

Boscawen Selectmen's Regular Session  
Final Meeting Minutes • March 9, 2016  
Approved March 16, 2016

Present: Bernie Davis, Craig Saltmarsh, Roger Sanborn, Alan Hardy, Nicole Hoyt, Pamela Hardy, Ray Fisher, Penny Sarcione, Michelle Brochu, Kevin Wyman, Dean Hollins, Mark Varney and Candace Haithwaite

Chairman Saltmarsh opened the meeting at 4:30 PM.

Chairman Saltmarsh express his gratitude in having the opportunity to serve on the Board of Selectman for many years.

Co-Administrator Alan Hardy informed the Board of a real estate transaction for a development called Hannah Dustin Landing. It is projected that the development will be completed in 2016.

Acceptance of Minutes – March 2, 2016 Public Session:

**Board Action:** Selectman Davis moved to accept the March 2, 2016 public minutes. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Human Services Director Candace Haithwaite informed the Board that a resident who was in need of an accessible ramp and was able to get the assistance they needed through an organization in Concord.

Police Chief Kevin Wyman reported information about an incident that took place the prior evening. He also informed them that the state audit was going well.

Public Works Director Dean Hollins reported that all the lights at the Town Shed were installed and operating. Dean did note that the electrician also took care of some odds and ends while he was there. He informed the Board that the F550 truck was currently being serviced due to a faulty EGR valve.

Fire Chief Ray Fisher stated that he has had request for fire permits and they will not be available until April. He also informed the Board that there will not be a Fireman's Dance this year.

Town Clerk Michelle Brochu thanked everyone for their help with the Town election. She indicated that Mark Varney can be sworn in next week since any person for whom a vote was cast and record may request a recount up until Friday at 5:00 PM.

Co-Administrator Alan Hardy informed the Board that TDS will be installing digital TV as part of the franchise agreement at the Town Hall tomorrow. This will give us the ability to follow election coverage during the election voting.

Accountant Pamela Hardy explained to the Board the stipend payment for the month with Chairman Saltmarsh leaving. She also stated that they will need to vote who the new Chairman will be and suggested Selectman training for Mark. She informed the Board that retro pay for town personnel will be included in next week's checks. In addition, Pam informed the Board that Treasurer Cheryl Mitchell is currently working with Franklin Savings Bank on a line of credit and she will be providing FSB with a draft audit.

Parks and Recreation Program Chair Penny Sarcione updated the Board on the summer program. She stated that the program registration will begin in May. They will have two part-time openings for staff.

She also stated that she has already reserved the Army Band in July for the concert series. Discussion took place about fund raising and sponsorship and fees associated with of the program.

Co-Administrators Alan Hardy and Nicole Hoyt spoke about playground equipment and an accessible swing will be install at the Town Offices. Alan also noted that the electrician will continue to convert the Municipal Complex lighting over to LED lights and some fixtures will also be replaced, particularly in the police department.

There being no further business Selectman Sanborn moved to adjourn the meeting at 5:28, seconded by Chairman Saltmarsh.

*Respectfully Submitted by Candace Haithwaite*

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