

Boscawen Selectmen's Regular Session
Final Meeting Minutes 09.07.2016
Approved 09.28.2016

Present: Bernie Davis, Jr., Roger Sanborn, Mark Varney, Alan Hardy, Pamela Hardy, Kellee Jo Easler, Ray Fisher, Dean Hollins, Candace Haithwaite, Nicole Hoyt, Michelle Brochu and Tom Gilmore

Kevin Wyman and Pamela Hardy were excused.

Chairman Sanborn opened the meeting at 4:28 PM and led us in the pledge of allegiance and a moment of silence.

Conservation Commission Chairman Tom Gilmore addressed the Board about the purchase of land off Water Street. Fred Tauber is willing to fund to protect the land behind his house. Tom will handle the transactions to avoid a conflict of interest with Alan Hardy.

Public Works Direct Dean Hollins informed the Board that they are working on a paving schedule and will begin the prep work. If a resident calls about their driveway it will be taken care of 1-2 weeks after the road paving. He also mentioned that this schedule of paving has already been budgeted for and is not part of the Forest Lane retainage. Dean also stated that he replace a window at the shop and has received the marque sign for the transfer station.

Fire Chief Ray Fisher expressed concerns about fire watch hours at the Winthrop Carter House. Co-Administrator Alan Hardy was able to address the fire watch hours with the owner. The owner will provide a schedule two weeks in advance. Ray also stated that he has been involved with the sprinkler system at 1 Riverwalk. They are having issues will the sprinkler and alarm systems communicating.

Planning and Community Development Assistant Kellee Jo Easler present an Intent to Cut for signature.

Tax Collector Nicole Hoyt informed the Board that a tax payment from June was accidentally mail to the Penacock Boscawen Water Precinct. Nicole confirmed that the Precinct did have the payment. Nicole asked if the interest could be abated. The selectman asked her to table the issue until the check was received.

Co-Administrator Nicole Hoyt informed the board that Helen Perkins will be 104 on October 3rd and suggested the selectman have a picture taken with her. Nicole had also received an inquiry about the Neighborhood Watch. Co-Administrator Alan Hardy also mentioned that he received an inquiry about grass height and if there was a town ordinance. Both inquiries have come from the same manufactured home park and will be tabled until next week when Chief Wyman is present.

Town Clerk Michelle Brochu informed the Board that she is preparing for elections. She has been working with the Supervisors of the Checklist and with Ballot Clerks. She inquired about the presence of the Selectmen at elections. She also informed the Board that the Assistant Moderator, Jim Scrivens, was sworn in today.

Co-Administrator Nicole Hoyt presented a sewer abatement. The abatement is for a disabled, elderly rate that should have been calculated separately.

Board Action: Chairman Sanborn moved to abate \$172.80 for a disabled and elderly rate. Selectman Davis seconded the motion. All in favor, the motion was approved.

Co-Administrator Nicole Hoyt informed the Board about a resident who has two water meters. The understanding that one meter is used for watering the lawn and should not be used to calculate the sewer bill. It was suggested that some research be done on the matter.

Co-Administrator Alan Hardy addressed that the Planning Board is moving forward with the Knowlton Road subdivision. He also presented a letter from the B&M Railroad. They are planning on removing the rail bed from River Road to Horseshoe Pond. Alan updated the Board that the Merrimack County project has been fully funded and approved. He indicated that this could allow the Central New Hampshire Planning Commission to potentially move forward with public transportation. Alan also suggested a letter to the Fire Marshall's office from the Board about the delayed response to the request of the Winthrop Carter House. It was decided to not send a letter. Alan also provided information on a press release on the new chicken farm and indicated there would be an open house on September 12th at 3:00.

Co-Administrator Nicole Hoyt informed the Board that she was able to contact Planet Aid to remove the box across from the Veteran's Cemetery. The Northern Rail Trail is hosting Special Olympics on October 1st and will hold a celebration from 4-9 at the Andover Barn.

Selectman Varney informed everyone that on Sunday, September 11th there will be a closing ceremony for the 100 Nights of Remembrance at 6:00PM at the Veteran's Cemetery.

Chairman Sanborn moved to a non-public session at 5:35 PM, seconded by Selectman Davis. All in favor, the motion was approved.

Upon exiting the non-public session, there being no further business, Selectman Varney moved to adjourn at 5:49 PM, seconded by Selectman Davis. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite