

**Town of Boscawen  
Select Board  
MEETING MINUTES  
Thursday, February 10, 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, Kara Gallagher, Tim Kenney, Kevin Wyman, Dean Hollins, Edward Cherian, Barbara Randall, Bruce Crawford, Gary Tillman, Margaret Daneau, Penny Sarcione, Bonny John, Shawn Brechtel.

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

**Roll Call:** completed and guests introduced.

**Selectman Paul Dickey motioned to approve the Consent Agenda as presented. Seconded by Selectman Matthew Burdick. All in favor. None opposed.**

Tax Collector Nicole Hoyt presented the Select Board with a Sewer Abatement for Map 183D Lot 27 which is a Town owned vacant lot. The amount of the abatement is \$166.75.

**Chairwoman Carey motioned to approve the Sewer Abatement for Map 183D Lot 27 in the amount of \$166.75. Seconded by Selectman Dickey. All in favor. None opposed.**

Town Administrator Katie Phelps requested a motion for Permission to Act for the EPA Brownfields Project. This was discussed and agreed upon at the previous meeting but the motion was not seconded.

**Motion made by Selectman Burdick to allow Town Administrator Katie Phelps and Project Coordinator Alan H. Hardy to make decisions on behalf of the Town of Boscawen with regards to the EPA Cleanup Project in consultation with the Environmental Protection Agency, NH Department of Environmental Services, Central NH Regional Planning Commission, and Credere Associates, LLC to address issues that may arise during the project and may need to be handled expediently. Seconded by Selectman Dickey. All in favor. None opposed.**

Town Administrator Phelps stated she had sent out the Credere Associates Master Agreement and Task Order 1 for the Select Board to review. It has been reviewed by Town Counsel. She is requesting approval to sign the contract on their behalf.

**Motion made by Chairwoman Carey to allow Town Administrator Katie Phelps to sign the Credere Associates contract which includes the Master Agreement and Task Order 1 approved by Town Counsel. Seconded by Selectman Burdick. All in favor. None opposed.**

Town Administrator Phelps asked permission of the Select Board to sign a project update for the Clean Water State Revolving Fund. This is for a sewer replacement program with an estimated start date of April 2023. For group two projects of 2.5 million dollars the package includes

\$175,000 in principal forgiveness and a \$750,000 ARPA Grant. The Town does have the opportunity to look into rural development funds and CDBG funds to supplement.

**Selectman Burdick motioned to allow Town Administrator Phelps to sign the project update on behalf of the Select Board. Seconded by Selectman Dickey. All in favor. None opposed.**

Chairwoman Carey asked the Select Board members if they had given any more thought to the letter of support for the Merrimack River Greenway Trail. It is due by March 1<sup>st</sup>.

**Selectman Dickey motioned to submit the letter of support for the Merrimack River Greenway Trail. Seconded by Selectman Burdick. All in favor.**

Chairwoman Carey said at this time the Select Board will recess their meeting to allow the Budget Committee to meet and hold their Public Hearing.

**Selectman Dickey motioned to recess the Select Board meeting to proceed with the Budget Committee Public Hearing. Seconded by Selectman Burdick. All in favor. None opposed.**

The Select Board continued their regular meeting at 7:00pm.

Chairwoman Carey asked the other members if there were any recommendations they wished to change following the public hearing or if they wanted to reaffirm their prior recommendations.

**Selectman Dickey motioned to reaffirm all recommendations of the warrant articles. Seconded by Selectman Burdick. All in favor. None opposed.**

**Motion to adjourn made by Selectman Burdick. Seconded by Selectman Dickey. All in favor. None opposed. The meeting adjourned at 7:09pm.**

**Next Meeting:** Thursday, February 17, 2022 at 6:00pm.

*Respectfully submitted by Kearsten O'Brien*