

**Town of Boscawen**  
**Board of Selectmen**  
Final Minutes  
Wednesday, October 10, 2018 at 5:00pm

In attendance: Mark Varney via phone, Roger Sanborn, Edward Cherian, Katie Phelps, Kevin Wyman, Ray Fisher, Dean Hollins, Kellee Easler, Alan Hardy, Nicole Hoyt and Sarah Gerlack.

Selectman Edward Cherian opened the meeting with the pledge of allegiance at 5:00pm and a moment of silence.

Co-Administrator Nicole Hoyt asked if there was anything that needs to be removed from the Consent Agenda.

**Selectman Roger Sanborn made a motion to approve the consent agenda. Chairman Mark Varney seconded. All in favor.**

Kellee Jo Easler Land Use Administrator presented the Board with the Payment In Lieu of Tax agreement with Riverbend for signature. The PILOT agreement had a few adjustments and will start in 2019.

Kellee presented the MS-1 for signature. There was an issues with the depreciation that was applied to the utility properties in Town and Avitar had to update its value from the previous MS-1 that the Board had signed. Kellee will send it to Lauren Martin who is the president of Avitar and they will upload it in to the system.

**Selectman Edward Cherian made a motion to accept the revised MS-1 for signature. Selectman Roger Sanborn seconded. All in favor.**

Kellee presented the Board with an abatement that she received from Gary Roberge from Avitar regarding Fair Point NNETC. They have been going through their appeals for the public right of way. Gary figured the math ology and doing an abatement for 2016—2017 in the amount of \$3512.75 as such a settlement without interest. It is a similar situation that they did with Unitil. Gary would like to know if the Board agrees on the settlement.

**Selectman Roger Sanborn made a motion to accept the abatement for 2016-2017in the amount of \$3,512.75. Chairman Mark Varney seconded. All in favor.**

Kellee wanted to let the Board know that the demo at Kesavan drive is coming along and the new owner took over as of Friday. Kellee mentioned that there will be a street name change and she will check with E-911 and the Select Board once she hears from the owners.

Co-Administrator Nicole Hoyt has suspended the sewer reads at Kesavan until the new buildings are installed.

Human Service Administrator Sarah Gerlack presented a check for \$100.00 for the Backpack program.

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**Selectmen Roger Sanborn made a motion to accept the \$100.00 donation for the Backpack program. Chairman Mark Varney seconded. All in favor.**

Sarah had received a call from the Girl Scouts for use of the Town Hall every Tuesday from 6-7PM for their troop meetings. The Board has agreed to allow the troop to use the hall as long as it is left clean. The Girl Scouts have filled out the terms of agreement and will submit the proof of insurance.

Finance Administrator Katie Phelps let the Board know that the MS-424 was almost ready to set the tax rate. The Town will be losing roughly \$100,000.00 yearly in DMV fees with a local company moving registrations to another state.

Katie has sent out the third quarter Treasurer Report to the Budget Committee.

Police Chief Kevin Wyman would like to recommend Paul Dickey to be on the Police Commission.

Kevin gave an update on new hire Bruce Barton. Bruce's background and psychological information was released from and he is ready to start.

Kevin also asked that the Police Commission section on the website be updated with the new members.

Kevin mentioned that he would like to buy three out of the five radars needed this year and the remainder two next year. The cost per radar is \$3,128.00 and they will last. The Board has asked to add this to the agenda for next week to discuss where the money will come from.

Fire Chief Ray Fisher mentioned that the Chicken BBQ and the Raffle were successful. Caleb Dargon was the winner of the generator. That following Monday night the Ladies Auxiliary and Fire Department did their Bi-annual trash pick-up and there were six volunteers that came to help.

Public Works Director Dean Hollins would like to remind everyone that the last Tuesday in October is the last Tuesday that the transfer station is open for its extended hours.

Dean wanted to let the Board know that he got the trucks inspected and there is one truck that did not pass. Public Works will be able to do the work on the vehicle to have it pass inspection. The truck that is down is the truck that they use for their recycling and the repairs will come from the recycling funds.

The paving schedule is coming along with a few projects that have been delayed due to the rain. Typically they stop paving after Thanksgiving but they reassured Dean that they will be able to complete our projects.

Co-Administrator Alan Hardy wanted to let the Board know that the generator at Boscawen

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Elementary School is online. The generator will be able to run the whole building and was purchased with impact fees. This brings the Town one step closer to having a functional emergency shelter.

Alan is working with the engineer to get a proposal for a new roof.

Alan has been working on the letter requested by the Board for Penacook Rescue and will have that ready for signature next week.

Alan let the Board know that Primex will be at the November 7<sup>th</sup> Board of Selectmen meeting.

Welfare Administrator Sarah Gerlack has requested to get a Town Credit Card for the purpose of Welfare purchases.

**Chairman Mark Varney made a motion to approve Sarah to be a card holder for the Welfare Department purchases. Selectman Roger Sanborn seconded. All in favor.**

Co-Administrator Nicole Hoyt wanted to let the Board know that Elections are in full swing. There have been 30 Absentee Ballots requested and there has been an increase in new voters registered.

**New Business**

Alan wanted to let the Board know that Cumberland Farms will be rebuilding their septic system And will be pulling up the parking lot.

Barbara Randall from the public would like to mention that Paul Dickey was a nominated member of the Police Commission recommended by herself and Lorrie Carey via email.

Mike Fisher came in to let the Board know that there was a water man break that effected business and homes along route 4 in Boscawen. The water main break was caused by NH Department of Safety.

**Selectman Edward Cherian made a motion to go into nonpublic RSA 91-A: 3, II (b). Selectman Roger Sanborn seconded. All in favor.**

**Selectman Roger Sanborn made a motion to come out of nonpublic RSA 91-A: 3, II (b). Selectman Edward Cherian seconded. All in favor.**

**Selectman Edward Cherian made a motion to adjourn the public meeting at 6:15PM. Selectman Roger Sanborn seconded. All in favor.**

Respectfully submitted by Sarah Gerlack