

Boscawen Selectmen's Regular Meeting
Final Minutes 09.20.17
Approved 09.27.17

Present: Chair Mark Varney, Selectman Bernie Davis, Selectman Roger Sanborn, Pennie Vigue, Kevin Wyman, Ray Fisher, Dean Hollins, Linda Chandonnet, Alan Hardy, and Nicole Hoyt.

Excused: Kellee Jo Easler

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

Conservation Chair, Tom Gilmore: Charles Neibling, Town Forester, states that bids for Phase I of the Forest Project will open on October 9th. This is an extremely good year to take pine forest. They will re-forest well. This will also occur near Beaver Pond and supply feed for the beavers. In the future they considering proposing a road to make the foresting process easier. We do expect revenue upwards of \$35,000 for this foresting. The first \$4,000.00 goes directly to the Conservation Commission, the remaining amount the Board of Selectman will decide on that disbursement. However, the Conservation Committee will pull together a proposal for the additional funds to present to the Board of Selectman. The cut will hopefully take place this year in November or December.

Attendee, Ted Houston: Ted wanted the Boards approval to work with Caroletta Alicea to research if there would be any benefit from having a numbered state road at Route 129. Selectman Varney sees no harm in doing the research and gave the Board's permission to research.

Administrative Assistant, Pennie Vigue: Pennie presented public minutes for approval for 08.16.17. Selectman Davis moved to accept the minutes, Selectman Varney seconded that motion, all in favor.

Accountant/Human Resource Coordinator: Katie introduced Linda Chandonnet, Linda is a new employee with the Planning and Community Development Department as a Clerk.

Police Chief, Kevin Wyman: Kevin reports the Police Department has been extremely busy. They responded to gun related calls, a road rage incident where one man shot at another man, and today a man was just walking down the street with a gun to his own head.

Fire Chief, Ray Fisher: On Monday the Fire Department will be involved in a 2nd alarm mutual aid drill. They would normally use the hydrant at Steenbeke's but there is no water in it. Water is leaking out of a personal property, it's a personal water line from the curb to the house. Looks like a tree limb may have gone through the pipe. Ray questioned who should be contacted in such events, this would be the Water Precinct via there new answering service at phone number 603-796-2206.

Public Works Director, Dean Hollins: Comcast wants to terminate their dealings with the Comcast building here in Boscawen. They will clean the outside and will be finished. Or, they have offered to sell the Town of Boscawen everything for \$1.00. This includes everything except the electronics from inside the building. Selectman Varney made a motion to purchase everything from Comcast for \$1.00, Selectman Davis seconded that motion, all in favor.

Prescott and Towle started Knott weed spraying yesterday.

Dean has received physician's approval for Roy to come back to work beginning Saturday.

Planning and Community Development Clerk, Linda Chandonnet: Linda has been training this week, issuing permits. She likes it here!

Co-Administrator, Alan Hardy: Is anyone interested in being a part of an Economic Development Committee? Pennie Vigue will be the point person for anyone who would like to sign up for this committee. We should begin with a 7 member board, once those people are chosen the committee would move forward on policy/procedures and electing a Chairman.

Lightning Strike update: Insurance still will not pay for the Police Department radio system, absent that money and the \$1,000.00 deductible, Primex has paid approximately \$26,000.00 in reimbursement fees. All equipment is now up and operational.

1913 Library: The repairs on the 1913 Library will begin shortly, repairing eaves, etc. Alan stated that someone mentioned they have a chair lift, maybe we should consider a ramp and chair lift in the back of the building.

HVAC update: Alan is working on a proposal to update and replace current equipment with TRAIN equipment. Four units would be done. The funding for this project is already in place. Mike Warren will also be coming back to fix some electrical work in the attic of the Municipal Building. Mike Warren will also finish the outside lights at the Town Municipal Building.

Co-Administrator, Nicole Hoyt: Nicole notes that Michelle Brochu has vacation for three days week and Nicole and Pennie are covering the Municipal duties. Nicole has been working on the Jamie Welch Park project. She went over there with Primex to check on liability issues.

Motion to move into non-public session per RSA 91-A:3, II (a) at 5:38pm made by Roger Sanborn, and seconded by Bernie Davis. All in favor. Roll Call: Roger Sanborn – yes, Bernie Davis – yes, Mark Varney – yes.

Motion to move into non-public session per RSA 91-A:3, II (e) at 5:58pm made by Roger Sanborn, and seconded by Bernie Davis. All in favor. Roll Call: Roger Sanborn – yes, Bernie Davis – yes, Mark Varney – yes.

Motion to seal the non-public sessions minutes RSA 91-A:3, II (a) made by Roger Sanborn, and seconded by Mark Varney. All in favor.

Motion to seal the non-public sessions minutes RSA 91-A:3, II (e) made by Roger Sanborn, and seconded by Mark Varney. All in favor.

Motion to adjourn public session was made by Selectman Davis, seconded by Selectmen Sanborn, all in favor, adjourned at 6:04 pm.

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

Respectfully submitted by Pennie G. Vigue