

Boscawen Selectmen's Regular Session
Final Meeting Minutes 04/05/17
Approved 04/12/17

Present: Bernard Davis, Jr., Roger Sanborn, Mark Varney, Alan Hardy, Pamela Hardy, Nicole Hoyt, Ray Fisher, Dean Hollins, Kevin Wyman, Michelle Brochu, Pennie Vigue, and Kellee Easler.

Attendees: Caroletta Alicea, Matt and Kara Adams.

Chairman Varney opened the meeting at 4:30pm, led us in the Pledge of Allegiance and a moment of silence.

State representative Caroletta Alicea spoke at 4:35 pm in regard to State budget. She stated that the governor wants to remove 200 million dollars from the budget mostly in the area of lower level Human Services programs. She also asked for suggestions in collecting outstanding lunch monies for the school system. Caroletta also mentioned that she has been nominated by Jeanne Shaheen as a Civil Rights Advocate board member that will require her to be in Washington, DC up to four times per year. The board congratulated her.

Residents from Queen St: Addressed the board in regard to an abatement on taxes, this motion was initially denied. The lot was found to be a buildable lot, it was declined for a second time and fines and penalties were not waived.

Co-Administrator, Nicole Hoyt, stated the last meetings minutes which are from the March 29th meeting will be finished next week and will be presented for acceptance. Nicole also stated that the Agera contract has been renewed effective 4/1/17.

Co-Administrator, Alan Hardy, stated Dollar General was conditionally approved by the planning board on 4/4/17. Alan states we have gone back to construction monitoring using our own engineer. Underwood will oversee infrastructure, materials and proper installation. There is an anticipated 60 day process for the Dollar General from ground breaking to finish. Alan received a request from Auctions by James St. Jean. He does deeded properties. Alan states costs seem to be less expensive than what we have seen in the current process of completing deeded properties. This packet of information was given to the board for review. The board approved this company coming in to pitch their service. Alan also stated they are also working on impact fees and monies retained from that fee. Alan will have more on that next week.

Town Clerk, Michelle Brochu, presented the board with the current Town Meeting Minutes for review.

Assessing: Clerk, Kellee Easler, had three intent to cut requests that needed review and selectmen's signatures. All three were reviewed and signed. It was decided that if work begins on prior to approval they will be shut down until they appear in front of the board. As well, elderly exemptions needed approval and were approved and signed by the board. A veteran's credit was denied as ineligible.

Public Works: Director Dean Hollins stated the transfer stations summer hours began last night. They have filled a sinkhole request on Commercial Street with a temporary repair. Paving and road sign work will begin later this spring.

Police Chief: Kevin Wyman received a call from the dispatch stating the alarm had gone off several times. He is aware of what set those alarms off.

Fire Chief: Ray Fisher is in process of receiving a quote to replace an area of lighting with new or retro fit lighting. Wilmot pond was drained yesterday as required. Fire permits will be any time now. There is an option to pay for a permit at the Division of Forests and Lands.

Human Resources: Coordinator Pam Hardy states last week two checks went out to Town employees, one being a retro check and one being a regular payroll check. Flex spending was taken out of both checks by the payroll company, therefore, it will not be deducted from Town employee's next check.

Human Services: Pennie Vigue, New Human Services Administrator, states that only a few calls have been made and/or returned this week and organization of the office and files has begun.

Motion to adjourn public meeting made by Selectman Sanborn at 5:40pm, Selectman Davis seconded that motion. Meeting adjourned at 5:40pm.

Motion to move into non-public session per RSA 91-A: 3, II (c) made by Bernard Davis, and seconded by Roger Sanborn. All in favor. Roll Call: Roger Sanborn – yes, Bernie Davis – yes, Mark Varney – yes.

Motion to leave non-public session made by Bernard Davis, and seconded by Roger Sanborn. All in favor. Roll Call: Roger Sanborn – yes, Bernie Davis – yes, Mark Varney – yes.

Motion to seal the non-public sessions made by Bernard Davis, and seconded by Roger Sanborn. All in favor.

Motion to adjourn the meeting at 6:08pm made by Roger Sanborn, and seconded by Bernie Davis. All in favor.

Respectfully submitted by Pennie G. Vigue