

**Town of Boscawen**  
**Board of Selectmen**  
Work Session  
Thursday February, 13 2020 at 6:00pm

In attendance: Ed Cherian, Lorrie Carey, Roger Sanborn, Katie Phelps, Kellee Easler, and Dean Hollins.

Board walked through the warrant with Moderator Charlie Niebling in preparation for the Town Meeting in March. Discussion ensued, Niebling stated he would send the draft of his script to the Board prior to the meeting.

Public Works Director Hollins updated the Board on the sale of the Co-op property. The Co-op property is being purchased by a developer.

Hollins mentioned that they found a new backhoe that would meet the needs of the Town. The cost is \$120,000.00 brand new. Hollins has the funds in Capital Reserves for the Backhoe.

**Selectman Sanborn made a motion to approve the purchase of a new backhoe for the Public Works Department for \$123,200.00 to be paid from the general fund and be reimbursed by the Highway Heavy Equipment Reserve Fund. Selectwoman Carey seconded. All in favor.**

**Selectwoman Carey made a motion to approve the Consent Agenda. Selectman Sanborn seconded. All in favor.**

Finance Director Phelps presented the Grant agreement through the office of Highway Safety for the tablets for the cruisers Chief Wyman for signatures. It is a matching grant with \$11,000.00 match, money was encumbered from the 2018 Police Budget for the match.

**Selectwoman Carey made a motion to appoint Chairman Cherian to sign the grant on behalf of the Board. Selectman Sanborn seconded. All in favor.**

Phelps presented the Board with the Highway block grant money for \$17,930.15.

Phelps presented the Board with the signed MS-636 copy of the warrant and will post it tomorrow.

Planning and Community Development Director Easler gave an update on the Kenney's Garage Cleanup court proceedings.

**Selectman Sanborn made a motion to adjourn the public meeting at 6:45pm. Selectwoman Carey seconded. All in favor.**

Respectfully submitted by Sarah Gerlack.