

Town of Boscawen
Board of Selectmen
Final Minutes
Thursday, October 31, 2019 at 6:00pm

In attendance: Edward Cherian, Roger Sanborn, Lorrie Carey, Tim Kenney, Dean Hollins, John Keegan, Mark Varney and Kellee Easler.

Chairman Cherian opened the meeting with the pledge of allegiance at 6:00pm and a moment of silence.

Chairman Cherian asked to take the minutes off the consent agenda for further discussion.

Selectman Sanborn made a motion to accept the consent agenda as amended. Selectwoman Carey seconded. All in favor

Chairman Cherian mentioned to Agricultural Commission Chairman John Keegan about the beatification of the roundabout and working on a signed agreement with the Department of Transportation. Planning and Community Development Director Easler mentioned that the Town had signed the agreement and is waiting on DOT. Cherian asked Keegan to be involved to streamline the volunteers who will be responsible for doing the work and to coordinate with the Police Department to ensure safety. There have been companies that have reached out to Town Administrator Hardy that wanted to donate materials. Keegan has a few questions for the Board regarding the roundabout and the first question is about money that Ag. Comm. has in there budget they could use for any cost that come up this year, Cherian doesn't think it's necessary and that the funds raised by donation or in kind funds. The Town has a Town Beatification line in the budget that has \$500.00 that could be used for this project. The plan is to get the soil tested and treated with manure this fall. Keegan would like to invite the other community members that are interested in helping with cleaning up and maintaining to an Ag. Comm. Meeting to make a plan for this spring. The Town has to submit a plan to DOT for approval before any work is done.

Emergency Management Director Varney wanted to update the Board on Code Red. Varney reached out to OnSolve about using it for the EMD alerts. If used by EMD the residents of Boscawen can sign up for alerts and will be alerted when there is an emergency in Boscawen. The price of Code Red is \$2,750.00 annually. Cherian suggested to collaborate with the Police Department and Fire Department for budget reasons and to have a launch date of January 1st 2020.

Varney updated the Board on the generator for the Municipal Building used for EMD.

The Board has asked to have the Police Department and the Emergency Management Budgets ready for presentation next week and continuously do two departments a week.

Discussion ensued about the New Facilities Director Position and will remain on the agenda for the following week's discussion.

Selectwoman Carey mentioned that there are four individuals interested in joining the 1913 Library. Which include Betsy Millett, Mason Donovan, Mark Kaplan and Fred Tauber. Cherian would like to table reinstating the committee for further discussion with Hardy.

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Easler updated the Board on the plumbing problem over at the Police Department. Easler stated that it has been fixed and the Town will need to find a contractor to take care of a mold problem that has developed due to an ongoing leak. Easler will get a quote.

Public Works Director Hollins mentioned to the Board that a few weeks ago the underground gas tanks and leak test passed. The State Inspector reported that starting in 2021 we would need a cement slab with grooves that can hold five gallons per every hose. Going into next year Hollins will have to redo two slabs. The thought was to get them all done at that time. This project will need to be designed by an engineer. Hollins is waiting on the numbers which may hold up his budget. Hollins suggested switching to a fleet card for gas and would like to compare the numbers in pricing.

Chief Kenney stated that every winter at the Fire Station they have to run their water so the pipes don't freeze up. It appears that the problem is at the curb stop. Kenney mentioned he was in a Primex class and has invited them to come do an evaluation of the Fire Department. Kenney had a few questions that they will be able to address regarding running a volunteer Fire Department.

At this time Selectman Sanborn left the meeting.

Chairman Cherian made a motion to go into nonpublic RSA 91-A: 3 II (I). Selectwoman Carey seconded. All in favor.

Chairman Cherian made a motion to come out of nonpublic RSA 91-A: 3 II (I). Selectwoman Carey seconded. All in favor.

Chairman Cherian made a motion to approve nonpublic #1, #2, and #3 from 10/03/2019. Selectwoman Carey seconded. All in favor

Chairman Cherian made a motion to approve nonpublic #1 from 10/10/2019. Selectwoman Carey seconded. All in favor.

Selectwoman Carey made a motion to seal nonpublic #1 from 10/10/2019. Chairman Cherian seconded. All in favor.

Chairman Cherian made a motion to approve nonpublic's #1, and #2 from 10/24/2019. Selectwoman Carey seconded. All in favor.

Selectwoman Carey made a motion to adjourn the public meeting at 7:50pm. Chairman Cherian seconded. All in favor.

Respectfully submitted by Sarah Gerlack.