

Boscawen Selectmen's Regular Meeting
Final Minutes 08.30.17
Approved on 09.27.17

Present: Chair Mark Varney, Selectman Bernie Davis, Selectman Roger Sanborn, Pennie Vigue, Katie Phelps, Dean Hollins, Ray Fisher, Kevin Wyman, Kellee Jo Easler, and Alan Hardy.

Excused: Nicole Hoyt

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

SB38 Public Hearing: Funds received by the Town of Boscawen under the SB38 bill in 2017 equal \$73,268.85. Dean Hollins does state that he has paving projects planned for Eel Street, from stop sign to stop sign and this will cost approximately \$30,000.00. Lawrence Street and Welcome Ave. may be done as well. Then they would like to go ahead and finish projects they have planned for Goodhue Road. Selectman Varney moved to accept the planning of these projects, Selectman Sanborn seconded that motion, all in favor.

Central N.H. Regional Planning Commission, Mike Tardiff: Discussion on the Town of Boscawen's 10 year plan. Re: King Street. There will be a meeting at the Department of Transportation on October 4th at 7pm. Mike Tardiff will be there in support of the project. We do not have money to put toward the Master Plan this year. The economic base chapter leads the structure of the project. Also needed will be an update on natural land use, a housing chapter, and Zoning review.

Administrative Assistant, Pennie Vigue:

Public Minutes for 07.26.17 approved with amendments, Selectman Varney moved to accept the minutes, Selectman Davis seconded that motion, all in favor.

Public Minutes for 08.02.17 approved. Selectman Varney moved to accept the minutes, Selectman Davis seconded that motion, all in favor.

Non-Public Minutes from 07.26.17 for approval (4 sets), #1 (c) Selectman Varney moved to accept the minutes, Selectman Davis seconded that motion, all in favor. #2 (c) Selectman Varney moved to accept the minutes, Selectman Davis seconded that motion, all in favor. #3 (c) Selectman Varney moved to accept the minutes, Selectman Davis seconded that motion, all in favor. #4 (c) Selectman Varney moved to accept the minutes, Selectman Davis seconded that motion, all in favor.

Non-Public Minutes from 08.02.17 for approval (1 set), (c) Selectman Varney moved to accept the minutes, Selectman Davis seconded that motion, all in favor.

Non-Public Minutes from 08.23.17 for approval (4 sets) #1 (c) Selectman Varney moved to accept these minutes, Selectman Davis seconded that motion, all in favor. #2, 3, 4, (e) Selectman Varney moved to accept these minutes, Selectman Davis seconded that motion, all in favor.

Pennie also mentioned that Nicole Hoyt was in attendance at a Primex training all day today in regard to Mental Health Responses.

Planning and Community Development Assistant, Kellee Jo Easler: There is a second notice going out to a property owner for legal fees for preparation of a barn easement, they have been billed twice already, Kellee would like permission to send them a final certified letter. Re: Project Fees. Alan Hardy stated that when you don't pay your fees, the project does not go forward or the Town can place a lien on your property. Selectman Varney said to go ahead with the certified letter. Going forward we are to invoice first.

Telephone access pole: pole license has been approved by the Board of Selectmen.

Kellee also mentioned that we did receive a thank you card from Rose Fife's mother family for the memorial contribution.

Attendee, Peter Brigham: Dr. Sam approached Peter to assist with a young daughter's mother's death. The girls are 16 and 18 years old. They would like to use the Rail Trail/Jamie Welch Park on November 4th beginning at 8:30am with registrations and the event beginning at 10am. There will probably be approximately 150 people, they may do a small BBQ and then a 1 mile and 5k run to raise money for the girls. If the weather is bad they will hold the event the following day. They would like Board of selectman approval to hold the event. They will sign all releases. Selectman Davis moved to approve the event, Selectman Varney seconded that motion, all in favor.

Fire Chief, Ray Fisher: The rifle and bow drawing will be held at the Chicken BBQ on October 7th at 5pm.

There was a house fire at 11 Chandler Street earlier today, Concord Fire got there just before Boscawen Fire, the charger on an electrical bike caught fire.

Two of the engines have been inspected for the year, one more tomorrow.

Friday at noon Ray will be going to complete the final inspection on the Winthrop Carter House. Ray received a letter from Keith Gilbert, he will be here on September 13th to speak about the compact bill going up based on assessment and population. Alan is going to make sure all of Avitar's information is correct before the meeting. The largest part of Boscawen Fire departments calls are for rescue this has resulted in the rise of monthly cost at \$2,111.00. Last year the Fire Department was at \$27,885.00 and in 2018 they expect to be at \$29,966.00 which is an increase of over 7%.

Public Works Director, Dean Hollins: Cemetery Trustees are currently re-doing there policy and procedure manual. Insecticide spraying is coming up within a few weeks for Corn, Sweatt, North Main and Queen Streets. Dean has been emailing back and forth with Comcast and they intend to shut down their office in Boscawen. This all the information on that we have at this time.

Police Chief, Kevin Wyman: Old Home Day parking was a bit of an issue. Cars were towed and people fined. Kevin is hoping for some sort of gate to block cars off for next year's event.

Accountant/Human Resource Director, Katie Phelps: Katie presented the Projects report from 08.16.17 to 09.04.17. MS-434 was submitted to the D.R.A. Katie had to replace her printer with a new printer this week due to the printer "smoking" when in use.

Co-Administrator, Alan Hardy: All of the new components ordered for the meeting room should start coming in next week. We will no longer need personal recorders as that will be a part of the new equipment, along with microphones and a system for the hearing impaired.

Alan recently spoke with the Superintendent of Schools in regard to the demographic report findings of two children attending Boscawen Schools that do not reside in Boscawen. Apparently the case of separations and/or divorces. This situation has not yet affected us financially but soon will. Alan will request these demographic reports regularly now. There has been an issue the last couple of weeks with seeing pop up yard sales in Town with no permit. The first time residents do not have a permit they will receive a warning and must fill out the appropriate paperwork, the second time someone has to be spoken to will result in a penalty. Alan also requested that the Board of Selectmen approve all non-public minutes to go directly to Pennie Vigue if she is not in attendance and someone else must take the minutes as she is the recording secretary. Selectman Varney moved to accept this suggestion, Selectman Sanborn seconded that motion, all in favor.

Attendee, Bruce Crawford: Update on the 1913 Library. Repairs are supposed to begin next week. The committee has not met as of yet because there is no reason to do that at this time.

Motion to move into non-public session per RSA 91-A: 3, II (c) at 5:35pm 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 5:51pm 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 (b) at 6:11pm 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 6:16pm 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