

Town of Boscawen
Board of Selectmen
Work Session Minutes
Thursday March, 26 2020 at 6:00pm

In attendance: Ed Cherian, Lorrie Carey, Paul Dickey, Alan Hardy, Nicole Hoyt, Katie Phelps, Kellee Easler, Mark Varney, Dean Hollins, Sarah Gerlack, Tama Tillman and Haley Dilts-Brown.

Chairman Cherian made a motion to go into nonpublic RSA 91-A:3, II (a). Selectman Dickey seconded. All in favor.

Chairman Cherian made a motion to come out of nonpublic. Selectman Dickey seconded. All in favor.

Chairman Cherian made a motion to approve the consent agenda without the minutes for revisions. Selectwoman Carey seconded. All in favor.

Cherian would like to void the \$3,000.00 check for the food pantry from the check manifest to find another funding source instead of coming from the Welfare budget because of the Covid-19 Pandemic. He would like to talk to Gerlack and Hardy on how the Welfare budget is currently doing.

Carey and Dickey made a suggestion to send payment directly to the food entity such as the food bank or give grocery store gift cards. Cherian likes the idea, but would like to hear Gerlack's and Hardy's views and how this will affect the budget at next week meeting.

Chairman Cherian made a motion to void the \$3,000.00 food pantry check. Selectman Dickey seconded. All in favor.

Town Clerk/ Tax collector Hoyt spoke about 2017 Tax Liens. She presented a waiver for Eel Street because that is currently in bankruptcy and is illegal to deed at this time. Hoyt updated the Board that she will be receiving payment from a bank tomorrow for 146 N Main St.

Public Works Director Hollins conveyed information from the photos taken on the 2017 Tax Lien property's.

Selectwoman Carey made a motion to waive the 2017 tax lien property at 53 Eel St. Selectman Dickey seconded. All in favor.

Hoyt let the Board know that Trustee of The Trust Funds Tama Tillman has been sworn in for a 3 year term. The Board asked Hoyt to reach out to the other elected write in's to see if they are interested in the position.

Emergency Management Director Varney updated the Board about Covid- 19 stay at home order that Governor Sununu announced until May 4th. Meaning only essential businesses will remain open and for everyone to continue to use social distance. There will be a list of essential businesses listed on WMUR and Varney will get the list out as soon as he knows more information. He recommended that the Town Office remain closed to the public and continue processing online,

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mail, and drop off vehicle registrations.

Varney recommend that meetings to be done virtually and he informed that the only two Board's that need to meet are Board of Selectmen and Planning Board.

Planning and Community Development Director Easler asked for Varney's recommendation about the Community Garden? Varney recommends using caution while at the Community Garden, but is a good thing for people to be outdoors.

Varney wanted to let the Board know that code red is available on the Town website. He put a request into the state for personal protection equipment and received a phone call letting him know that he will be receiving a partial supply, this supply will be going to the fire department.

Chairman Cherian suggested to communicate that all events and the use of the Town Hall have been cancelled/closed until May 4th.

Planning and Community Director Easler spoke about the letter of deficiency.

Chairman Cherian updated the Ex-Oficio assignments

Parks and Rec – Dickey

Planning Board- Carey

Alternate Planning Board – Dickey

Old Home Day – Carey

Police Commission – Dickey

Zoning Board – Cherian

Conservation Commission – Cherian

Selectwoman Carey spoke about the summer concert series and felt the concert series deserved a name. She suggested The Jason Dickey Memorial Concert Series. The Board does not see a problem with that.

Selectman Dickey spoke about the rotary project and recommends putting this on hold for a year. Chairman Cherian suggested having John Keegan come speak at the next meeting about this.

Selectwoman Carey spoke about the UNH Business survey and feels that good information will come from the survey.

Human Resource and Finance Director Phelps let the Board know that she finished her audit and felt it well.

Selectwomen Carey made a motion to adjourn the meeting at 7:30pm. Selectman Dickey seconded. All in favor.

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Respectfully submitted by Haley Dilts-Brown.