



TOWN OF BOW

Business Development Commission

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DRAFT MINUTES BUSINESS DEVELOPMENT COMMISSION September 2, 2020

6 The Town of Bow Business Development Commission held a scheduled regular meeting on Wednesday,
7 September 2, 2020 at 7:30 AM via Zoom.

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9 Chair Bill Hickey called the meeting to order at 7:31 AM with a reading of a virtual meeting checklist. Other BDC
10 Members participating were: Larry Haynes, Secretary, Cody Herrick, Chris Johnson (left at 8:00 AM), Mike Percy,
11 Don Berube, Jr., June Branscom, Wendy Gazaway (joined at 7:40 AM), and Selectmen Matt Poulin. Also
12 participating were: Dave Stack, Town Manager, Bow Police Chief Margaret Lougee, Director of Community
13 Development Matt Taylor, Assistant Planner Bryan Westover, and recording secretary Alvina Snegach. Colleen
14 Hunter and John Meissner were excused.

Approval of minutes - 08/05/2020

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16 08/05/2020 minutes were reviewed. *Mr. Poulin made a motion to approve the minutes as presented, which was*
17 *duly seconded by Mr. Berube and passed by a 7:0:1 roll call vote: Mr. Haynes - yes; Mr. Berube - yes; Mr. Percy- yes;*
18 *Mr. Poulin- yes; June Branscom - abstained; Mr. Herrick - yes; Mr. Johnson - yes; Mr. Hickey - yes;*

Review project/task list and reports from boards and committees.

19 Mr. Taylor and Mr. Stack provided brief updates on the following:

- 20
21 - Commercial projects on Dunklee Road (Grappone) and Ryan Road;
22 - Conditional use permit for Bow Pioneers to improve a trail on a class VI road;
23 - Dunklee Road Intersection and Bridge repair progress;
24 - Exit 1 off I-89 alternative communications with NHDOT;
25 - Water line extension to Bow Junction project status;
26 - Hooksett water/sewer interconnection process negotiations status;
27 - Route 3A safety improvements plan discussion with the state;
28 - Email from NHDED about Pitco laying off staff from its second shift;

Other Business

29
30 Members briefly discussed the prospects of conducting the Business to Business event and what would virtual
31 options be. Tentative date was agreed upon, which would be the last Wednesday of October. Staff will research
32 the options and advertising.

33 Mr. Taylor noted that the Bow North Tax Increment Finance District brochure was finalized and will be printed
34 and sent out to commercial realtors. It will also be posted online.

35 Mr. Stack provided a short update on the status of the sand pit lot sale that is still in litigation.

Election of Officers.

36
37 *Mr. Poulin made a motion for the officers to be as follows: Mr. Hickey - Chair, Mr. Haynes - Vice Chair, and Mr.*
38 *Herrick - Secretary. Mr. Berube duly seconded and motion passed with a 6:0:3 roll call vote: Mr. Percy - yes; Mr.*
39 *Berube - yes; Ms. Branscom - yes; Ms. Gazaway - yes; Mr. Johnson - yes; Mr. Poulin - yes; Mr. Hickey - abstained;*
40 *Mr. Haynes - abstained; Mr. Herrick - abstained.*
41 *Motion to adjourn was made by Mr. Poulin, duly seconded by Mr. Percy and approved by a unanimous vote in favor.*

42
43 Meeting adjourned at 8:05 AM.

44
45 Respectfully,

46
47 Cody Herrick, Secretary