

Town of Boscawen
Select Board
Draft Minutes
Thursday July 09, 2020 at 6:00pm

1 In attendance: Ed Cherian, Lorrie Carey, Paul Dickey, Alan Hardy, Katie Phelps, Kearsten
2 O'Brien, Kellee Easler, Dean Hollins, Jason Killary, Tim Kenney, Nicole Hoyt, Haley Dilts-
3 Brown, Mark Varney, Tama Tillman, Gary Tillman, Barbara Randall and John Keegan.

4
5 This meeting is being held under a Declaration of Emergency by the Governor and by the Board.
6 Under RSA 91-A: 2, III (b) the requirement of a physical quorum is waived and this meeting is
7 being held entirely remotely, and is being recorded.

8
9 **Selectwoman Carey made a motion to approve the consent agenda. Selectman Dickey**
10 **seconded. All in favor.**

11
12 Planning and Community Development Director Easler present the Board with a PA-7 Intent to Cut
13 20.49.06T for signatures.

14
15 **Selectman Dickey made a motion to approve the PA-7 Intent to Cut 20.49.06T. Selectwoman**
16 **Carey seconded. All in favor.**

17
18 Town Clerk/ Tax Collector Hoyt updated the Board about elections. She wanted to let them know
19 that the State will provide personal protective equipment for health and safety for the election
20 officials, poll workers, and voters. Federal funds will pay for the PPE, for the use of the federal
21 elections. Hoyt will contact the school superintendent to find out a definite answer of being able to
22 use the school gym for the Elections. She explained that more poll workers will be needed and she
23 will put an ad in the Newsvine requesting for volunteer sign ups. Varney let the Board know that he
24 had a conference call with Homeland Security and the PPE has been ordered, and is expected to be
25 delivered August 17th - 28th. Cherian asked if there was any word on absentee ballot count starting
26 earlier. Carey communicated that the moderator forum reported that absentee ballots will be
27 allowed to be open the Thursday – Friday before the elections for preparation and will be allowed
28 to start the absentee ballot counting 9:00am on Election Day.

29
30 Lieutenant Killary reported about a medical call at the river on July 4th. Upon arriving at the Jamie
31 Welch Park there was a wash of vehicles to the point that the rescue squad could not make it to the
32 boat launch. Killary presented the Board with a graph of multiple frequent recreational areas that
33 Police Department, Fire Department and Rescue squad would respond too. He presented the Board
34 with parking signs to enforce no parking zones. The Board agreed with the signage to be posted
35 and made the suggestion to create an over flow parking area.

36
37 Public Works Director Hollins reported that the wash outs have been repaired. He scheduled Mike
38 Warren from Warren's Electric to fix the lights over the trash compactor at the Transfer Station.
39 The new backhoe that was ordered in May is expected to be delivered at the end of August because
40 there was a delay due to COVID 19.

41
42 Circle Committee Chair Keegan let the Board know that the Circle Committee met on Monday. He
43 let them know that the Franklin Savings Bank grant has been submitted and that the P&G grant

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44 proposal is ready for signatures and to be submitted. Hardy wanted to let the Board know that
45 GoFundMe is not an option for Municipal accounting, but they are allowed to accept individual
46 donations for the Circle Committee that would go into the General Funds. The Board suggested to
47 create a budget line to track money incoming and outgoing.

48
49 The Board spoke about the Facility Director position. Selectman Dickey stated for the record that
50 he was on the budget committee last year when this position was first presented. He understands
51 the need for this position to maintain the Town buildings, but after reviewing the job description
52 and qualifications that the pay exceeds more than the \$24,000.00 that was presented at the Town
53 meeting. He feels that the position was not presented properly and does not support it. Cherian
54 explained that the position qualifications were presented and clearly stated during the hearings last
55 year and the \$24,000.00 is budgeted for half of a year and was supported at Town Meeting.
56 Cherian explained there will be an increase in pay budgeted for a full year for the Facility Director
57 position during the next Town Meeting. The Board is moving forward with posting the position to
58 be able to start receiving resumes and see what candidates come through.

59
60 Town Administrator Hardy spoke about being able to meet in the Board room with limited persons
61 present because of the State of Emergency still in place and following the six foot guidelines. He
62 met with their sound engineer. He recommends for headsets to be worn to minimize the sound
63 feedback and keep expenses down. Cherian would like to move forward with the idea of using
64 headsets and to schedule a test run in the Board room.

65

66 The Board continued the Public Hearing on Administrative Fees to July 30th.

67

68 Hardy spoke about Litigation and Legal proceedings for 20 High St. Easler, Hardy and town
69 counsel worked together to draft a proposal plan, this plan has been emailed to the home owners
70 that indicates which objectives that must be done within 30 and 60 days. They are waiting to
71 receive the signed agreement back. The next plan of action would be an appeal to superior court.

72

73 Hardy let the Board know about a request he received from the ICB basketball program to be able
74 to use the Jamie Welch basketball court. The Board does not have a problem with them using the
75 court as long as they have their own liability insurance.

76

77 **Chairman Cherian made a motion to go into nonpublic RSA 91-A:3, II (c). Selectwoman**
78 **Carey seconded. All in favor.**

79

80 **Chairman Cherian made a motion to come out of nonpublic RSA 91-A:3 II (c). Selectwoman**
81 **Carey seconded. All in favor.**

82

83 **Selectman Dickey made a motion to seal nonpublic RSA 91-A:3 II (c). Chairman Cherian**
84 **seconded. All in favor.**

85

86 **Chairman Cherian made a motion to go into nonpublic RSA 91-A:3 II (l). Selectwoman**

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- 87 **Carey seconded. All in favor.**
88
89 **Chairman Cherian made a motion to come out of nonpublic RSA 91-A:3 II (I). Selectman**
90 **Dickey seconded. All in favor.**
91
92 **Selectman Dickey made a motion to deny Avitar’s recommendation. Chairman Cherian**
93 **seconded. All in favor**
94
95 **Selectman Dickey made a motion to seal nonpublic RSA 91-A:3 II (I). Chairman Cherian**
96 **seconded. All in favor.**
97
98 **Chairman Cherian made a motion to go into nonpublic RSA 91-A:3 II (I). Selectman Dickey**
99 **seconded. All in favor.**
100
101 **Chairman Cherian made a motion to come out of nonpublic RSA 91-A:3 II (I). Selectman**
102 **Dickey seconded. All in favor.**
103
104 **Chairman Cherian made a motion to adjourn the meeting at 8:30pm. Selectman Dickey**
105 **seconded. All in favor.**
106
107 Respectfully submitted by Haley Dilts-Brown