

Town of Bow
Board of Selectmen
Unapproved Minutes
Tuesday, May 28, 2019

The Board of Selectmen met on Tuesday, May 28, 2019 at 6:00 p.m. at the Town of Bow Municipal Building, 10 Grandview Road, Meeting Rm. A.

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 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

1. Mark Davis – Appointment to Recycling and Solid Waste Committee
2. Rebecca Elwood – Appointment to Recycling and Solid Waste Committee
3. Taj Pietkiewicz – Appointment to Recycling and Solid Waste Committee

The Board discussed and appointed Mark Davis, Rebecca Elwood and Taj Pietkiewicz to the Recycling and Solid Waste Committee to service a three-year term ending May 1, 2022, and Mark Davis to the CIP Committee to serve a three-year term ending in May 1, 2022.

A MOTION was made by Selectman Judd and duly seconded by Selectman Poulin to appoint Mark Davis, Rebecca Elwood and Taj Pietkiewicz to the Recycling and Solid Waste Committee for a three-year term ending May 1, 2022 and Mark Davis to the CIP Committee with a term ending May 1, 2022. MOTION PASSED 5-0.

4. Bryce Larrabee, Bow Athletic Club – Naming entrance to Hanson Memorial

Bryce Larrabee, Bow Athletic Club (BAC) discussed with the Board the BAC's request to name the entrance way to Hanson Park after one of the founding fathers of the BAC, Ken McKenna.

A MOTION was made by Selectman Judd and duly seconded by Selectman Poulin to approve the re-naming of the entrance to Hanson Park going from Albin Road to Gergler Field to McKenna's Way. MOTION PASSED 5-0.

V. TOWN MANAGER'S REPORT

Town Manager Stack reported on the following items:

- Sports League Safety Inspections – Bleachers
- Cindy Rose's Goodbye Celebration

VI. CONSENT AGENDA

1. Mark Davis – Appointment to Recycling and Solid Waste Committee
2. Rebecca Elwood – Appointment to Recycling and Solid Waste Committee
3. Taj Pietkiewicz – Appointment to Recycling and Solid Waste Committee

Please see Agenda Item IV for the motion made concerning the Consent Agenda.

VII. DISCUSSION/ACTION ITEMS

1. Fire Chief Mitch Harrington – Fire Truck purchase and physical fitness report

Chief Harrington discussed with the Board briefly the details of the department's physical fitness report and the results of that report.

Chief Harrington and Deputy Chief Van Dyke discussed and reviewed with the Board the Fire Engine Purchase Proposal that details the 1500 Gallon Engine the department would like to purchase from Rosenbauer.

A MOTION was made by Selectman Judd and duly seconded by Selectman Poulin to accept the recommendation from Chief Harrington for the purchase of the 1500 Gallon Engine from Rosenbauer at a purchase price of \$639,149.00, and to authorize the Town Manager to execute the necessary documentation. MOTION PASSED 5-0.

2. Acceptance of May 14, 2019, Meeting Minutes

A MOTION was made by Selectman Poulin and duly seconded by Selectman Judd to accept the Minutes of May 14, 2019, as amended. MOTION PASSED 5-0.

3. Solid Waste Hauling Contract

The Board discussed and reviewed the Solid Waste contract from Pinard Waste, and the Motion from the Solid Waste & Recycling Committee with their recommendation to keep the recycling program as it is currently.

Comments were heard from Paul Burkett concerning the current recycling program and whether it was appropriate to continue the recycling.

A MOTION was made by Selectman Poulin and duly seconded by Selectman Judd to approve the Solid Waste Hauling 5 year extension contract with Pinard Waste to continue stream line recycling and to authorize the Town Manager to execute the necessary documents. MOTION PASSED 5-0.

4. Road Safety Audit – Interstate 89 Southbound – Exit 1 Off Ramp

Town Manager Stack reviewed with the Board the recommendations received from the Department of Transportation Road Safety Audit concerning the I-89 Southbound Exit 1 off ramp intersection.

5. Notice from Town Clerk re: Lien Notices, Property Taxes and Deed Notices

Town Manager Stack reported going forward the Town Clerk will notify members of the Board beforehand when the Clerk's office sends out Lien Notices, Property Taxes and Deed Notices, as requested by Vice Chair Hunter.

VIII. REPORTS

1. Sewer agreement with Concord

Town Manager Stack updated the Board on the water usage from the properties in Concord tied into the Town's system, and what the expected water usage will be from the new hotel and restaurant going in on South Street.

2. Right to Know Requests Received

The Board reviewed the Right to Know Log, with only one Right to Know Request since the last Board of Selectmen meeting.

3. Outstanding Projects List

The Board reviewed the Outstanding Projects List and updated accordingly.

IX. BOTTOM LINES

Selectman Nicolopoulos updated the Board as a follow up from the last meeting, he has met with Brian McKeen with BAC and Public Works Director Sweeney concerning the scheduling of the drainage repair at Gosling Field, and the potential for building more fields.

Selectman Hunter inquired whether there was any new development from the Planning Board concerning the subdivision going in by Nesbitt Drive and Smokey Road. Selectman Wayne confirmed there was no new developments at this time.

Selectman Judd updated the Board as a follow up from the last meeting on the depreciated value to the Town of a 20-year pilot agreement.

Selectman Judd reminded the Board the Scout Yard Sale is on Saturday, June 1, 2019.

Selectman Judd gave a brief update on Pinnacle Lane.

Selectman Poulin Thanked Colleen and the Memorial Day Committee the ceremony was moving, Shawn Buck did a great job and the food was great.

Selectman Wayne reported the Memorial Day Celebration went very well, and the school participation was great.

X. NON-PUBLIC SESSION

At 7:20 p.m. A MOTION was made by Selectman Judd, and duly seconded by Selectman Hunter, to enter into non-public session in accordance with RSA 91-A:3, II (a) personnel discipline, promotion or compensation, (c) may adversely affect reputation of non-BOS person, (e) pending claims or litigation. 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 7:49 p.m., A MOTION was made by Selectman Judd and duly seconded by Selectman Poulin to come out of non-public session. MOTION PASSED 5-0.

XI. ADJOURNMENT

A MOTION was made by Selectman Poulin and duly seconded by Selectman Wayne to adjourn the meeting. MOTION PASSED 5-0.