

Town of Boscawen
Work Session
Board of Selectmen
Thursday, January 2, 2020 at 6:00pm

In attendance: Ed Cherian, Lorrie Carey, Katie Phelps, Timothy Kenney, and Alan Hardy.

Selectwomen Carey made a motion to approve the Consent Agenda. Chairman Cherian seconded. All in favor.

Finance and Human Resource Director Phelps presented the Personnel Budget. Phelps explained that the major increase was the health insurance because of plan changes.

Selectwomen Carey made a motion to provisionally approve the Personnel Budget. Chairman Cherian seconded. All in favor.

Chairman Cherian spoke about the Facility Director position, he recommended to have a start date in July instead of March, to give time to find the right candidate.

Cherian spoke about cutting the Welfare budget, he recommend to make a change in the Back Pack Program and to find fund raising within the Town for additional support.

Town Administrator Hardy presented the Town Operating budget.

Chairman Cherian made a motion to provisionally approve the Town Operating budget. Selectwomen Carey seconded. All in favor.

The Board discussed about the warrant articles, they suggested to have each group come to a Board meeting to express their case or to do it by email.

Chairman Cherian made a motion to recommend approval on the Contingency Warrant Article for \$33,000.00. Selectwomen Carey seconded. All in favor.

Cherian asked about the Underwood proposal? Hardy explained that this has been set back by one week. Cherian asked Hardy to keep him updated through email as soon as he hears something.

Hardy updated the Board about the Kenney's garage, there has been a great deal of activity. There is currently no direct contact and Hardy suggested working with the family to do a physical inspection to document the progress.

Lieutenant Killary reported there was vandalism at the snack shack at Jamie Welch Park.

Fire Chief Kenney reported that things have been quiet.

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

Town of Boscawen
Work Session
Board of Selectmen
Thursday, January 2, 2020 at 6:00pm

Chairman Cherian made a motion to come out of nonpublic RSA 91-A:3, II (e). Selectwomen Carey seconded. All in favor.

Chairman Cherian made a motion to approve the settlement agreement discussed in nonpublic per the terms in the documents provided by Easler. Selectwomen Carey seconded. All in favor.

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

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

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

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

Chairman Cherian made a motion to adjourn the work session meeting. Selectwomen Carey seconded. All in favor.

Respectfully submitted by Haley Dilts-Brown.