

Boscawen Selectmen's Regular Session  
Final Meeting Minutes • May 4, 2016  
Approved May 11, 2016

Present: Bernie Davis, Jr., Roger Sanborn, Mark Varney, Alan Hardy, Nicole Hoyt, Pamela Hardy, Kellee Jo Easler, Kevin Wyman, Dean Hollins, Ray Fisher Candace Haithwaite, Gerald Bailey and Gail Egounis.

Town Clerk Michelle Brochu was excused.

Chairman Sanborn opened the meeting at 4:30 PM.

Police Chief Kevin Wyman reported that they have received some complaints about the blasting. He would also like to purchase a new SUV for the department which is in the budget.

Fire Chief Ray Fisher reported that he has decided to purchase the new rescue boat through IPS with a 20 horsepower motor in the amount of \$14,420. The remaining money will be applied to equipment for the boat.

**Board Action:** Selectman Varney moved to allow Chief Fisher to purchase the new rescue boat for \$14,420. Selectman Davis seconded the motion. The motion was approved.

Planning and Community Development Assistant Kellee Jo Easler presented an assessing document from Lauren Martin from Avitar Associates for signature. Co-Administrator Nicole Hoyt suggested that we set up a meeting with Avitar to get a better understanding of DRA's proposal.

Co-Administrator Nicole Hoyt informed the Board about an incorrect amount on the sewer warrant that didn't translate the information to Kellee. Nicole also presented complaint/violation request to all department heads. It is easier for the office to address issues when they are in writing. She also presented a letter from an organization that uses the Town Hall. The Board would like Nicole to contact the organization to go over options. Nicole discussed a concern about the flat rate sewer billing.

Co-Administrator Alan Hardy informed the Board of a conceptual discussion between Dollar General and the Planning Board. He addressed an article in the Concord Monitor about the Dollar General signage. Alan informed the Board about the Assessment Grant from Plan-NH that we had applied for with the assistance of Kellee Easler and Central New Hampshire Regional Planning Commission Staff. We are one of the finalist for the grant funding and more information will be released by Plan-NH shortly. Also, Alan asked if anyone knew of any old underground storage tanks not in use in town as there is some funding available for removal and assessment

Alan also informed the Board that Penny Sarcione will not be returning to her part-time position with the Town at this time. Penny will continue to volunteer for Parks & Recreation. Alan will be starting the process to fill the open position next week.

Alan informed the Board that Treasurer Cheryl Mitchell has negotiated with Franklin Savings Bank for a Revolving Tax Anticipation Note. The authority to allow the Board of Selectmen to negotiate tax anticipation notes was granted at the March 8, 1994 Town Meeting.

**Board Action:** Selectman Varney moved to authorize Treasurer Cheryl Mitchell to negotiate a Revolving Tax Anticipation Note with Franklin Savings Bank and further to authorize Town Counsel to prepare any documents deemed necessary by the Treasurer. Selectman Davis seconded the motion. The motion was approved.

Co-Administrator Alan Hardy explained the transfer of funds regarding the dissolution of Boscawen Old Home Day Association. Cheryl Mitchell, Treasurer has opened a new revolving fund for the Old Home Day funds. The value of the CD, \$19,885.08 will be deposited into the Old Home Day account. There are two outstanding transactions in the checking account and once they have cleared the account, it will be closed. To make this revolving fund permanent, the BOS will put a warrant article together for approval at next year's town meeting.

**Board Action:** Selectman Varney moved to transfer \$19,885.08 proceeds due to the dissolution of the Boscawen Old Home Day Association. Chairman Sanborn seconded the motion. The motion was approved.

Co-Administrator Alan Hardy suggested replacing two computers at the Town Office that were planned for replacement during 2016 in the CIP in the amount of \$1,950. The funding was set aside for this purchase in town meeting warrant article #9.

**Board Action:** Selectman Varney moved to allow the purchase of two new computers for the Town Office for \$1,950. Selectman Davis seconded the motion. The motion was approved.

Co-Administrator Alan Hardy presented an invitation to the Board for the unveiling of the Global War on Terror Memorial at the Veterans Cemetery on Memorial Day. Selectman Davis and Selectman Varney will both attend. Alan also informed the Board of an article in the Concord Monitor from the Chair of the Lower Merrimack River Advisory Committee that Bruce Crawford had brought to Alan's attention. He also added that the door for the Torrent Station will be delivered next week.

Gerald Bailey addressed the Board about the blasting. Mr. Bailey indicated that there is some damage to his residence due to the blasting. He was also upset that he was not notified when there was camera work on the sewer lines. Due to the lines being shallow on Crescent Street the procedure used was disruptive to his residence.

Fire Chief Ray Fisher inquired about the use of the new complaint/violation request form.

Selectman Varney moved to a non-public session at 6:47 PM, seconded by Chairman Sanborn. All in favor, the motion was approved.

Upon exiting the non-public session, there being no further business, Selectman Davis moved to adjourn at 6:47 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](http://www.townofboscawen.org)