

Boscawen Selectmen's Regular Meeting
Final Meeting Minutes 05.03.17
Approved 05.10.17

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

Attendees: Kimberly and Mark Collins via telephone conference.

Selectman Varney opened the meeting at 4:31 pm, led us in the Pledge of Allegiance and a moment of silence.

Board of Selectman public minutes from March 29, 2017 were presented for approval by Nicole Hoyt, Co-Administrator, Selectman Sanborn moved to accept the minutes, Selectman Davis seconded that motion, all in favor.

Board of Selectman non-public minutes from March 29, 2017 were presented for approval by Nicole Hoyt, Co-Administrator, Selectman Davis moved to accept the minutes, Selectman Sanborn seconded that motion, all in favor.

Board of Selectmen public minutes from April 26, 2017 were presented for approval by Pennie Vigue, Administrative Assistant, Selectman Varney moved to accept the minutes, Selectman Davis seconded that motion, all in favor.

An application was submitted for a Discretionary Preservation Easement, (under RSA 79-D: 3), by Kimberly and Mark Collins, of 236 King Street, for their barn. Kimberly and Mark were not able to attend the presentation and hearing in person, so they were present by telephone. After a brief presentation over the telephone by Kimberly and information presented by Kellee Jo Easler on the process of considering this easement, Chairman Mark Varney open a public hearing for comment. Hearing no comments from the audience, Chairman Varney closed the public hearing. Selectmen and Staff discuss. Selectmen Sanborn believes that this property is not of historical criteria but is of scenic criteria. The Board of Selectman have asked Kellee to obtain the percentages of value range from Avitar for next week's meeting.

Human Resources, Pam Hardy: Received a donation in the amount of \$1,000.00 from an anonymous donor for the planting of trees at the cemetery. Selectman Varney moved to accept this donation, Selectman Sanborn seconded that motion, accepted. Money to be used at Public Works (Dean Hollins) discretion.

Planning and Community Development Assistant, Kellee Easler: Kellee presented for approval a 2017-18 Intent to Excavate for Piontkowski Enterprises at Maps183D 134 & 94 23 and an Excavation Warrant for the same property, all in favor, signed.

Co-Administrator, Nicole Hoyt: Two properties went to deed last Friday that needed Board of Selectmen signatures, signed. One payment arrangement has been approved. Selectman Sanborn asked for clarification on the process of deeding these properties. Nicole explained that once the properties were recorded the Town would then offer a re-purchase, if the residents decide against a re-purchase the property will go to auction. Next Monday May 8, 2017 registrations begin for the Parks and Recreation Summer Program. That program begins on June 27, 2017. Low to moderate income tax relief forms are ready for residents to pick up. Loomis came and removed all money from the ATM machine because they are shutting it down. Nicole did speak to Citizen's Bank and they stated that to keep the ATM all customers would pay a fee and the

Town of Boscawen would have to pay \$165.00 per month to leave the ATM in place. We are still waiting on some clarification.

Co-Administrator, Alan Hardy: Alan stated that the elevator and sprinkler system have both passed inspection for the year. Those reports have been sent to the insurance company. The heating system was also fixed recently due to the fact that the heat circulators were shutting off every am. A control box was filled with water, it has now been replaced. Selectman Davis was able to find flooring for the Dorval House at Jamie Welch Park. There is less than a \$400.00 projected cost, the sub-flooring may or may not need to be replaced as well.

Motion to adjourn public session was made by Selectman Davis, seconded by Selectmen Sanborn, motion approved at 5:24 pm.

Respectfully submitted by Pennie G. Vigue