

**Town of Boscawen**  
**Board of Selectmen**  
Work Session Final Minutes  
Thursday March, 12 2020 at 6:00pm

In attendance: Ed Cherian, Lorrie Carey, Roger Sanborn , Alan Hardy, Katie Phelps, Kellee Easler, Mark Varney, Sarah Gerlack, Dean Hollins, Haley Dilts-Brown, Pam Hardy, Kiersten O'Brien Adele Sanborn, Barbara Randall and Paul Dickey.

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

Selectman Sanborn announced that this would be his last Select Board meeting. The Board wanted to thank Sanborn for the countless years of services as a Selectman and the knowledge and history he brings to the Town. Town Administrator Hardy presented Sanborn with a chair engraved with the town seal and plaque recognizing him for time spent on the Select Board. Sanborn will be missed by many but he ensures us that he will still be around.

Emergency Management Director Varney updated the Board on COVID-19 and what precautionary steps we should be taking as a town. Varney mentioned that there are 4 presumptive cases in NH at this time. Discussion ensued and the Board made sure that each department had all the supplies that were needed to sanitizer their work environment and wanted each department head to make a plan in the need the office would need to close to the public. It was decided that going forward all meetings and events will be suspended at the Town Hall and for boards to be notified that all meetings will be postponed until further notice.

Hardy mentioned that the Aquaculture Committee is asking the Board to support their program to eliminate future theft of produce. The Board will support the efforts.

Finance Director Phelps presented the Board with the MS232 for signature.

**Selectman Sanborn made a motion to propose to change Selectmen to Select Board. Chairman Cherian seconded. All in favor.**

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

**Selectwoman Carey made a motion to come out of nonpublic. Chairman Cherian seconded. All in favor.**

**Chairman Cherian made a motion to adjourn the meeting at 7pm. Selectwoman Carey seconded. All in favor.**

Respectfully submitted by Sarah Gerlack.