

Boscawen Selectmen's Regular Hearing
Final Minutes 07.26.17
Approved on 08.30.17

Present: Chair Mark Varney, Selectman Bernie Davis, Selectman Roger Sanborn, Pennie Vigue, Katie Phelps, Dean Hollins, Alan Hardy, Kevin Wyman, Mike Fisher, Nicole Hoyt, Kellee Easler, and Michelle Brochu.

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

Planning Board Member, Bruce Crawford: Bruce was able to get ahold of Dave and show him around the 1913 library for quotes on repairs inside and outside of the building including the roof, a couple of windows needing patch, columns and entryway. Labor is expected to be somewhere between \$5,200.00 and \$7,200.00, materials between \$600.00 and \$700.00, all together should stay under \$9,000.00. Bruce would like to have this work complete before winter. Electrical issues are also a concern and Mike Warren will come in to provide a quote on that portion of the work. Selectman Varney made a motion to move forward to stabilize the structure for preservation purposes, Selectman Davis seconded that motion, all in favor.

Co-Administrator, Nicole Hoyt: Sewer Rate Approval. Selectman Davis moved to increase sewer rates, Selectman Varney seconded that motion, all in favor. There will be a 45% increase in 2018 and another 10% increase in 2020. Minimum read rates will have the highest impacts. A notification of these new sewer rates will go out with quarterly sewer bills as to give residents proper notice before the changes take effect. Nicole also asked all Department Heads if they had changes to the Emergency Operations Plan. Nicole will bring a clean copy next week for Board of Selectmen signatures.

Accountant, Katie Phelps: Katie presented the June Treasurers Report, the Projects Report, and issued 4 yard sale permits this week. Yard sale permits were given to the following addresses: 214 King St., 24 Corn Hill Road, 1 Pine St., and 44 Daniel Webster Highway.

Police Chief, Kevin Wyman: Kevin stated that Joel Lorden has completed the work on the gun range and it looks good. He also wanted to remind everyone that two weeks from today there will be a public hearing to discuss the Town ordinance for park facilities.

Public Works Director, Dean Hollins: Dean reports that Public Works is wrapping up the paving that's been happening in Town. GMI will be coming back to fix one driveway and Public Works will be finishing up the gravel and loam work.

Fire Department, Mike Fisher: Chief Ray Fisher is on vacation this week. Mike reports the Fire Department has been busy, they are up on calls, and they are completing quite a bit of boat training lately. In training they are critiquing previous boat rescues, learning from mistakes that may have

been made and looking at which parts were actually done well. There will be another training this coming Saturday. The Department now has three swift water rescue personnel. A mutual aid drill will take place in September.

Co-Administrator, Alan Hardy: On July 24, 2017 Governor Chris Sununu signed House Bill SB 38, as a result \$30 million will be given back to Towns and Cities road, bridge and highway infrastructure work. This money is cleared and marked for such improvements. Alan questioned whether or not this money needs to be expended immediately, Alan will find out. Alan also mentioned that Emergency Management Director, Shawn Brechtel, has nominated a Deputy Emergency Management Director and that is Chairman Mark Varney, commission to expire in 2020, Selectman Davis moved to accept this nomination, Selectman Sanborn seconded that motion, all in favor. Chairman Varney has accepted this nomination and will be sworn into the position with Town Clerk, Michelle Brochu, as soon as possible.

Administrative Assistant, Pennie Vigue: Public minutes presented for approval for 06.28.17, Selectman Varney moved to accept the minutes, Selectman Sanborn seconded that motion, all in favor. Non-Public minutes, first set, for 06.28.17 were presented for approval, Selectman Davis moved to accept the minutes, Selectman Sanborn seconded that motion, all in favor. Non-Public minutes, second set, for 06.28.17 were presented for approval, Selectman Davis moved to accept the minutes, Selectman Sanborn seconded that motion, all in favor.

Planning and Community Development Assistant, Kellee Easler: Avitar Associates has recommended to the BOS an exemption denial for the Penacook Masonic Association, represented by Devine Milliment. Devine is requesting that the assessors and the Board look into the exemption and second time. Kellee has sent the request back to Avitar and is awaiting a determination. The Board has agreed to await Avitar's recommendation before responding to Devine.

Motion to move into non-public session per RSA 91-A: 3, II (c) at 5:28pm 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 (c) at 5:48pm made by Mark Varney, and seconded by Bernard Davis. 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 (c) at 5:55pm 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 6:12pm 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 Varney, seconded by Selectmen Sanborn, all in favor, adjourned at 6:16 pm.

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

Respectfully submitted by Pennie G. Vigue