

Boscawen Selectmen's Regular Session
Final Meeting Minutes • June 15, 2016
Approved June 22, 2016

Present: Roger Sanborn, Mark Varney, Alan Hardy, Nicole Hoyt, Pamela Hardy, Kellee Jo Easler, Kevin Wyman, Ray Fisher, Candace Haithwaite and Mike Tardiff

Bernie Davis, Jr. and Dean Hollins were excused.

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

Co-Administrator Alan Hardy updated the Board on liability for using personal vehicles to tow the rescue boat. At this time personal vehicles should not be used for towing town equipment.

Mike Tardiff from Central New Hampshire Regional Planning Commission addressed the Board about the Plan New Hampshire grant that was awarded to Boscawen. The Town must contribute the first \$2,500 and then the \$10,000 from grant will be available. The grant is being used to develop and propose a multi-use zoning district for the King Street corridor. The contract has been executed by Bruce Crawford, Chairman of the Planning Board. The Board of Selectmen will sign the contract if they give their approval to proceed.

Board Action: Selectman Varney moved to approve the contract from Plan New Hampshire. Chairman Sanborn seconded the motion. The motion was approved.

Mr. Tardiff left the meeting.

Police Chief Kevin Wyman reported the use of dirt bikes on the rail trail. Motorized vehicles of any kind are not allowed on the Northern Rail Trail. He also stated that the department has been busy.

Fire Chief Ray Fisher voiced his concerns regarding the lack of reflective numbers on homes needed for emergency calls. It was suggested that we inform residents through the Newsvine, Facebook and the town website. Ray informed the Board that he received the boat supplies yesterday and boat training will take place on Monday at their weekly meeting. They would like to have a representative from Elektrisola and the Selectmen join them at 7:00 for a photo with the boat.

Co-Administrator Alan Hardy notified the Board that the Dean Hollins has scheduled his Public Works crew to remove the old door at the Torrent Station and get it ready for Fleming Door to install the new door on Monday.

Town Clerk Michelle Brochu informed the Board that there were 67 dogs that still needed to be registered. She presented the warrant for unlicensed dogs and she will provide the information to the Police Department after the 20th.

Accountant Pam Hardy, announced that property tax money is coming in and is awaiting the bill from the boat.

Planning and Community Development Assistant Kellee Jo Easler informed the Board that Joe Haas has filed a motion for reconsideration. Co-Administrator Nicole Hoyt informed the Board that she has also received some emails from Mr. Haas.

Co-Administrator Alan Hardy informed the Board that they are having a hard time serving the tenant at 15 Queen Street. He also presented a yard sale ordinance proposal. He asked that everyone take a look at it and present feedback. A Public Hearing will be held July 6th.

Board Action: Selectman Varney moved to schedule a Public Hearing on July 6th for the yard sale ordinance and flat fee rate for the disabled and elderly for sewer. Chairman Sanborn seconded the motion. The motion was approved.

Co-Administrator Alan Hardy addressed a notice of an estimated monthly payment received from SAU 46. The scheduled payment is \$389,966, up from \$387,465. Alan believes to be low because at the meeting they were speaking about the tax rate going up \$ 0.54 per thousand. Alan will follow up with the district. The Woodland Commons project across from Ross Express will start back up again next week. They have accepted the revised plans from the Penacook-Boscawen Water Precinct.

Selectman Varney inquired about the recreation money from the impact fees. He suggested a skate park since the Town would hold no liability. Alan noted that the only recreational impact fee funds that have come in are from the California Fields project and that amounts to \$16,800.00 from his recollection.

Co-Administrator Alan Hardy updated the Board on the Coldbrook Gravel permit. In the original hearing, (1986), by the Zoning Board of Adjustment, the board had approved a 100 foot setback from the abutters. The ZBA amended this approval in 2015 to show a setback that varies from 50 feet to 100 feet. An abutter has filed an appeal from the recent Planning Board permit clarification regarding the 50 foot set back in the new area. Also, Alan informed the Board that the Concord Monitor has filed a 91-A request looking for the home addresses for Town employees. Alan felt this was a privacy concern and only release the information regularly published in the town report. He said they were looking for town and school information.

Chairman Sanborn inquired about the testing the water lines for the black hydrants with the Precinct. Fire Chief Ray Fisher stated that it has not been done as he has been dealing with the new boat. He also is concerned about residents on Water Street loosing water should something go wrong.

Chairman Sanborn moved to a non-public session at 5:43 PM, seconded by Selectman Varney. The motion was approved.

Upon exiting the non-public session, Co-Administrator Nicole Hoyt informed the Board that the lunch hour change for the Town Offices has been posted on the entry doors, the Town website and Facebook. Effective July 5th the Town Offices will close between 12:00 PM and 1:00 PM for lunch.

There being no further business, Selectman Varney moved to adjourn at 6:16 PM, seconded by Chairman Sanborn. The motion was approved.

Respectfully Submitted by Candace Haithwaite

For complete unedited minutes please go to www.townofboscawen.org