

Boscawen Selectmen's Regular Session
Meeting Minutes • February 3, 2016
Approved February 24, 2016

Present: Craig Saltmarsh, Roger Sanborn, Alan Hardy, Nicole Hoyt, Pamela Hardy, Ray Fisher, Kellee Jo Easler, Kevin Wyman, Dean Hollins, Michelle Brochu, Mark Varney, Shawn Brechtel and Candace Haithwaite

Chairman Saltmarsh opened the meeting at 4:31 PM. Selectman Davis was absent from this meeting.

Acceptance of Minutes – January 13, 2016 Public Session:

Board Action: Chairman Saltmarsh moved to accept the January 13, 2016 public minutes. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Human Services Director Candace Haithwaite presented the Board with a request to use the Town Hall. The Friends Program, along with the Penacook Community Center, would like to offer a Bone Builders class for seniors at no charge.

Board Action: Chairman Saltmarsh moved to allow the Bone Builders program use the Town Hall at no charge. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Police Chief Kevin Wyman reported that his new officer is doing well.

Fire Chief Ray Fisher informed the Board that he received a few quotes on public safety boats. Discussion took place about the quotes received.

Kellee Jo Easler reported the equalization for the Department of Revenue was at 99.8% for 2015 which Avitar provided to them. Kellee also reminded department heads that town employees should complete the online Slip and Fall class and any employee who drives a town vehicle needs to complete a driving safety class for Primex. She also discussed replacement chairs for the Board room.

Co-Administrator Alan Hardy reviewed the Warrant Articles that will be presented to the Budget Committee and then again at Town Meeting.

Board Action: Selectman Sanborn moved to support Warrant Article No. 2. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Chairman Saltmarsh moved to support Warrant Article No. 3. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 4. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 5. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Chairman Saltmarsh moved to support Warrant Article No. 6. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 7. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 8. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 9. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Chairman Saltmarsh moved to support Warrant Article No. 10. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 11. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 12. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 13. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 14. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 15. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Sanborn moved to support Warrant Article No. 16. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

Board Action: Chairman Saltmarsh moved to support Warrant Article No. 17. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Co-Administrator Alan Hardy discussed the option of WiFi in the Town Hall. Alan discussed the options and between a service provided by TDS and a hot spot. Chief Wyman will order the hot spot through Verizon.

Board Action: Chairman Saltmarsh moved to support Warrant Article No. 1. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Alan also reported that after conversations with both the Department of Revenue and Department of Justice, Terry Knowles agreed upon the dissolution of the Old Home Day Committee as a non-profit, just prior to the vote to dissolve, they will authorize the closing of the account and write a check. The check will go to the BOS and they will accept that private donation and use it solely for running Old Home Day. The Trustee of the Trust Fund will open an account and the BOS will have the authorization to expend. As for public funds, the Town will issue a check for \$5000 to the vender for fireworks and the remaining balance should be paid with the private funds. He also informed the Board that he and Nicole will be meeting with the Church trustees next Monday in regards to the Town Hall. He also discussed the House Bill 15:95, as introduced, indicates that all roads that lead to the river will be screened for sight and sound. They are removing any one who is a riparian will no longer be notified. The Planning Board will be writing a letter to take action against it.

Accountant Pamela Hardy discussed the practice of retro pay when waiting on budget approval in March. She is concerned this practice is not supported by the Federal Wage Hour Law. Discussion took place and no decisions were made.

Co-Administrator Nicole Hoyt informed the Board about a complaint about tow trucks on Corn Hill Road. It was determined that an auto business is in the process of moving from Webster to Candia. She also had another resident voice concerns about some activity on Elm Street.

There being no further business, Selectman Sanborn moved to a Non-Public session, seconded by Chairman Saltmarsh.

There being no further business, Selectman Sanborn moved to adjourn, seconded by Chairman Saltmarsh. Meeting adjourned at 5:54 PM.

Respectfully Submitted by Candace Haithwaite

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