

**Town of Boscawen
Old Home Day
Boscawen Municipal Complex
Meeting Minutes
Monday, July 18th, 2022, at 6:00 PM**

Present: Polly Dawson - Chair, Kim Kenney, Beverly Lacey, Gary Tillman & Lyman Cousens

Excused: Matthew Burdick– Ex-Officio,

Chair Polly Dawson opened the public meeting at 6:00pm.

Roll call completed by Chair Dawson.

Minutes: Mr. Gary Tillman stated there was no update to the expenses and reflection of who bought tables at the yard sale in regard to the Financial Report. Chair Polly Dawson said Finance Director Kate Merrill couldn't make the payment until she got the bill. FD Merrill couldn't get the bill until the credit card owner got the bill for the pieces. Discussion ensued. Ms. Kim Kenney ordered prizes for Old Home Day, but it hasn't been reflected in the financial report because the credit card bill comes out next week.

Mr. Tillman motioned to approve the 06.20.22 Old Home Day draft minutes as presented noting more explanation needed on the expenses. Seconded by Mr. Lyman Cousens. All in favor. None opposed.

Regular Business: Mr. Cousens sent out the Newsvine article he prepared. Ms. Kenney stated that Jason Purdy was listed as the magician for OHD, but it will be a new magician that they've never had before.

Golf Tournament: Ms. Kenney would like to secure one more team for the golf tournament. Den Brae Golf Course increased pricing to \$2 per golfer so having a 19th team would help with the difference. Ms. Kenney said last year they forgot to give 4 rounds of free golf. This year they gave them 8 rounds. Ms. Kenney will use 4 for raffle prizes and 4 for door prizes. The meal will be chicken BBQ. Ms. Kenney has reached out to a couple people each week to secure raffle prizes. Mr. Cousens will be contacting Black Forest Nursery and Boscawen Sand and Gravel for a sponsorship donation. Currently they have \$575 in donations. Ms. Kenney said golfers have until August 5th to pay, if not, their spot will be open. The tournament will be August 25th at 9am, players check in at 8am.

Parade: Chair Dawson spoke with American Legion. They will be attending the parade and will also reach out to the Boy Scouts and color guard.

Old Home Day: Chair Dawson won't be able to attend OHD because of a family commitment. Ms. Kenney brought up the Craft Vendors at OHD. The committee previously decided there would be no charge and first come, first serve. Mr. Tillman will be supervising and helping vendors set up. Mr. Cousens suggested having businesses involved in the job fair, set up a table

for an hour. Ms. Kenney previously said that one side could be used for Boscawen residents and Town Committees. Mr. Tillman said it shouldn't be included in OHD because Conservation Commission is having the Job Fair in November. Discussion ensued. The Committee decided to make no changes.

Food Trucks: Chair Dawson reported Friends 4 Oba and Junkyard Dogs have paid. She said Ex-Officio Matthew Burdick is still waiting to hear from two dessert trucks. Ms. Kenney spoke with Constantly Pizza and they said they would partner with OHD, selling pizza in the future. They said OHD could make a couple thousand more. Ms. Kenney will discuss with Ex-Officio Burdick before getting more information.

Fireworks: Chair Dawson said the Fire Chief hasn't received paperwork for the fireworks. She called and left them a message today. Ms. Kenney said it has since been resolved.

Entertainment: Ms. Kenney hired Reptiles on the Move to come from 2-4pm. All of the prizes have been ordered for the kid's games. For games they have Corn Hole Toss, Twister, Connect 4, BINGO and Musical Hula Hoops. Ms. Kenney got cardboard so the Parks and Rec program kids could create the background for each game. The kids from the Park program will be running the games. Ms. Kenney may need to buy the dunking booth.

Yard Sale: Chair Dawson said they need to start planning the October Yard Sale in August. She suggested sending an email with paperwork attached to those who previously registered. Ms. Kenney said they can post it online for new people.

Other Business: Mr. Cousens reviewed the 06.20.22 minutes again. Under 'Other Business' it reads as if Ms. Adele Sanborn attended the meeting. On line 112, it states that Ms. Sanborn said Mr. Cousens offered \$25, \$15, and \$10 gift cards. He clarified that he did not offer those gift cards. Ms. Kenney sent Ms. Sanborn a message during the previous meeting to clarify because in the minutes from May, it stated there would be prizes. Mr. Cousens proposed allocating \$200 for the prizes for the sheep. It would be \$100 for 1st place, \$50 for 2nd and 3rd place would be a tie for \$25 each. Ms. Kenney thinks it is a lot of money for something that should be funded. Discussion ensued.

Mr. Cousens motioned to approve allocating \$200 for the prizes for the sheep. Seconded by Mr. Tillman. Four in favor. One abstained.

Mr. Tillman noted the judges of the sheep will be Planning and Community Development Director Kearsten O'Brien, Mr. Ed Cherian, and Mr. Roger Sanborn.

Mr. Cousens asked if Elektrisola signed up for golf or a float in the parade. Ms. Kenney said they have two teams in the golf tournament. Chair Dawson said they did not sign up for the parade. Mr. Cousens offered to help Elektrisola with the race and if they wanted a float for the parade. He noticed their signs state people have to sign up by July 15th for the race. He thinks it is too early. Chair Dawson clarified they had to sign up by June 30 if they wanted a t-shirt. Anybody can sign up, anytime, up until the race.

Ms. Beverly Lacey asked if they could have a notice of events for the Library website. They would like the dates and times of events. Mr. Cousens will send a list to Bonnie at the Library. Ms. Kenney will repost the list of events on Facebook. Ms. Kenney asked Mr. Cousens to remove Jason Purdy as the magician. Mr. Cousens will update the list and send out copies.

Ms. Kenney asked if Ms. Liz Kantz will still be performing. Previously they discussed that she needed to secure liability insurance. Ms. Kenney will need to start advertising if they need a new performer. She will reach out to Town Administrator Katie Phelps to get an update.

Next meeting:

Monday, August 15th, 2022 @ 6:00PM

Mr. Tillman motioned to adjourn at 7:00pm. Seconded by Chair Dawson. All in favor. None opposed.

Respectfully submitted by Hannah Gardner