

Boscawen Selectmen's Regular Session
Final Meeting Minutes 12.14.2016
Approved 12.21.2016

Present: Bernie Davis, Jr., Roger Sanborn, Mark Varney, Nicole Hoyt, Katie Phelps, Chief Wyman, Dean Hollins, Kellee Jo Easler, Michelle Brochu and Candace Haithwaite

Alan Hardy, Pam Hardy and Chief Fisher were excused

Chairman Sanborn opened the meeting at 4:41 PM led us in the pledge of allegiance and a moment of silence.

Planning and Community Development Assistant Kellee Jo Easler presented a current use application along with an intent to cut. She informed the Board that the Public Hearing for adopting all Veteran's property tax credit will be held on December 28th at 4:30PM. Kellee notified the Board about an order to vacate a rental property and a complaint about a pool. Discussion ensued. Kellee would like to appoint Katie Phelps as Deputy Health Officer as of January 1, 2017.

Town Clerk Michelle Brochu indicated the fire proof cabinet has been delivered and the bill can be paid.

Acceptance of Minutes – December 7, 2016 Public Session:

Board Action: Selectman Varney moved to accept the December 7, 2016 public minutes as amended. Selectman Davis seconded the motion. All in favor, the minutes are accepted as amended.

Administrative Assistant Candace Haithwaite informed the Board about a complaint from the Boscawen Congregational Church about an incident during a rental of the Town Hall. The Board would like the Pastor to attend a meeting.

Chief Kevin Wyman informed the Board there is a recall on the alternator for the Dodge Chargers. He also stated that there has been an increase in accidents due to the weather.

Public Works Director Dean Hollins informed the Board he was attending the annual meeting regarding tipping fees at Wheelabrator this evening.

Co-Administrator Nicole Hoyt presented the sewer warrant and informed the Board it was for four months instead of three which means the bills will be higher this quarter. This is due to late water readings from the Precinct. Nicole presented the Board with information about the cover and dedications of previous Town Reports. Nicole confirmed that Kay Bush is the oldest resident in town and will arrange to have the Board present her with the cane. Nicole reminded the Selectman of the school board meeting scheduled for Thursday, December 15th. She also stated that they will not be addressing any budgets tonight.

There being no further business, Selectman Varney moved to adjourn at 5:09 pm, seconded by Selectman Davis. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite