

Town of Bow
Capital Improvement Committee
September 8, 2025
Draft Minutes

The Capital Improvement Program (CIP) Committee met, Monday, September 8 at 5:00 PM in Room B at the Municipal Building, 10 Grandview Road, Bow, NH.

Committee members present: Chair Mark Davis (Citizen Representative); Vice Chair Glenn Dugas (Citizen Representative); Jeffrey Knight (Budget Committee Representative) 5:25 PM; Jonathan Pietrangelo (Planning Board Representative) 6:00 PM; Harry Judd (Citizen Representative) Bryce Larrabee (School Board Representative); and Angela Brennan (Selectboard Representative).

Absent (excused): none

Also, present: Finance Director Cheryl Lindner.

I. Call to Order

Chair Davis called the meeting to order at 5:05 PM with a quorum of members present.

II. Approval of Minutes – August 27, 2025 and August 11, 2025

Chair Davis asked for a motion to approve August 27, 2025 minutes. Harry Judd moved, and Glenn Dugas seconded. There being no comment, the Chair called for a vote. *Motion carried 4-0 -1 abstention.*

The Chair called for a motion to approve the August 11, 2025 meeting minutes. Bryce Larrabee moved for approval and Glenn Dugas seconded. There being no comments, the Chair called for a vote. *Motion carried 4-0-1 abstention.*

III. Review of Recommendations and Contributions

Community Center – Recommendation from the Committee that the Building Committee investigate more economic options. Add a note to the summary spreadsheet that the Community Center is now compliant with building and safety codes. *Facilities – Municipal Office Building* generator adjust current cost for inflation from \$40,000 to \$46,000.

Fire Trucks – Pumper E-1 not under contract yet. *Fire Suppression Water Supply* – Town Pond Dry Hydrant at current estimated cost of \$10,000 is under the \$25,000 minimum threshold for capital projects. *Police – Firearms Replacement Rifles* question on number of rifles to be purchased (28 or 29?). *Library - AC and Air Handlers Replacement* – Increase current estimated cost from \$125,000 to \$250,000.

Bridge and Highway – Lower proposed contribution from \$16,000 to \$15,000 beginning with year 2026/27 through 2037/38. *Public Works Department* – Committee recommends DPW subcontract out the grader work and eliminate the purchase of a grader. Decrease proposed contribution from \$335,000 to \$325,000 starting with 2026/27 and ending with 2035/36.

V. Other Business –

Chair Mark Davis thanked the Committee for their time and Finance Director Linder for her support and creating the summary spreadsheets.

VI. Adjourn

Upon a motion by Harry Judd and a second by Angela Brennan, it was unanimously voted to adjourn the meeting at 6:20 PM.

Respectfully submitted
Wendy Gilman, Recording Secretary