

Boscawen Selectmen's Regular Session
Final Meeting Minutes • November 12, 2015
Approved November 24, 2015

Present: Roger Sanborn, Bernie Davis, Nicole Hoyt, Alan Hardy and Pamela Hardy

Selectman Sanborn opened the meeting at 4:07 PM.

Town Accountant Pam Hardy submitted the resignation of Town Treasurer Karen Mackenzie. Co-Administrator Alan Hardy presented information from Town Council as to the options for appointing a treasurer until the next Town election. Pam submitted a resume from Penacook Boscawen Water Precincts Treasurer, Cheryl Mitchell for consideration.

Board Action: Selectman Sanborn moved to appoint Cheryl Mitchell to treasurer until the Town election. Selectman Davis seconded the motion. The motion was approved.

The Board requested an appointment letter be drafted for signatures for next weeks meeting. Cheryl will begin duties as of December 1st 2015 and will receive the remainder of the treasurer's stipend for the last month of 2015.

Co-Administrator Nicole Hoyt addressed some concerns regarding an approved motion shifting the current employee wage scale by two percent for a merit increase. Nicole mentioned that it would be in the event of a cost of living adjustment that the scale would change, but in the event of a merit increase the employee would move a Step. The actual amount of hourly wage is exactly the same either way however the Town overall would be in a better position for competitive recruitment in hiring.

Alan presented a request from the Boscawen Congregation Church Food Pantry. They have been selected to receive a donation from BJs of a refrigerated cooler. The current dimensions of the access door to the food pantry are not sufficient to move the cooler in at this time. The request is for allowance to store the cooler in the Town Hall until adjustments can be made to the food pantry building.

Board Action: Selectman Davis moved to allow the request for storage of the cooler at the Town Hall. Selectman Sanborn seconded the motion. The motion was approved.

The BOS would like to re-look at the storage situation in the Town Hall and the food pantry after the first of the year.

There being no further business, Selectman Sanborn moved to adjourn, seconded by Selectman Davis. Meeting adjourned at 5:00PM

Respectfully Submitted by Nicole E. Hoyt