

Town of Boscawen
Board of Selectmen
Final Minutes
Wednesday, April 18, 2018 at 5:00pm

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

Chairman Mark Varney opened the meeting with the pledge of allegiance at 5:00pm and a moment of silence.

MOTION- Selectman Roger Sanborn made a motion to approve the public minutes from 04/11/2018. Chairman Mark Varney seconded. All in favor.

MOTION- Chairman Mark Varney made a motion to approve nonpublic minute's #1 and #2 04/11/2018. Selectman Roger Sanborn seconded. All in favor

MOTION: Selectman Roger Sanborn made a motion to approve nonpublic #3 as amended. Chairman Mark Varney seconded. Selectman Edward Cherian abstained.

Katie Phelps, Finance – Katie presented the Board with the MS-535 for signature. Katie updated the Board on information she received from Nancy from Franklin Savings Bank. Nancy has been working with Katie on getting the Towns money in higher interest generating accounts.

Kevin Wyman, Police Department- Kevin reported that over the weekend there was an incident in Town with a resident riding an unregistered dirt bike and tearing up the Rail Trail. While officer Mottram attempted to pull the resident over there was some damage sustained to the cruiser. The estimated cost to fix the cruiser will be no more than \$2000.00. This estimate includes damages from an incident over the winter. Chairman Mark Varney wants the police officers get Narcan training in conjunction with Penacook Rescue. This will allow them to carry Narcan for personal safety of the officer in case of an incident involving exposure.

Ray Fisher, Fire Department – Ray wanted to report to the Board that currently the UTV will stay green.

Dean Hollins, Public Works - Dean let the Board know that Monday during the snow storm one of the Public Works truck was in a minor accident with another vehicle. No injuries were reported. Public Works will be trimming some trees at the Boscawen Park, Jamie Welch Memorial Field next week around the playground and ball field.

Kellee Easler, Assessing – Kellee wanted to update the Board that Gail Devoid will be representing The Zoning Board of Adjustment for the Clow Newcomb Vs Town of Boscawen. The Solar exemptions letters went out and the four remaining homeowners may not qualify for the exemption. Kellee presented the Board with two intent to excavate, one warrant and two gravel report for signature. Kellee let the Board know of a program that Department of Safety holds. “Get Alarmed NH” is the program and it is important for Kellee as the Health Inspector and Sarah Gerlack Human Services to apply for. Kellee has set up to have Riverbend come and speak to the Board on May 2nd regarding the PILOT agreement with the Town. Kellee wanted to let the Board know that an aggressive

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resident came in today. He was wondering about his veteran's credits and things got heated quickly. Alan ended up walking him out. The Board suggest to coordinate with the PD and let them incase another incident arises.

Nicole Hoyt, Administration- Nicole wanted to update the Board on the Towns insurance values. Nicole spoke with Primex and there will be no increase in the Towns insurance with the new assessments. Nicole received a letter from NH Department of Natural and Cultural Resources- Land and Conservation Fund. They will need to do an inspection of Boscawen Park. Selectman Mark Varney asked if we could get the original document from when the funds where generated. Nicole had an inquiry about the tree that was cut down at the Historical Society. The Board suggested to have the resident call the Historical Society. Parks and Recreations has a camp counselor position open for the 2018 summer program. Nicole wanted to let the Board know that there are three resident on the deeded property list. The Board will need to make the decision whether to wave any of the properties from being deeded. The Board made a decision not to wave any of the three properties up for being deeded for the 2018 deeding year.

Alan Hardy, Administration- Alan has been asked by the baseball league if they could have volunteers under the age of 16 work the Snack Shack during games. Unfortunately the Towns insurance will not allow anyone under the age of 16 years old work the Snack Shack. Alan has reported that all other projects with the park and board room are well underway and going as planned. The work to the west entrance of the Municipal Building is almost done. The total cost will be \$5,400.11. Originally estimated at \$5,000.00.

MOTION: Selectman Roger Sanborn made a motion to approve the project at the amended cost as \$5,400.11. Chairman Mark Varney seconded. All in favor.

Alan would like to propose to have all the windowsills at the Municipal Building covered with an aluminum cover. There are 50 windows and H&H builders has estimated the cost at \$1,030.00.

MOTION: Chairman Mark Varney made a motion to approve the project and to not exceed \$1,250.00. Selectman Roger Sanborn seconded. All in favor.

Alan will be meeting with Structural Engineer Jeff Tirey about the roof project for the Municipal building. Alan has spoken with Buddy Phaneuf from the Phaneuf funeral home and they have plans for expansion on their lot. Alan and Dean have been working on a case with a resident about a broken septic pipe. They have engaged counsel and he will be at the Town office Friday.

New business –

Selectman Edward Cherian attended The Old Home Day meeting this week. There seems to still be some confusion with the Towns policy for all Boards and Committees that host public events to have all volunteers get a back ground check yearly.

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MOTION – Chairman Mark Varney made a motion to go into nonpublic RSA 91-A: 3, II (c). Selectman Edward Cherian Seconded. All in favor.

MOTION: Chairman Mark Varney made a motion to come out of RSA 91-A: 3, II (c) and go into nonpublic RSA 91-A, II (d). Selectman Edward Cherian seconded. All in favor

MOTION: Chairman Mark Varney made a motion to come out of RSA 91-A: 3, II (d) and to seal all of the nonpublic minutes. Selectman Roger Sanborn seconded. All in favor.

MOTION- Chairman Mark Varney made a motion to adjourn the public meeting at 7:10pm. Selectman Roger Sanborn seconded. All in favor.

Respectfully submitted by Sarah Gerlack