

Boscawen Selectmen's Regular Session
Final Meeting Minutes • March 16, 2016
Approved March 16, 2016

Present: Bernie Davis, Roger Sanborn, Mark Varney, Alan Hardy, Pamela Hardy, Ray Fisher, Kellee Jo Easler, Michelle Brochu, Dean Hollins, and Candace Haithwaite.

Co-Administrator Nicole Hoyt and Police Chief Kevin Wyman were absent.

Selectman Sanborn opened the meeting at 4:28 PM.

Board Action: Selectman Davis moved to nominate Selectman Sanborn as Chairman. Selectman Varney seconded the motion. All in favor, the motion was approved.

Selectman Varney is replacing Selectman Davis on the Police Advisory Committee.

Acceptance of Minutes – March 9, 2016 Public Session:

Board Action: Selectman Davis moved to accept the March 9, 2016 public minutes. Chairman Sanborn seconded the motion. All in favor, the motion was approved.

Public Works Director Dean Hollins informed the Board that the Transfer Station will be opening again on Tuesdays from 2:30- 7:00PM starting April 5th and the week of April 25th his department will start with spring cleanup.

Fire Chief Ray Fisher informed the Board that the Smokey sign is uncovered and in use. He also wanted to know if he could turn the water off at the fire station.

Account Pam Hardy reported that retro checks will be in the paychecks this week. She also informed the Board that the Department of Revenue Administration has the information for the budget and she is hoping to get the quarterly reports out the end of March. She also stated that there are some changes to the software and there are training videos available on YouTube. Pam indicated that they are waiting on the 2015 audit for the line of credit. She also voiced some concern about the library and outside organizations requesting approved funding.

Planning and Community Development Assistant Kellee Jo Easler updated the Board that there are six abatements that closed March 1st, one was approved and the rest are still pending review. She also presented the Board with the recommendation from Avitar that the Haas Appeal be denied for lack of evidence that his property was disproportionately assessed. Kellee also updated the Board on the Fairpoint right-of-way appeal and they are not settling, we received the Supreme Court litigation from Upton & Hatfield. Kellee also spoke about a proposed House Bill 725-C but Alan indicated that NHMA noted that it would not help the municipalities. The New Hampshire Municipal Association has more legislative information and updates. Kellee also presented a Timber Tax Warrant for Roger Sanborn for the board to sign. She also stated that the Safety Committee Meeting will be held on the last Friday of the month.

Co-Administrator Alan Hardy discussed the buildings on Commercial Street. Alan will speak with Keith Pratt from Underwood Engineering next week about the property.

There being no further business Selectman Sanborn moved to enter into a non-public session at 5:12, seconded by Selectman Davis. All in favor, the motion was approved.

Upon exiting the non-public session, there being no further business, Chairman Sanborn moved to adjourn at 5:44, seconded by Selectman Varney. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite

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