

Town of Boscawen  
Board of Selectmen  
Special Meeting Minutes – Final  
February 28, 2018 at 4:45pm

Members Present: Roger Sanborn and Edward J. Cherian, Jr.

Members Excused: Mark Varney, Sarah Gerlack, Dean Hollins, Kevin Wyman, Michelle Brochu

Other Present: Katie Phelps, Alan Hardy, Kellee Jo Easler, Nicole Hoyt, Ray Fisher, Bruce Crawford, James Scrivens, Brian Fleury.

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Roger Sanborn opened the meeting at 4:45pm.

The purpose of the meeting was to hear a recommendation for a new member for the Planning Board.

Originally, Planning Board Chair Bruce Crawford was scheduled to appear before the Board of Selectmen with Planning Board member, Barbara Randall. Barbara Randall was not in attendance. In her place was Planning Board member James Scrivens.

Discussion ensued regarding why Planning Board member Barbara Randall wasn't in attendance and why Planning Board member James Scrivens was here in her place.

Board of Selectmen noted that they needed further information prior to continuing this discussion. Roger Sanborn requested that Mark Varney be part of the discussion as well.

**Roger Sanborn made a motion to table the meeting at this time. Seconded by Edward J. Cherian, Jr. All in favor. None opposed.**

The special meeting closed at 5:00pm.

*Minutes respectfully submitted by Katie Phelps*