

Boscawen Selectmen's Regular Session
Meeting Minutes • February 10, 2016
Approved February 24, 2016

Present: Craig Saltmarsh, Roger Sanborn, Alan Hardy, Nicole Hoyt, Pamela Hardy, Ray Fisher, Kellee Jo Easler, Kevin Wyman, Dean Hollins, Michelle Brochu, Mark Varney, Shawn Brechtel, Fred Reagan and Candace Haithwaite

Chairman Saltmarsh opened the meeting at 4:30 PM.

Acceptance of Minutes – January 20, 2016 Public Session:

Board Action: Chairman Saltmarsh moved to accept the January 20, 2016 public minutes. Selectman Sanborn seconded the motion. All in favor, the motion was approved.

Chairman Saltmarsh opened the Public Hearing at 4:32 PM.

Co-Administrator Alan Hardy presented an Emergency Lane designation. Alan and Dean Hollins have determined that 1100 feet of Chadwick Hill and 1100 feet of BEST Ave will be maintained for fire and rescue. Fred Reagan, Facilities Director at MVSD, informed the Board that the side walk is going in this summer which the contractor will maintain, however he believes the emergency lane designation is a good idea.

Board Action: Selectman Sanborn moved to accept the Emergency Lane Designation – Portions of B.E.S.T. Ave & Chadwick Hill Road. Chairman Saltmarsh seconded the motion. All in favor, the motion was approved.

There being no further business, Chairman Saltmarsh moved to close the Public Hearing, seconded by Selectman Sanborn at 4:41 PM.

Public Works Director Dean Hollins reported that Mike Warren has delivered the new shop lights and is working toward scheduling the install.

Fire Chief Ray Fisher reported that the water at the Fire Department is not frozen. A valve was inadvertently shut off.

Account Pamela Hardy informed the Board that the audit has started and they will be here until Friday.

Co-Administrator Alan Hardy informed the Board that Jack Shields has volunteered to work on the Rail Trail and is applying for an ITP grant. Jack is looking for a support letter from the Town to include with his application. Alan reported the Central New Hampshire Regional Planning Commission would like to the Town to submit a list of streets to perform a traffic count for transportation research. Chief Wyman suggested adding Tremont Street. He also informed the Board about a temporary gas connection at Ross Express which is believed to have been there since the late 90's. Alan will get more information and invite Liberty Utilities to a Board meeting for more information.

Co-Administrators Alan Hardy and Nicole Hoyt discussed their meeting with the Church Trustees. They also spoke about the Town Report and the dedication. The new website is underway and they are looking for pictures for the banner.

Town Clerk Michelle Brochu thanked everyone for their help with the elections.

There being no further business, Selectman Sanborn moved to recess, seconded by Chairman Saltmarsh.
Meeting recessed at 5:30 PM.

Respectfully Submitted by Candace Haithwaite

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