

Boscawen Selectmen's Regular Session
Final Meeting Minutes – July 1, 2015
Approved July 8, 2015

Present: Craig Saltmarsh, Roger Sanborn, Bernie Davis, Alan Hardy, Nicole Hoyt, Kellee Easler, Pam Hardy, Penny Sarcione, Karen Mackenzie, Dean Hollins, Kevin Wyman, Ray Fisher and Leslie Palmer

Chairman Saltmarsh opened the meeting at 4:32 PM.

Acceptance of Minutes – May 20, 2015 Public Session:

Board Action: Selectman Sanborn moved to accept the May 20th public minutes as written. Selectman Davis seconded the motion. All in favor, the motion was approved.

Acceptance of Minutes – June 24, 2015 Public Session:

Board Action: Selectman Sanborn moved to accept the June 24th public minutes as written. Selectman Davis seconded the motion. All in favor, the motion was approved.

Police Chief Kevin Wyman reported that State Representative Caroletta Alicea is working with NH DOT to erect signs by the bridge over the Merrimack River advising swimmers to swim at their own risk in light of recent drownings there. Chief Wyman indicated that Marine Patrol is also willing to post signs out on the water. Chairman Saltmarsh thanked the Police and Fire Departments for their work in response to the drowning incident.

Public Works Director Dean Hollins reported that paving will be taking place this summer on state roads in town.

Town Accountant Pam Hardy reported that the Town has a \$30,000 workers compensation insurance credit as well as a \$10,174.83 unemployment compensation credit resulting from an insurance holiday, both of which will be carried over to next year.

Parks and Recreation Director Penny Sarcione reported that the Summer Parks Program is averaging about 55 children each day; she will wait for one more week before evaluating the waiting list. The new porch on Dorval House is working well in keeping the children dry during rainy periods.

Co-Administrator Alan Hardy reported that the winning bidder on the sale of 50 Jackson St would not accept the terms of the agreement and his check has been returned. The Town's legal counsel has recommended that the Town not accept any offers unless the buyer accepts the terms as is with a non-refundable deposit. Co-Administrator Hardy recommended that the Town list 50 Jackson St as well as 23 Tremont St with real estate agents instead of going out to bid again. The Board concurred.

Board Action: Chairman Saltmarsh moved to list 50 Jackson St and 23 Tremont St with two different Boscawen real estate agents. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

The eviction process is due to take place on tax deeded properties on July 6th. The owners of one of the properties has asked for a 10 day extension in order to finish moving. The Board approved the request.

Board Action: Chairman Saltmarsh moved to grant the owners of a tax deeded property a 10 day extension beyond July 6th, with no further extensions allowed. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Co-Administrator Hardy provided the Board with a draft of the Community Bridges Pilot Agreement for their review, to be discussed further at next week's meeting.

The Board approved use of the Town Hall by a renters as long as they are aware that there is no hot water available until the water heater is fixed.

Co-Administrator Hardy presented a signed Purchase and Sales Agreement for 124 Corn Hill Rd to the Board with a recommendation not to accept it based on the opinion of Town Counsel following a review of the terms.

Board Action: Chairman Saltmarsh moved to not to accept the offer for the purchase of 124 Corn Hill Rd and for the Town to authorize the work needed to clear the title on the property. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Co-Administrator Nicole Hoyt reported that today, July 1st is tax day and that the Town has collected \$2,588,000, \$80,000 of which came through the tax kiosk. Of the twelve approved payment plans in place, four are current with their payments and the rest have paid in full.

Co-Administrator Hoyt reported that Huckleberry Oil & Propane is offering the Town the same fixed pricing as the School District; the Board agreed to the pricing agreement. Human Services Director Leslie Palmer recommended asking if Huckleberry will offer a fixed price on kerosene as well; the Town does not use kerosene for its buildings but pays for it when assisting residents with fuel purchases.

Board Action: Selectman Sanborn moved to accept the fixed pricing for oil and propane offered by Huckleberry Oil & Propane. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Action Item: Co-Administrator Hoyt will contact Huckleberry about kerosene fixed pricing.

Parks Director Sarcione reported that she will be having a discussion with the parents of a Summer Park Program child with medication issues. She also reported on an incident in which two boys were found to be carrying knives at the Park Program; the knives were confiscated, the parents were spoken to and the children will not be allowed to attend the program if it happens again.

There was no public comment.

At 5:13 PM, Chairman Saltmarsh requested to go into Non-Public Session under RSA 91-A: 3 IIc to discuss a welfare case and Selectman Sanborn seconded. All in favor, the motion was approved.

A motion was made by Chairman Saltmarsh to come out of Non-Public Session at 5:41 PM and Selectman Davis seconded. All in favor, the motion was approved.

Board Action: A motion was made by Chairman Saltmarsh to seal the non-public minutes for one year and Selectman Sanborn seconded. All in favor, the motion was approved.

At 5:42 PM, Selectman Sanborn requested to go into Non-Public Session under RSA 91-A: 3 IIb to discuss a personnel issue and Chairman Saltmarsh seconded. All in favor, the motion was approved.

A motion was made by Selectman Sanborn to come out of Non-Public Session at 5:56 PM and Selectman Davis seconded. All in favor, the motion was approved.

At 5:57 PM, Chairman Saltmarsh moved to adjourn, seconded by Selectman Davis. All in favor, the motion was approved.

Respectfully Submitted by Leslie M. Palmer