

Town of Boscawen
Work Session
Final Minutes
Thursday October 01, 2020 at 6:00pm

In attendance: Ed Cherian, Lorrie Carey, Paul Dickey, Alan Hardy, Katie Phelps, Tama Tillman, Gary Tillman, Kevin Wyman, Dean Hollins, Tim Kenney, Nicole Hoyt, Mark Varney, Barbara Randall, Rip Patten and Sarah Gerlack.

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.

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

Chairman Cherian opened the Public Meeting regarding the Brownfields Grant. Last year the Town applied for the Brownfields Grant and for the Commercial Street area and our proposal was ranked number seven. The Town will be applying for the grant in 2021 in hopes to be ranked in the top five to be picked for the grant. Discussion ensued and there were no comments from the public.

Chairman Cherian mentioned that the Capital Investment Plan documents are owned by the Planning Board. Planning Board member Varney mentioned that per statute the Select Board cannot make any cuts to the CIP documentation, but can or cannot recommend it and changes would need to be made in a Planning Board meeting. Cherian included that it is the responsibility of the Board to determine what to recommend for a budget including Capital Reserves.

Chief Kenney's CIP request for 2021 is to go forward with the fire station study with the \$30,000.00 in that line from 2019 and to increase the contribution to the Fire Truck line from \$60,000.00 to \$70,000.00.

Chief Wyman's CIP request for 2021 is to increase the cruiser line to \$50,000.00 for 2021 to replace an older Charger that will need to be replaced with an Explorer and equipped. Wyman mentioned that they are proposing to purchase body cameras and they are \$700.00 each and \$16,000.00 yearly storage costs will need to be added to the budget at some point.

Town Administrator Hardy's CIP request for 2021 is to purchase a new printer/plotter for the Land Use department for \$16,200.00. Municipal Buildings item line is to recommend a \$30,000.00 non-ear marked contribution.

Public Works Director Hollins CIP request for 2021 is to stay the same as 2020 and would like to start the process to get the new Public Works Building study done.

Chairman Cherian would like to discuss the reopening of the Town Office to the public. Hardy mentioned the date November 9th as the possible reopen date. Discussion ensued regarding the safety of the residents in a small space and no decision has been made at this time.

Hardy mentioned that they have received bids on the fire truck and will bring them to next week's

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meeting.

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

Chairman Cherian made a motion to come out of nonpublic. Selectman Dickey seconded. All in favor.

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

Chairman Cherian made a motion to come out of nonpublic. Selectman Dickey seconded. All in favor.

Selectman Dickey made a motion to seal nonpublic RSA 91-A: 3, II (b). Selectwoman Carey seconded. All in favor.

Selectwoman Carey made a motion to seal nonpublic RSA 91-A: 3, II (d). Selectman Dickey seconded. All in favor.

Chairman Cherian made a motion to adjourn at 8:30pm. Selectwoman Carey seconded. All in favor.

Respectfully submitted by Sarah Gerlack