

**Town of Boscawen**  
**Planning Board - 2017 CIP**  
Boscawen Municipal Complex  
Draft Meeting Minutes  
Tuesday, November 7, 2017

1 Members present: Chairman Bruce Crawford, John Keegan, Alan Hardy, Chief Ray Fisher,  
2 Dean Hollins, Chief Kevin Wyman and Tom Gilmore

3  
4 Members absent: Lyman Cousens, Rhoda Hardy, Edward Cherian, Lynn Davis, Selectman Mark  
5 Varney, Selectman Roger Sanborn, Shawn Brechtel, Fred Reagan, Nicole Hoyt, Penny Sarcione  
6 and Gail Devold

7  
8 Staff present: Kellee Jo Easler, Linda Chandonnet, Tom Gilmore,

9  
10 Chair Bruce Crawford called the meeting to order at 2:39pm

11  
12 Reviewing budget map & updating list;

13  
14 Ray Fisher:

- 15 • Safety Equipment have already used two times this year
- 16 • 6 Bottles for \$2,600.00 out of the regular budget
- 17 • SCBA \$10,000 for 2018 and
- 18 • \$10,000.00 for 2019
- 19 • Fire Truck \$60,000.00 a year

20  
21 Kevin Wyman:

- 22 • New Police Cruiser \$37,000.00
- 23 • Replacing Ford Explorers
- 24 • Selling old equipment
- 25 • Body cameras under \$10,000.00
- 26 • Storage Server or cloud storage for cameras approximately \$25,000.00

27  
28 Alan Hardy:

- 29 • IT equipment, switches, etc. are good

30  
31 Land Use:

- 32 • Place a holder for updates
- 33 • The Average of \$10,000.00 to hold

34  
35 Town Administration & Buildings:

- 36 • Printer? Under \$10,000.00, not to be added
- 37 • 1913 What to do
- 38 • 1913 Furnace
- 39 • Compliance and Renovation Disaster Recovery Plan \$5,000.00 for 2018 and \$5,000.00 for
- 40 2019 up to \$25,000.00 at the end
- 41 • Furnace

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42 Solid Waste:

- 43 • Landfill closure 2020 at \$1.250 million dollars

44  
45 Public Works:

- 46 • Grant for replacing equipment
- 47 • Landfill closure 2020
- 48 • Land lot surveyed for boundaries

49  
50 Proposals - research for designs, Plan & Study:

- 51 • Fire Station expansion
- 52 • Public Works Facility

53  
54 Sewer:

- 55 • Capital projects
- 56 • Penacook

57  
58 Sources of Money:

- 59 • Spent \$15,000 plus \$20,000.00 in 2018
- 60 • Spent \$10,000 in SCBA
- 61 • Spent \$5,000.00 in 1913 Library
- 62 • Spent \$5,000.00 increase to cruiser per year

63  
64 Repairing municipal building:

- 65 • Getting proposals for better materials for front entrance
- 66 • Front building painting
- 67 • In last year of Historical Group has to file report
- 68 • Received numbers on repairing the front entrance
- 69 • Paint entire building \$50,000.00

70  
71 PC Computers:

- 72 • Is good shape for a year or two, we need to look at when is next replacement cycle
- 73 • Disaster Recovery is outstanding

74  
75 **MOTION: To approve the minutes from October, 15, 2017 made by Tom Gilmore. Seconded**  
76 **by Alan Hardy, all in favor, none opposed.**

77  
78 Mr. Hardy said he would like to get the numbers on the building work and disaster recovery and  
79 then get back together with the group.

80  
81 **MOTION: To adjourn made by Ray Fisher, seconded by Dean Hollins, all in favor, none**  
82 **opposed.**

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84     Next meeting will be scheduled for December 15, 2017.

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