

Boscawen Selectmen's Regular Session
Final Meeting Minutes • March 23, 2016
Approved March 30, 2016

Present: Bernie Davis, Roger Sanborn, Mark Varney, Alan Hardy, Nicole Hoyt, Pamela Hardy, Ray Fisher, Kellee Jo Easler, Kevin Wyman, Dean Hollins Candace Haithwaite, Keith Pratt, Cole Melendy Sally Fisher, Bruce Crawford and Elaine Clow.

Town Clerk Michelle Brochu was absent.

Selectman Sanborn opened the meeting at 4:00 PM.

Keith Pratt and Cole Melendy from Underwood Engineers presented two proposals for Sewer Projects #42 and #43 in succession. This work includes mainline and manhole inspections to identify any defects that may need repair. This proposal is based on the finding from the 2015 inflow and infiltration investigation. The second project includes engineer's opinions of probable costs updates, engineering report update, public education support and grant funding application assistance.

Board Action: Selectman Davis made a motion to move forward with project #42. Selectman Varney seconded, all in favor motion accepted with signatures of the Board.

Keith also recommended extending the fence around the building on Commercial Street. Discussion took place about the site. The Town in exploring its options with the property.

Bruce Crawford addressed the Board about some of the legislative bills that are currently being addressed. House Bill 1397 is specific to the Hannah Dustin Memorial. He informed the Board that the Bill has passed in the House but the Senate has amended the bill to include removing the tracks and extending the rail trail into Penacook. Bruce said he will continue to follow this bill.

Acceptance of Minutes – March 16, 2016 Public Session:

Board Action: Chairman Sanborn moved to accept the March 16, 2016 public minutes. Selectman Varney seconded the motion. All in favor, the motion was approved.

Acceptance of Minutes – March 16, 2016 Nonpublic Session:

Board Action: Selectman Davis moved to accept the March 16, 2016 Nonpublic minutes. Chairman Sanborn seconded the motion. All in favor, the motion was approved.

Police Chief Kevin Wyman informed the Board that Ryan Nolan has been hired as the new officer and will start Monday. The Police Department will now be fully staffed allowing for overnight coverage.

Public Works Director Dean Hollins informed the Board that his department will start getting the park ready for the season.

Fire Chief Ray Fisher informed the Board that he had a demonstration of a rescue boat at IPS. He also has another quote from a place in Gloucester. He is exploring all options at this time. Now that Alan has the new Place of Assembly Permits printed, he is distributing them throughout town. The State Fire Marshall's Office no longer wants to be copied in on them.

Discussion took place regarding the Winthrop Carter House; Alan will check on their status.

Account Pam Hardy requested a motion from the Board to open a line of credit for \$600,000.

Board Action: Selectman Davis moved to request the line of credit. Selectman Varney seconded the motion. All in favor, the motion was approved.

Pam also presented a form from the Department of Revenue for signature so that all the warrant article are showing in the total budget.

Planning and Community Development Assistant Kellee Jo presented an abatement for a new resident and an Intent to Cut for Hannah Dusting Landing. Co-Administrator Alan Hardy also informed the Board that a large tract of backland on the Boscawen/Webster town line has been purchased by an abutter to the Town Forest. Alan also stated he has been informed that R. D. Edmunds and Cold Brook Gravel have been sold. Alan will review the sale to see if a transfer of the excavation permit is necessary as the town permits are not transferable by law.

Co-Administrator Alan Hardy showed a map of the trees that are being cleared and that there are three protected areas at the Hannah Dustin Landing project. He clarified the soil is protected not the trees.

Alan noted that the baseball/softball league has provided proof of insurance. There was discussion about a mud hole on the north side of the food shack. Kearsarge Concrete has made a commitment to pour concrete at no charge to the Town and Dean has agreed to back fill it with gravel once completed.

Board Action: Selectman Davis moved to allow concrete to be poured around the food shack. Selectman Varney seconded the motion. All in favor, the motion was approved.

Alan has also suggested allowing the League access to the AED device to be located at the Dorval House.

Board Action: Selectman Varney moved to allow the League access to the AED. Selectman Davis seconded the motion. All in favor, the motion was approved.

Co-Administrator Alan Hardy met with Old Home Day Committee and there were some concerns about the chairs and tables at Town Hall. Alan suggested scrapping the metal chairs and get carts for the table and chairs that are lined up along the walls. Discussion took place and it was decided the metal chairs can be scrapped.

Alan also spoke about the dissolution of the Old Home Day Committee Association and the vote was to take place this week. The transfer of funds will take place late in April and will come in as a donation.

He also presented a request from Penny Sarcione, Chair of the Parks and Recreation Committee. Penny requested a \$50 donation for the Michelle Tanguay fundraiser to support her in her second battle with cancer. The funding would be from the Parks & Recreation budget as Michelle and her family have been actively involved with the Parks & Recreation Committee.

Board Action: Selectman Davis moved to allow a \$50 donation to Michelle Tanguay out of the Parks and Rec budget. Selectman Varney seconded the motion. All in favor, the motion was approved.

Co-Administrator Nicole Hoyt informed the Board of two open staff positions for the Parks & Rec program. The positions are being advertised on the Town website and it has been posted at the High School.

Nicole also presented a payment arrangement for a resident who is facing a tax lien. The Board agreed to the payment agreed to the payment arrangement.

Selectman Mark Varney also reminded everyone that from 6PM-9PM is Neighborhood Watch meeting here in the Fourth Floor Meeting Room.

Sally Fisher thanked Public Works Director Dean Hollins for the how recycling is being handled in Town. She also requested a new street sign since it is no longer reflective for her street.

There being no further business Chairman Sanborn moved to enter into a non-public session at 5:50 PM, 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 6:37 PM, 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