

Boscawen Selectmen's Regular Session
Final Meeting Minutes • May 18, 2016
Approved May 25, 2016

Present: Bernie Davis, Jr., Roger Sanborn, Mark Varney, Alan Hardy, Nicole Hoyt, Pamela Hardy, Kellee Jo Easler, Kevin Wyman, Ray Fisher, Candace Haithwaite and Michelle Brochu

Public Works Director Dean Hollins was excused.

Chairman Sanborn opened the meeting at 4:33 PM.

The Board was informed of the passing David Clarke, Jr. Father of State Representative and School Board member, Caroletta Alicea. It was suggested that a donation in the amount of \$100 be made on his behalf to the American Kidney Foundation.

Board Action: Selectman Davis moved to make a donation in the amount of \$100 to the American Kidney Foundation. Chairman Sanborn seconded the motion. All in favor, the motion was approved.

Acceptance of Minutes – May 11, 2016 Public Session:

Board Action: Selectman Davis moved to accept the May 11, 2016 public minutes. Chairman Sanborn seconded the motion. All in favor, the motion was approved.

Police Chief Kevin Wyman informed the Board that the new Explorer has been ordered and should take about 14 weeks.

Accountant Pamela Hardy informed the Board that she just made a payment to the school and there is no payment to be made next month.

Planning and Community Development Assistant Kellee Jo Easler informed the Board that One Riverwalk Place have proposed Kayak Way as the other road name. She also reported that Shawn Brechtel is in the process of a full rewrite of the emergency management plan.

Board Action: Selectman Varney moved to approve Kayak Way in the One Riverwalk Place development. Chairman Sanborn seconded the motion. The motion was approved.

Co-Administrator Alan Hardy informed the Board about an unofficial meeting taking place at the library this Friday regarding Dollar General. Discussion took place. Alan also presented information from the Rail Trail. They are applying for a grant to repair a couple of washed out areas on the trail.

Board Action: Selectman Davis moved to support the Rail Trail. Selectman Davis seconded the motion. All in favor, the motion was approved.

Co-Administrators Alan Hardy and Nicole Hoyt informed the Board about an estate that was recently deeded. They are working with the executor of the Estate on a repurchase. They are also working with another deeded property for repurchase. Alan presented a complaint form from Mr. Bailey. The Board reviewed the complaint.

Co-Administrator Alan Hardy informed the Board that the E911 system would like to mark three areas on the Rail Trail. As of right now they have added 14 Depot to the system. Chief Wyman will also be given

the information. Alan also stated that the process of selling and destroying two of the deeded mobile homes is in negotiations.

Co-Administrator Nicole Hoyt presented a letter regarding the Parks and Recreation summer program. The Board directed Nicole to respond with a letter. She also presented a sewer abatement. There will be a Public Hearing to set another sewer rate for the disabled elderly that have a well. Kellee prepared the Warrant for taxes. The first half tax bills will be mailed this Friday. Alan and Nicole met with a property owner is requesting an abatement on his flat rate sewer bill since the property is currently not occupied. The owner will install a water meter to help with the sewer reading. He would like the minimum read be billed. Alan confirmed there is no one living in the dwelling. The Board agreed with Nicole's recommendation to abate it.

Co-Administrator Nicole Hoyt contacted Janet Leavy regarding the upcoming meeting with the Water Precinct. Fire Chief Ray Fisher inquired about meeting minutes from a meeting with the Water Precinct from 2010 discussing the black hydrants. Administrative Assistant Candace Haithwaite will locate the meeting minutes for the Board to review.

Co-Administrator Alan Hardy informed the Board that Bill Lambert will be at the Planning Board meeting on July 5th at 7:00PM.

Chairman Sanborn moved to a non-public session at 5:35 PM, seconded by Selectman Davis. All in favor, the motion was approved.

Upon exiting the non-public session, there being no further business, Chairman Sanborn moved to adjourn at 6:47 PM, seconded by Selectman Varney. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite

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