

Board of Selectmen  
Approved Minutes  
**Tuesday, February 11, 2020**

On Tuesday, February 11, 2020 at 4:00 p.m., the Board of Selectmen met on the stage at the Community Building, 3 Bow Center Road, Bow, NH. 03304.

**I. CALL TO ORDER**

At 4:00 p.m. Chairman Nicolopoulos called the Board of Selectmen meeting to order.

Present: Chairman Christopher Nicolopoulos, Vice Chair Colleen Hunter, Selectman Harry Judd, Selectman Matthew Poulin, Town Manager David Stack, Administrative Assistant Tonia Lindquist and members of the public.

Not Present: Michael Wayne

**II. PUBLIC HEARING**

None

**III. PUBLIC COMMENT**

None

**IV. MEETINGS**

None

**V. TOWN MANAGER'S REPORT**

Town Manager Stack reported on the following topics:

- Petition articles: A second petition article was submitted to the Town that calls for enacting carbon-pricing legislation.
- Leadership Greater Concord: I will be participating on the panel for the leadership group on local, county and state government.
- Cell tower: I am working with the senior site acquisition manager from Tilson Tech looking at sites for the potential location of a new cell tower
- Building and Facilities Committee: The information was sent to the School Board.
- Presidents Day Holiday: Town Offices will be closed on Monday, February 17, 2020, for Presidents Day.
- License to Vend: I am working on an ordinance for the Board's consideration concerning regulation of food trucks at the Community Building.

- Equalization Assessment: The Department of Revenue Administration has determined that the Town's overall equalization ratio for Tax Year 2019 is 98.2%
- Town Report: All reports have been sent to the printer.
- Testing on House and Garage: Peniel Environmental conducted tests for asbestos on the Town owned property located at Dunklee Road/Route 3A.
- Water at Community building: Bow Plumbing and Heating installed the new domestic water supply and disconnected the old copper.
- New gym lights: R&T Electric is scheduled to replace the lighting fixtures in the gym with LED lights.
- Resignation: PT Officer Nick Cutting resigned.
- New Recreation Director: Our new Director, Darcy Little, will be meeting with the Recreation Department staff tomorrow afternoon.
- Moderator ballot: The position of Town Moderator was inadvertently omitted from the candidate filing period notice. The position will be filled by a write-in candidate.
- Police and Fire mutual aid: Bow Police and Fire provided mutual aid to a shooting in Henniker shooting.
- Police mutual aid: to Hooksett for a fatal MV accident.

## **VI. CONSENT AGENDA**

1. Intent to Cut – Crossroads Community Church
2. Intent to Cut – Chris Grondon
3. Yield Tax – Christopher and Andrew Knight - \$861.57
4. Bow Auto Parts – Junk Yard Permit

*A MOTION was made for consent agenda items 1, 2, and 4 by Selectman Judd and duly seconded by Selectman Poulin to approve consent agenda items 1, 2 and 4, as presented. MOTION PASSED 4-0.*

*A MOTION was made for consent agenda item 3, by Selectman Judd and duly seconded by Selectman Poulin to approve consent agenda item 3, as presented. MOTION PASSED 3-0-1.*

## **VII. DISCUSSION/ACTION ITEMS**

### **1. Acceptance of minutes from January 21, 2020 and January 28, 2020.**

*A MOTION was made by Selectman Judd and duly seconded by Selectman Poulin to approve the January 21, 2020; Board of Selectmen Meeting Minutes as presented. MOTION PASSED 4-0.*

*A MOTION was made by Selectman Poulin and duly seconded by Selectman Judd to approve the January 28, 2020; Board of Selectmen Meeting Minutes as amended. MOTION PASSED 4-0.*

### **2. 2020 Town Manager Warrant Draft**

The Board reviewed the 2020 Town Meeting Draft Warrant and voted on Article No. 3.

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*A MOTION was made by Selectman Judd and duly seconded by Selectman Hunter to raise and appropriate the Budget Committees recommended sum of \$11,633,474 for general municipal operations. MOTION PASSED 4-0*

### **3. Farrington Corner Road Recreation Trail**

The Board discussed re-classifying Farrington Corner Road, as a Class A recreational trail and the Board will move forward with a Public Hearing.

### **4. Acceptance of Resignation from Amanda Kallenbach Conservation Commission.**

*The Board voted unanimously to accept the resignation of Amanda Kallenbach from the Bow Conservation Commission with regrets.*

### **5. Town Manager Authorization to sign Exotic Aquatic Plant Control Grant**

*A MOTION was made by Selectman Poulin and duly seconded by Selectman Hunter to authorize Town Manager Stack to sign the Exotic Aquatic Plant Control Grant documents. MOTION PASSED 4-0.*

## **VIII. REPORTS**

### **1. Hazardous Structures**

The Board reviewed Chief Harrington's Memo concerning his recommendations for the dilapidated and abandoned buildings/structures in Bow. The Board expressed support for Chief Harrington's recommendations for those various structures.

### **2. Right to Know Log**

The Board reviewed the Right to Know Requests received since their last meeting.

### **3. Outstanding Projects**

The Board reviewed the outstanding projects list and updated accordingly.

## **IX. BOTTOM LINES**

Selectman Nicolopoulos thanked everyone for being at the primary elections.

Selectman Hunter shared with the Board the phenomenal job Selectman Poulin did at the meeting with Concord City Council Member Fred Keach, Larry Haynes and Amanda Grappone Osmer concerning the water interconnection with Concord. Selectman Hunter would like to get a

status of when the remaining items belonging to the Men's Club in the Coffin House, will be removed.

Selectman Judd updated the Board on the Boy Scouts shed, the Scouts will align the shed with the roof line of the Men's Club shed, and they will paint the shed to match the color of the Men's Club Shed.

Selectman Poulin met with Fred Keach, Larry Haynes and Amanda Grappone Osmer from Grappone, along with Selectman Hunter to discuss the water interconnection with Concord, he will continue to keep the Board updated.

**X. NON-PUBLIC RSA 91-A:3,**

**XI. ADJOURNMENT**

*At 4:44 p.m. A MOTION was made by Selectman Judd and duly seconded by Selectman Hunter to adjourn the Board of Selectmen Meeting MOTION PASSED 4-0.*