

Boscawen Selectmen's Regular Meeting
Final Minutes 09.06.17
Approved on 09.27.17

Present: Selectman Bernie Davis, Selectman Roger Sanborn, Katie Phelps, Kevin Wyman, Dean Hollins, Pennie Vigue, Kellee Jo Easler, and Alan Hardy.

Excused: Chair Mark Varney, Nicole Hoyt, and Ray Fisher.

Selectmen Davis opened the meeting at 4:30pm, led us in the Pledge of Allegiance and a moment of silence.

Public Hearing regarding the Water Pollution Grant for \$30,042.00. Check number 2636922 in the amount of \$30,042.00 was received from the State of N.H. under a State Aid Grant, (SAG), as part of the Water Pollution Grant Program. The amount of the check is \$10,042.00 more than was expected, or, unanticipated revenue. As a result of the Public Hearing the following was approved: 1. Apply the original amount \$20,000.00 from check #2636922, to general account ledger, Engineering Services for engineering work for the sewer system upgrade. 2. Apply \$5,042.00 (unanticipated revenue), to the general ledger account for engineering work for the sewer system upgrade. 3. Apply \$5,000.00 (unanticipated revenue), to account for Regulation and Ordinance Updates. Selectman Sanborn motioned to accept these funds, Selectman Davis seconded that motion, all in favor.

Attendee, State Representative, Caroletta Alicea: Caroletta inquired about putting funds toward the conservation and clean-up of Stirrup Iron Road, this is Caroletta's personal property. News from the State House is discussion taking place in regard to the Hurricane Harvey, Special Elections, and the Drug Crisis in N.H. Andrew Valinski, Executive Council, is planning a future run for Governor.

The School Board suggested that the Superintendent of Schools visit all of the schools, which has been done, they have started morning meetings, there is now no language arts class at the Middle School, however, they did find a Health Teacher. English is being held through a Google classroom.

Chair Mark Varney did follow-up with the School System regarding the expenditure of impact fees as they would not speak to Caroletta as the Board of Selectmen had requested they do. Within 30 days we will have an impact fee structure and most questions will be answered, based on how many children are in each school.

Public Works Director, Dean Hollins: Dean did meet with men who work for Unitol. They would like to cut trees, Maplewood, they have flags all over Town marking trees for cut or pruning. Dean told them that they needed to speak with the Board of Selectmen prior to a cut, the Board of Selectman agree that a few do need to come down. This will be done at no charge to the Town of

Boscawen. Alan Hardy believes from a safety point of view this is necessary. Selectman Davis will go with Dean to look at the trees tomorrow.

Planning and Community Development Assistant, Kellee Jo Easler: Kellee presented an MS-1 for Board of Selectman signatures, all signed. She also presented a land use change tax (45, 30-24) for Board of Selectman signatures, all signed.

Co-Administrator, Alan Hardy: 1 Riverside-update on covering the Hide's dump. This will be done with a membrane type cover and should be capped by the end of October.

Winthrop-Carter House is now complete, inspected and ready to go.

Update on lightning strike: As we know the lightning strike this summer knocked out our servers and the Police Departments server. All of that was replaced with new equipment. Thus far, the only thing the insurance continues to deny is the Police Department radio. All switches are back up and running and equipment is taken care of. The new speakers for the Board Room will be here next week. We have also decided to pull the security camera from the hallway where the ATM used to be and place that upstairs in the Board Room as well to cover different areas of that room. Ralph, the phone guy, suggested that we throw away all of the old phones that were replaced with new ones.

Motion to adjourn public session was made by Selectman Davis, seconded by Selectmen Sanborn, all in favor, adjourned at 5:10 pm.

***For unedited minutes please refer to The Town of Boscawen's Website**

Respectfully submitted by Pennie G. Vigue