

**Town of Boscawen**  
**Board of Selectmen**  
Final Minutes  
Wednesday, May 23, 2018 at 5:00pm

**Present:** Mark Varney, Roger Sanborn, Edward Cherian, Katie Phelps, Kevin Wyman, Ray Fisher, Dean Hollins, Kellee Easler, Alan Hardy, Nicole Hoyt, Sarah Gerlack, Louis Jacobs and Rhoda Hardy.

Chairman Mark Varney opened the meeting with the pledge of allegiance at 5:00pm and a moment of silence.

**MOTION-** Selectman Roger Sanborn made a motion to approve the public minutes as amended from 05/16/2018. Chairman Mark Varney seconded. All in favor.

**MOTION –** Selectman Roger Sanborn made a motion to approve the nonpublic minutes #1-#5, Chairman Mark Varney seconded. All in favor.

The Board made a motion to approve the consent agenda.

**Old Business-**

Nicole has contacted the Corrections Creations to get a quote for a new sign for the Boscawen Park and will update the Board once a quote is received. Nicole would like to get approval to order one bleacher and two benches form a T-ball field at the municipal building.

**MOTION-** Chairman Mark Varney made a motion to approve the purchase of one set of bleachers and town benches For the T-Ball field the Municipal building. Selectman Roger Sanborn seconded. All in favor.

**New business-**

Selectmen Edward Cherian attended the Old Home Day Committees monthly meeting. A comment was made whether the volunteer fire fighter get a back ground check. It was noted that they have not in the past and Chief Ray Fisher will make sure to get that done. They are also looking for help from the Public Works department for putting out hearts that will be decorated as the cows where last year.

Rhoda Hardy came to speak to the Board to inform them that she will no longer be a part of the Old Home Day Committee. Rhoda has expressed some concern on how they are running bingo. The Board thanked Rhoda for coming in and informing them on this issue, The Board will extend an invitation out to the OHD committee to come to the board meeting next week May 30.

Alan mentioned that Kevin had received a price for the base radio for the Police Station. The base radio and program will be \$5,429.89 that will be paid from contingency.

**MOTION:** Chairman Mark Varney made a motion to purchase the base radio and program for \$5,429.89 and will be paid from contingency. Selectmen Roger Sanborn seconded. All in favor

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There seemed to be confusion pertaining to the right of way at the corner of North Main and Queen Street. The fences that have been put up are blocking off the ROW and is a safety hazard and the Board wants them removed until the public hearing on June 6.

**MOTION: Selectmen Edward Cherian made a motion to have a letter drafted a delivered to the homeowner to have the fences be removed. Selectman Roger Sanborn seconded. All in favor.**

Selectman Edward Cherian asked when the egress was going to develop at Boscawen Elementary School. Alan respond that the project is scheduled to start in July once the school takes ownership.

**MOTION: Selectmen Edward Cherian made a motion to have a letter drafted a delivered to the homeowner to have the fences be removed. Selectman Roger Sanborn seconded. All in favor.**

Louis Jacob came to address the Board about a motor vehicle registration payment. During the process of registering a new vehicle last year Louis was charged \$165.00 more than she was supposed to due to the Manufactures Suggested Retail Value being too high. Since then the rate has been changed to the right MSRP for future registrations.

**MOTION: Chairman Mark Varney made a motion to refund Louis Jacobs the \$165.00 that she was over charged. Chairman Roger Sanborn seconded. All in favor.**

**Katie Phelps, Finance** – Katie presented the Board with the Capital Asset Policy for review. The Board has read over the policy as amended.

**MOTION: Selectman Edward Cherian made a motion to approve the Capital Asset Policy as amended. Chairman Mark Varney seconded. All in favor.**

The 14<sup>th</sup> annual preparedness conference is June 5<sup>th</sup>. The Planning and Community Development office will be closed on that day.

**Kevin Wyman, Police Department-** Kevin is asking to have the Police Detail pay be raised from \$53 an hour for per officer and \$17 an hour for Cruiser to \$60 an Officer, \$17 a cruiser. A Public Hearing to vote on the price change will be June 13<sup>th</sup> at 5pm.

**Ray Fisher, Fire Department** – Ray had asked who will be attending the work session with Penacook Rescue on May 29<sup>th</sup> at 6pm. All the Towns have responded except Canterbury, Nicole will send their Board an email.

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The Town will be sending a \$100 donation to American Diabetes Association in honor Jerry Blanchard in Lieu of flowers.

**Dean Hollins, Public Works** – Dean called Mike Warren to replace the motion light the pump station.

**Alan Hardy, Administration-** Alan wanted to update the Board on the Sewer User Ordinance. There has been a delay and the reason for the delay is the references to the RSA's listed.

**Nicole Hoyt, Administration-** Nicole to present to the Board that June 2<sup>nd</sup> is Northern Rail Trail day. Bring a trash bag and enjoy a walk on the trails while helping clean up the trails. Nicole announced that the Semi truck trailer bill HB579 was dismissed. Also the Moderator bill HB1224 has been dismissed as well.

**MOTION – Chairman Mark Varney made a motion to go into nonpublic RSA 91-A: 3, II (a). Selectman Roger Sanborn Seconded. All in favor.**

**MOTION: Selectman Roger Sanborn made a motion to come out of RSA 91-A: 3, II (a) and go into RSA 91-A: 3, II (c). Selectman Edward Cherian seconded. All in favor.**

**MOTION – Chairman Mark Varney made a motion come out of nonpublic RSA 91-A: 3, II (c) and seal nonpublic. Selectman Roger Sanborn Seconded. All in favor.**

**MOTION- Selectman Roger Sanborn made a motion to adjourn the public meeting at 7:15pm. Chairman Mark Varney seconded. All in favor.**

Respectfully submitted by Sarah Gerlack