Boscawen Selectmen's Regular Session Final Meeting Minutes 7.6.2016 Approved 7.20.2016

Present: Bernie Davis, Jr., Roger Sanborn, Mark Varney, Alan Hardy, Pamela Hardy, Kellee Jo Easler, Michelle Brochu, Kevin Wyman, Candace Haithwaite, Bruce Crawford, Elaine Clow and Rhoda Hardy.

Nicole Hoyt, Dean Hollins and Ray Fisher were excused.

Chairman Sanborn opened the meeting at 4:32 PM and led us in the pledge of allegiance and a moment of silence.

Co-Administrator Alan Hardy presented the Yard Sale Ordinance. The Ordinance will help regulate yard sales for the safety of the public. It will limit the number of yard sales to three in a calendar year and will require a permit. Alan presented each section of the Ordinance. The Board of Selectmen made suggestions for the safety of the public during the yard sale, fee structure and penalty/fines and would like any appeals or exceptions to be presented directly to them. The Board of Selectmen will adopt the Ordinance after the changes are made.

Town Clerk Michelle Brochu and Co-Administrator Alan Hardy presented some options for public notices to be posted on the Town Website. It was decided that an additional tab would be inserted specifically for public notices. Selectman Varney also suggested that Public Hearings be added to the calendar section of the website. Michelle also informed the Board that there are 37 dogs unlicensed at this time.

Chairman Sanborn opened the Public Hearing at 5:15. At that time, Bruce Crawford requested that signage should be removed following the end of the yard sale.

Chairman Sanborn will prepare a write up for the Newsvine on the Yard Sale Ordinance.

Administrative Assistant Candace Haithwaite present a flat rate sewer fee for the elderly and disabled for the minimum rate which currently is \$43.20. There was no public comment.

At 5:22 the Chairman Sanborn closed the Public Hearing. The Board of Selectmen will adopt the Ordinance after the changes are made.

An Eel Street resident was scheduled to meet with the Selectman but has decided not to attend the meeting.

Acceptance of Minutes – June 29, 2016 Public Session:

<u>Board Action:</u> Chairman Sanborn moved to accept the June 29, 2016 public minutes. Selectman Davis seconded the motion. All in favor, the minutes are accepted as written.

Police Chief Kevin Wyman informed the Board that the Police Department have changed the way they track some issues the department deals with. He also is expecting the new Explorer in August.

Chairman Sanborn moved to a non-public session at 5:37 PM, seconded by Selectman Davis. The motion was approved.

There being no further business, Selectman Varney moved to adjourn at 5:52 PM, seconded by Selectman Davis. All in favor, the motion was approved.

Respectfully Submitted by Candace Haithwaite

For complete unedited minutes please go to www.townofboscawen.org