

Board of Selectmen
Approved Minutes
Tuesday, May 5, 2020

On Tuesday, May 5, 2020, at 6:00 p.m., the Board of Selectmen met in accordance with the State and Federal recommendations of Social Distancing via Zoom Meeting Software.

I. CALL TO ORDER

At 6:00 p.m. Vice Chair Hunter, called the Board of Selectmen meeting to order. Present: Chairman Christopher Nicolopoulos, Vice Chair Colleen Hunter, Selectman Bruce Marshall, Selectman Michael Wayne, Selectman Matthew Poulin, Town Manager David Stack, Administrative Assistant Tonia Lindquist and members of the public.

II. PUBLIC COMMENT

None

III. CONSENT AGENDA

1. Intent to Cut – Bow Walker Town Forest

A MOTION was made by Selectman Poulin and duly seconded by Chair Nicolopoulos to approve the consent agenda item as presented, and the Board will electronically sign. MOTION PASSED 5-0.

IV. TOWN MANAGER'S REPORT

Town Manager Stack reported on the following items:

- Coronavirus Relief Fund Payments to Local Governments; yesterday, Governor Sununu authorized the allocation and expenditure of \$40 million total, \$32 million to municipalities and \$8 million to counties, to cover eligible COVID-19-related expenses incurred from March 1, 2020 to August 31, 2020.
- First Responder Stipends; Full-time Fire, Police and EMS employees will be eligible to receive a \$300 weekly stipend from the State.
- Directive Order Amendment; Today, I issued an amendment to the Orders rescinding the need to quarantine incoming mail and packages to Town buildings.
- Seek Care flyer; the Fire and Police Departments issued a joint informational flyer to encourage people to contact them if help or assistance is needed.

- Food Closet; Deb Bourbeau and her volunteers will be moving the Food Closet back to the Safety Center by the end of the month.
- Cellphone coverage; Selectman Nicolopoulos, Selectman Marshall, Matt Furr and I, had a video meeting with Steve Lingard, a Sr. Site Acquisition Manager for Tilson. Tilson locates sites for cell tower installation and we discussed the possibility of locating a cell tower on Town owned property.
- Bulk Sale of Town water; The Town has approved an application from Alan Hamel Trucking to draw water from the Town's system.
- Parks and Recreation Office renovation; Chris Andrews and Darcy Little are working on a project to renovate the Parks and Recreation Office to create more working space to accommodate social distancing guidelines.
- Summer Camp openings; Parks & Recreation has five opening for Summer Camp that will be offered to Town employees via a lottery system.

V. DISCUSSION / ACTION ITEMS

1. Asphalt Paving Agreement

The Board reviewed the 2020 Asphalt Paving Agreement between the Town of Bow and Pike Industries, for approximately 6,600 tons of asphalt at \$72.00 per ton.

A MOTION was made by Chairman Nicolopoulos and duly seconded by Selectman Poulin to approve the Asphalt Paving Agreement with Pike Industries and authorize Town Manager Stack to sign the agreement. MOTION PASSED 5-0.

2. DPW Truck & Equipment Bid 6 Wheel Truck Cab & Chassis and Equipment

The Board reviewed the Truck and Equipment Bid from Hillsboro Chrysler Jeep Dodge Ram in the amount of \$71,070.00, for the 6-wheel truck cab, chassis and equipment.

A MOTION was made by Selectman Poulin and duly seconded by Selectman Marshall to accept the bid from Hillsboro Chrysler Jeep Dodge Ram, in the amount of \$71,070.00 for the 6-wheel truck cab, chassis and equipment. MOTION PASSED 5-0.

3. COVID-19 Response

Town Manager Stack gave a brief update on the COVID-19 Response and the status of the Emergency Operations Center. Everything is going well, each department at the Municipal Building is still limited to two persons in the office. A re-opening plan is being implemented.

VI. REPORTS

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VII. BOTTOM LINES

Chairman Nicolopoulos thanked David, Colleen and everyone at the Emergency Operations Center for all they are doing, they are a great team.

Vice Chair Hunter seconded Chairman Nicolopoulos's sentiments and wanted to commend Wendy Gilman for her work on the Governor's GOFERR task force and looking out for the Town of Bow.

Selectman Marshall None

Selectman Poulin wanted to know when the Board thought they might be able to meet in person again.

Selectman Wayne thanked everyone for all they are doing.

VIII. NON-PUBLIC (if needed) RSA 91:A-3

IX. ADJOURNMENT

At 7:05 p.m. A MOTION was made by Selectman Poulin and duly seconded by Selectman Wayne to adjourn the Board of Selectmen Meeting MOTION PASSED 5-0.