

Boscawen Selectman's Regular Meeting
Final Minutes 07.12.17
Approved on 08.02.17

Present: Chair Mark Varney, Selectman Roger Sanborn, Selectman Bernie Davis, Pennie Vigue, Katie Phelps, Ray Fisher, Nicole Hoyt, Alan Hardy, Kellee Easler, Kevin Wyman, Joel Lorden

Excused: Dean Hollins

Selectman Varney opened the meeting at 4:32pm, led us in the Pledge of Allegiance and a moment of silence.

Administrative Assistant, Pennie Vigue: Pennie had one non-public for approval from 07.05.17. Selectman Varney moved to accept the minutes as amended, Selectman Davis seconded that motion, all in favor.

Accountant, Katie Phelps: Katie reports that Paul Mercier closed out books for the second quarter. Katie also presented a check for \$29,814.00 for acceptance by the board for the 2017 co-op distribution of assets. Selectman Varney moved to accept this check, Selectman Sanborn seconded that motion, all in favor.

Police Chief, Kevin Wyman: Kevin reported that Concord has seen 6 overdoses from carfentanil that originated from Boscawen. He also stated that there were multiple arrests today for drugs on Corn Hill Road in Boscawen.

Kevin presented a quote for a new cruiser for the Police Department at \$25,286.00. Selectman Varney moved to approve the funds for the new cruiser, Selectman Davis seconded that motion, all in favor.

Kevin also sought permission for overtime weekend coverage for himself due to the fact that no one else was available. Selectman Varney moved to approve that overtime request, Selectman Davis seconded that motion, all in favor.

Public Works, Joel Lorden: Public Works reports they have been keeping busy with mowing of grounds this week. They also assisted in the destruction and removal of a trailer at Fessenden Park. G.M.I. is scheduled to begin their work on Goodhue Road next week. Michelle Brochu will put this information on the Town's website.

House Representative and School Board Member, Caroletta Alicea: Caroletta states that today the Governor signed bill SB 191, the "kindergarten" bill into place. There is also a Town Hall meeting for the sharing of budget information on July 19th at NHTI, room 301 from 5:30pm-7pm. The right to work bill did not pass. Minimum wage remains the same. More cuts have been made to the Department of Health and Human Services. The Medicaid expansion as voted on, denied

53,000 people in N.H. healthcare. On June 30th they had the Governor John Wyanette statue dedication and ribbon cutting ceremony. Caroletta also requested that in the next election people vote responsiveness and remain hopeful for younger generations. That we all have to work together to build a brighter future. Selectman Sanborn asked for an update in regard to the schools and the impact fee study. Alan replied that we have already gathered the demographic information on most of the children and have found two children thus far who live in Penacook, not Boscawen, costing the Town \$13,000.00 for each child per year. Caroletta also wanted to mention that in regard to her daughter suing the school district about her grandsons schooling, the matter is soon to go to another hearing. She would like all to understand that her daughter is not requesting the entire amount of his schooling per year, only the \$13,000.00 Boscawen would normally spend on each child per year. She also noted once again that the school has no effective communication with the school board.

Fire Chief, Ray Fisher: Ray has requested a copy of all Police Department personnel phone numbers in relation to an incident that happened earlier today. Nicole Hoyt will provide Ray with an updated copy of that list. Ray continues to have concerns in regard to the Winthrop-Carter House and their use of the barn with no current sprinkler system installed. A fire watch is necessary when they host these events and Ray believes that some things are happening without a fire watch and the organization is just not requesting them as they should. Alan Hardy will attempt to get an update from Katy Brophy.

Planning and Development Assistant, Kellee Easler: Kellee reminded all that the drafts for the emergency management plan are due on the 21st. Alan Hardy suggests that we hold a hearing on the matter and approve the plans, then go back and make changes in order to meet the deadline. Kellee will set up the public notice and Nicole will contact EMD Shawn Brechtel to schedule.

Co-Administrator, Nicole Hoyt: Nicole presented an updated draft of the Town personnel's organizational chart. Alan, Nicole and the Board of Selectmen will meet next week to finalize this chart.

Nicole presented a second non-public set of minutes from 07.05.17 to the board for approval. Selectman Varney moved to accept the minutes, Selectman Sanborn seconded that motion, all in favor.

Nicole has had two meetings with the resident of 445 High Street in regards to re-purchasing their property from the Town. She was supposed to hear from him prior to the Selectman's meeting today and she has not. In order to re-purchase this property the resident must pay a lump sum of \$20,020.09. Ray Fisher is inspecting this house tomorrow morning. The house sits on 8 acres, part of which is conservation land. Alan Hardy recommends the Town move onto the second 90 day phase which began on May 24th and move to sell on August 1st, 2017.

Co-Administrator, Alan Hardy: Alan presented an update on the lightning damage at the Boscawen Municipal Complex. Our policy has a \$1,000.00 deductible. Systems known to have been affected: Administrative Fire Alarm System: Completely destroyed, repair not possible, replacement parts are no longer available. Approved by adjuster for reimbursement in full at

\$2,718.00. Otis Elevator: Cab control displays non-functional. Replacement board has been ordered. Partial invoice at \$785.83. Approved by adjuster for reimbursement. Police Department Base Station Radio: Inoperable after lightning strike. Quote: \$5,199.89. Adjuster has recommended replacement. Telephone Systems, Administrative Office and Police Department: Both systems knocked off-line and continue to exhibit problems to this date. Both systems have been replaced, we continue to have minor issues. Quotes: Police Department, \$3,380.00. Town Offices, \$3,431.00. IT Systems, Administrative Office and Police Department: Computers and email systems taken off-line. All three Netgear switches were destroyed. We lost the computer in the administrative office as well as the Town Clerk's computer. Both needed to be replaced. Barracuda back-up system is damaged and will be replaced. Random issues may continue going forward. Quote: \$16,165.00.

Decisions will be made on July 26th on adopting new sewer rates.

Motion to move into non-public session per RSA 91-A: 3, II (c) at 6:13pm made by Roger Sanborn, and seconded by Mark Varney. All in favor. Roll Call: Roger Sanborn – yes, Bernie Davis – yes, Mark Varney – yes.

Motion to move into non-public session per RSA 91-A: 3, II (a) at 6:17pm made by Roger Sanborn, and seconded by Mark Varney. All in favor. Roll Call: Roger Sanborn – yes, Bernie Davis – yes, Mark Varney – yes.

Motion to leave non-public session at 6:17pm 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 seal the non-public sessions minutes RSA 91-A:3, II (c) made by Mark Varney, and seconded by Bernard Davis. All in favor.

Motion to seal the non-public sessions minutes RSA 91-A:3, II (a) made by Mark Varney, and seconded by Bernard Davis. All in favor.

Motion to adjourn public session was made by Selectman Varney, seconded by Selectmen Sanborn, all in favor, adjourned at 6:40pm.

***For unedited minutes please refer to The Town of Boscawen's Website**

Respectfully submitted by Pennie G. Vigue