

**Town of Bow
Capital Improvements Committee
October 5, 2022
Approved Minutes**

The Capital Improvements Program (CIP) Committee met, Wednesday, October 5, 2022 at 5:30 PM. in Meeting Room C in the Municipal Building at 10 Grandview Road, Bow, New Hampshire.

Committee members present: Chairman Glenn Dugas (Citizen Representative); Vice Chair Jennifer Strong-Rain (School Board Representative); Bruce Marshall (Selectboard Representative); Jeffrey Knight (Budget Committee Representative); Harry Judd (Citizen Representative); Mark Davis (Citizen Representative); Jonathan Pietrangelo (Planning Board Representative). Also present were Town Manager David Stack and Finance Director Geoff Ruggles. Absent (excused): Angela Brennan (Alternate Selectboard Representative).

I. Call to Order

Chairman Dugas called the meeting to order at 5:35 PM with a quorum of members present.

II. Old Business

Meeting Minutes of September 28, 2022

Motion:

Jennifer Strong-Rain made a motion to accept the minutes and Jeff Knight seconded. The motion carried 5-0-1 with Harry Judd abstaining.

Discussion

1. School District – The Committee discussed whether or not the District could buy smaller busses and/or buy a bus every other year. J. Strong-Rain explained the shortage of bus drivers was a factor but it was an area the School Board knew needed looking into. The Committee then reviewed the Elementary School projects. J. Strong-Rain stated that the School Building Committee had decided to ask the School Board for up to \$75,000 to hire a consultant to put together a list of projects, along with pricing, that were needed at the school. The Committee concurred. The Committee asked that reclamation of the parking lots at the Elementary and Middle schools be added to the Capital Improvements Plan along with renovations of the Middle School fields and track.
2. Parks & Recreation – The Committee requested that repaving of the parking lots at Hansen Park be added to the plan. It was mentioned that improvements to Gergler Field had been discussed. The Committee recommended adding that to the plan in FY2025-26 at a cost of \$150,000.

IV. Adjournment.

Motion:

Harry Judd made a motion to adjourn at 7:05pm and Jeff Knight seconded. The motion carried unanimously.

Respectfully submitted,

Geoff Ruggles
Finance Director