

Town of Boscawen
Board of Selectmen
Final Minutes
Work Session
Thursday June 11, 2020 at 6:00pm

In attendance: Ed Cherian, Lorrie Carey, Paul Dickey, Alan Hardy, Katie Phelps, Kearsten O'Brien, Kellee Easler, Mark Varney, Dean Hollins, Nicole Hoyt, Gary Tillman, Tama Tillman, Julie Fournier, Charlie Niebling, Barbara Randall, John Keegan, and Haley Dilts-Brown.

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

Selectman Dickey made a motion to approve the consent agenda without the minutes. Chairman Cherian seconded. All in favor.

Planning and Community Development Director Easler presented the Board with the Authorization of the Circle Committee and appointment letters for signatures. She recommended Jeffrey L Abbe, Beverly Baer Drouin, Julie M Fournier, and John D. Keegan. Cherian thanked Easler for putting this together and explained that this is a temporary committee until September 2021.

Chairman Cherian made a motion to approve the circle committee. Selectman Dickey seconded. All in favor

Selectman Dickey made a motion to approve the four recommendations circle committee members Jeff L. Abbe, Beverly Baer Drouin, Julie M. Fournier, and John D. Keegan. Selectwoman Carey Seconded. All in favor.

Easler presented a PA-7 Intent to Cut and PA-38 Intent to Excavate for Map 49, Lot 6 for signatures.

Selectwoman Carey made a motion to approve PA-7 intent to cut and PA-38 Intent to excavate for map 49 lot 6. Selectman Dickey seconded. All in favor.

Easler presented the Board with a driveway permit for Map 83, Lot 7 for the Creaser Town Forest driveway. Easler, Kearsten O'Brien, Jeffrey Abbe, Charlie Niebling and DOT met today to determine the measurements to enlarge the driveway to allow 3-4 vehicles to park.

Selectman Dickey made a motion to approve the driveway permit for map 38 lot 7 Creaser Town Forest driveway expansion. Selectwoman Carey seconded. All in favor.

Finance Director/ Human Resource Director Phelps updated the Board about the stipend reimbursement for First Responders from the State \$24,028.61

Niebling came to the Board to talk about the Town Pound Historic Register Application and made a request to the Board to have Hardy sign the application on behalf of the Town.

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Selectwoman Carey made a motion to authorize Hardy to sign the Town Pound Historic Register Application. Selectman Dickey second. All in favor.

Town Clerk/ Tax Collector Hoyt updated the Board about election protocols and made a request to move the elections to the school to be able to have social distancing. She explained that the Warrant currently shows the elections being held at Town Hall and would like to be able to let everyone know in advanced. Hardy will contact the school superintendent to request for permission. The Board likes the idea of moving the elections to the school and would like to know what Hardy finds out.

Planning Board Chair Randall recommended Gary Tillman as a Planning Board member.

Selectman Dickey made a motion to approve Gary Tillman as a Planning Board member. Selectwoman Carey seconded. All in favor.

Hoyt explained the procedure of phase one of reopening by appointments only for: notary service, marriage license, and registering to vote. She let the Board know that appointments will come to the door that faces North Main St, ring the bell, and will be escorted to sit in front of the clerks glass plated windows with speakers installed. All appointments are required to wear face coverings during their appointments. After the appointment the area would be disinfected. Only one appointment per hour. Cherian thanked Hoyt for putting this together and trying to keep everyone safe.

Cherian mentioned the next meeting will be June 25th and they planned on meeting in the Board room with limited persons present: the Board, Hardy, Easler and Phelps. He explained they will do audio testing and will continue to keep the virtual meetings so that more people are able to participate.

Hardy let the Board know the procedures for the consent agenda, all documents need to be submitted on Wednesdays by 12:00pm.

Selectman Dickey made a motion to go into nonpublic RSA 91-A:3 II (a). Selectwoman Carey 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 7:08pm. Selectwomen Carey seconded. All in favor.

Respectfully submitted by Haley Dilts-Brown