

Town of Boscawen
Board of Selectmen
Final Minutes
Wednesday, June 27, 2019 at 6:00pm

In attendance: Edward Cherian, Roger Sanborn, Lorrie Carey, Katie Phelps, Kevin Wyman, Tim Kenney, Dean Hollins, Alan Hardy, Nicole Hoyt, and Haley Dilts-Brown.

Chairman Edward Cherian opened the meeting with the pledge of allegiance at 6:00pm and a moment of silence.

Town Administrator Hardy opened the public hearing concerning no through trucking. Hardy presented the Board with the first draft of an ordinance restricting truck traffic. Hollins voiced that there will be signs posted on Eel St. Carey announced that residents on Eel St are in favor of the proposed no through trucking. No final decisions have been made at this time, Hardy will bring the ordinance back with a definition of no through trucking at the next meeting. Chairman Cherian closed the public meeting.

Scheduled speaker Mason Donovan presented the Board with a \$2000.00 donation to beautify the northern Rt 3/ Rt 4 split. The four key public landscaping areas facing King St: Historical Society building, 1913 Public Library, Community Park, and Town owned triangle at the Route 3 - 4 split. His proposal is to donate up to \$500.00 per spot and has been in contact with Black Forest Nursery to purchase Perennial plants and trees. Black Forest Nursery offered to provide free design services. Donovan will present the total amount and design to the Board at a later meeting. The Board appreciates the generous donation. Selectwomen Carey offered to donate her one month selectmen check to match Donovan's donation. Mr. Donovan was notified that the Community Park is owned by the Boscawen Congregational Church.

Chief Wyman reported to the Board about the recent shooting incident that occurred at the Bailey Trailer Park. A couple people had been drinking together, an argument happened and a gun was drawn and there were shots fired. Luckily no one was hurt. The shooter turned himself into the Police Department and is in custody.

Chairman Cherian made a motion to approve the consent agenda without the draft minutes from June 13th. Selectmen Sanborn seconded. All in favor.

Human Resource and Finance Director Phelps presented the Board with the April Treasurer report. She reported to the Board about receiving a \$900.00 donation from Dr. Sam, from Infinite Health Family Chiropractic for the Parks and Rec's concert series. Phelps made a request to the Board to approve this donation.

Selectwomen Carey made a motion to accept the \$900.00 donation for the Parks and Rec's concert series. Selectmen Sanborn seconded. All in favor.

Last year during Old Home Day there was an \$80.00 NSF check from a vendor during the craft fair that has not been paid. The Old Home Day committee wanted to know if they are able to write this amount off? Hardy explained that there is no way to do a write off as a Town, he suggested to recognize this as uncollected debt and to deny this vendor access to OHD events until their debt is

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paid. Selectwomen Carey suggested to contact the bank to find out when there is money in that account and to deposit that check during that time.

Phelps continued the Concord District Craft Fair discussion from the previous meeting. The hold harmless clause on contract for the Concord School District has been crossed out and the school will not accept it without the hold harmless clause being in the contract. Phelps made a request to the Board to sign this contract with the hold harmless clause still in the contract to be able to have the craft fair.

Chairman Cherian made a motion to authorize the Town Administrator to sign on behalf of the Board. Selectwomen Carey seconded. All in favor.

Phelps updated the Board on the contracts received for Old Home Day.

Fire Chief Kenney wanted to update the Board about the hose project he has been working on. Two out of the four fire trucks currently have a brand new hoses. The Fire department received a hose donation from the City of Concord. Each hose is 200 ft long. Kenney's grant writing class went well and he is looking to get involved with a grant writing company.

Public Works Director Hollins wanted to let the Board know that they have been getting the roads ready for paving. He did take a look at the stair case at the Ball Park convenience stand, it does not look terrible enough to tear it down during this baseball season. After the ball season Public Works will make the repairs to the stairs and tread instead of hiring an outside source.

Tax Collector/ Town Clerk Hoyt presented the warrant for the dog civil forfeitures for signatures. In the past this list has been given to the Police Department to go out to knock on doors but that takes a lot of time away from the Police. This time these civil forfeitures will go out by certified mail and the dog owners will have 15 days to comply. The people who do not comply that list will be given to the PD. Hoyt has been in contact with Sally at Fish and Game for information on possibly being able to purchase your hunting/fishing license and register OHRV at the Town Office. Hoyt made a request to the Board to close the office for 3 days (Wednesday-Friday) in September and be open that Saturday for the Clerk conference held in September. The Board has no problem with the office being closed for those three days with enough notice to the public. Hoyt invited Carey to attend the conference to get a hands on as to what happens during the Clerk conference.

Chairman Cherian spoke about Shawn Brechtel's resignation letter as the Emergency Management Director and appointing Mark Varney as Deputy Emergency Management Director.

Chairman Cherian made a motion to accept Shawn Brechtel's resignation letter and thanking him for his service as the Emergency Management Director. Selectwomen Carey seconded. All in favor.

Selectwomen Carey made a motion to appoint Mark Varney as the Emergency Management

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Director. Selectman Sanborn seconded. All in favor.

Deputy Emergency Management Director Varney wanted to let the Board know that him and Kellee Easler have been working together to make the Boscawen Elementary School an emergency shelter. Varney spoke on behalf of Brechtel recommending to upgrade the flagpole in front of the Penacook Rescue, the current condition of the pole is that it is starting to split and the flag gets caught on the pulley lever. He proposed to put up a 20ft aluminum pole, this would cost around \$550.00. The Board recommended to bring a cost proposal and design layout to the next meeting.

Town Administrator Hardy wanted to mention that the possible facility director discussion will held on Monday at 9:00am.

Hardy updated the Board about the work being done to the roof, the chimney has been completed. New shingles will be put on Friday morning.

There is no further information on the Penacook Rescue Squad agreement.

Bill Devine with Penacook Boscawen Water Precinct joined the meeting. Cherian presented the edits made by the Board on the hydrant winter maintenance agreement for review. No final decisions have been made. The next topic of discussion is about Fire protection on Knowlton Road/ Water Street area. Devine explained that PBWP never had a discussion about fire protection for this area, they had only made preliminary approval based on the information provided from the Planning Board. He commented that fire protection is reachable by 600ft to these four lots. Fire Chief Kenney expressed that the fire department can reach up to 1,000 Ft. There was discussion about the Dollar General Hydrant location and the possibility of moving or waiving it. Dollar General would need to request to have a meeting with Fire Chief Kenney, in order to move or waive the hydrant. Any further changes would have to be brought back to the Planning Board to amend the site plan.

Chairman Cherian made a motion to go into nonpublic RSA 91-A:3, II(e). Selectmen Sanborn seconded. All in favor.

Chairman Cherian made a motion to come out of nonpublic. Selectmen Sanborn seconded. All in favor.

Selectwomen Carey made a motion to go into nonpublic RSA 91-A:3(d). Chairman Cherian seconded. All in favor.

Chairman Cherian made a motion to come out of nonpublic. Selectmen Sanborn seconded. All in favor.

Chairman Cherian made a motion to adjourn the public meeting at 9:00pm. Selectmen Sanborn seconded. All in favor.

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Respectfully submitted by Haley Dilts-Brown.