

Boscawen Selectmen's Regular Meeting
Final Minutes 08.23.17
Approved on 09.27.17

Present: Chair Mark Varney, Selectman Roger Sanborn, Selectman Bernie Davis, Katie Phelps, Michelle Brochu, Jason Killary, Dean Hollins, Kellee Jo Easler, and Alan Hardy.

Excused: Pennie Vigue, Nicole Hoyt, and Ray Fisher.

Selectmen Varney opened the meeting at 4:30pm, led us in the Pledge of Allegiance and a moment of silence.

Town Clerk, Michelle Brochu: Michelle discussed the new "Vision" Licensing system from the Department of Motor Vehicle. This system will be installed over the Columbus Day Holiday. All Motor Vehicle Offices will be closed from October 6th until October 11th. Michelle has put this information on the website.

Accountant/Human Resources Director, Katie Phelps: Katie presented the Treasurers report from Cheryl Mitchell.

Police Chief, Kevin Wyman: Kevin reports that there was an armed stand-off on Oxbow Drive, this was a domestic violence incident and the suspect had a shot gun. The responding officer was able to talk the man down and he was taken into custody. The Department has been very busy. In regard to the recent near "abduction" report in Boscawen Kevin states that a man did speak to this child and then the man left. Nothing criminal occurred. Apparently people in Town have been targeting a neighbor to where this boy lives and that neighbor had absolutely nothing to do with this. The public cannot trust everything they read on social media, because essentially that was the entire issue here.

Public Works Director, Dean Hollins: Dean has received a quote for the replacement of guardrails on Eel Street. The quote was for just over \$12,000.00. Eel Street will hopefully also be paved next year.

Planning and Community Development Assistant, Kellee Jo Easler: Kellee presented the 2018 Hazard Mitigation Plan for Board of Selectmen signatures, and Alan Hardy signatures, all signed. The first committee meeting will be held in October. The Hazard Mitigation Plan committee Staff Coordinator will be Kellee Easler. Selectman Davis moved to accept the committee choices thus far, Selectman Sanborn seconded that motion, all in favor.

Co-Administrator, Alan Hardy: Alan requested that we move \$2,102.00 from the impact fee account to the general account for payment on the new board room tables. Selectman Varney motioned to move the funds, Selectman Sanborn seconded that motion, all in favor.

Penacook Rescue Squad, Chief Richard Oberman, Roy Fanjoy, and David Collins: Personnel issues are Penacook Rescue Squads #1 issue this year. They are also struggling to find volunteers. They have gone to a central call schedule in hopes this may work better when trying to staff a truck. They have tried volunteer hourly rates and per diem staff, however, per diem staff normally have a full-time job of their own. Penacook Rescue Squad cannot compete with the money and perks other companies in this area are currently offering. Most personnel now live out of Town making it more difficult. Payroll has jumped from approximately \$12,500.00 per month to \$18,500.00 per month. In an ideal situation they would have at least 10 basic EMT's on staff. They are currently and continually looking for a longer term plan and wish to keep open communication with the Town of Boscawen.

Boscawen Water Precinct, Commissioners: The Water Precinct is considering a new Superintendent/Operator for the Precinct. Whether it be Concord or Franklin, the Commissioners would stay in place and in control. The Water Precinct currently has no long term plan but will continue working on an interim plan. Water will still be tested daily and Carol will only be there for the next six months, however, when she goes she will leave a procedure manual behind.

Motion to move into non-public session per RSA 91-A: 3, II (c) at 4:00pm 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 (e) at 5:38pm 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 (e) at 5:48pm 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 6:02pm 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.

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Motion to adjourn public session was made by Selectman Varney, seconded by Selectmen Sanborn, all in favor, adjourned at 6:05 pm.

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

Respectfully submitted by Pennie G. Vigue