

Town of Bow
Board of Selectmen
Unapproved Minutes
February 26, 2019

The Board of Selectmen met on Tuesday, February 26, 2019, at 5:00 p.m. at the Bow Municipal Building, 10 Grandview Road, Meeting Rm. C, for the Resident Workshop Session.

The Board discussed with the residents the need for potentially renaming Nesbitt Drive and Smokey Road due to the possibility of a sub-division being built that will have a street connecting Nesbitt Drive and Smokey Road.

Vice Chair Hunter reviewed with the residents the three options available, one option would be name it Nesbitt Drive, the second option name it Smokey Road and the third option is having a new street name altogether.

The Board acknowledged the letters received from residents on Nesbitt Drive and Smokey Road who could not be in attendance, but wanted to share their concerns and wishes on a resolution.

The Board shared their concerns with the residents in attendance, and listened to the residents' concerns, as well as, their desired resolution. The Board will hold a Public Hearing in the near future and a decision will be made then.

The Board of Selectmen moved to Meeting Room A, for their regularly scheduled Board of Selectmen Meeting at 6:00 p.m.

I. CALL TO ORDER

Vice Chair Hunter called the meeting to order at 6:00 p.m. Present: 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.

Not Present: Chairman Christopher Nicolopoulos

II. PUBLIC COMMENT

None

III. PUBLIC HEARING

None

IV. MEETINGS

1. Town Moderator Peter Imse – 2019 Town Meeting Warrant Review

The Board reviewed with Town Moderator Imse the Town Warrant for the 2019 Town Meeting, on March 13, 2019.

V. TOWN MANAGER'S REPORT

Town Manager Stack provided information on the following items:

- The Police Department has hired a new full time Officer his name is David Nelson, and his swearing in ceremony will be in March.

VI. CONSENT AGENDA

1. Current Use - Virginia B. Hast Revocable Trust - \$8,570.00
2. Abatement - Jonathan Ruggles Revocable Trust - \$10,042.01
3. Memo from Chief Mitch Harrington - Deputy Forest Fire Warden Appointments

Selectman Wayne shared his concern regarding the consent agenda item number two. The assessed value of the property is much higher than the price the property sold for. Town Manager Stack will follow up with Assessor Hurley to get more information.

A MOTION was made by Selectman Judd and duly seconded by Selectman Poulin to accept consent agenda items number one and number three as presented. MOTION PASSED 4-0.

A MOTION was made by Selectman Judd and duly seconded by Selectman Wayne to accept consent agenda item number two contingent upon the deadline for the abatement. If the deadline is prior to the March 12, 2019 Board of Selectmen Meeting, then the Board will accept consent agenda item number two. If the deadline is not before the March 12, 2019, Board of Selectmen meeting, then the Board would like clarification from Assessor Hurley on the concerns shared by Selectman Wayne.

MOTION PASSED 4-0.

VII. OLD BUSINESS

1. Acceptance of February 5, 2019, Meeting Minutes.

A MOTION was made by Selectman Poulin and duly seconded by Selectman Judd to accept the February 5, 2019, Meeting Minutes as amended. MOTION PASSED 4-0.

2. Safety Center Retention Pond Fence

Vice Chair Hunter invited Gil Rogers to come before the Board to be a part of the discussion concerning the fence around the pond at the safety center. Vice Chair Hunter would like the

Board to authorize Buildings and Facilities Manager Chris Andrews to obtain quotes for the appropriate fencing around the pond.

Mr. Rogers said the Planning Board recommendations was for a 6 ft. chain link fence with a locking gate.

Vice Chair Hunter would like Town Manager Stack to obtain clarification on what the Planning Board is basing their recommended fence structure and dimensions on.

A MOTION was made by Selectman Judd and duly seconded by Selectman Wayne to authorize Buildings and Facilities Manager Chris Andrews to obtain quotes for, 4 ft. fencing around the snow mobile trail portion of the pond. MOTION PASSED 4-0.

3. Code of Ethics Ordinance

Ms. Lindquist updated the Board, that the Code of Ethics Ordinance was still being reviewed by Town Counsel.

VIII. NEW BUSINESS

1. Acceptance of donation from Bow Volunteer Fireman's Association.

The Board reviewed a Memo from Fire Chief Mitchell Harrington regarding a donation in the amount of \$3,600.00 from the Bow Volunteer Fireman's Association, to purchase an ATV Trailer and Wheel Kit for the rescue sled.

A MOTION was made by Selectman Poulin and duly seconded by Selectman Wayne to accept a donation in the amount of \$3,600.00 from the Bow Volunteer Fireman's Association to purchase an ATV trailer and wheel kit. MOTION PASSED 4-0.

IX. BOTTOM LINES

Selectman Nicolopoulos Not Present

Selectman Hunter discussed with the Board the Salt Containment Quote, after further research the drainage at the DPW building is a huge issue it would not be a good time to move forward with the Salt Containment unit at this time.

Selectman Hunter commended Chris Andrews for his hard work on the meeting room, as well as, Myrt Fellows for his assistance.

Selectman wanted to remind the Board that Town Elections are on March 12th, 2019 and there has to be at least three Selectmen at Elections. Selectman Poulin, Selectman Wayne and Selectman Judd confirmed they will be there all day.

Selectman Poulin apologized to the Board for missing the Budget Hearing.

Selectman Wayne None

X. NON-PUBLIC SESSION

At 6:41 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 (c). MOTION PASSED 4-0 and a roll call was taken: Selectman Hunter – yes, Selectman Judd – yes, Selectman Poulin – yes, Selectman Wayne – yes.

At 7:10 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 7:10 p.m. a MOTION was made by Selectman Poulin and duly seconded by Selectman Wayne to adjourn the meeting. MOTION PASSED 4-0.