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**Town of Boscawen
Old Home Day
Boscawen Municipal Complex
Meeting Minutes
Monday, April 15th, 2024, at 6:00 PM**

Present: Polly Dawson - Chair, Gary Tillman, Beverly Lacey, Kim Kenney, Matthew Burdick—
Ex-Officio, & Katie Phelps—Town Administrator

Chair Polly Dawson opened the public meeting at 6:00pm.

Roll call completed by Chair Dawson.

Minutes:

**Mr. Gary Tillman motioned to approve the 03.18.24 OHD draft minutes as presented.
Seconded by Ms. Kim Kenney. All in favor. None opposed.**

Financial Report: Chair Dawson noted that the BINGO event from Sunday, April 14th was not included in the financial report. The committee made \$510 on the BINGO entries and \$129 on the 50/50 raffle.

**Mr. Tillman motioned to approve the Financial Report as presented through 04.15.24.
Seconded by Chair Dawson. All in favor. None opposed.**

Regular Business: Chair Dawson presented a potential entertainer for Old Home Day. Mr. Mark Aldridge reached out to express interest. He is a keyboard player for the Fab Rocking Old Guys (FROG). Chair Dawson provided Ms. Kenney with a copy of the original email containing his contact information.

Chair Dawson asked the Baker Valley Band if they would participate in the parade this year, but the representative expressed uncertainty due to last year's late payment. Chair Dawson offered to pay the band in advance. The representative will discuss with the band and touch base with Chair Dawson regarding their participation. Ms. Kenney suggested including another high school band if Baker Valley does not return.

Chair Dawson received a letter from Mr. Jeff Abbe with an idea to sell Boscawen t-shirts for OHD fundraising. He included pictures of his old t-shirt purchased through the OHD committee for \$10. Chair Dawson expressed concern about not having enough members to organize the t-shirt fundraiser and noted that the last time they attempted it, they lost money. Town Administrator Katie Phelps mentioned that Police Chief Jason Killary's wife, Shannon, makes t-shirts. Chair Dawson suggested that Mr. Abbe could sell t-shirts at the yard sale and take orders for any sizes he doesn't have. She noted it would be Mr. Abbe's choice where he donates the profits. Discussion ensued. Chair Dawson will reply back to Mr. Abbe with Chief Killary's wife's contact information and the suggestion that if he wanted people to pre-order t-shirts, they could be picked up at the Town Municipal Office.

47
48 The Town Wide Yard Sale will be held on Saturday, May 18th from 8AM to 2PM at the Town
49 Municipal Office. To secure a spot in the Yard Sale, people must sign up by Friday, May 10th.
50 Ex-Officio Matt Burdick confirmed he was making the map for the yard sale. He also secured
51 the Teenie Wienies food truck for breakfast and lunch. Chair Dawson asked for clarification on if
52 a certificate of liability insurance had to be provided for organization's serving food in town. TA
53 Phelps clarified that a liability insurance certificate is required. Mr. Tillman asked if it would
54 apply to bake sales. TA Phelps noted it applied to vendors. The bake sale included individually
55 wrapped items to prevent cross contamination. Chair Dawson mentioned that they would not be
56 able to cook food for the BINGO events like as they did in previous years. TA Phelps said the
57 cook would need to complete the ServSafe training. Discussion ensued. Ms. Kenney will send a
58 notice home with children at Boscawen Elementary School to get more donations of baked goods
59 for the yard sale. On line 32 of the 03.18.24 OHD minutes, it was stated that Ms. Beverly
60 Lacoy's friend would be running the yard sale. Chair Dawson clarified that Ms. Lacoy would be
61 running the bake sale. The committee discussed logistics for the day of the yard sale.

62
63 **New Business:** Chair Dawson was informed that the Old Home Day Committee needed to go
64 through their storage facility at the Torrent Station because the building is being sold, and the
65 materials will be moved. Chair Dawson would like to go to the storage facility at the end of their
66 meeting to review the items together and determine what needs to be kept and how to dispose of
67 unwanted items. The committee can sell unwanted items at the Town-Wide Yard Sale. Ms.
68 Lacoy would like to borrow the stand-up cow for a yard sale. She asked if the committee wanted
69 to keep the item. Chair Dawson said they would decide after reviewing the items at the Torrent
70 Station. TA Phelps clarified that the items needed to be removed by June. Ex-Officio Burdick
71 noted that the Select Board recently discussed a potential storage container to be placed outside
72 the office building by the dumpster for no cost for a year.

73
74 Ms. Kenney has 18 teams secured for the Golf Tournament. She noted that there were two more
75 teams interested in joining, but 19 teams is the maximum capacity. One of the interested teams
76 has not responded, and she told the other team she would let them know about availability. Ms.
77 Kenney confirmed the date, Thursday, August 22nd, with Den Brae Golf Course.

78
79 Ms. Kenney has not touched base with Vertical Entertainment, but they are aware of the OHD
80 date and will wait to hear from Ms. Kenney.

81
82 Ms. Kenney asked Alan if the OHD committee could host a BINGO event at Alan's Restaurant
83 the week of OHD, following the same format as the current event. She noted that the OHD
84 Committee would only consider it if it could be held on Monday, August 19th, Tuesday, Aug
85 20th, or Wednesday, Aug 21st. Since Mr. Alan was on vacation this week, Ms. Kenney should
86 hear back upon his return. If Mr. Alan approves, Ms. Kenney suggested obtaining gift cards for
87 prizes through either donations or using some of the OHD budget. Chair Dawson mentioned that
88 Ms. Kenney also asked the public who attended the April 14th BINGO event for their opinion on
89 hosting it during OHD week. The public expressed great excitement and were in favor.

90
91 Ms. Lacoy asked who had a key to the Town Hall. Chair Dawson clarified that they have more
92 BINGO cards stored in the Town Hall and they have been close to running out of cards at the

93 events. TA Phelps noted that Facilities Director Gary Moore has the key to the Town Hall. She
94 offered to coordinate with the Committee to provide the key when they need it.

95

96 **Next meeting:**

97

98 Monday, May 20th, 2024 @ 6:00PM.

99

100 **Chair Dawson motioned to adjourn at 6:28 PM. Seconded by Mr. Tillman. All in favor.**

101 **None opposed.**

102

103 *Respectfully submitted by Hannah Gardner*

DRAFT