

Boscawen Selectmen's Regular Session
Final Meeting Minutes • May 11, 2016
Approved May 18, 2016

Present: Bernie Davis, Jr., Roger Sanborn, Mark Varney, Nicole Hoyt, Pamela Hardy, Kellee Jo Easler, Kevin Wyman, Dean Hollins, Ray Fisher, Candace Haithwaite and Michelle Brochu

Co-Administrator Alan Hardy was excused.

Chairman Sanborn opened the meeting at 4:30 PM.

Acceptance of Minutes – April 27, 2016 Public Session:

Board Action: Chairman Sanborn moved to accept the April 27, 2016 public minutes. Selectman Davis seconded the motion. The motion was approved.

Acceptance of Minutes – April 27, 2016 Non-Public Session:

Board Action: Selectman Varney moved to accept the April 27, 2016 non-public minutes. Selectman Davis seconded the motion. The motion was approved.

Acceptance of Minutes – May 4, 2016 Public Session:

Board Action: Selectman Davis moved to accept the May 4, 2016 public minutes. Selectman Varney seconded the motion. The motion was approved.

Acceptance of Minutes – May 4, 2016 Non-Public Session:

Board Action: Selectman Varney moved to accept the May 4, 2016 non-public minutes. Selectman Davis seconded the motion. The motion was approved.

Police Chief Kevin Wyman reported that he and Corporal Mottram will be participating in a disaster drill as part of Home Land Security this upcoming Saturday in Concord.

Public Works Director Dean Hollins informed the Board that the State Forest would like to put gravel on Stirrup Iron Road, which is a Class 6 road. Discussion took place about the pot hole at the traffic light. The State is aware of the hole.

Fire Chief Ray Fisher reported that someone had suggested putting Elektrisola's name on the boat since they donated \$5,000 towards it. It was suggested that a certificate be given to Elektrisola for their donation and a picture presenting the certificate in front of the boat. Chairman Sanborn recommended Adele Sanborn create the certificate. Ray also thanked the Selectmen for pizza recognizing the fire department for Firefighter appreciation week.

Planning and Community Development Assistant Kellee Jo Easler informed the department heads that the safety committee meeting on May 20th is cancelled. She also informed the Board that the new development will be named One Riverwalk Place. They have proposed Shoreline Drive and Wentworth Drive as the road names in the development. Wentworth Drive cannot be used but Shoreline Drive can.

Board Action: Selectman Varney moved to approve Shoreline Drive in the One Riverwalk Place development. Chairman Sanborn seconded the motion. The motion was approved.

Town Clerk Michelle Brochu addressed the Board with questions on proving residency.

Co-Administrator Nicole Hoyt informed the Board that 56 children have been registered for the Parks and Recreation summer program and there is still one position open for a counselor. She also had another issue with a property owner on a flat rate sewer bill. Nicole informed the Board that there are four properties that were deeded and one resident is working on repurchasing. Nicole also suggested changing the lunch hour for the Town Office to 12:00 to 1:00 from 11:00 to 12:00 as we have many residents trying to come in during 11:00 to 12:00.

Town Clerk Michelle Brochu also informed the Board that she and Candace were training for the new website. Michelle received an inquiry about payment for having an ad on the website, there is no charge and Michelle will be adding the Boscawen businesses with a link to their website. She also discussed House Bill 1271 which would allow tractor trailers could be registered up to 25 years and could be registered in other states. Michelle sent Representative Alicea an email about it.

Chairman Sanborn asked about a rental payment for a sign on town property. Pam will send an invoice.

Selectman Varney also informed everyone that next week is Police appreciation week.

There being no further business, Chairman Sanborn moved to adjourn at 5:07 PM, seconded by Selectman Varney. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite

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