

## BOW HERITAGE COMMISSION

August 9<sup>th</sup>, 2022 Meeting minutes

Call to order – 9:05 am

### **GENERAL BUSINESS:**

Attendance – John Meissner, Vice Chair; Sue Wheeler, Secretary; Jim Dimick; Dave Lindquist; Faye Johnson; and Angela Brennan, Select Board Representative. Guest; Chris Andrews, Building Maintenance. Absent – Eric Anderson, Chair; Dik Dagarvarian, Treasurer; and Don Fournier.

Minutes – June 14<sup>th</sup> minutes on hold. July 12<sup>th</sup> minutes (presented by Angela). Jim made a motion to accept the July's meeting minutes with a correction of Gary Erickson's last name. Faye seconded the motion with one abstention (Sue, who wasn't present for the meeting) and all the rest were in favor of accepting the minutes.

BHC Financials – With Dik not present the financials were tabled until next month.

Correspondence – Planning Board proposal for a request for a driveway on 119 Woodhill Road near a wetland buffer. The proposal was sent back to the Planning Board with no concerns from the BHC.

GUEST – Chris Andrews handed out to the members a CIP project sheet. Any CIP project would involve an amount of \$25,000.00 and more. The CIP would be meeting with Chris the end of August through the beginning of September. First Chris has to meet with Geoff and then present to the CIP committee. If there is no information or design representing the preliminary cost then it's a "no go." John needs to contact Bruce and Eric to get a design and cost. A letter from the BHC to the CIP committee to envision the plan that Gary had drawn up would be a good idea. The BHC should get in touch with other groups and organizations to get involved to celebrate our Town's 300<sup>th</sup> Anniversary to show the Town that we are committed to this project. Get the Town behind us and then line up donors and fundraising to help offset costs. Once the CIP officiates the money for our phase #1, then the Town issues a warrant and votes to spend the money. We were told that Bruce has the money for the pins to mark the area next to the BBMH. So, in order for Chris to share the information with the CIP, the plan Bruce has should justify the need. We would be looking to start July of 2025. Chris would like to meet with Eric ASAP.

Some timbers from the Ordway house that was torn down on 3-A have been saved and placed in Gergler Field. They are getting wet and need additional storage. DPW is unable to store them. We should have our wood expert (John) look them over and see if they are fit to use or possibly sell for those who may be interested.

Chris is also meeting for asbestos testing (floor tiles) today at the Bow Center Schoolhouse at 1pm. He will be looking at the door on the White Rock side and make sure it latches properly due to some settling. There may be some need for ADA entrance in the future. The question of keeping the kitchen is still unsure. Jim suggests we at least take photos and document that time frame before figuring out how to utilize the area if the kitchen is removed. To be continued...

## **WORKSHOP SESSIONS:**

CARRIAGE SHED DISCUSSION – Since Selectman Marshall wasn't there this was tabled until next month.

BOW HERITAGE DAY – The theme should be evident that we drive to see our area's Historic Buildings and landmarks.

The BCMC will be providing lunch at the OTH from 12-1. Donations would be appreciated instead of a set cost. Sue and a few volunteers will be making finger desserts to accompany our lunch.

The tri-fold map has been almost finalized for distribution. Eric, Faye and Sue have been meeting to work out the kinks. Maps to be available at the BFL and OTH (the day of the event).

Eric has submitted an ad for the Bow Times and the library newsletter. He also has a poster done to distribute here and there. The electronic sign in front of the Community Bldg. has been envisioned to publicize with Sue also posting the information on the Bow Community page and Bow Happenings page via Facebook as soon as we have all the wrinkles ironed out.

We all have our designations where we will be accompanying visitors for any questions and information. Just a few loose ends to tie up there as well.

## **IMPORTANT DATES:**

August 30<sup>th</sup>, 2022 we will be meeting at 9am in the LOWER level of the BFL to finalize Heritage Day.

September 10<sup>th</sup>, 2022 we will host our self-guided tour for Heritage Day from 10am to 2 pm.

September 13<sup>th</sup> (maybe re-schedule due to voting that day...) Return to our regular meetings.

September 27<sup>th</sup> at 6pm, BHC meets with the Select Board for the Commission's up-dates.

Jim motions to adjourn with Dave seconding, all were in favor to adjourn at 10:59.

Respectfully submitted,

Sue Wheeler, BHC Secretary