

BOW HERITAGE COMMISSION
SECOND “WORKSHOP” SESSION AGENDA
Tuesday, August 9, 2022 at 9:00 AM – 11:00 AM
Baker Free Library – Public Meeting Room – 1st Floor

1. **WELCOME –**
2. **PUBLIC COMMENT -**
3. **GUESTS –**
4. **GENERAL BUSINESS -**
 - a. Attendance –
 - b. Minutes – June 14th (Sue), and July 12th (Sel Brennan)
 - c. BHC Financials – Dik
 - i. End of FY-2021/22 Budget Balance
 - ii. End of July 2022/23 Budget
 - iii. Special Account
 - d. Correspondence – Sue
5. **WORKSHOP SESSIONS (Committee of the Whole) -**
 - a. Carriage Shed Discussion – Selectman Marshall and Chris Andrews
 - i. Lot Line Establishment
 - ii. Monument Placement
 - iii. Preliminary Carriage Shed Design
 - iv. Estimated Cost
 - v. Scope out CIP, Reserve Fund Criteria, and Funding Sources
 - b. Bow Heritage Day September 10th, 2022 10 AM – 2 PM – Sue and Faye
 - i. Theme
 - ii. Food provider and location – Sue and Faye
 - iii. Tri-fold Map for Self-Guided Historic Tour - Sue and Faye
 - iv. Publicity
 - v. Resources needed
 - vi. Who is doing what?
6. **IMPORTANT DATES -**
 - a. September 10th – Host Self-Guided Historic Tour 10 AM – 2 PM
 - b. Return to “Regular” Meeting Schedule September 13th at BFL at 9 AM
 - c. BHC Meets with Select Board for an Up-Date September 27th at 6 PM
7. **BURNING ISSUES**
8. **ADJOURN**

Revised: 4-Aug-2022