Boscawen Selectmen’s Regular Session

Final Meeting Minutes 8.10.2016

Approved 8.17.2016

Present: Bernie Davis, Jr., Roger Sanborn, Mark Varney, Alan Hardy, Pamela Hardy, Kellee Jo Easler, Ray Fisher, Kevin Wyman, Dean Hollins, Katie Phelps, Candace Haithwaite, and Bill Murphy.

Nicole Hoyt and Michelle Brochu were excused.

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

Bill Murphy informed the Board that he is resigning as Chairman of the Budget Committee, Assistant Town Moderator and as Chairman 1913 Library Restoration Committee. Discussion ensued.

At 4:38 Chairman Sanborn moved to open the Public Hearing about the Comcast Franchise Agreement. There weren’t any residents present for the hearing or for public comment.

**Board Action:** Selectman Davis moved to close the Public Hearing. Selectman Varney seconded the motion. All in favor, the motion was approved.

Co-Administrator Nicole Hoyt has been handling the Comcast Franchise Agreement but was excused from the meeting. Selectman Varney suggested waiting for Nicole to return to discuss the agreement further.

**Board Action:** Selectman Varney moved to wait for Nicole to return to go over the Comcast Agreement. Selectman Davis seconded the motion. All in favor, the motion was approved.

Acceptance of Minutes – August 3, 2016 Public Session:

**Board Action:** Selectman Varney moved to accept the August 3, 2016 public minutes as written. Chairman Sanborn seconded the motion. All in favor, the minutes are accepted as written.

Acceptance of Minutes – August 3, 2016 Non-Public Session:

**Board Action:** Selectman Davis moved to accept the August 3, 2016 non-public minutes. Selectman Varney seconded the motion. All in favor, the minutes are accepted as written.

Police Chief Kevin Wyman informed the Board that the new Explorer is ready and requested $26,624 be moved from the capital reserves to the operating account to pay for the vehicle.

**Board Action:** Selectman Varney moved to transfer funds from the capital reserve account to the operating account for payment of Explorer. Chairman Sanborn seconded the motion. All in favor, the motion was approved.

Public Works Direct Dean Hollins informed the Board about a sewer repair on Chandler Street. The old clay pipe had become broken and is now replaced. He also ordered backhoe tires that needed to replace. Dean is still waiting for the paving to be completed by GMI down at the park. Co-Administrator Alan Hardy did inform the Board that he and Dean are going to look at the Dorval house to see if Dean feels that his staff has time to make the repairs and upgrades. They will report back next week.

Selectman Varney inquired about the old Police Department building. The building is being used for training but is not using any town resources.

Fire Chief Ray Fisher informed the Board that he spoke with Steve at National Lumber about the lock situation at the Fire Station. National Lumber provided an estimate in replacing the current lock system. Ray also stated that he has been asked some questions about hydrants on Water Street and he is going to contact Peter Miner at the Penacook Boscawen Water Precinct. Ray also wanted to inform the Board that fire watch is needed at the Winthrop Carter House for the Old Home Day artist reception on August 23rd.

**Board Action:** Selectman Varney moved to require fire watch for the Old Home Day artist reception. Selectman Davis seconded the motion. All in favor, the motion was approved.

Planning and Community Development Assistant Kelllee Jo Easler presented three Veterans credits and the land reimbursement for the State Forest for signature.

Co-Administrator Alan Hardy informed the Board about the meeting on Commercial Street for the assessment grant. The team had to enter the building in order to be considered for the grant. The Town may need to hire a contractor so the assessing can be completed. Once complete the Town will have the opportunity to apply for the cleanup grants through the EPA. Alan has also been working with the Central New Hampshire Regional Planning Commission on the King Street Corridor Multi-Use Zoning Project and updated the Board on that work. Alan also noted that building construction is going to start at the development across from Ross Express at 176 North Main Street. Alan presented some options and cost of changing the locks on the Town Hall. It was determined that more research will be done on the lock options. Alan also recommended working with a Mechanical Engineer on updating the town office HVAC system to gas units in the attic. He will work with Fire Chief Ray Fisher on the safety details.

Chairman Sanborn moved to a non-public session at 5:32 PM, seconded by Selectman Davis. The motion was approved.

There being no further business, Selectman Varney moved to adjourn at 5:47 PM, seconded by Selectman Davis. All in favor, the motion was approved.

*Respectfully Submitted by Candace Haithwaite*

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