

Selectmen's Regular Meeting
Final Minutes 08.16.17
Approved on 09.20.17

Present: Chairman Mark Varney, Selectman Bernie Davis, Selectman Roger Sanborn, Katie Phelps, Pennie Vigue, Jason Killary, Dean Hollins, Ray Fisher, Kellee Easler, Nicole Hoyt, and Alan Hardy.

Selectman Varney opened the meeting at 4:29pm, led us in the Pledge of Allegiance and a moment of silence.

Avitar, Mark Stetson: Town resident Tom G. requested an assessment of his property be completed. Alan Hardy states that our numbers are fair. Tom can apply for a recreational discount if he would like to.

Accountant/Human Resource Coordinator, Katie Phelps: Katie passed out the MS-434 and the Profit and Loss Budget, she requested that all Department Heads look over the forms and bring any changes to her prior to the September 1, 2017 deadline.

The Town of Boscawen Board of Selectman will hold a public hearing on Wednesday, September 6, 2017 at 4:30pm. The purpose of this hearing is to take public testimony regarding uses for a \$10,042.00 increase in our Wastewater State Aid Grant for 2017. This increase creates unanticipated revenue of over \$10,000.00 and the need for a public hearing according to the provisions of RSA 31:95-b.

We have also received an additional Highway Block Grant in the amount of \$73,268.85. A public hearing on the Highway Block Grant will be held on August 30th, 2017 at 4:30pm. Selectman Varney moved to accept the grant funds, Selectman Davis seconded that motion, all in favor.

The Projects Report: 1 Oxbow – Addition, 9 High – Demolition, 15 School – Exterior Only, 324 Queen – New Residence, 201 King – Renovations. 222 Water, 471 DWH, 230 King, 150 King, and 2 Oxbow have all been given a yard sale permit.

Eleanor Marsh and her family contributed funds in the amount of \$1,100.00 for the Maplewood Cemetery. Selectman Varney made a motion to accept these funds, Selectman Davis seconded that motion, all in favor.

Lieutenant, Jason Killary: Jason relayed to the Board that they have had a very busy week. There was a DUI accident at the circle and an arrest was made. Monday evening there was an armed stand-off. The officer involved in that incident was fine. There was also a drug deal gone bad on Circle Drive.

Two homeless people were re-located due to the Town's new Park Ordinances. It was also reported that teenagers found a bag of heroin in the Cumberland farms parking lot, Jason took custody of those drugs and there were also a half dozen needles picked up from the Park and Ride.

Public Works Director, Dean Hollins: Dean has gotten the first contract for salt from Morton Salt signed for the winter. He will likely go with Granite State Salt as well, as it is always a good idea to have two separate suppliers should one run out.

Dean also has a quote for the guardrail work on its way.

Fire Chief, Ray Fisher: September is drill month for the Fire Department.

Kenworth of New England inspection is next week.

Webster Old Home Day is next weekend. Selectman Davis made a sign for the Parade for the Model-T, it is 100 years old this year.

Ray also answered an illegal burn call without a permit. The home owner was very uncooperative, not even willing to give his name so the Police Department was called to obtain that information.

Planning and Community Development Assistant, Kellee Easler: Kellee presented two current use applications. One for approval and one for revision. The approval was signed by the Board of Selectmen and the revision was sent back for modification. There was also a second abatement request for the Penacook Masonic Association, Avitar Associates recommended denial of this request as well.

Co-Administrator, Alan Hardy: On September 9th the Conservation Committee will meet with the Water Precinct to discuss and possibly acquire the land from them that has been recently discussed.

Meeting room technology will require the purchase of new tables, these tables are priced at \$469.00 each which will come from Impact Fees. Selectman Sanborn moved to accept the amount of the tables, Selectman Varney seconded that motion, all in favor.

Nicole Hoyt did inquire at this time whether or not Impact Fees could be used for an expansion of Police Department cameras throughout the building. Everyone thought this was a great idea and Alan will look into it.

A resignation letter was read into record from Alexandra Kyasky who served on our Conservation Commission. Alexandra also recruits for the military and has been transferred to Arizona. Selectman Varney moved to accept her resignation with regrets, Selectman Sanborn seconded that motion, all in favor.

Alan continues to seek guidance on House Bill SB38 and how to handle that.

It was just realized that MV soccer team has been using Jamie Welch Park without permission to practice. Ben Huang is the coach and he charges between \$300.00 and \$400.00 per child for that team and they are located out of Salisbury. Alan will explain to them why they cannot use the field and if there are any further problems, the Board of Selectmen would like Ben to come before them.

Co-Administrator, Nicole Hoyt: Nicole has finished most non-publics that she had recorded for the Board of Selectmen and she continues to work on the Primex Exposure List.

New Business: Roger Sanborn was curious as to whether or not the Water Precinct was coming in for a meeting and yes they are on August 23, 2017 at 4:30pm.

Motion to move into non-public session per RSA 91-A: 3, II (e) at 5:33pm 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 (d) at 5:33pm 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 5:33pm 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 5:33pm 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 6:21pm 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 (e) 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 (d) 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 (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 (c) 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 6:32 pm.

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

Respectfully submitted by Pennie G. Vigue