

**Town of Boscawen
Old Home Day
Boscawen Municipal Complex
Meeting Minutes
Monday, August 17, 2020 at 6:00 PM**

Present: Polly Dawson - Chair, Lyman Cousens, Kim Kenney, Lorrie Carey – Ex-Officio

Excused: Rhoda Bergeron, Laura Lane, Beverly Lacey, Lori Bernard, Susan Dukette

Others Present:

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

Chair Dawson read off the Covid-19 Public Meeting Notice of Telephonic Meetings, which reads as follows: In light of the state of emergency declared by the Governor on March 13, 2020, and to respond to the COVID-19 pandemic, the chair has determined that an emergency exists and that accordingly, until further notice, (a) members of the board may attend all board meetings telephonically, without the physical presence of a quorum; and (b) members of the public who wish to participate in hearings may, on request, participate telephonically or submit comments in writing to be included in the record of the hearing.

Roll call completed by Chair Dawson.

Minutes:

July 20, 2020 – Lyman Cousens motioned to accept the minutes as presented. Seconded by Kim Kenney. All in favor. None Opposed.

Financial Report:

Chair Dawson stated that the Old Home Day Committee currently has \$29,376.21, and that they have received money back from Lakes Region Tents and the porta-potty company.

Golf Tournament:

Mr. Cousens stated that he is very pleased with the way that the Golf Tournament is going this year with the rough start. There are twelve four-some's this year, and would like to thank Bernie Davis this year for coming through with three four-some's. The Golf Tournament has received three thousand dollars this year in sponsorships. Elektrisola gave \$1,000 which will be spent on the prizes. Mr. Cousens thanked Lorrie Carey for getting them off to a great start with the raffle prizes. Mr. Cousens stated they received a donation of a tablet, keyboard, and a cover from Caroletta Alicea. Mr. Cousens would like to put everyone's name who had paid for the door prize in a hat, and draw a name during the awards ceremony in order to win the tablet with the accessories. Mr. Cousens stated that Kearsten O'Brien will be helping out with registration. He said that registration for all participants will be outside on the porch Mrs. Kenney will take the registered team's pictures from 8 A.M to 9 A.M during the registration process. Chair Dawson will be managing the 3rd hole, if anyone hits the ball on the green they will be given a sleeve of golf balls. The big prize will be the free four-some with carts from Canterbury Woods, Pembroke

Pines, Loudon Country Club, and Beaver Meadow. Mrs. Kenney currently has a raffle of a cord of wood, and a Kapelli's Gift Certificate. Mrs. Kenney will be going to MJ'S Auto and Pustizzi's Fruit Farm for more raffle prizes. Ms. Carey asked if they will be making a profit. Mr. Cousens said yes about three thousand dollars. Mrs. Kenney said the Fire Fighters will be doing a one hundred dollar sponsorship.

Craft Fair:

A motion to cancel this year's craft fair was made by Mr. Cousens. Chair Dawson seconded the motion. All in favor. None opposed.

Chair Dawson will send an email to the Select Board with the Old Home Day Committees recommendation to cancel the Craft Fair. Chair Dawson stated that if they have a craft fair next year in 2021, Susan Kilgus said she would help run the craft fair.

Other Business:

- Bingo will be discussed at next month's meeting.
- The next Old Home Day meeting will be September 21, 2020 at 6pm.

Ms. Carey motioned to adjourn. Seconded by Chair Dawson. All in Favor. None opposed.

Respectfully submitted by, Kearsten O'Brien