

**Town of Boscawen
Economic Development
Boscawen Municipal Complex
FINAL MEETING MINUTES
Monday, June 7, 2021 at 5:30 PM**

Present: Mason Donovan – Chair; Barbara Randall–Vice Chair; John Porter; Caroletta Alicea; Lorrie Carey –Ex-Officio;

Mike Tardiff, Executive Director - **Central NH Regional Planning Commission**

Staff Present: Kellee Jo Easler – Planning & Community Development Director; Crystal Tuttle– Recording Secretary

Guests: Sue Porter; Adele Sanborn

Chair Donovan opened the meeting at 5:39 P.M.

Roll call completed by Director Easler.

Ms. Tuttle said she would add bike trail signage to minutes from last month per request of Mr. Porter.

Motion made by Mrs. Alicea. Seconded by Vice-Chair Randall. All in favor. None opposed.

Ms. Carey motioned to reaffirm the Rules of Procedure for the record. Chair Donovan seconded. All in Favor. None Opposed.

Director Tardiff introduced RSA 261:153 Fees for Registration Permits pertaining to discussion about adding vehicle tax for roundabout fund. Director Tardiff suggested this be discussed at a later date.

Chair Donovan introduces guest Adele Sanborn, who wishes to join the Economic Development Committee. Director Easler explained the process of adding a member and decided that Chair Donovan and Vice-Chair Randall will attend the Select board meeting on June 10, 2021.

Vice- Chair Randall motioned to accept Adele Sanborn’s application. Mrs. Alicea seconded. All in favor. None opposed.

Old Business:

Ms. Carey offered to get a business survey template to utilize for meeting businesses in person and to get an idea of what the Town businesses need. Director Tardiff recommended Survey Monkey as well.

New business:

Ms. Carey stated that she asked Sam Neibling to make a design for a pavilion at the Depot Street. Facilities Director, Gary Moore, suggested using old bricks from the mill buildings being demolished in the cleanup grant. The design would resemble the Storrs Bridge in the roof tresses. This is an ongoing design concept. The State of New Hampshire has agreed to an expanded kiosk, with a memorandum of understanding. Chair Mason is working on finding out if the Rail Bikes is continuing.

Ms. Carey congratulated those who worked to make the cleanup grant a reality. This is a prime location for developers, Chair Mason offered to help find reputable developers.

Vice Chair Randall motioned to adjourn. Ms. Carey seconded. All in favor.

The Next Meeting is July 12, 2021 @ 5:30 P.M. located at Twiggs Gallery.

Respectfully submitted by, Crystal Tuttle.