

Board of Selectmen
Approved Minutes
Tuesday, May 12, 2020

On Tuesday, May 12, 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. Chairman Nicolopoulos 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, Finance Director Geoff Ruggles, Administrative Assistant Tonia Lindquist and members of the public.

II. PUBLIC COMMENT

None

III. MEETINGS

1. Dik Dagavarian – Appointment to Heritage Commission and Conservation Commission

Mr. Dagavarian discussed with the Board his background, experience, and interest in volunteering on the Heritage Commission and the Conservation Commission.

A MOTION was made by Selectman Poulin and duly seconded by Vice Chair Hunter to appoint Dik Dagavarian to the Heritage Commission and the Conservation Commission, with each commission being a 3-year term ending May 1, 2023.

2. Brian Person – Branch Londonderry Property Dispute

Mr. Person of Branch Londonderry Road, discussed with the Board his wish to resolve a property dispute with the Town of Bow over a section of his property.

The Board reviewed the plans provided, and requested Town Manager Stack research the deeds and have a title search done if necessary.

The Board would like this on the May 26, 2020 Agenda.

IV. CONSENT AGENDA

1. Jordan C Budd Revocable Trust – Abatement – \$691.45
2. Tamar & Randall Roberts – 19 Grandview Road - \$2,253.90
3. Judith M Roy Revocable trust – 4 Hollow Road - \$852.30
4. Current Use – 57 White Rock Hill Road - \$7,130.00

5. Certificate of Authorization

A MOTION was made by Selectman Poulin and duly seconded by Vice Chair Hunter to approve consent agenda items 1, 2, 3, and 5 as presented, and the Board will electronically sign. MOTION PASSED 5-0.

A MOTION was made by Selectman Poulin and duly seconded by Selectman Wayne to approve consent agenda item No. 4, as presented and the Board will electronically sign. MOTION PASSED 4-0-1.

V. TOWN MANAGER'S REPORT

Town Manager Stack reported on the following items:

- Coronavirus Relief Fund Payments to Local Government; The Town is eligible to receive up to \$186,158. Geoff, Lee, Margaret, Mitch and I met on Thursday morning to discuss the details for the Town's application(s). The Board will be voting to accept the grants later in the meeting.
- First Responder Stipends; the Board will be voting on this tonight.
- Cellphone coverage; A field person from Tilson met with Bryan Westover on Friday to look at the two Town-owned parcels in Bow Center. The two sites on and near the Old Town Hall.
- Bulk Sale of Town water; The Town took in \$3,323.32 in revenue in 2019.
- First responder childcare; The Library Trustees have begun working on a re-opening plan and Martin contacted Darcy Little to see what our future plans are for providing childcare. Darcy and I will be working on this with the Trustees.

VI. DISCUSSION / ACTION ITEMS

1. Acceptance of Minutes of April 28, 2020

A MOTION was made by Selectman Poulin and duly seconded by Vice Chair Hunter to accept the April 28, 2020, meeting minutes as amended. MOTION PASSED 5-0.

2. Acceptance of GOFERR Relief Funds to Local Governments

Finance Director Ruggles reviewed with the Board his memo dated May 8, 2020, concerning the GOFERR Relief Funds to Local Governments, as set forth by RSA21-P:43. These relief funds have allocated \$32 million to municipalities based on population, and the Town's share is \$186,158.

A MOTION was made by Vice Chair Hunter and duly seconded by Selectman Poulin to accept the GOFERR Relief Funds in the amount of \$186,158, as set forth in RSA 21-P:43, and to authorize Town Manager Stack to execute the necessary documents. MOTION PASSED 5-0.

3. Household Hazardous Waste Day Grant Agreement

The Board reviewed the Household Hazardous Waste Day Grant Agreement for 2021, with an eligible grant amount of \$1,676.00, to the Town of Bow.

A MOTION was made by Vice Chair Hunter and duly seconded by Selectman Poulin to approve the HHHWD Grant Agreement for 2021, in the amount of \$1,676.00, and to authorize Town Manager Stack to execute the Agreement. MOTION PASSED 5-0.

4. Acceptance of the State HSEM First Responder COVID-19 Stipend Program

Finance Director Ruggles discussed with the Board his memo dated May 8, 2020, concerning the HSEM First Responder COVID-19 Stipend Program. This program provides a hazardous duty stipend for first responders until June 30, 2020.

A MOTION was made by Vice Chair Hunter and duly seconded by Selectman Poulin to accept the HSEM First Responder funds as set forth by RSA 21-P:43. MOTION PASSED 5-0.

5. Boy Scout Yard Sale Proposed Dates

Eben Herrick from the Boy's Scouts Troop discussed with the Board the potential dates of September 26, 2020 or October 3, 2020, for the Annual Boy Scouts Yard Sale and requested permission to hold the yard sale on those dates.

Selectman Wayne shared his concern, that the Men's Club hold their Annual Lobster Fest on October 3, 2020.

A MOTION was made by Selectman Poulin and duly seconded by Selectman Wayne to have the Boy Scouts work with the Men's Club on an agreeable date that will work for both groups, whether it is September 26, 2020, or October 3, 2020. MOTION PASSED 5-0.

VII. REPORTS

1. Right to Know Log

The Board reviewed the Right to Know Log, noting one new request since their last meeting.

2. Cellphone Reception Group

Town Manager Stack discussed briefly the recent site walk the committee went on, and group is looking at two locations one being the Old Town Hall and the Marshall Property.

VIII. BOTTOM LINES

Chief Lougee and Emergency Management Director Lee Kimball were in attendance at the meeting and wanted to thank the Board for all of their support, during this pandemic.

Chairman Nicolopoulos thanked everyone for all they are doing.

Vice Chair Hunter seconded Chairman Nicolopoulos's sentiments and wanted acknowledge STELLOS Electrical Contractors for their generous donation of four donated four donated LED lights.

Selectman Marshall thanked Geoff, David and Lee for all their work on the relief funds.

Selectman Poulin wanted to acknowledge David, Geoff and Tonia, for all that they are doing and would be open to meeting in person in the very near future.

Selectman Wayne echoed Matt's sentiments and thanked everyone for all they are doing.

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

X. ADJOURNMENT

At 6:47 p.m. A MOTION was made by Selectman Poulin and duly seconded by Vice Chair Hunter to adjourn the Board of Selectmen Meeting MOTION PASSED 5-0.