

**Town of Boscawen**  
**Board of Selectmen**  
Final Minutes  
Wednesday, June 06, 2018 at 5:00pm

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

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

Administrative Assistant Sarah Gerlack questioned to see if there was 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 Edward Cherian made a motion to approve the Consent Agenda as presented. Chairman Mark Varney seconded. All in favor.**

**Staff Presentation and Feedback:**

Katie Phelps Finance officer presented the Board with a copy of the Merrimack Valley School District assessed support payment schedule for the Town of Boscawen for 2018/2019 school year.

Dean Hollins Public Works presented a letter from NH DOT regarding Permitting Software System for oversized/overweight vehicles. The letter is stating that they are offering to send a letter if an oversized or overweight vehicle will be traveling on the Towns roads. It has come to conclusion that it is not needed in Boscawen at this time.

Ray Fisher wanted to remind the Board of the meeting at the fire house Monday night at 7:30pm to talk about the Stipend Policy.

**Scheduled Speakers –**

Caroletta Alicea came to speak to the Board to let them know that she will not be running for the New Hampshire House of Representatives this year. Caroletta has been representing Merrimack Ward 8 since 2012. While she has been in office she has stood up against Discrimination and for Education. She has also been a member of the Merrimack Valley School District Board which she will be stepping down from as well. Caroletta hopes that she has made a positive impact in the community over the past years and has recommend Selectmen Edward Cherian to run for the position.

**Board of Selectmen New Discussion Items:**

The Board read over and approved the nonpublic minutes from 5/30/2018.

**Selectman Edward Cherian made a motion to approve the nonpublic minutes #1 and #2, Chairman Mark Varney seconded. All in favor.**

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

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

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

**Selectman Roger Sanborn made a motion to adjourn the public meeting at 5:40pm. Chairman Mark Varney seconded. All in favor.**

Respectfully submitted by Sarah Gerlack