

Board of Selectmen  
Approved Minutes  
**Tuesday, February 9, 2021**

On Tuesday, February 9, 2021, at 6:00 p.m., the Board of Selectmen met in Meeting Room A, at the Town of Bow Municipal Building, 10 Grandview Road, Bow, NH. In accordance with the State and Federal recommendations of social distancing, this meeting was held via Zoom Meeting Software for public access.

**I. CALL TO ORDER**

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

**II. PUBLIC COMMENT** – None

**III. MEETINGS** – None

**IV. CONSENT AGENDA**

1. Land Use Change Tax: 32 and 34 Hamilton Court.
2. Land Use Change Tax: 16 Scott Avenue

*A MOTION was made by Selectman Poulin and duly seconded by Vice Chair Hunter to approve the consent agenda as presented. MOTION PASSED 5-0.*

**V. TOWN MANAGER’S REPORT**

Town Manager Stack reported on the following items:

- **Police Chief Selection Process:** I will be contacting Primex, to do a DiSC analysis, as we have incorporated that in the past.

Selectman Marshall discussed with the Board briefly, the Public Safety Center punch list and reviewed the items that need to be repaired. Chairman Nicolopoulos asked Selectman Marshall if he could conduct a site visit and report back to the Board.

Selectman Poulin inquired whether they have fixed any of these issues, which Town Manager Stack reported they have.

## **VI. DISCUSSION/ACTION ITEMS**

### **1. Acceptance of January 12, 2021 and January 14, 2021 Meeting Minutes**

*A MOTION was made by Selectman Poulin and duly seconded by Vice Chair Hunter to approve the January 12, 2021 meeting minutes, as presented. MOTION PASSED 5-0.*

*A MOTION was made by Selectman Marshall and duly seconded by Vice Chair Hunter to approve the January 14, 2021 meeting minutes, as presented. MOTION PASSED 5-0.*

### **2. All Veterans Credit Warrant Article – Selectman Poulin**

Selectman Poulin request from the Board to add the All Veterans Credit to the Town Meeting Warrant to let the residents decide if they want to add this as an additional credit, there would be about 50 veterans in town that would qualify for this veteran's exemption.

Vice Chair Hunter confirmed this would be for the Veterans who didn't qualify for the current credit exemption, but it would be one credit or the other, not both credits.

Chairman Nicolopoulos felt it was too late to be adding this to our budget now, he would rather wait.

*A MOTION was made by Selectman Poulin and duly seconded by Vice Chair Hunter to add the All Veterans Credit to the Town Meeting Warrant Article to let the residents decide if they want to add this as an additional credit. MOTION PASSED 5-0.*

### **3. Review Draft Town Meeting Warrant**

The Board reviewed the draft Town Meeting Warrant and made their recommendations accordingly.

Selectman Marshall asked the Board what they thought of adding SB2 to the warrant given what the town went through with COVID-19. Selectman Marshall has spoken to other towns that have SB2 in place already, and they have had less issues to hurdle over in dealing with the current pandemic.

Chairman Nicolopoulos stated he would support bringing SB2 to the residents to decide.

*A MOTION was made by Selectman Marshall and duly seconded by Selectman Poulin to add SB2 to the warrant article for the residents to decide. MOTION PASSED 5-0.*

Chairman Nicolopoulos asked for a motion for warrant articles 1 through 9, and then 10 and 11 that were added tonight.

*A MOTION was made by Selectman Poulin and duly seconded by Selectman Marshall to approve Warrant Articles 1 through 9, and then 10 and 11 that were added tonight. MOTION PASSED 5-0.*

#### **4. Municipal Building Bathroom Renovation decision**

The Board decided to hold off on the municipal bathroom renovation project for another 5 years.

#### **5. Acceptance of NHDES Milfoil Grant**

The Board reviewed the NHDES Milfoil Grant and made the following motion.

*A MOTION was made by Vice Chair Hunter and duly seconded by Selectman Poulin to accept the NHDES Milfoil Grant and authorize Town Manager Stack to sign the necessary documents. MOTION PASSED 5-0.*

### **VII. REPORTS**

#### **1. Right to Know Log**

The Board reviewed the Right to Know log.

#### **2. Outstanding Projects List**

The Board reviewed the outstanding projects list and updated accordingly.

#### **3. Bow Open Spaces Stewardship Report**

The Board reviewed the Stewardship Report from Ken Demain with Bow Open Spaces. The Board commended Mr. Demain and Bow Open Spaces for all that they do for the Town.

### **VIII. BOTTOM LINES**

Chairman Nicolopoulos the Budget process went very well, Chairman Nicolopoulos went on to thank Geoff Ruggles, David Stack and the Department Heads.

Vice Chair Hunter took a moment to thank Chairman Nicolopoulos for his presentation last night at the Budget Committee Public Hearing.

Selectman Poulin wanted to take a moment to thank Chief Lougee for her 25 exemplary service to our Town and she will definitely be missed.

Selectman Wayne echoed Selectman Poulin sentiments.

Selectman Marshall – none

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

**X. ADJOURNMENT**

*At 6:29 A MOTION was made by Selectman Poulin and duly seconded by Vice Chair Hunter to adjourn. MOTION PASSED 5-0.*