

Boscawen Selectman's Regular Session  
Final Meeting Minutes • March 4, 2015  
Approved March 25, 2015

Present: Craig Saltmarsh, Roger Sanborn, Bernie Davis, Nicole Hoyt, Alan Hardy, Kellee Easler, Pam Hardy, Karen Mackenzie, Michelle Brochu, Charlie Niebling, Bill Murphy and Leslie Palmer

Chairman Saltmarsh opened the meeting at 4:36 PM.

Assistant Moderator (and Town Moderator candidate) Charlie Niebling met with the Board to discuss the upcoming Town Meeting on March 10<sup>th</sup>. He noted that he has been the Moderator for the school district for five years and reviewed the set of operating procedures that he adheres to. Chairman Saltmarsh agreed that Moderator Niebling does a great job for the school district and remarked that there is no one better for the Town. Current Town Moderator Bill Murphy asked if the Conservation Fund Balance and monthly payments to the school district were included in the Town report as requested during the Budget Committee Meeting. Due to time constraints associated with the printing of the Town Report, they were not. Moderator Murphy recommended therefore that a handout with those figures be included with copies of the Town report at the Town Meeting. Planning and Community Development Director Alan Hardy indicated that the Town Forest Fund balance can be included in the handout as well. Selectman Sanborn thanked Moderator Murphy for bringing the issue to their attention.

Public Works Director Dean Hollins reported that snow plowing continues to be his department's main focus. Treasurer Karen Mackenzie noted that residents have commending his department for their great work. Selectman Davis confirmed that he has heard these compliments as well. Director Hollins said that it was nice to hear. Despite minor repairs to equipment, snow clean up has gone well. He also reminded the Board that he and Director Hardy will meet with Keith Pratt from Underwood Engineers at 9 AM on March 5<sup>th</sup> to discuss the Inflow and Infiltration Sewer Study.

Tax Collector Nicole Hoyt reported that she has received several calls from residents concerning unusually high sewer bills. Because sewer bills are based on water usage, she will refer a resident to the Water Precinct in that case because they may have a water leak. She will bring requests for abatements to the Board.

Administrator Hoyt asked the Board about the possibility of the Parks and Recreation Department selling hot dogs at the Town meeting as a fundraiser for the department. The Selectmen were fine with it.

Director Hardy reported that the server for the Police Department will be ordered after Town Meeting.

**Board Action:** Selectman Sanborn moved to authorize the Chair to authorize the purchase of a server for the Police Department that will also serve as our email server for \$13,987 and \$6,000

for labor to install all systems. Selectman Davis seconded the motion. All in favor, the motion was approved.

Director Hardy reported that the Town is moving forward toward enforcement action regarding complaints related to 29 N Main St. There has been a lot of activity at this property and the result should be better for neighbors and the Town as a whole.

At 5:07 PM, Selectman Sanborn moved to adjourn, seconded by Selectman Davis. All in favor, meeting adjourned.

*Respectfully submitted by Leslie M. Palmer*