

Town of Bow
Board of Selectmen
Unapproved Minutes
March 12, 2019

The Board of Selectmen met on Tuesday, March 12, 2019, at 1:00 p.m. at the Bow Memorial School.

I. CALL TO ORDER

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

II. PUBLIC COMMENT

None

III. PUBLIC HEARING

None

IV. MEETINGS

None

V. TOWN MANAGER'S REPORT

Town Manager Stack provided information on the following items:

- Solid waste hauling contract
- Dunklee/Rte. 3A Intersection and Bridge Project Status
- Outstanding Project List

VI. CONSENT AGENDA

1. Land Use Change Tax – 20 Fawn Circle – James Mckenna and Theresa Huntley \$ 8,400
2. Intent to Cut – Clark Heintz, LLC – 4 Holly Circle - \$88.10

A MOTION was made by Selectman Hunter and duly seconded Selectman Wayne to approve the Consent Agenda as presented. MOTION PASSED 5-0.

VII. OLD BUSINESS

1. Acceptance of February 26, 2019, Meeting Minutes.

A MOTION was made by Selectman Hunter and duly seconded by Selectman Poulin to accept the February 26, 2019, Meeting Minutes as amended. MOTION PASSED 5-0.

2. Bow Business Corridor

Town Manager Stack reviewed his Memo of March 4, 2019, concerning the Bow Business Corridor TIF Advisory Board. The Board appointed the following members to the TIF Advisory Board:

1 Year Term

Don Berube – Business Development Committee

2 Year Term

John Fournier – Concord Group Insurance
Kathy Garfield – public member

3 Year Term

Larry Haynes – Grappone Automotive Group
Wendy Gazaway – Allied Insurance

A MOTION was made by Selectman Poulin and duly seconded by Selectman Judd to appoint the above-named individuals to the Bow Business Corridor TIF Advisory Board. MOTION PASSED 5-0.

3. Retention Pond Fence at the Safety Center

As a follow up from the last Board meeting the Board discussed the quotes provided by the Buildings & Facilities Manager Chris Andrews to install a 4 ft. fence around the snow mobile trail portion of the Pond.

Gil Rogers, Jonathan Lane reminded the Board a 6 ft. chain link fence with a locking gate was recommended by the Planning Board.

If the Board is not ready at this time to install a fence, Mr. Rogers recommended having the fence post put in professionally, and then have our Department of Public Works complete the fence, and/or in the interim piling up the rocks around the snow mobile portion of the pond for now.

The Board asked Town Manager Stack to follow up with Director Sweeney to see if this would be a project that the Department of Public Works could complete.

VIII. NEW BUSINESS

1. Land Dedication Acceptance – White Rock Hill Road – Jeff Knight

The Board reviewed the Memo from Assistant Planner Bryan Westover concerning land dedication for future widening of White Rock Hill Road, as a result of the approval of Johnson Estates Subdivision owned by Jeff Knight.

A MOTION was made by Selectman Poulin and duly seconded by Selectman Judd to accept the land donation for future road widening on White Rock Hill Road as part of the approval of Johnson Estates Subdivision. MOTION PASSED 4-0-1 Selectman Hunter recused herself.

IX. BOTTOM LINES

Selectman Nicolopoulos thanked the Board for the last 3 years and anticipates serving another 3 years.

Selectman Hunter asked if anyone has heard from the Boy Scouts concerning storage. The deadline for the Boy Scouts to use the Coffin Building for storage ended on February 1, 2019. Selectman Judd will send the Boy Scout's an email.

Selectman Hunter wanted to make sure Mr. Milazzo's email was answered concerning the John Kasich campaign inquiry, Town Manager Stack confirmed Mr. Milazzo was sent an email with an answer to his question.

Selectman Hunter thanked both Selectmen Wayne and Selectman Judd for allowing her and Town Manager Stack to discuss the Town Budget with the Men's Club and Rotary Club.

Selectman Judd inquired on the status of the Abatement for the Jonathan Ruggles Revocable Trust that was discussed at the last meeting, and whether the deadline was before our March 12, 2019 meeting. Town Manager Stack confirmed the deadline for the abatement was not before March 12, 2019 and Monica Hurley will be attending the next Board of Selectmen Meeting to discuss the abatement further.

Selectmen Judd would like it noted in the minutes, since the abatement deadline was not before the March 12, 2019, that consent agenda item concerning the Jonathan Ruggles Revocable Trust Abatement was not approved at the February 26, 2019 Board of Selectmen Meeting, as it was contingent upon the deadline date.

Selectman Judd received an email from the Boys Scout concerning the yearly Boy Scout Yard Sale. They would like permission to have three containers; two semi-trailers and one shipping container parked at the Community Center to store the items for the yard sale.

A MOTION was made by Selectman Hunter and duly seconded by Selectman Judd to allow the Boy Scouts to have two semi-trailers and one shipping container be parked at the Community Center to be used to store items being sold in the yard sale. MOTION PASSED 5-0.

Selectman Poulin thanked Colleen and Chris for their service to the Board for the last three years. Selectman Poulin inquired about the house at the bottom of Page road, and members of the Board confirmed the house had been purchased and is being renovated.

Selectman Wayne inquired about the large pine logs on the side of the road on Bow Center Road, can we have those cleaned up? Town Manager Stack will look into it. Selectman Wayne wanted to know what the status was of the house on Birchdale Road that had the fire last year. Town Manager Stack will follow up with Director Taylor and the Health Officer to see where that property stands at the moment.

X. NON-PUBLIC SESSION

At 1:54 p.m. a MOTION was made by Selectman Judd, and duly seconded by Selectman Poulin, to enter into non-public session in accordance with RSA 91-A:3, II (a). MOTION PASSED 5-0 and a roll call was taken: Selectman Nicolopoulos – yes, Selectman Hunter – yes, Selectman Judd – yes, Selectman Poulin – yes, Selectman Wayne – yes.

At 2:15 p.m., a MOTION was made by Selectman Poulin and duly seconded by Selectman Judd to come out of non-public session.

XI. ADJOURNMENT

At 2:15 p.m. a MOTION was made by Selectman Poulin and duly seconded by Selectman Wayne to adjourn the meeting. MOTION PASSED 5-0.