

Town of Boscawen
Old Home Day
Meeting Minutes
Municipal Office Complex
July 20, 2020 6:00 pm

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

Members Absent: Rhoda Bergeron, Lori Bernard

Polly Dawson called the meeting to order at 6:05pm 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 k.phelps@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- June 15, 2020

Motion made by Polly Dawson, Seconded by Lyman Cousens.

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

Financial Report:

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. All in favor.

Old Home Day: Polly Dawson said Lakes Region Tent Rental requested they would keep the deposit towards next years Old Home Day.

Motion made by Lyman Cousens, Seconded by Lorrie Carey to have them hold the deposit.

Roll call taken by Polly Dawson: Polly Dawson- No, Lyman Cousens- no, Lorrie Carey-no, Kim Kenney- no. Motion denied.

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Golf Tournament:

Lyman Cousens discussed the Golf Tournament. Lyman said he had concerns about having enough players. Last year the tournament had 56 players out of the required 60 but if they have much less, they will be given tee times and they will need to be notified. Elektrisola will not be entering a team but will donate \$1000 towards a prize, last year was \$860 with a total investment of \$960. Lyman said Den Brae has agreed to a lunch/dinner of barbequed pork, mac and cheese, Cole slaw, corn bread and anything else we may want. They will also sell hot dogs and burgers by the 8th tee as usual. The cost will be somewhere the same as last year \$46.00 per player. Lyman said they will need someone to handle registration. Lyman also questioned gifts for the golfers. Lyman said he can update the Selectman if they need. Lorrie Carey said she can provide gifts. Kim Kenney said she worried about soliciting for prizes if the tournament is cancelled. All Committee members that if cancelled all prizes would be used for the 2021 tournament.

Polly Dawson moved to adjourn at 6:30 pm. Lyman Cousens seconded.

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

Minutes submitted by Danielle Bosco.