

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

Members present: Chair Barbara Randall, Alan Hardy, Rhoda Hardy, Chief Ray Fisher, Dean Hollins, Chief Kevin Wyman, Lyman Cousens and Nicole Hoyt.

Members absent: Lynne Davis, John Keegan, Selectman Mark Varney, Tom Gilmore, Selectman Roger Sanborn, Shawn Brechtel, Fred Reagan, John Porter, Lawre Murphy, Penny Sarcione and Gail Devoid.

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

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

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

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

Reviewing budget map & updating list;

Ray Fisher:

- Safety Equipment have already been used two times this year
- 6 Bottles for \$2,600.00 out of the regular budget
- SCBA \$10,000 for 2018 and
- \$10,000.00 for 2019
- Fire Truck \$60,000.00 a year

Kevin Wyman:

- New Police Cruiser \$37,000.00
- Replacing Ford Explorers
- Selling old equipment
- Body cameras under \$10,000.00
- Storage Server or cloud storage for cameras approximately \$25,000.00

Alan Hardy:

- IT equipment, switches, etc. are good

Land Use:

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

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**Town Administration & Buildings:**

- Printer? Under \$10,000.00, not to be added
- 1913 What to do
- 1913 Furnace
- Compliance and Renovation Disaster Recovery Plan \$5,000.00 for 2018 and \$5,000.00 for 2019 up to \$25,000.00 at the end
- Furnace

**Solid Waste:**

- Landfill closure 2020 at \$1.250 million dollars

**Public Works:**

- Grant for replacing equipment
- Landfill closure 2020
- Land lot surveyed for boundaries

**Proposals - research for designs, Plan & Study:**

- Fire Station expansion
- Public Works Facility

**Sewer:**

- Capital projects
- Penacook

**Sources of Money:**

- Spent \$15,000 plus \$20,000.00 in 2018
- Spent \$10,000 in SCBA
- Spent \$5,000.00 in 1913 Library
- Spent \$5,000.00 increase to cruiser per year

**Repairing municipal building:**

- Getting proposals for better materials for front entrance
- Front building painting
- In last year of Historical Group has to file report
- Received numbers on repairing the front entrance
- Paint entire building \$50,000.00

**PC Computers:**

- Is good shape for a year or two, we need to look at when is next replacement cycle

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- Disaster Recovery is outstanding

**MOTION; To approve the minutes from October, 15, 2017 made by Tom Gilmore. Seconded by Alan Hardy, all in favor, none opposed.**

Mr. Hardy said he would like to get the numbers on the building work and disaster recovery and then get back together with the group.

**MOTION: To adjourn made by Ray Fisher, seconded by Dean Hollins, all in favor, none opposed.**

Next meeting will be scheduled for ??

*Respectfully submitted: Linda Chandonnet*