

Boscawen Selectman's Regular Session  
Final Meeting Minutes • May 6, 2015  
Approved May 13, 2015

Present: Roger Sanborn, Bernie Davis, Nicole Hoyt, Alan Hardy, Pam Hardy, Michelle Brochu, Karen Mackenzie, Kevin Wyman, Dean Hollins, Ray Fisher, Bill & Casey Devine, John Porter and Leslie Palmer

Selectman Sanborn opened the meeting at 4:35 PM.

Bill and Casey Devine met with Selectmen regarding their Barn Preservation Easement application. The history of the barn was discussed as well as the ongoing restoration. The property owners provided the Board with pictures of the work to date to add to their file. Co-Administrator Alan Hardy indicated that the Town's Assessor, Avitar Associates, recommended approval of the easement. The Board then opened a Public Hearing at 4:42 PM for public comment. John Porter, speaking as a member of the Boscawen Agricultural Commission, spoke in favor of the easement. The Board agreed to approve the easement with a 75 % reduction in the assessed value using the standard easement drafted by Town counsel.

**Board Action:** Selectman Davis moved to approve the Barn Preservation Easement of Bill and Casey Devine with a 75% reduction in assessed value. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Selectman Sanborn closed to hearing and reopened the meeting at 4:55 PM.

Approval of Minutes: April 22, 2015 Public Session:

**Board Action:** Selectman Davis moved to approve the April 22<sup>nd</sup> public minutes as amended. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Approval of Minutes: April 22, 2015 Non-Public Session:

**Board Action:** Selectman Davis moved to approve the April 22<sup>nd</sup> non-public minutes as written. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Town Clerk Michelle Brochu reported that she has registered many boats as well as vehicle fleets this month. The new Town website will be launched this Friday, May 8<sup>th</sup>.

Police Chief Kevin Wyman reported that Drug Take Back Days sponsored by the DEA have been discontinued. However, he has applied for a State grant which will allow for a permanent disposal box to be placed at the police station to be used by surrounding communities as well as Boscawen. The State of NH drug treatment program pays for the disposal.

Public Works Director Dean Hollins reported that the Inflow and Infiltration sewer study has been completed. The report from Underwood Engineers will be ready in a couple of weeks. The

slide at Jamie Welch Park has been removed. Work began this week on the grass swales on Forest Ln; the new drainage system is working well.

Ray Fisher presented a GIS Data Release form to the Board for signature. Lakes Region Mutual Fire Aid is in the process of adding GIS mapping data of communities outside of the Lakes Region system into their Computer Aided Dispatch and this will allow for accurate directions to an incident.

Ossipee Mountain Electronics has outfitted the new police cruiser with lights and radio equipment.

**Board Action:** Selectman Sanborn moved to authorize the Trustees of the Trust Funds to transfer \$5,144.80 from the Police Cruiser Capital Reserve Fund to the General Fund to reimburse the General Fund for the following expenditure: \$5,144.80 to Ossipee Mountain Electronics. Selectman Davis seconded the motion. All in favor, the motion was approved.

Town Accountant Pam Hardy reported that Jefferson Solutions is in the process of completing the actuary report.

Co-Administrator Hardy reported that there will be a webinar on the subject of Town volunteers vs. employees on May 20<sup>th</sup> from noon to 1:00 PM for those employees and Selectmen that want to attend.

Co-Administrator Hardy presented the Board with a letter from Town counsel regarding the Fairpoint Litigation. Cases from a few of the Towns in the pool will be brought before a judge for assessment, Boscawen being one of them.

The new flags and rope have been order for the flagpole and the Rt.3/Rt4 split; Unitil has offered to make the connections at the top of the flag pole.

The installation of emergency lighting at the Town Hall is nearly complete. The new scoreboard at the second ball field at Jamie Welch Park is finished.

Co-Administrator Hardy reported that Veterans Cemetery staff will perform flag retirements. Residents can drop off flags to the Cemetery during normal business hours.

This year's Memorial Day Service at the Veteran's Cemetery will take place on May 30<sup>th</sup> at 11:00 AM.

Co-Administrator Nicole Hoyt reported that this year's Summer Parks Program will run from June 24<sup>th</sup> to August 13<sup>th</sup>. Sign-ups will take place in the Town Office beginning Monday, May 11<sup>th</sup>. There will be no Meet and Greet event this year. All Counselors from last year are returning to work this year.

Co-Administrator Hoyt presented for Board signature the annual maintenance contract for Paperless Billing option approved previously by the Selectmen. The annual fee is \$225.00.

KSD is in the process of completing a quote to epoxy the sills on the Town Office windows.

The Town is waiting to hear from the NH Department of Historical Resources regarding the requirements needed in building the Kiosk at the site of the former Boscawen/Canterbury Bridge.

To date, there are two interested parties in the sale of Town owned property at 7 Merrill Corner Rd. Bids will be accepted until 4:00 PM on May 13<sup>th</sup>, 2015.

The Transfer Station will be closed on Saturday, July 4<sup>th</sup> in observance of Independence Day. Hours will be extended on Tuesday of that week to compensate.

Being no further new business, Selectman Sanborn asked for public comment. Sally Fisher returned to continue the discussion on recycling plastic. She provided Public Works Director Hollins with information on single stream, zero sort recycling services through Casella Waste Systems. Costs associated with single stream options as well as the costs associated with storage and hauling were reviewed. Co- Administrator Hoyt recommended reviving the Recycling Committee to continue the conversation. Selectman Sanborn thanked Ms. Fisher for bringing attention to the subject and again recommended bringing the topic of recycling plastic before residents at Town Meeting.

At 6:35 PM, Selectman Sanborn moved to adjourn, seconded by Selectman Davis. All in favor, meeting adjourned.

*Respectfully submitted by Leslie M. Palmer*