

Bow Telecommunications Committee

September 5, 2024

Draft Minutes

On September 5, **2024**, Bow Telecommunications Committee met in Room C at the Bow Municipal Building, 10 Grandview Drive, Bow NH 03304

I. CALL TO ORDER

Chair Dee Treybig called the meeting to order at 9:05 AM. Chair Dee Treybig, Co-Chair Deb McCann, Select Board Representative Ian Flanagan, Bow Community Development Director Karri Makinen and Committee Members Marilee Nihan and Mike Wheeler were present.

II. ACCEPTANCE OF MINUTES

Minutes from the 8/8/24 meeting were presented for review. Minor corrections of spelling and punctuation were made. Karri Makinen made a motion to accept the minutes as amended, seconded by Ian Flanagan. Motion passed 6-0.

Minutes from the 8/15/24 working session were presented for approval. Motion made to accept as written by Dee Treybig, seconded by Karri Makinen. Motion passed 3-0. Deb McCann, Ian Flanagan and Mike Wheeler abstained as they were not present at the working session.

III. NEW BUSINESS

A. Town of Bow Code of Ethics policy was reviewed. As it is the Committee's mission to be transparent, Mike Wheeler has agreed to step down from the Committee for a possible conflict of interest. His property is one of the general areas identified as a possible tower site by Isotrope, LLC. Mike will submit his request to the Select Board. The Committee took turns thanking him for his service.

B. Propagation map overlays were to be reviewed at this meeting, unfortunately, they have not been received from Mike Lawton of Isotrope, LLC. Karri and/or Dee will contact him for the promised maps so that they can be included in the Powerpoint presentation at the Information Meeting on 9/9/24.

C. The Committee page on the Town of Bow website has missing meeting minutes. Karri Makinen will have her staff review and post the missing minutes.

D. The Committee discussed the Public Meeting presentation, reviewing the slides completed up to this point at the subcommittee's Working Session. Edits including adding and removing or editing current slides were made.

IV. OLD BUSINESS

A. The sale of the RTT tower sited on Branch Londonderry Turnpike East to SBA Communications has been completed. The top tier of the tower is working for ATT

customers. Coverage has been reported to be better than anticipated. We will try to contact ATT to ask how this has been substantiated (drive-by?).

B. The Committee discussed the notification of our 9/9/24 Public Meeting to the schools, White Rock Community, Library and Town Clubs.

C. Committee discussed being ready for the Public Presentation on 9/9/24 scheduled at the Baker Free Library.

V. PUBLIC COMMENT

Sue Wheeler offered to bring refreshments to the Information Meeting, enthusiastically thanked by the Committee.

VI. FINAL WORDS: Dee Treybig, Deb McCann, Karri Makinen, Ian Flanagan and Marilee Nihan again thanked Mike Wheeler for his service. Mike replied, "It's been fun1!" The Committee is looking forward to the information meeting. and deciding on a new charge for the Committee, once completed.

VII. SCHEDULE MEETING

The next meeting date will be a working session on 9/9/24 for a slide show rehearsal at the Baker Free Library, at 10 AM.

VIII. ADJOURNMENT

Dee Treybig motioned to adjourn the meeting at 11:25 AM, seconded by Karri Makinen. Motion passed 6-0

Respectfully submitted,

Deb McCann