

Town of Boscawen
Old Home Day
Meeting Minutes
Municipal Office Complex
June 15, 2020 6:00 pm

Members Present: Polly Dawson – President, Lori Bernard, Lyman Cousens, Kim Kenney, Lorrie Carey – Ex-Officio

Members Absent: Rhoda Bergeron, Sue Kilgus

Others Present: Katie Phelps, Danielle Bosco

Polly Dawson called the meeting to order at 6:00pm by reading the following statement:
As president of the OHD Committee as result of COVID-19 pandemic and in accordance with the Governors order #12 pursuant to executive order 2020-04 this public body is authorized to meet electronically, please not there is no physical location to observe and listen to contemporaneously to this meeting which was authorized by pursuant by the Governors order, however in accordance with the Emergency order I am confirming we are providing public access to the meeting by telephone with additional access by video or other means, we are utilizing Goto meeting for this electronic meeting, all members of the Committee have the ability to communicate contemporaneously during this meeting through this platform and the public has the ability to contemporaneously listen and if necessary participate by dialing 18003092073 password 181577109 or by clicking globalgotomeeting.com. We previously gave notice to the public of the necessary information for accessing the meeting including telephonically zoom or Goto Meeting this has also been provided on the website of Old Home Day at TownOfBoscawen.com under Old Home Day Committee. Providing a mechanism for the public to alert the public body during the meeting if there are problems with access. If anyone has problems accessing the meeting please call 6037539188 ext 317 or email kphelps@townofboscawen.org. If anyone has anyone has problems accessing the meeting the meeting will be adjourned. All votes will be made by roll call.

Meeting Minutes- February 17, 2020

Motion made by Lyman Cousens, Seconded by Lorrie Carey.

Roll Call taken by Polly Dawson: Polly Dawson-yes, Lyman Cousens- yes, Lorrie Carey-yes, Kim Kenney- yes, Lorrie Bernard- yes. All in favor.

Financial Report:

Polly said that a deposit on the tent and restrooms has been made for Old Home Day. Bingo earned \$1750 and 50/50 earned \$175.50

Motion made by Lyman Cousens, Seconded by Lorrie Carey.

Roll Call taken by Polly Dawson: Polly Dawson-yes, Lyman Cousens- yes, Lorrie Carey-yes, Kim Kenney- yes, Lorrie Bernard- yes. All in favor.

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Old Home Day:

Polly said that she spoke with the restroom rental and they will return the deposit or save the money for next year if they do not hold Old Home Day. Kim Kenney said Party Hoopers reached out to her and they are not able to provide a bounce house and bungee this year due to COVID-19 and is waiting to call any other entertainment until a decision is made.

Motion made by Lyman Cousens, seconded by Kim Kenney to cancel Old Home Day for 2020.

Roll Call taken by Polly Dawson: Polly Dawson-yes, Lyman Cousens- yes, Lorrie Carey-yes, Kim Kenney- yes, Lorrie Bernard- yes. All in favor.

Lorrie Carey suggested to speak with the Selectmen with the recommendation. Polly Dawson and Lyman Cousens said they would attend the next Selectmen's meeting.

Polly brought up the discussion of weather they should have the chicken dinner or the parade. Lorrie Carey said with all the restrictions on food she doesn't think they should, and the band isn't able to practice being in the parade due to not holding camp. Kim Kenney said if they aren't having Old Home Day then she feels they shouldn't hold any of the activities.

Polly asked the Committee if they should ask for a refund of the deposits. Lyman Cousens said businesses are having a hard time and maybe they should leave the money. Kim Kenney questioned if they would lose the money if these companies went out of business. Polly Dawson said it would be safer business wise to ask for the money back.

Motion made by Lyman Cousens, seconded by Kim Kenney to ask for a refund from Best Septic and Lakes Region.

Roll Call taken by Polly Dawson: Polly Dawson-yes, Lyman Cousens- yes, Lorrie Carey-yes, Kim Kenney- yes, Lorrie Bernard- yes. All in favor.

Golf Tournament:

Kim Kenney spoke about holding a Golf Tournament still this summer to show the Town we are still here and even though we are not doing everything we had planned we are still doing something. Lyman Cousens said he needs to reach out to see if there is a minimum number of players needed as well as what restrictions are in place. Lyman said they can reuse signs from last year. There are expenses like insurance if they do the \$10,000 hole in one which could be eliminated by getting gift certificates to places like Alan's. Lyman said it is hard to search for sponsorships which would be the only reason to not want to hold it. He spoke with Elektrosola and Huckleberry and they are both excited about having one. Most of the people that played last year have played since he was involved, he said.

Motion made by Lorrie Carey, seconded by Lyman Cousens to bring forward to the Selectmen to continue to hold the Golf Tournament.

Roll Call taken by Polly Dawson: Polly Dawson-yes, Lyman Cousens- yes, Lorrie Carey-yes, Kim Kenney- yes, Lorrie Bernard- yes. All in favor.

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Motion made by Kim Kenney, seconded by Lori Bernard to work on planning the Golf Tournament.

Roll Call taken by Polly Dawson: Polly Dawson-yes, Lyman Cousens- yes, Lorrie Carey-yes, Kim Kenney- yes, Lorrie Bernard- yes. All in favor.

Craft Fair

Polly Dawson said they need someone to run the craft fair. Lorrie Carey said in November may be at the end of the second wave of COVID-19. Polly Dawson said they made \$5008.00 last year.

The next meeting will be July 20, 2020 at 6:00pm.

Lorrie Carey Thanked all the members for all the hard work they do.

Lyman Cousens moved to adjourn at 6:40 pm. Lori Bernard seconded.

Roll Call taken by Polly Dawson: Polly Dawson-yes, Lyman Cousens- yes, Lorrie Carey-yes, Kim Kenney- yes, Lorrie Bernard- yes. All in favor.

Minutes submitted by Danielle Bosco.