

Town of Boscawen
Board of Selectmen
Final Minutes
Wednesday, June 13, 2018 at 5:00pm

In attendance: Mark Varney, Roger Sanborn, Edward Cherian, Katie Phelps, Kevin Wyman, Ray Fisher, Dean Hollins,, Alan Hardy, Sarah Gerlack.

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

Chairman Mark Varney opened the Public Hearing for Fee Ordinance at 5:00pm. The Police Department is asking for an increase in their detail work compensation from \$41.00-\$53.00 per hour. The Fire Department is asking for an increase in their Fire Watch Compensation from \$38.00-\$41.00 per hour rate.

Chairman Mark Varney closed the public hearing at 5:05pm.

Selectman Edward Cherian made a motion to adopt the new fees for the Police Department detail wages and the Fire Departments Fire Watch rate. Chairman Mark Varney seconded. All in Favor.

Administrative Assistant Sarah Gerlack questioned to see if there were any items that should be removed from the Consent portion of the agenda. The Board made a motion to approve the consent agenda as is.

Selectman Roger Sanborn made a motion to approve the Consent Agenda as presented. Selectman Edward Cherian seconded. All in favor.

Scheduled Speakers:

Jack Shields and Dick Lemieux came to speak to the Board about the Northern Rail Trail. They are purposing to have Boscawen apply for a Federal Grant from New Hampshire Department of Safety to purchase the right of way section of the trail. They are asking the Board to draft a letter of interest that is due July 13, 2018.

Selectman Edward Cherian made a motion to draft a letter of interest in applying for the grant, Selectman Roger Sanborn seconded. All in favor.

Rebekah Rolfe Sutherland, Linda Maloof and Polly Dawson from the Penacook Academy Review Committee came to address the Board about a request they have received from Co-administrator Nicole Hoyt to add two benches and a set of bleachers to the recreational field at the Municipal Complex for the use as a T-ball field. The committee has voted yes for the two benches and set of bleachers. The committee also would like to wavier section seven of decree which states that the review committee is to have a hearing on the application within 30 days of its receipt at which the applicant may testify.

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Board of Selectmen
Final Minutes
Wednesday, June 13, 2018 at 5:00pm

The Committee is questioning the extra parking spots made in the front of the building and why it was done without permission from the review committee. The Board responded that the Town is growing and more parking is needed for the building. The library host many activities for small children and seniors and during those events there is no place for to park. It was suggest by the committee that the public park along the road and walk up the side walk. Chief Wyman stated that is not safe for seniors to be parking on the road and to walk that distance to the building. Decision ensued and no united decision has been made regarding the additional parking spots. Rebekah would like tonight to be the 30 day notification for the parking spaces and will have 30 days to respond. She will also be reaching out for her own legal advice on the interpretation of the Consent Decree as the Town did.

The committee is upset about the bushes that were in front of the Police Station that have been taken out without contacting Linda Maloof about them. Linda had purchased the bushes from money from the New Hampshire Master Gardner's Association and planted them. She would have liked a phone call so she could have relocated them.

Dean Hollins has asked if Public Works could take down part of the chain-link fence that is aging. The Committee has agreed.

Staff Presentation and Feedback:

Fire Chief Ray Fisher wanted to let the Board know that Kayak Way and Shoreline Drive are not in the 911 database as of yet.

Ray will be attending The Capitol Area Fire Fighter Meeting on June 31st.

Chairman Mark Varney and Selectmen Edward Cherian visited the Fire House on Monday to talk about the New Stipend Policy. All the attendees at the meeting seemed fine with the New Policy.

Selectman Edward Cherian has presented the idea of using a check manifest for the weekly checks. Alan and Katie will do a mock up one for next week's meeting.

Dean Hollins Public Works Director, mentioned that since July 4th falls on a Wednesday this year the Transfer Station will be open Thursday July 5th.

Chairman Mark Varney asked Sarah Gerlack to add Katie Phelps as an additional Administrator to the Towns Facebook page.

Co-administrator Alan Hardy asked the Board about the Waste Water Improvement Grant and if they want to get on the list to hold our place. One of the grants available is \$200,000.00 principle forgiveness.

Chairman Mark Varney made a motion to get in the list as a place holder for the Waste

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Water Improvement Grant. Selectman Roger Sanborn seconded. All in favor.

Alan and Katie will be going to the New Hampshire Bond Bank to assess what will be the Towns best option for a bond.

Alan informed the Board that the Conservation Committee will be negotiating on the land at Walker Pond with the Water Precinct. Conservation is planning to use the land as recreational use. No action is needed from the Board at this time.

Old Business:

Selectmen Mark Varney has asked Chief Wyman if the Humvee is ready to be transferred over to Emergency Management. Chief Wyman will check into that.

Board of Selectmen New Discussion Items:

The Board read over and approved the nonpublic session from 6/13/2018.

Selectman Edward Cherian made a motion to approve the nonpublic minutes #1 - #3, Chairman Mark Varney seconded. All in favor.

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

Selectman Roger Sanborn a motion come out of nonpublic RSA 91-A: 3, II (c) and go into nonpublic RSA 91-A: 3, II (e). Chairman Mark Varney Seconded. All in favor.

Selectman Roger Sanborn made a motion to come out of nonpublic RSA 91-A: 3, II (c) and seal nonpublic. Chairman Mark Varney Seconded. All in favor.

Selectman Roger Sanborn made a motion to adjourn the public meeting at 7:40pm. Chairman Mark Varney seconded. All in favor.

Respectfully submitted by Sarah Gerlack