

Town of Boscawen
Planning Board - 2017 CIP
Boscawen Municipal Complex
Final Meeting Minutes
Tuesday, November 7, 2017

Members present: Chairman Bruce Crawford, John Keegan, Alan Hardy, Chief Ray Fisher, Dean Hollins, Chief Kevin Wyman and Tom Gilmore

Members absent: Lyman Cousens, Rhoda Hardy, Edward Cherian, Lynne Davis, Selectman Mark Varney, Selectman Roger Sanborn, Shawn Brechtel, Fred Reagan, Nicole Hoyt, Penny Sarcione and Gail Devoid

Staff present: Kellee Jo Easler, Linda Chandonnet, Tom Gilmore

Chair Bruce Crawford called the meeting to order at 2:39pm

Reviewing budget map & updating list;

Ray Fisher:

- Safety Equipment have already 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

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

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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
- 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.

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Next meeting will be scheduled for December 15, 2017.

Respectfully submitted: Linda Chandonnet