

Boscawen Selectmen's Regular Session
Meeting Minutes • February 17, 2016
Approved February 24, 2017

Present: Bernie Davis, Roger Sanborn, Alan Hardy, Nicole Hoyt, Pamela Hardy, Ray Fisher, Dean Hollins, Michelle Brochu, Mark Varney, and Candace Haithwaite

Selectman Sanborn opened the meeting at 4:30 PM. Chairman Saltmarsh and Chief Wyman were absent from this meeting.

David Sandrelli from Liberty Utilities briefed the Board about the temporary gas connection located at Ross Express. He explained that the connection has been in place since the 90's. The reason they are using this temporary connection currently is because the gas line ran along the Sewalls Falls Bridge. With the increase in demand during the heating season there is a need to vaporize the system and this is the access point. Once the heating season is over they will no longer use this connection unless necessary.

Town Clerk Michelle Brochu informed the Board that she has ordered the ballots for the Town election.

Fire Chief Ray Fisher inquired about compensation for the Supervisors of the Checklist with the Town Clerk and Board.

Co-Administrator Alan Hardy informed the Board that the payment made to the school is about \$75,000 more a month for the first half of 2016. He also indicated that the Town Report is being compiled and should be complete soon and confirmed the dedication to Old Home Day.

Accountant Pamela Hardy informed the Board that the audit has been completed. She did indicate that things were improving but still need to put in place a couple policies.

Co-Administrator Nicole Hoyt informed the Board that Avitar has installed the new software for the sewer bills.

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

There being no further business, Selectman Sanborn moved to adjourn, seconded by Selectman Davis.
Meeting adjourned at 5:51 PM

Respectfully Submitted by Candace Haithwaite

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