

Boscawen Selectmen's Regular Session
Final Meeting Minutes 7.27.2016
Approved 8.3.2016

Present: Bernie Davis, Jr., Roger Sanborn, Mark Varney, Nicole Hoyt, Alan Hardy, Pamela Hardy, Kevin Wyman and Candace Haithwaite.

Kellee Jo Easler, Michelle Brochu and Dean Hollins were excused.

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

Acceptance of Minutes – July 20, 2016 Public Session:

Board Action: Chairman Sanborn moved to accept the July 20, 2016 public minutes as amended. Selectman Davis seconded the motion. All in favor, the minutes are accepted as amended.

Acceptance of Minutes – July 20, 2016 Non-Public Session:

Board Action: Chairman Sanborn moved to accept the July 20, 2016 non-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 been working with outside agencies on drug activity. He also informed the board that the department will be using the old police station for training next month.

Fire Chief Ray Fisher requested keys to the Torrent. He also stated that the department was busy with the wind storm on Saturday.

Accountant Pamela Hardy presented a donation from Elektrisola in the amount of \$5,000 toward the new rescue boat. Pam will provide tax information to Elektrisola for the donation.

Board Action: Selectman Varney moved to accept the donation from Elektrisola. Selectman Davis seconded the motion. All in favor, the motion was approved.

Co-Administrator Nicole Hoyt updated the Board on the Parks and Recreation summer concert series. She felt the turn out hasn't been great due to lack of advertising. Nicole has postponed the public hearing in regards to the Municipal Complex as a smoke free campus as she would like to do further research on the subject. Co-Administrator Alan Hardy noted that Town Counsel is also checking the federal laws on a smoke free campus. Nicole suggested that we should start the application process for the budget committee. She also was seeking clarification on how many members should be on the Budget Committee. It was suggested prior to have a five to seven member committee. Nicole will reach out to the current members first to start the application process.

Board Action: Selectman Varney moved to allow a seven member budget committee. Chairman Sanborn seconded the motion. All in favor, the motion was approved.

Co-Administrator Alan Hardy presented a letter from Avitar Associates increasing the utility assessing to \$125 per hour. The Board of Tax and Land Appeals has sent their decision on a case involving a residents' assessed amount. The Town is awaiting the documentation from Avitar to issue an abatement. He also mentioned that Upton and Hatfield are working on the Fairpoint litigation and the State of New Hampshire Superior Court is scheduling a trial of test cases to address the ultra vires claims. The Northern Rail Trail would like to establish signage at Commercial Street and River Road. A description of the sign was presented.

Board Action: Chairman Sanborn moved to accept the signage for the Northern Rail Trail. Selectman Varney seconded the motion. All in favor, the motion was approved.

Co-Administrator Alan Hardy shared a concern from a Woody Hollow resident about the water precinct infrastructure for the park.

Selectman Davis was approached about possible monetary compensation for a volunteer. Following a discussion the Board took no action.

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