

Boscawen Selectmen's Regular Session  
Final Meeting Minutes • April 20, 2016  
Approved April 27, 2016

Present: Bernie Davis, Jr., Mark Varney, Alan Hardy, Pamela Hardy, Kellee Jo Easler, Dean Hollins, Kevin Wyman Gail Egounis and George Vinciguerra

Tax Collector Nicole Hoyt, Chairman Roger Sanborn, Fire Chief Ray Fisher and Candace Haithwaite were excused.

Selectman Varney opened the meeting at 4:30 PM.

Acceptance of Minutes – April 13, 2016 Public Session:

**Board Action:** Selectman Varney moved to accept the April 13, 2016 public minutes. Selectman Davis seconded the motion. The motion was approved.

Police Chief Kevin Wyman informed the Board about a stolen items at Ross Express. Detective John Adinolfo was able to recover the items and Chief Wyman would like to recognize him for a job well done. He also updated the Board about complaints about with loitering at the Jamie Welch Field. Discussion took place about establishing park hours. Co-Administrator Alan Hardy suggested scheduling a public hearing to discuss the Park and Hannah Dustin Island.

**Board Action:** Selectman Varney moved to allow the Public Hearing to discuss park hours for Jamie Welch Field and Hannah Dustin Island. Selectman Davis seconded the motion. The motion was approved.

Police Chief Kevin Wyman also informed the Board of an old Town Ordinance for bridge jumping off the bridge that was removed last year.

**Board Action:** Selectman Varney moved to dissolve the bridge jumping ordinance as it was no longer necessary. Selectman Davis seconded the motion. The motion was approved.

Chief Wyman also addressed the safety concerns about the parking issues surrounding yard sales on King Street. Discussion took place regarding the frequency of yard sales and the foot traffic crossing the state highway. Co-Administrator Alan Hardy suggested that it could be possible to have a yard sale ordinance and will contact counsel to start the process if the Board wishes.

**Board Action:** Selectman Varney moved to start the process of a yard sale ordinance. Selectman Davis seconded the motion. The motion was approved.

Co-Administrator Alan Hardy also informed the Board that Fire Chief Ray Fisher will be issuing the Place of Assembly to the Funeral Home and will review the site plan and the off street parking situation.

Public Works Director Dean Hollins informed the Board that he had ordered the roll off container. He also mentioned that the master disconnect switch was bad on the cardboard machine at the transfer station and the Mike Warren, our electrician, came Tuesday and completed the repair. He also reminded everyone that leaf cleanup will begin on the 25<sup>th</sup>.

Town Clerk Michelle Brochu thanked the Police Department for their help with hosting the first rabies clinic on April 16<sup>th</sup> and the next one will be May 7<sup>th</sup>. She also updated the Selectmen on her research

regarding compensation for election workers. Once she completes her review she will make a presentation to the Board.

Accountant Pamela Hardy informed the Board that she was meeting with the Mercier Group and Plodzik & Sanderson to review the sewer account. She also presented the department heads with the first quarter reports for review and comment.

Planning and Community Development Assistant Kellee Jo Easler presented a Current Use application for signature for a property that was previously unmanaged forest but will now be managed forest.

Co-Administrator Alan Hardy informed the Board that he will be working on the internet firewall this Saturday at the Town Office with Cybertron NH. He also presented a resignation from Craig Saltmarsh as a member of the Conservation Commission. Lyman Cousens will replace Craig as a full member.

**Board Action:** Selectman Varney moved to accept Craig Saltmarsh's resignation. Selectman Davis seconded the motion. The motion was approved.

Co-Administrator Alan Hardy also updated the Board about Hannah Dustin Landing condominium project progress. The building permit application and fees are expected by next week. They are currently working on the infrastructure with Dean, Ray and the Water Precinct. Alan also informed the Board that Gary Roberge, from Avitar New England, who does the utility assessment work has concerns about some of the legislature issue currently being addressed. Alan said the Bruce Crawford and Caroletta Alicea are monitoring the situation. He also updated the Board about the housing project, made up of six duplexes, going in across from Ross Express. We have not received the building permit application as of Wednesday. He will finish work on the Old Home Day dissolution requiring the transfer of property to the Town of Boscawen required by the Attorney General's Office of Charitable Trust Division. The transfer of funds and property should be completed next week. Alan also update the Board on a recent Supreme Court decision regarding RSA 91-A that digital information shall be available for inspection at the Town Office. He will work with our boards and commissions regarding this decision.

Gail Egounis questioned the zoning of the new development across from Ross Express. Alan explained that the current plan has met the requirements of the zoning and planning boards before it was approved.

George Vinciguerra addressed the Board about some issues surrounding the yard sales at his property. Discussion took place about a business site plan and the yard sale. Concerns about safety and driveway and parking issues were also discussed. Alan noted that any ordinance has to be applied uniformly. It can, however, be specific to the unique needs and safety issues of a part of town like King Street.

Selectmen Davis moved to enter a non-public session at 6:00 PM, seconded by Selectman Varney.

Upon exiting the non-public session, Selectmen Davis motioned to seal the minutes of the non-public session. Selectman Varney concurred and the minutes were sealed. There being no further business, Selectmen Davis moved to adjourn at 6:26 PM, seconded by Selectman Varney. All in favor, the motion was approved.

*Respectfully Submitted by Candace Haithwaite*

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