

**Town of Boscawen
Old Home Day
Boscawen Municipal Complex
Meeting Minutes
Monday, September 21, 2020 at 6:00 PM**

Present: Polly Dawson - Chair, Lyman Cousens, Laura Lane, Lorrie Carey – Ex-Officio
Excused: Rhoda Bergeron, Kim Kenney, Beverly Lacey, Lori Bernard, Susan Dukette
Others Present: Kearsten O'Brien- Recording Secretary

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:

August 17, 2020 – Lorrie Carey motioned to accept the minutes as presented. Seconded by Lyman Cousens. All in favor. None Opposed.

Financial Report:

Chair Dawson stated that the Golf Tournament net income is \$4,199.

BINGO:

Chair Dawson spoke with Alan Hardy about when the Select Board will open the Town Hall. Mr. Hardy said the Select Board will meet on October 15, 2020 to discuss the reopening of Town Hall. Chair Dawson said she is going to try to sit in on the meeting, to give input from the Old Home Day committee. If the Select Board decides not to open Town Hall, the committee will be coming up with ideas of places to use for Bingo.

- The next Old Home Day meeting will be October 19, 2020 at 6pm.

Lyman Cousens motioned to adjourn. Seconded by Laura Lane. All in Favor. None opposed.

Respectfully submitted by, Kearsten O'Brien