moved to accept the April 6, 2016 public minutes. Chairman Sanborn seconded the motion. The motion was approved.

Public Works Director Dean Hollins informed the Board that the camera work on the sewer lines has been completed. He requested \$4669 from the recycling money to purchase a new roll off container. The current one is beyond repair.

Board Action: Selectman Davis moved to accept the purchase of a new roll off container. Selectman Varney seconded the motion. All in favor, the motion was approved.

Planning and Community Development Assistant Kellee Jo Easler presented a veterans credit, timber warrant, an intent to excavate and an intent to cut for board approval and signature.

Fire Chief Ray Fisher is still working on quotes for the new safety boat. Ray had some concerns about some training recommended by the Town's insurance carrier and the availability of his staff to complete the training.

Co-Administrator Alan Hardy informed the Board that he and Ray are scheduled to meet at the Winthrop Carter House tomorrow with the Brophys. He believes there are two people residing at the property. He and Ray will work on the details to allow the folks to stay during renovations. He also reported that the property at 267 Daniel Webster Highway has been listed by Christy Goodhue again. He will hold off on the enforcement action there while he consults with Christy. He also informed the Board that Otis Elevator was out earlier this week for the annual inspections and the permit for the elevator at the Town Offices has not been renewed due to incorrect contact information. Our electrician is scheduled to install an outlet in the floor around the table in the board room to avoid tripping hazards and begin updating more of the LED lighting at the Municipal Complex. Alan also presented a quote for the Torrent overhead garage door from Fleming Door Company.

Board Action: Selectman Varney moved to accept the quote from Fleming Door Company and move forward with the project. Selectman Davis seconded the motion. All in favor, the motion was approved.

Co-Administrator Nicole Hoyt presented some options regarding the donation of an accessible swing to be located at the Municipal Complex. It was agreed that one swing with a replacement seat would be the best option. She also informed the Board that the Northern Rail Trail was seeking donations and has sent a letter explaining what they are doing. A suggested business donation of \$50 was recommended.

Board Action: Selectman Davis moved to donate \$50 to the Northern Rail Trail. Selectman Varney seconded the motion. All in favor, the motion was approved.

Tax Collector Nicole Hoyt presented a \$400 monthly payment arrangement for a resident to pay off their 2015 taxes and become current.

Board Action: Selectman Davis moved to accept the payment arrangement as presented. Selectman Varney seconded the motion. All in favor, the motion was approved.

Co-Administrator Nicole Hoyt reminded everyone there will be a rabies clinic this Saturday in the sally port at the police department. Discussion took place about the drainage issues in the sally port and Selectman Davis said he would take a look at it. Alan also added that the computer systems will be down for maintenance on the 23rd.

Gail Egounis asked Alan if there was a way to disable old email addresses since there was a communication issue with an old email address. Alan noted that as soon as possible, he disables the email address of employees leaving the employment at the town for the protection of all parties. Fire Captain Mike Fisher wanted to acknowledge a \$5000 donation from Elektrisola toward the new safety boat discussed at Town Meeting. Mike also added that it is difficult to make the employee training required by Primex since he is a volunteer on the Fire Department.

Chairman Sanborn moved to a non-public session at 6:30 PM, seconded by Selectman Varney.

Upon exiting the non-public session, there being no further business, Chairman Sanborn moved to adjourn at 7:06 PM, seconded by Selectman Varney. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite

For complete unedited minutes please go to www.townofboscawen.org