

Boscawen Selectmen's Regular Session
Final Meeting Minutes 10.12.2016
Approved 10.19.16

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

Dean Hollins was excused

Chairman Sanborn opened the meeting at 4:33 PM and led us in the pledge of allegiance and a moment of silence.

Representative Carolletta Alicea addressed the Board about her legislative role. Session is out but she is still in contact with people and there are still committee meetings. She informed the Board that the employment of school personnel cannot be non-public. Carolletta invited everyone to a gathering at the Winthrop Carter House on Sunday, October 30th.

Bill Hines attended the meeting about a sewer abatement that was handled prior.

Elaine Clow informed the Board that the Boscawen Historical Society has printed 2017 calendars and are available to purchase at the Town Office, Library and at through the Historical Society for \$12.00.

Acceptance of Minutes – September 14, 2016 Public Session:

Board Action: Selectman Varney moved to accept the September 14, 2016 public minutes as written. Chairman Sanborn seconded the motion. All in favor, the minutes are accepted as written.

Accountant Pamela Hardy informed the Board the Town's information has been sent to Department of Revenue Administration but has not been reviewed. We are waiting for the state in order to set the tax rate.

Police Chief Kevin Wyman informed the Board that one of the gators is stored at the Fire Station for the Fire Department to use. They cannot alter the machine for one year.

Fire Chief Ray Fisher informed the Board that the chicken barbeque went well. They started earlier and ended later. Ray addressed events and fire watch at Winthrop Carter. Discussion ensued. The venue is advertising for smaller events. Alan and Ray will calculate the capacity and may need to discuss conditional approval. They are meeting with the owners next week.

Planning and Community Development Assistant Kellee Jo Easler presented an elderly exemption. She updated the Board on the Fairpoint Litigation and Town Counsel recommended to agree with Gary Robichaud from Avitar. Kellee also has the Church Trustees from Boscawen Congregational Church scheduled to address the Board on October 19th at 4:30. She also reminded everyone of upcoming meetings for Technical Review, MTAG and CIP. Kellee also informed the Board of the ground breaking ceremony at the Veteran's Cemetery on October 13th at 11:00 AM.

Co-Administrator Nicole Hoyt informed the Board that she is getting a window washing quote from the company Chairman Sanborn recommended. She also informed everyone that the Town will receive the emergency grant that Shawn Brechtel applied for and meeting will be held on October 11th. The Fire Station currently has TDS and will save \$500 for bundled services. Nicole reminded everyone of

department head reviews are scheduled starting next week. Nicole is also waiting on the water reading for the next sewer bills.

Co-Administrator Alan Hardy indicated that the generator at the Town Offices was in alarm mode and has a call in for service. He also updated the Board that the Fire Station generator has also been repaired and belts were replaced.

Town Clerk Michelle Brochu informed the Board that she has received a good amount of absentee ballots already. There will be a television at the Town Hall the day of elections.

Discussion ensued regarding local businesses.

Co-Administrator Nicole Hoyt informed the Board that the tree at the end of the parking lot has been limbed. After discussion it was decided that the whole tree should be removed. Nicole will follow up with Public Works Director Dean Hollins.

There being no further business, Selectman Varney moved to adjourn at 5:36 PM, seconded by Selectman Davis. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite