

**Town of Boscawen**  
**Select Board**  
Final Minutes  
Thursday, February 11, 2021 at 6:00pm

In attendance: Ed Cherian, Lorrie Carey, Paul Dickey, Alan Hardy, Kellee Easler, Katie Phelps, Tama Tillman, Gary Tillman, Dean Hollins, Tim Kenney, Kevin Wyman, Kearsten O'Brien, Barbara Randall, Mark Varney, Kate Merrill, Nicole Hoyt, Sarah Gerlack, Haley Dilts-Brown, Gail Egounis, Justin Malcom, Susan Croft, Bruce Crawford, Sherlene Fisher, Beverly Drouin, Rose Fife, Penny Sarcione, Peg Daneau, Rhoda Hardy, Brian Fleury, and Beth Heyward.

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 motioned to approve the consent agenda. Seconded by Selectman Dickey. All in favor.**

**New Business:**

Finance Director Katie Phelps presented the Select Board with a \$2,000 donation from Ross Express for the Boscawen Roundabout project for acceptance.

**Selectwoman Carey motioned to accept the \$2,000 donation from Ross Express for the Boscawen Roundabout project. Seconded by Chairman Cherian. All in favor.**

**Department Head Updates:**

Town Administrator Hardy informed the Select Board and the Members of the Public that the Town will be holding a Virtual Meet the Candidates Forum for the two individuals running for the open Select Board seat. This meeting will be held Monday February 22<sup>nd</sup>, 2021 at 6:00 PM through Go to Meeting and will be moderated by Town Moderator Charlie Niebling. This will allow for members of the Public to ask questions that pertain to the Candidate views related to the Town of Boscawen.

**Motion made by Chairman Cherian to adjourn. Seconded by Selectman Dickey. All in favor.**

**Chairman Cherian passed the meeting over to the Advisory Budget Committee. Chair Randall began the meeting at 6:05PM.**

Respectfully submitted by Kearsten O'Brien