

Boscawen Selectmen's Regular Session
Final Meeting Minutes • June 8, 2016
Approved June 22, 2016

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

Chairman Sanborn and Pamela Hardy were excused.

Selectman Davis opened the meeting at 4:30 PM and led us in the pledge of allegiance and a moment of silence.

At 4:31 the Board was prepared to hear an appeal from Danielle Barron. Danielle did not appear.

Acceptance of Minutes – June 1, 2016 Public Session:

Board Action: Selectman Varney moved to accept the June 1, 2016 public minutes. Selectmen Davis seconded the motion. The minutes are accepted as written.

Public Works Director Dean Hollins shared that the hydraulic cylinder from the cardboard bailer is being rebuilt. The new roll off container is being used in its place in the meantime. He also reported that the outside display board for the scale has been repaired and Ben has been involved in the mobile home demolition. Dean also informed the Board that Underwood Engineering has completed the final walk through on the Forest Lane project. There was one crack in the pavement but other than that they are ready to sign off on the project. Dean also addressed one utility that does not properly fix the road when they dig it up and is an ongoing issue.

Fire Chief Ray Fisher announced that the rescue boat is currently at the Town Shed. Chief Wyman completed the VIN verification in order to register the trailer. Ray is going to follow up with the rep for all the safety supplies. Ray also stated that he has not met with Peter Miner to test the black hydrants.

Co-Administrator Alan Hardy and Life Safety Officer Ray Fisher discussed code issues surrounding the Winthrop Carter House. There are a number of conditions that are to be addressed in a meeting with the owners on Friday.

Discussion took place about the most practical location to store the rescue boat in regards to towing it. It was decided that the Model T would be relocated to the Torrent Station from the Fire Station and the rescue boat would stay at the Fire Station and can be towed by the forestry truck. The Co-Administrators will check with Primex on using a personal vehicle to tow the boat and discuss the boat use with Penacook Rescue Squad.

Co-Administrator Nicole Hoyt shared that the two new counselors for the summer program have passed the background check. She also informed the Board the Shawn Brechtel and Ray Fisher will be hosting a CPR class for the camp counselors on Monday June 13th in the Board Room.

Co Administrator Alan Hardy informed the Board that on Thursday he along with Kellee Jo Easler and Bruce Crawford are going to discuss the Plan NH grant. Alan noted that a condition in receiving the grant is to sign a Hold Harmless agreement.

Board Action: Selectman Varney moved to allow Alan Hardy to sign the Hold Harmless agreement with Indemnification. Selectmen Davis seconded the motion. The motion was approved.

There being no further business, Selectman Varney moved to adjourn at 5:34 PM, seconded by Selectman Davis. The motion was approved.

Respectfully Submitted by Candace Haithwaite

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