

Boscawen Selectmen's Regular Meeting  
Final Minutes 05.31.17  
Approved 06.07.17

**Present:** Pam Hardy, Selectman Roger Sanborn, Chair Mark Varney, Selectman Bernard Davis, Dean Hollins, Alan Hardy, Pennie Vigue, Kellee Easler, Katie Phelps, Nicole Hoyt, Kevin Wyman, Ray Fisher, Martha Siegers.

Selectman Varney opened the meeting at 4:31 pm, led us in the Pledge of Allegiance and a moment of silence.

Chairman Mark Varney stated that he is very pleased with the progress that is occurring at 145 King Street.

One resident spoke to the Board of Selectmen this evening in regard to the condition of the trailer park she resides in. She spoke of holes in the driveway and the fact that her personal driveway was impassable for emergency services. She has to be taken by ambulance to the hospital which happens many times per year. Alan Hardy stated that he would be over there in the morning to check into her complaints along with Health Officer Easler.

**Administrative Assistant, Pennie Vigue:** Had (2) non-publics for approval. Selectman Davis moved to accept the non-public minutes, Selectman Varney seconded that motion, all in favor.

**Planning and Community Development Clerk, Katie Phelps:** Katie brought everyone up to date with the following: Building Permits Issued between- 05/24/17-05/31/17: Map 45, Lot 30, Sublot 23: Permit Process Started (New single family home) Map 45, Lot 30, Sublot 25: Permit Process Started (New single family home). 68 North Water Street – Demo Existing Garage/Build New. 94 North Main Street – Foundation repair. Certificate 4 of Completion/Occupancy: 05/24/17-05/31/17: Approved Mechanical Upgrade – 102 High Street. Yard Sale Permits Issued: 05/24/17-05/31/17: 9 Hollins Ave. – June 3, 2017 9am-2pm.

**Accountant, Pam Hardy:** Pam advised the Board of Selectmen that we have a proposal from Primex for Workman's Compensation liability insurance. Primex's and Workman's Compensation proposal has risen to 8% cap increase. Pam posed the question of keeping Primex. Selectman Sanborn motioned to accept the Primex proposal for 2018-2020 with an 8% cap. Selectman Varney seconded that motion, all in favor.

**Police Chief, Kevin Wyman:** Kevin says he is working with Penacook Rescue to get a working supply of Narcan for the use of the Boscawen Police Department while working with the public.

**Public Works, Dean Hollins:** Met with the Prescott Company to spray areas of Japanese Knotwood, more commonly known as bamboo. Dean is working with the contractor to schedule a full day of spraying and for a full day it will cost \$1,500.00. Public Works also finished up the camera work on pipes for Underwood, required by our Sewer System O & M Plan. They found some small repairs that need to be completed as a result of the inspection work.

**Fire Chief, Ray Fisher:** Utility poles are going up on Corn Hill Road replacing the damaged ones. Penacook Rescue Squad are increasingly calling to use Boscawen Fire Department when they have a patient they cannot lift or is on the second floor. Ray questioned why Boscawen gets the first call. Penacook Rescue Squad does receive pay for their part, however, Boscawen Fire does not receive any money to go on these calls.

**Planning and Community Development Assistant, Kellee Easler:** Kellee reports that Selectman Davis installed a new transition plate in the accessible ramp on the front of 116 North Main Street building. Kellee also updated the Board of Selectman on the Safety Committee Meeting held yesterday. Repairs that have been made were noted and the files updated for this quarter. No personnel incidents were reported.

**Co-Administrator, Nicole Hoyt:** Last week the Board of Selectmen signed re-purchase notifications for the properties that The Town of Boscawen has recently deeded. As of today, we have not heard from the previous owners of these homes either way. Two of our newly acquired properties will need Life Safety, Health and Building inspections, hopefully beginning next week. Nicole also spoke on behalf of the Town Clerk, there are 67 dogs left in Boscawen to be registered as of today. Next week the list of unregistered dogs will be sent to the Police Department and a warrant will be issued for Board of Selectmen signatures.

**Co-Administrator, Alan Hardy:** Alan reports that he is working with the Conservation Committee on an application for a lot merger of the individual lots that make up the Town Forest. The Conservation Commission will have an application before the Technical Review Committee scheduled for Tuesday, May 30, 2017 at 11:00am. During the discussion with the Conservation Commission, Eric Munro, of 213 Queen Street asked to heard and asked the BCC to consider a land swap. Alan will check with the Town Counsel to see if this is even possible for the Commissioners to consider. He will follow-up with both BOS and BCC once he completes his work.

**Motion to move into non-public session per RSA 91-A: 3, II (e) at 5:28pm made by Mark Varney, and seconded by Roger Sanborn. All in favor. Roll Call: Roger Sanborn – yes, Bernie Davis – yes, Mark Varney – yes.**

**Motion to leave non-public session at 5:40pm made by Mark Varney, and seconded by Roger Sanborn. All in favor. Roll Call: Roger Sanborn – yes, Bernie Davis – yes, Mark Varney – yes.**

**Motion to adjourn public session was made by Selectman Sanborn, seconded by Selectmen Davis, motion approved at 5:41 pm.**

**\*For unedited minutes please refer to The Town of Boscawen's website.**

*Respectfully submitted by Pennie G. Vigue*

