

Town of Boscawen

Board of Selectmen

Final Minutes

Wednesday, October 31, 2018 at 5:00pm

In attendance: Roger Sanborn, Edward Cherian, Kevin Wyman, Ray Fisher, Dean Hollins, Kellee Easler, Alan Hardy, Nicole Hoyt, and Haley Dilts-Brown.

Selectman Edward Cherian opened the meeting with the pledge of allegiance at 5:00 pm and a moment of silence.

Town Administrator Alan Hardy asked if there was anything that needs to be removed from the Consent Agenda.

Selectman Roger Sanborn made a motion to approve the consent agenda. Selectman Edward Cherian seconded. All in favor.

New Business:

Police Chief Kevin Wyman reported that the Halloween Party went well and approximately 500 people attended.

Kevin let the board know that they are still investigating a drug overdose that took place this past weekend. The police department is reviewing Manchester City Ordinance, in order to create our own Town Ordinance. Kevin also mentioned about Corbin's welcome home on Thursday Nov, 1st and would be providing a Police escort.

Fire Chief Ray Fisher let the board know that the Mack is going in on Friday to have a new radiator installed. Ray mentioned about Corbin's welcome home and would be providing a Fire Engine escort as well.

Ray reported they began cleaning out the basement and upstairs of the fire station. Ray thanked Public Works for assisting in taking items to the Transfer Station.

Public Works Director Dean Hollins wanted to let the board know he had a large amount of cardboard to be picked up for recycling, the cost for recycling is over a \$100.00 per ton. Public Works is corresponding with Northeast Resource Recovery Association for new options to recycle glass because of the large quantity. Currently the Town of New London is taking in all glass for \$30.00 per ton. The Town of New London repurpose the glass by crushing it and mixing it in with road bed, and gravel for drainage. Dean also mentioned they plan to get rid of tires.

Dean reported that the Town Office parking lot was paved on Friday morning. Public Works is about two months behind on street paving due to inclement weather conditions. Dean mentioned they might not be able to conduct the remaining paving projects because GMI Asphalt is only open for another month. Dean explained they are hoping to pave Eel St and also wanted to let the board know that other paving companies are just as far behind on their street paving projects.

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Dean also reported that the 2010 International dump truck is scheduled to have a new radiator installed. He said, that this is common in this style truck.

Town Administrator Alan Hardy reported he is receiving the Water Precinct invoices for Boscawen and Penacook. He is in email correspondence with a Water Precinct Commissioner and they are not expecting payment. He discussed the bagged Fire Hydrants and has a list of out of service fire hydrants. Alan will add Fire Chief Ray Fisher to the notification list.

Alan spoke to the board about the political signs on Town property without permission from the Town. Alan spoke with the council about making a policy going forward. Recommendation is that no signs on Town owned property without the permission of the Town. Alan suggested to create a Town Ordinance after November 6th.

Selectman Roger Sanborn made a motion to create ordinance prohibiting signs for review after the elections. Selectman Edward Cherian second. All in Favor.

Alan and Dean, both have met with Council and Underwood to review final changes for the Sewer User Ordinance. The final changes have gone to DES for review. Once completed this will bring the Sewer User Ordinance up to date from 1981 to 2018. Alan also presented the Selectmen with Storm Water Asset Proposal from Underwood. This is the storm water grant for DES. Bills are paid to DES and Underwood will reimburse the sewer user funds, this program is known as Principal Forgiveness.

Selectman Roger Sanborn made a motion to sign the Underwood proposal. Selectman Edward Cherian Second. All in Favor.

Alan spoke on behalf of Finance Administrator Katie Phelps, she received State support for the 2019 Highway Block Grant in the amount of \$26,468.10.

Alan let the board know he received the pilot agreement for Briar Hydro, he would like to compare the previous agreement to the current agreement before finalizing. He will also send an electronic copy to Selectman Edward Cherian, as requested.

The Northern Rail Trail sent a letter regarding support and application for the grant. Alan spoke with Jack Shields about how to submit a request for a \$10,000.00 donation from the Town towards the 20% already being paid.

Selectman Roger Sanborn revisited a past consent agenda topic, the intent to cut for the Town Forrest. Kellee reminded the Selectmen that they sign as owner.

Selectman Edward Cherian and Town Administrator Alan Hardy spoke about the procedure agreement for Primex, regarding when a large claim is paid out.

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Alan reported the water damage to the Town Hall floor, due to the water level underneath rising. Temporary repairs have been done. He requested authority to submit a claim.

Selectman Edward Cherian made a motion to start the claim process. Selectman Roger Sanborn seconded. All in favor.

Selectman Edward Cherian and Administrator Alan Hardy discussed about the Penacook Rescue. No new information has been provided.

Town Clerk Nicole Hoyt presented the board with appointment letters for Old Home Day. Also an appointment letter for Cheryl Mitchell as Deputy Treasurer.

Nicole presented the Selectman with abatements to be signed, due to the revalue.

Nicole brought a request from Boscawen Congregational Church Food Pantry for support of \$2000.00 for Thanksgiving baskets.

Selectman Roger Sanborn made a motion to provide \$2000.00 towards the Thanksgiving Baskets. Selectman Edward Cherian seconded the motion. All in favor.

Selectman Roger Sanborn formerly announced Alan Hardy as the Town Administrator and the resignation of two Co-Administrator's Alan Hardy and Nicole Hoyt.

Selectman Edward Cherian made a motion to go into of nonpublic RSA 91-A: 3, II (a). Selectman Roger Sanborn seconded. All in favor.

Respectfully submitted by Haley Dilts-Brown