

Town of Boscawen
Board of Selectmen
Final Minutes
Wednesday, May 09, 2018 at 5:00pm

Present: Mark Varney, Roger Sanborn, Edward Cherian, Katie Phelps, Jason Killary, Ray Fisher, Dean Hollins, Alan Hardy, Nicole Hoyt, and Sarah Gerlack.

Chairman Mark Varney asked the staff and department heads if they had any corrections for the public minutes from 05/02/2018. With a few corrections noted the Board proceeded to approve the minutes.

MOTION- Selectman Roger Sanborn made a motion to approve the public minutes as amended from 05/02/2018. Chairman Mark Varney seconded. All in favor.

Nicole Hoyt, Administration- Nicole wanted to update the Board on the work session coming up on May 29th at 6pm with Penacook Rescue, Salisbury and Canterbury. We are still waiting on confirmation from Canterbury if they will be able to attend the work session.

Nicole received a call from a resident that the Water Precinct has Nicole's name and phone number taped up on the door for residents to call if they need help. Chairman Mark Varney said he would request for it to be taken down.

Nicole is seeking the Boards approval on posts for new sign for The Boscawen Park. After some discussion Selectman Roger Sanborn has volunteered to contact the prison to compare prices for a new sign. Nicole then left the meeting due to prior commitment.

Alan Hardy, Administration- Alan presented the Board and department heads with two draft Payment In Lieu of Tax agreements to read and bring back to a future meeting for decision. One for Riverbend Community Health and other for Community Bridges. PILOT agreements are reviewed annually.

Alan presented the Board with a bill from 24 Trauma for \$495.00 and recommends paying for that out of contingency.

MOTION: Chairman Mark Varney made a motion to pay 24 Trauma \$495.00 out of contingency. Selectmen Edward Cherian seconded. All in favor.

Alan received a letter from a resident about their unregistered cars at their property. The resident has asked for an extension on removing the vehicles and sends his apologies.

MOTION: Chairman Mark Varney made a motion to deny his request for an extension. He will have 30 days from the day he receives the letter to remove the unregistered cars from his property. Selectmen Edward Cherian seconded. All in favor.

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Alan presented the Board with an abatement request regarding the recent re-assessment evaluation. The Board has approved the abatement request in favor of the property owner.

Alan has met with Phaneuf Funeral home and they have plans to enlarge the parking area as well as open a new room for services.

The new Sewer User Ordinance is still in the revision stage and no public hearing will be scheduled at this time.

Alan wanted to update the Board on roof repairs and has been in contact with NH Division of Historical Resources. NHDHR want to see a grey roof put on the Municipal building. With further discussion the conclusion is to repair the roof until next spring.

Alan has been in contact with Bill Lambert from the Department of Transportation concerning the right of way being blocked off on North Main Street. The Town will hold a public hearing on June 6th starting at the corner of Chandler Street and will walk up to the Municipal Building for a meeting starting at 4:00pm. The home homeowner did not have permission from the Board of Selectmen or any other Town employee to block the right of way.

Katie Phelps, Finance – Katie presented the Board with a check for \$4,000.00 from Kelley Landry for the Knowlton property for contribution for the park fund. The Planning Board agreed upon the donation for recreation use in Boscawen. Nicole has suggested that the donations be used to make T-Ball field at the Municipal Complex. Two team benches 10 feet long and a set of 8 foot benches for spectators to be added.

MOTION: Chairman Mark Varney makes a motion to accept the \$4,000.00 donation from the Knowlton Road project for recreation use. Selectman Roger Sanborn seconded. All in favor.

Katie received a formal request for Allocated funds for Penacook Community Center. The Board said that they start distributing funds after June 1st as they have in the past years.

Katie presented the Board with the Fire Fighter Stipend Policy for approval. Katie has sent it to legal and is waiting to hear back. After reviewing the policy the Board has agreed to adopt the policy.

MOTION: Selectman Edward Cherian made a motion to adopt the Fire Fighter Stipend Policy. Selectmen Roger Sanborn seconded. All in Favor.

Katie has spoken with Gail Egounis and she is interested on continuing her position with the Budget Committee.

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MOTION: Selectman Edward Cherian made a motion to renew Gail Egounis as a member of the Budget Committee Selectman Roger Sanborn seconded. All in favor.

Jason Killary, Police Department- Jason reported that Chief Wyman was working on getting a quote for the new base station radio that needs to be replaced. Jason also reported that they have been getting radio interference from the Manchester Airport. Ray Fisher and Dean Hollins both reported that they have had the same problem.

Ray Fisher, Fire Department – Ray reported that the Fire Department was out late Friday and Saturday morning assisting with the recent storm.

Ray mentioned that the pump test on the rebuilt engine and two other engines will take place next Wednesday at 8am.

The Fire Department responded to a call at the Edna McKenna building for a faulty alarm system and the County Farm garage due to a small fire that was able to be contained.

Dean Hollins, Public Works – Dean reported that due to the storm Friday night the transfer station was unable to open Saturday. Unitil had to replace the poles and the station was without power until Sunday evening. The Public Works building at the shop has some minor roof damage that they will be able to repair. The storm caused many trees to come down and be up rooted along with one near the plain cemetery. Rocky's will be coming to help lift and remove that tree and Dean will be able to access the damage once cleared.

New business:

Alan spoke with the County Administrator at a recent meeting that they had attend and he expressed that he would like to see the prisoners out in the community more working on projects.

The Board believes that a Volunteer Policy needs to be created.

Chairman mark Varney on behalf of the select Board wanted to thank the Police Department, Fire Department and Public Works for all their hard work during this past storm.

MOTION – Chairman Mark Varney made a motion to go into nonpublic RSA 91-A: 3, II (a). Selectman Roger Sanborn Seconded. All in favor.

MOTION: Selectman Roger Sanborn made a motion to come out of RSA 91-A: 3, II (a) and seal nonpublic. Selectman Edward Cherian seconded. All in favor.

MOTION- Selectman Roger Sanborn made a motion to adjourn the public meeting at 6:50pm. Chairman Mark Varney seconded. All in favor.

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Respectfully submitted by Sarah Gerlack