

Boscawen Selectmen's Regular Session  
Final Meeting Minutes 9.14.2016  
Approved 10.12.16

Present: Bernie Davis, Jr., Roger Sanborn, Mark Varney, Alan Hardy, Pamela Hardy, Kellee Jo Easler, Ray Fisher, Dean Hollins, Candace Haithwaite, Michelle Brochu and David Silver

Kevin Wyman, Dean Hollins and Nicole Hoyt were excused.

Chairman Sanborn opened the meeting at 4:30 PM and led us in the pledge of allegiance and a moment of silence.

David Silver addressed the Board about an ongoing issue with the Penacook Boscawen Water Precinct regarding fire protection.

Town Clerk Michelle Brochu thanked everyone for their contribution to state primary election.

Acceptance of Minutes – August 31, 2016 Public Session:

**Board Action:** Selectman Varney moved to accept the August 31, 2016 public minutes as written. Chairman Sanborn seconded the motion. All in favor, the minutes are accepted as written.

Acceptance of Minutes – August 31, 2016 Non-Public Session:

**Board Action:** Selectman Varney moved to accept the August 31, 2016 non-public minutes. Selectman Davis seconded the motion. All in favor, the minutes are accepted as written.

Fire Chief Ray Fisher expressed concerns about the tent at the Winthrop Carter House. The Fire Department will host its annual chicken barbeque on October 8<sup>th</sup> at 5:00. The barbeque information will be posted on the website as well. Ray also updated the Board on purchasing key pads and new locks for the fire station.

Planning and Community Development Assistant Kellee Jo Easler present an acknowledgement from Board of Land Tax Appeal regarding Unitil.

Co-Administrator Alan Hardy and Life Safety Office Ray Fisher have been working with Town Counsel regarding dilapidated structures. Alan presented RSA 155-B: I to the Board and suggested the Town issue an Order for two buildings.

**Board Action:** Chairman Sanborn moved to issue an Order for two dilapidated buildings. Selectman Varney seconded the motion. All in favor, the motion was approved.

Co-Administrator Alan Hardy proposed drafting the documents for the orders.

**Board Action:** Chairman Sanborn moved to Co-Administrator Alan Hardy draft the orders. Selectman Varney seconded the motion. All in favor, the motion was approved.

Co-Administrator Alan Hardy informed the Board about a resident who will be moving forward with a site plan. Alan also gave an update on the King Street Corridor project and MTAG interviews. He would like to eventually put the information on the website. Alan also stated that he and Ray Fisher will be working with a mechanical engineer on some of the building maintenance.

Chairman Sanborn moved to a non-public session at 5:23 PM, seconded by Selectman Davis. All in favor, the motion was approved.

Upon exiting the non-public session, there being no further business, Selectman Varney moved to adjourn at 6:13 PM, seconded by Selectman Davis. All in favor, the motion was approved.

*Respectfully Submitted by Candace Haithwaite*