

Town of Boscawen
Board of Selectmen
Boscawen Municipal Complex
Final Minutes
Wednesday, February 14, 2018, 2018 at 5:00pm

Present: Edward Cherian, Mark Varney, Roger Sanborn, Katie Phelps, Alan Hardy, Nicole Hoyt and Sarah Gerlack.

Chairman Mark Varney opened the meeting at 5:00pm, led us in the Pledge of Allegiance and a moment of silence.

Katie Phelps, Finance – Katie presented the Board and Co-Administrators the final report from GASB - Governmental Accounting Standards Board and a transfer of funds for signatures.

MOTION – **Chairman Mark Varney made a motion that the Trustees of the Trust Funds transfer \$1,725.00 from the 1913 Library Building Improvement Capital Reserve Fund to the General Fund to reimburse the General Fund for the following expenditures: H&H Builders – Interior Windows \$1,725.00. Selectman Roger Sanborn seconded.**

Alan Hardy, Administration – There has been a lot of interest on Knowlton road and Alan believes we are going to have a very busy spring construction wise. There are larger projects moving forward as well. The units at 1 Riverside are preparing for rental. Selectman Edward Cherian mentioned that when they first started the project they were intended to be condos for sale. Alan noted that they have switched over to rental properties.

Chairman Mark Varney wanted to thank the Penacook Rescue Squad for transporting him this past weekend. He would also like to have the department heads contact him by text if they are not going to be at the BOS meeting that week. Over the past week there was Boscawen Police Officer involved in a drug situation where the officer made an arrest of a man they had a warrant for. This man was covered in the drug fentanyl. The officer, the cruiser and police station holding cell had to be sanitized by Trauma 24. Alan stated that we don't have a planned budget line for hiring a contractor to do this type of work and will look into where it will fit in the budget. Selectman Edward Cherian asked if there was any opioid related funding still available through the state and if it would cover situations like this. Alan will look into that as an option going forward.

MOTION – **Chairman Mark Varney made a motion to suspend the public meeting at 5:40pm. Selectman Edward Cherian seconded. All in favor.**

MOTION – **Selectman Edward Cherian made a motion to go into non-public RSA 91-A: 3, II (a) at 5:40pm. Chairman Mark Varney seconded. All in favor.**

MOTION – **Chairman Mark Varney made a motion to come out of nonpublic RSA 91-A: 3 (a) and seal the non-public meeting minutes. Selectman Edward Cherian seconded. All in favor**

MOTION – **Selectman Edward Cherian made a motion to adjourn the meeting at 6:05pm. Chairman Mark Varney seconded. All in favor.**

Respectfully submitted by Sarah Gerlack