

Town of Boscawen
Planning Board - 2018 CIP
Boscawen Municipal Complex
Draft Meeting Minutes
Tuesday, September 17, 2018

1 Members present: Chair Barbara Randall, Alan Hardy, Rhoda Hardy, Dean Hollins, Chief
2 Kevin Wyman, Lyman Cousens, Bonnie John and Nicole Hoyt.

3
4 Members absent: Selectman Mark Varney, Selectman Edward Cherian, Selectman Roger
5 Sanborn, Chief Ray Fisher, Lynne Davis, John Keegan, Tom Gilmore, Shawn Brechtel, Fred
6 Reagan, John Porter, Lawre Murphy, Penny Sarcione, Doddy Fisher and Gail Devoid.

7
8 Staff present: Kellee Jo Easler, Katie Phelps and Linda Chandonnet

9
10 Mr. Hardy called the meeting to order at 4:08pm

11
12 Review of Draft Minutes from 11.7.17. Correct the name of Lynn Davis to Lynne.

13
14 **MOTION: To approve the CIP minutes from November, 17, 2017 made by Chair Randall.**
15 **Seconded by Chief Wyman, all in favor, none opposed**

16
17 Mr. Hardy stated we received a proposal from Penacook Rescue Squad (PRS) that is increasing
18 from \$90,000 to \$204,000 if Salisbury pays their portion of \$72,000. There will be a continued
19 discussion if we receive Salisbury's bill. We could see worst case scenario if the only two towns
20 of Canterbury and Boscawen pay, it would cost Boscawen \$252,000.

21
22 Boscawen was preciously told they should expect to have to pay \$135,000 for this year. It's
23 looking like if Salisbury decides not pay, the budget would change to \$252,000. The
24 assessment is based on per capita assessment and because of Boscawen's numbers and our
25 activity we are the largest amount. So far Salisbury hasn't paid anything for years.

26
27 Mr. Hardy was requested by City Counsel to get a proposal from Concord who is responding
28 to Manor Station with Advanced Life Support (ALS) coverage, meaning there is always a
29 paramedic on board. Concord has not been able to put that quote together because PRS will
30 not release the hard data. Concord may not come in cheaper but at least the issue would be
31 addressed. Concord is looking at buying another ambulance and putting it at Manor Station
32 with staffing of an extra crew.

33
34 PRS will be here to discuss more on Wednesday, September 19th, 5:30pm at the Board of
35 Selectmen Meeting. It will be mostly a listening session, so before we go any further the
36 Selectmen get to hear what people are thinking.

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40 Reviewing budget map & updating list for year 2019 and forward;

41

42 Kevin Wyman:

- 43 • New Police Cruiser & Equipment for 2020 & 2021 of \$40,000
- 44 • Storage Server or Cloud Storage for Body Cameras - may need proposal

45

46 Public Works:

- 47 • Replacing a Pick-up & Snowplow 2020 for \$40,000
- 48 • Possibly replacing a Backhoe - not sure when or amount

49

50 Public Library:

- 51 • Replacing 34 windows

52

53 Town Hall:

- 54 • Replacing Stove for \$2,500, and \$695 for Installation - total \$3,195

55

56 Nicole Hoyt:

- 57 • 3 Security Cameras in the Boscawen Park - need proposal

58

59 Land Use:

- 60 • Place a holder for updates
- 61 • The Average of \$10,000.00 to hold

62

63 Town Administration & Buildings:

- 64 • New Roof on Main Building only – Standing Seam or 30 year Art Cultural

65

66 Alan Hardy:

- 67 • Replace HVAC of 4 Units above Offices then 2 Units for Library

68

69 Mr. Hardy stated Boscawen should continue to put in \$10,000 a year into the budget for any
70 updates.

71

72 **MOTION: To adjourn made by Chair Randall, seconded by Ms. John, all in favor, none**
73 **opposed.**

74

75 Next meeting will be scheduled for ??

76

77 *Respectfully submitted: Linda Chandonnet*