

Town of Boscawen
Planning Board - 2019 CIP
Boscawen Municipal Complex
Final Meeting Minutes
Tuesday, September 11, 2019

Members present: Planning Board Chair Barbara Randall, Town Administrator Alan Hardy, Finance Director Katie Phelps, Planning & Community Director Kellee Easler, Rhoda Hardy, Public Works Director Dean Hollins, Police Chief Kevin Wyman, Lyman Cousens, Merrimack Valley School Facilities Director Fred Reagan, Conservation Commission Chair Tom Gilmore, Emergency Management Operations Mark Varney, Library Director Bonny John, Selectman Edward Cherian Jr. and Commissioner Bill Devine Penacook Boscawen Water Precinct.

Members absent: Selectman Roger Sanborn, Lynne Davis, Agricultural Commission Chair John Keegan, John Porter, Fire Chief Tim Kenney, Library Trustee Lawre Murphy, Parks & Recreation Director Penny Sarcione and Zoning Board Chair Gail Devoid.

Staff present: Linda Chandonnet, Recording Secretary

Chair Randall called the meeting to order at 3:30 pm

Review of Draft Minutes from September 09.17.18. Correct the name of Lyman Cousins to Cousens. Take out Lyman Cousens and Fred Reagan who were listed twice as being absent. On line 21 add the word “been” after already.

MOTION: To approve the CIP minutes as amended from September, 17, 2018 made by Chair Randall. Seconded by Chief Wyman, all in favor, none opposed

Reviewing budget map & updating list for year 2020 and forward;

Kevin Wyman:

- Update Tablets for Police Cruisers – Approximately \$7,500
- New Police Cruiser & Equipment for 2020-\$40,000 2021-\$43,000 & 2023- \$43,000

Fred Reagan:

- 2021 \$600,000 in CIP already will go probably down \$1,000.00
- Site Improvement and Building Improvement add up to \$301,000
- Currently has \$389,000 and will not be spending anymore this year
- On the High School he will do a warrant article in 2022 & 2023 for half a million dollars
- He has geared impact fees toward the parking lot at BES.

Bonny John:

- Replacing windows
- Need accessible exit

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Bill Devine:

- Water Tower Tank on Water Street to be replaced on Chadwick Hill - 3/4 million dollar project. The Water Precinct already budgeted this in their own CIP, and will probably take somewhere in the ballpark of \$200,000-\$300,000 of it.
Five Rivers to possibly purchase property on Walker Pond for permanent easement costing \$225,000. When this is added and tucked away it puts them about \$350,000 short of the 3/4 million dollars. They are hopeful the Water Precinct can borrow \$175,000.
- They will be asking Town of Boscawen to match that amount of \$175,000 to equal the total of the 3/4 million dollars.
- Looking at long term for replacement of one well - 2 to 2.5 million dollars.

Alan Hardy:

The funding that was in municipal office reserves in 2019 for the HVAC System was used for the roofing which is now completed.

- Replace HVAC- 4 Units to include (2) 1st year & 2nd year Municipal Offices, 2 Units for (3rd year) Police Department and 2 Units (4th year) for the Library. Looking to replace 2 Units per year for a total of 4 years - \$45,000 a year.

Kellee Easler:

- Multi Use Printer – Starting in 2020 taking out for 3 years - \$2,600, currently cost is \$10,400 or a possible grant.

Mark Varney:

- Generator for Municipal Office side of building for the Town's Emergency (EOC) Department of Operations Center. The meeting room on the 4th floor will be the actual spot used. The current generator that we have only powers for the Police and Library not the Municipal Office and it is not big enough to power the whole building. Emergency Management/Homeland Security will give up to 50% of the cost, limited up to \$75,000 total cost.

Dean Hollins :

- New ¾ Ton Pickup with Snowplow –\$40,000 – Funded by property tax/no CRF
- Current older truck needs repairs and will have evaluation done for costs to see if worth keeping or replacing in 2023 or later.
- Capital Land Fill - \$32,000
- Backhoe - \$125,000
- Heavy Equipment - \$45,000

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Fire Department:

- We will have a meeting with the Fire Chief Friday, September 13th.

Chair Randall and Mr. Hardy stated we will collect all the information and everyone will meet back again on October 23rd 2019 at 3:30pm.

MOTION: To adjourn made by Mrs. Easler, seconded by Mr. Varney, all in favor, none opposed.

Next meeting will be scheduled October 23rd, 2019.

Respectfully submitted: Linda Chandonnet