

Boscawen Selectmen's Regular Session
Final Meeting Minutes 10.26.2016
Approved 11.30.2016

Present: Bernie Davis, Jr., Roger Sanborn, Mark Varney, Alan Hardy, Nicole Hoyt Pamela Hardy, Kellee Jo Easler, Ray Fisher, Dean Hollins, Michelle Brochu, Candace Haithwaite, Bruce Crawford and Brandy Tipton

Kevin Wyman was excused.

Chairman Sanborn opened the meeting at 4:27 PM and led us in the pledge of allegiance and a moment of silence.

1913 Restoration Committee Chairman Bruce Crawford addressed the Board about building maintenance issues. Discussion ensued and it was decided that a remote monitoring device would be helpful. The Board agreed with moving forward to address the maintenance issues.

Brandy Tipton addressed the Board about an issue she is having with rats.

Town Clerk Michelle Brochu informed the Board that she has been busy with election items. She is currently busy with absentee ballots. She suggested to the Board that it would be a good idea that to have the Board meet with the Moderators to address any issues or questions prior to elections.

Account Pam Hardy informed the Board that the insurance premiums for 2017 will be increasing. She also suggested that a Health Trust representative address the staff about a flexing spending account. The Board agreed and Pam will arrange it.

Public Works Director Dean Hollins reported that his crew is working on roofing the Dorval house and will begin preparing for colder weather. Dean also has been in contact with Underwood Engineering about a 20% grant from Department of Environment Services on the C&D closure.

Fire Chief Ray Fisher questioned the temperature of the Torrent building since the Model-T is being stored there. He also inquired about the lock changes for the Fire Station, Alan Hardy will follow up. Ray informed the Board that there's maintenance that needs to be done at the Fire Station. Discussion followed about new work and repair work.

Board Action: Selectman Varney moved to accept bids on work totaling more than \$2,000.00. Chairman Sanborn seconded the motion. All in favor, the motion was approved.

Board Action: Selectman Varney moved to amend the original motion to require three bids on new construction work totaling more than \$2,000.00. Selectman Davis seconded the motion. All in favor, the motion was approved.

Planning and Community Development Assistant Kellee Jo Easler presented a letter for signature with preliminary numbers from the Department of Revenue Adjustment about property sales. Avitar has sent letters to about 20% to do an annual inspection. Kellee has informed office staff that calls should be directed to Avitar. She presented a letter that was sent out for MTAG and there will be a meeting on November 14th from 6PM-8PM at Winthrop Carter with the Central New Hampshire Regional Planning Commission. She also informed the Board about a complaint received about a fence in a neighbor dispute. Alan also updated the Board about some violations on a new business in town. He also informed the Board about a potential apartment as well. Kellee also updated the Board on the dilapidated building

order. She also received a letter from the Penacook Boscawen Water Precinct about the drought conditions. As part of the Joint Loss Safety Committee, Kellee is also waiting on the syllabus from the Police Department to provide to Primex for a discount.

Co-Administrator Alan Hardy informed the Board that there are 4 applications for three openings on the Budget Committee. Four of the current members would like to participate in the selection process. Alan will work to schedule the meeting. Alan also updated the Board on the status of Dollar General. He also informed the Board that 307 High Street will be sold on Friday and will open rebidding for 23 Tremont Street and 26 Raymond Road soon. Alan also informed the Board that he and Ray have measured and Ray has issued a Place of Assembly Permit for 85 people.

There being no further business, Chairman Sanborn moved to adjourn at 6:08PM, seconded by Selectman Davis. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite