

Town of Boscawen
Board of Selectmen
Final Minutes
Wednesday, May 30, 2018 at 5:00pm

In attendance: Mark Varney, Roger Sanborn, Edward Cherian, Katie Phelps, Jason Killary, Ray Fisher, Dean Hollins, Kellee Easler, Alan Hardy, Nicole Hoyt, Sarah Gerlack, Louis Jacobs and Rhoda Hardy.

Public information meeting –

The Hazard Mitigation Committee presented the Hazard Mitigation Plan to the Board and the Public.

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

Co-Administrator, Nicole Hoyt questioned to see if there was any items that should be removed from the Consent portion of the agenda. The Board made a motion to approve the consent agenda

Selectmen Roger Sanborn made a motion to approve the Consent Agenda as presented. Selectmen Edward Cherian seconded. All in favor.

Old Business-

Nicole update the Board on the Boscawen Park Sign. Nicole has spoken with Corrections Creations and they did mention that they are limited to what they can do for a design but will have a draft available for next week for preview.

Dean has reported that the parking lot project at the municipal building is coming along nicely. They will have to relocate the Library sign and a maple tree out front.

Katie Phelps has been in correspondence with members from the Budget Committee and they are able to attend the Board meeting on June 13th as requested from the Board.

Staff Presentation and Feedback:

Katie reported that Aflac will be coming in on June 7th from 9am-3pm to meet with employees. A letter will be going out this week with paychecks for all that are interested.

Katie received the Payment in Lieu of Taxes for Community Bridges agreement for 2017.

Lieutenant Killary presented the Board with an activity report from Police Station from the past week.

Kellee presented the Board with an intent to cut.

Alan updated the Board on the egress plan for Boscawen Elementary School. The School as purchased the building at 217 North Main Street and construction will begin this summer. Fred Regan will be attending the Planning Board Meeting Tuesday from 6-7 to talk about the egress road.

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Ray had mentioned that after the work session with Penacook Rescue and hearing that they are in need of a new ambulance it got him thinking. Ray would ultimately like the Fire Department to purchase a new ambulance and loan it to Penacook Rescue to use. The money that the Fire Department have is for a new fire truck and they are not currently in need of a new one. No action has been taking at this time and the discussion will continue at a later date.

Board of Selectmen New Discussion Items:

The Board read over and approved the nonpublic minutes from 5/23/2018.

Selectman Edward Cherian made a motion to approve the nonpublic minutes #1-#3, Chairman Mark Varney seconded. All in favor.

Chairman Mark Varney read aloud a letter for a leave of absence from Mark Bailey Deputy Fire Chief. Mark Bailey has asked for a personal leave of absence.

Selectmen Edward Cherian made a motion to accept Mark Baileys request for a personal leave of absence for 30 days with pay. After the given 30 days the Board will re address the request. Chairman Mark Varney seconded. All in favor.

Polly Dawson and Matt Lampron from the Old Home Day Committee were asked to attend the meeting by the Board of Selectmen. The Board wanted to address bingo procedures with Polly and Matt. It has been brought to the Boards attention that bingo will need to be registered with the NH Gaming Commission and that will bring bingo up to regulations with the law. Chairman Mark Varney offered the help of Co- Administrators Nicole Hoyt and Alan Hardy if needed. There has been speculation that there was some confusion on whom needs background checks done. It was stated that if the volunteer is working an event that they would need to have the check done. The Board has asked that a week before any event that OHD sends them a list of volunteers working the event. They will have name badges made to wear to the event as an Official Volunteer. A schedule of events are also crustal to have before any event for insurance purposes Alan mentioned. Matt and Polly asked if the Town was willing to sell the hearts that OHD is selling at the Town Office. The Town office would be pleased to.

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

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

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