#### Town of Boscawen Old Home Day Boscawen Municipal Complex Meeting Minutes Monday, September 19, 2022 at 6:00 PM

Present: Polly Dawson - Chair, Kim Kenney, Beverly Lacoy, Gary Tillman, Lyman Cousens & Matthew Burdick– Ex-Officio

Guests: 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 08.15.22 Old Home Day draft minutes as presented. Seconded by Mrs. Kim Kenney. All in favor. None opposed.

**Financial Reports:** Chair Polly Dawson noted for the Committee's Golf Tournament income, they would like it coded to differentiate between income earned from the players versus the raffle. Town Administrator Katie Phelps said the raffle income was \$625. Mrs. Kenney would like a breakdown showing the different profits made from teams, sponsors, and donors. Chair Dawson stated they don't know what the total expenses were for the tournament. Mrs. Kenney will call Den Brae Golf Course for the bill. Ex-Officio Matt Burdick asked if the ice cream food truck sent in \$100 for a vendor's space. TA Phelps said they did not pay so Ex-Officio Burdick will follow up.

## Mr. Lyman Cousens motioned to approve the Financial Report as presented through 09.19.22. Seconded by Chair Dawson. All in favor. None opposed.

**Old Home Day Events:** The Old Home Day Committee discussed OHD week. Mr. Tillman received feedback about bringing the crafters closer to the entertainment next year. They were located at the tennis court. Mrs. Kenney felt it was a secure place for the crafters tables and it was close to the bathrooms. There were five tables. Ex-Officio Burdick suggested moving crafters to the basketball court next year. It has flat area and would be chained off. All concurred. Mr. Tillman suggested putting up a sign as well. Ms. Beverly Lacoy asked if crafters were restricted to Boscawen residents only. Mrs. Kenney said crafters were all Boscawen residents. The Committee will discuss charging outsiders and keeping it free to residents next year. Mrs. Kenney had help for the games but not enough help picking up at OHD. Chair Dawson suggested having high school students volunteer to pick up after. Ex-Officio Burdick received feedback about moving the food truck locations. People were concerned with the lines of trucks and others driving. Ex-Officio Burdick suggested moving food trucks down near the Snack Shack and put a no parking sign except for safety vehicles. Overall, the food trucks had a great

turn out. Junkyard dogs sold 400 hotdogs and Friends 4 Oba sold 389 tickets. Mrs. Kenney said next year for OHD, they will call previous food vendors first before offering to others.

Ex-Officio Burdick informed the Committee that next year they need another porta potty. It was full even with Dorval House open and the women's facility ran out of toilet paper.

Ex-Officio Burdick said the Elektrisola race went great despite the thunderstorm. Chair Dawson asked about having separate winners for females and males. Ex-Officio Burdick said the organization forgot to this year and they will most likely be replaced next year. Mr. Cousens stated for the record, on behalf of the OHD Committee their gratitude for Elektrisola. Chair Dawson will send Elektrisola a 'Thank You' letter.

<u>Yard Sale:</u> The OHD Yard Sale will be on October 8<sup>th</sup> from 9am to 2pm. Chair Dawson asked if there will be a bake sale. They made \$305 from the last bake sale. Ms. Beverly Lacoy will be in charge of the bake sale table. Chair Dawson will tell TA Phelps what they need for petti cash. Mrs. Kenney will reach out to school parents to bake. The Committee discussed selling cider, coffee, hot chocolate, and water. Mrs. Kenney will get the tables from Town Hall as needed with Board approval. People will set up on first come, first serve basis. Mrs. Kenney talked about making tables available to sell crafts as well. All concurred. Mrs. Kenney will touch base with Constantly Pizza for pizza and also to discuss their involvement in next year's OHD.

**Other Business:** Mr. Cousens informed the Committee that the Newsvine won't be published again this month. He sent three different articles to them and also sent the 'Thank You' article to the Concord Monitor for the Hometown page.

TA Phelps asked about having a corn maze for a fall event. Mrs. Kenney will ask Adam Crete of Highway View Farm on Sunday.

Mrs. Kenney asked where the raffle donations from Caroletta Alicea are being stored. Mr. Cousens said Community Services Director Sarah Gerlack has the donations. Discussion ensued on where to store the donations.

TA Phelps informed the Committee there will be a Volunteer and Employee Appreciation event on September 28<sup>th</sup> at 6pm at the Fire Station. She asked anyone who plans on attending to inform Finance Director Kate Merrill for planning purposes.

### Next meeting:

Monday, October 17, 2022 @ 6:00PM

# Mr. Cousens motioned to adjourn at 7:00pm. Seconded by Chair Dawson. All in favor. None opposed.

Respectfully submitted by Hannah Gardner