Town of Boscawen Old Home Day Boscawen Municipal Complex Meeting Minutes Monday, June 20th, 2022, at 6:00 PM

Present: Polly Dawson - Chair, Kim Kenney, Beverly Lacoy, Gary Tillman & Matthew Burdick—Ex-Officio

Excused: Lyman Cousens

Chair Polly Dawson opened the public meeting at 6:00pm.

Roll call completed by Chair Dawson.

Minutes: Mr. Gary Tillman requested one change, line 72, change 'Dual Whip' to 'Dole Whip'.

Mr. Tillman requested one change, line 68, change 'Making Ends Meat' to 'Makn Ends Meat'.

Ms. Kim Kenney requested changes to lines 85, 87, and 90, change 'Canton' to 'Kantz'.

Mr. Tillman motioned to approve the 05.16.22 Old Home Day draft minutes as amended. Seconded by Chair Polly Dawson. All in favor. None opposed.

<u>Financial Report:</u> Chair Dawson reported the Financial Report reflected the \$100 deposit from OBA Truck LLC for a vendor space at Old Home Day. It also showed two general donations from Mapletree Farm LLC and Jason and Lisa-Marie. They made \$305.26 from the Bake Sale minus the expenses for pizza and drinks. The expenses were not reflected in the Financial Report. Ms. Kenney said Town Administrator Katie Phelps paid for the pizza on a credit card in the amount of \$124.78. There were several residents who bought tables at the yard sale, and it was not reflected in the report. Chair Dawson will follow up with Finance Director Kate Merrill on the expenses and reflection of who bought tables at the yard sale. The Committee will approve the financial report after receiving explanation from FD Merrill.

<u>Regular Business:</u> The Committee discussed what worked and didn't work at the Town Wide Yard Sale. All concurred that the food sales, tables, and maps worked well. Chair Dawson said previously they discussed holding another yard sale in the Fall. Ms. Kenney recommended deciding on a date in October for another yard sale. They tentatively agreed on October 8th with a rain date of October 9th, from 9am to 2pm. All committee members will hold the same job responsibilities. They will advertise the event as a Yard Sale and Craft Sales.

<u>OHD Theme:</u> Ms. Beverly Lacoy suggested the idea 'Flock to Boscawen' for the 2022 Old Home Day theme. It coincides with Twiggs Art Gallery's theme on the education and history of Boscawen's sheep. All concurred.

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Ms. Lacoy motioned to approve the 2022 Old Home Day theme, 'Flock to Boscawen'. Seconded by Mr. Tillman. All in favor. None opposed.

Golf Tournament: Ms. Kenney reported there are currently 18 teams for the Golf Tournament. They are looking for two more people to join Mr. Tillman, to make a 19th team. Ms. Kenney will send out a form to each contact person (team captain) stating the deadline to pay is August 5th. Ms. Kenney contacted the person who bakes whoopie pies for the raffle. Someone also donated an Afghan blanket to raffle off. Ms. Kenney will look for more physical prizes rather than gift cards for the raffle. Ms. Kenney will meet with Debbie at the Golf Course on Thursday at 10am. On the day of the Golf Tournament, registration will start at 8am and shotgun follows at 9am.

<u>Parade:</u> Chair Dawson said Merrimack Valley High School and Baker Valley Band will have a float in the parade. Franklin Savings Bank asked about the theme of the parade. Chair Dawson will relay the theme. Mr. Jeff Abbe was interested in having a float. He wanted to know if the float should be for the Community Garden or a committee. No discussion ensued on the topic. The little cars/trucks or clown told Chair Dawson they cannot participate in the parade.

Elektrisola Race: Chair Dawson said there are Elektrisola Race applications downstairs in the Town Municipal Building lobby. They also put a sign in the door going into the Library. Chair Dawson suggested putting a sign down at the park so people from surrounding towns are aware. Ex- Officio Burdick sent TA Phelps a digital advertisement which is now posted on the Town Website. Elektrisola has been advertising signs as well. Ex-Officio Burdick said Elektrisola will stagger times between runners and walkers so they can both use the same course. There will be food and a beer truck for everyone from 5pm to 8pm. Boscawen residents and Elektrisola employees are free. Everyone else will pay \$20, which includes a t-shirt, food, and drinks.

<u>Food Trucks:</u> Ex-Officio Burdick reported the only food truck secured is Friends 4 Oba, an Asian Fusion cuisine. They sent in their paperwork and \$100 deposit. Ex-Officio Burdick recently touched base with Junkyard Dogs, letting them know they need proof of insurance and the \$100 deposit. He checked with TA Phelps today and they have still not sent anything in. Ex-Officio Burdick will follow up. Ex-Officio Burdick is working to secure a dessert food truck. He received a voicemail from Kevin Goodwin, who owns an ice cream treat truck. He returned Mr. Goodwin's call and is waiting to hear back. Dole Whip food truck also reached out to Ex-Officio Burdick with interest.

Entertainment: Ms. Kenney asked Chair Dawson about where she purchased the tents for OHD. Chair Dawson will use the Bouncy House vendor for the tents. The tents are \$450. FD Merrill has not received the bill yet. Chair Dawson will follow up with the vendor. The tents are purchased using the OHD budget, but it does not affect Ms. Kenney's budget for entertainment. Ms. Kenney came up with six prize games for kids at OHD. The game ideas are twister, a dunk tank, BINGO, bean bag toss, musical hula hoops and a giant Connect-4 game. Twister would cost \$50. For the dunk tank, someone would sit on a crate with a bucket above their head. Someone would use bean bags to hit the target. They need to figure out how to connect the water. Ex-Officio Burdick said there is at least one spicket, designated to food trucks at the baseball field. There are also splitters they could use. Ms. Lacoy mentioned Ms. Nancy Wilson has a dunk tank every year at the bank. Ms. Kenney will ask Ms. Wilson if they can borrow it for

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OHD to save money. Overall, Ms. Kenney calculated spending \$290 in total on games. She spent \$300 on prizes which included a 96-pack of slime, 144 slap bracelets, 72 airplane gliders, bubble wands, sunglasses, inflatables, play-doh and lollipops. The total expenses on entertainment and games for OHD is \$3,789 with a total budget of \$6,000. Ms. Kenney will contact FD Kate Merrill to purchase the materials needed for the games at OHD. Chief Tim Kenney asked if the Fire Department could do a car demonstration during OHD from 5 to 6pm. They would show people how firefighters take apart cars to get someone out. It would be free. The car would sit in the corner down at the field all day with a sign stating when they will perform the demonstration. Ms. Lacoy asked if Ms. Kantz is performing open mic. Ms. Kantz will be performing with a couple of her friends. Ms. Kenney said open mic would be a great idea for next year.

<u>Fireworks:</u> Chair Dawson reported the Town has paid and completed the contract for the fireworks. No discussion ensued.

Other Business: Ms. Kenney is working on the OHD week Pamphlet. There was no update on if Conservation Commission is doing an event at the Town Forest that Sunday. Twiggs Art Gallery is holding multiple events during OHD week. On Saturday, August 20th, Twiggs will display sheep. Ms. Adele Sanborn confirmed that the Agricultural Committee secured judges for the following day, August 21st. She told Ms. Kenney they did not secure prizes, but they will have them. AgCom judges also have prize ideas. Twiggs Art Gallery will also hold an event on August 23rd from 6-7:30pm. Mr. John Porter will speak on NH Barns and their history. Ms. Kenney will send the finalized OHD Pamphlet to Committee members for review before sending it out to the public.

<u>Craft Vendors:</u> Ms. Kenney received an email from a Town employee in regard to having tables at OHD to promote volunteers for Town committees. Ms. Kenney suggested having tables for Town Committees on one side and the other 3 sides would be for craft vendors. It would be offered to Boscawen residents only. There was discussion on doing it at the Tennis Courts. Ex-Officio Burdick said they discussed the Basketball Courts as well. The maximum number of spots would be 15 with 5 on each side. Ms. Kenney suggested \$10 a spot. Discussion ensued on pricing. The committee decided not to charge. Crafters must bring their own tables and chairs. They also must complete a registration form. Mr. Tillman will supervise and help set up vendors at OHD. Ms. Kenney suggested asking Human Services Director Sarah Gerlack to help as well. Ex-Officio Burdick asked what the time frame would be. The committee decided on sales from noon to 8pm with a set up time of 11am.

Next meeting:

Monday, July 18th, 2022 @ 6:00PM

Chair Dawson motioned to adjourn at 7:00pm. Seconded by Mr. Tillman. All in favor. None opposed.

Respectfully submitted by Hannah Gardner

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