

**Town of Boscawen
Select Board
MEETING MINUTES
Thursday, January 27, 2022 at 6:00 PM**

In Attendance: Lorrie Carey, Matthew Burdick, Paul Dickey, Kate Merrill, Kellee Easler, Sarah Gerlack, Nicole Hoyt, Katie Phelps, Kearsten O'Brien, Tim Kenney, Kevin Wyman, Dean Hollins, Rose Fife, Edward Cherian, Barbara Randall, Rhoda Hardy, Bruce Crawford, Gary Tillman, Penny Sarcione, Bonny John, Shawn Brechtel.

Chairwoman Carey opened the public meeting at 6:00 P.M.

Roll Call: completed and guests introduced.

Selectman Matthew Burdick motioned to approve the Consent Agenda with an amendment to the prior minutes. Seconded by Paul Dickey. All in favor. None opposed.

Town Administrator Katie Phelps noted that the sewer warrant on the agenda is being deferred to the next meeting and there is no additional business for the Select Board meeting. The Budget Committee meeting will begin following the conclusion of the Select Board meeting.

Selectman Dickey motioned to adjourn. Seconded by Selectman Burdick. All in favor. None Opposed.

Next Meeting: Thursday, February 3, 2022 at 6:00pm.

Respectfully submitted by Katie Phelps