

BOW HERITAGE COMMISSION
FIRST “WORKSHOP” SESSION AGENDA
Tuesday, July 12th 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 – Jun 14th, 2022 - Sue
 - c. BHC Financials – Dik
 - i. End of FY-2021/22 Budget Balance
 - ii. 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. Setback line: front, side, and rear
 - iv. Preliminary Carriage Shed Design
 - v. Identify Evolutionary Phases if any
 - vi. Estimated Cost
 - vii. Scope out CIP, Reserve Fund Criteria, and Funding Sources
 - b. Bow Heritage Day September (__), 2022 Discussion – Sue and Faye
 - i. Date and time of day
 - ii. Theme
 - iii. Location(s) and Food?
 - iv. Historic Landmark Tour Map - Eric
 - v. Publicity
 - vi. Resources needed
 - vii. Who is doing what?
6. **IMPORTANT DATES -**
 - a. Second Workshop Session – August 9th at BFL at 9 AM
 - b. Return to “Regular” Meeting Schedule September 13th at BFL at 9 AM
 - c. BHC Meets with Select Board for an Up-Date September 7th at 6 PM
7. **BURNING ISSUES**
8. **ADJOURN**

Revised: 6-July-2022