

Boscawen Selectmen's Regular Session
Final Meeting Minutes • March 30, 2016
Approved April 6, 2016

Present: Bernie Davis, Roger Sanborn, Mark Varney, Alan Hardy, Nicole Hoyt, Pamela Hardy, Ray Fisher, Kellee Jo Easler, Kevin Wyman, Dean Hollins Candace Haithwaite, Philip MacDonald, Rhoda Hardy, Barbara Randall and Bruce Crawford.

Town Clerk Michelle Brochu was excused.

Selectman Sanborn opened the meeting at 4:00 PM.

Philip MacDonald from Underwood Engineers presented options for the landfill closure. Their recommendation is that the Town budget \$1,000,000 for the landfill closure in year 2021. As of fiscal year end, we had a total of \$228,551.77 put aside in the construction debris accounts for closure of the construction debris landfill.

Board Action: Selectman Varney made a motion to move forward with budgeting \$1,000,000 for the landfill closure and ask the Planning Board to add it to the next CIP update. Selectman Davis seconded, all in favor motion accepted.

Rhoda Hardy addressed the board about the back drop for the stage at the Town Hall. She would like to have it restored and is in the process of getting more information. She also mentioned a grant that may be available to cover the cost of the restoration. Rhoda also informed the Board that there are twelve missing chairs from the Town Hall inventory and she is requesting the town purchase 10 more chairs at \$19.98 each. She was able to get the Ladies Aid Society and the Old Home Day Committee to commit to paying for ten chairs each and is working on the church for another 10, making a total of 40 new chairs. She also proposed a floor plan on storing the tables and chairs which everyone can follow and things can be placed in the proper area every time. This would also allow us to better keep track of the tables and chairs.

Board Action: Chairman Sanborn made a motion to purchase ten more chairs for the Town Hall. Selectman Varney seconded, all in favor the motion was approved.

Co-Administrator Alan Hardy asked Barbara Randall, who keeps the minutes for the Police Commission to join this discussion. Alan addressed the Board about the ongoing concerns about editing final meeting minutes appearing in the Newsvine. Barbara Randall also addressed the Board with the same concern since she noticed her final minutes have also been edited. People need to be aware the minutes in the Newsvine are being edited. Complete unedited minutes can be found on the Town website or at the Town Office.

Bruce Crawford addressed the Board about some of the legislative bills that are currently being addressed. House Bill 1595 is relative to river management. He informed the Board that he has sent a letter to the Committee members of the Senate who currently are addressing the Bill. He has questioned some of the language used and other questions surround the execution of some of the requirements. Bruce will keep the Board up to date on what he learns.

Co-Administrator Alan Hardy informed the Board that the original request to make a donation to Michelle Tanguay was withdrawn. Private donations were made from the Balch and Easler families in the amount of \$50.00.

Acceptance of Minutes – March 23, 2016 Public Session:

Board Action: Chairman Sanborn moved to accept the March 23, 2016 public minutes. Selectman Davis seconded the motion. All in favor, the motion was approved.

Public Works Director Dean Hollins informed the Board that they will begin the camera work for the I&I study and start inspecting the manholes as well. He also explained a tree in the Town Forest fell on an abutter's garage and caused some damage. Dean also indicated that an ongoing issue with a permit for the Transfer Station was resolved this week.

Fire Chief Ray Fisher indicated that he brought Engine 2 to Valley Fire to address issues with it starting. He also informed them he is still researching boat prices and warranties.

Planning and Community Development Assistant Kellee Jo Easler presented two abatement, a gravel warrant, a timber warrant, a timber extension, intent to cut and four intent to excavate applications for signature.

Co-Administrator Nicole Hoyt wanted to find out if department heads were receiving NH Municipal Association Newslink emails.

Co-Administrator Alan Hardy mentioned to the Board about a complaint he had received from a resident about the road condition on Queen Street from the logging trucks. Dean Hollins informed everyone that those ruts have been there and they will be paving the road this year. Alan also presented some information on a new piece of case law, (New Hampshire Supreme Court, No. 2015-0258, 2/23/2016). As of this case, *Employees Can Be Personally Liable for Workplace Discrimination*. Alan is also part of the Central New Hampshire Regional Planning Commission workgroup looking for two more members to work on the extension of the CAT system from Franklin to Concord. Selectman Mark Varney and Welfare Director Candace Haithwaite will join the workgroup. Alan also reported that we received a \$200 check from LCHIP for getting our annual report in on time. A suggestion was made to use the money to replace the Board room chairs. The Selectmen wanted to use it for the town hall chairs.

Board Action: Selectman Varney moved to use the \$200 toward new chairs. Selectman Davis seconded the motion. All in favor, the motion was approved.

Alan also informed the Board about the Town dumpster being filled with construction debris. Alan is recommending that the Board designate the dumpster not for public use. The security camera footage is under review by the Police Department.

Board Action: Selectman Varney moved to designate the dumpster not for public use. Chairman Sanborn seconded the motion. All in favor, the motion was approved.

There being no further business, Chairman Sanborn moved to adjourn at 5:41 PM, seconded by Selectman Varney. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite

For complete unedited minutes please go to www.townofboscawen.org