

Bow Open Spaces, Inc.

Meeting Minutes

February 2, 2016

Board Attendees: Hilary Warner, Ken Demain, Bob Lux, Harry Hadaway, Eric Thum, Frank Boucher

Absent: Bob Dawkins, Martin Murray, Mike Morris

Members: Beth Lux, Jeff Warner, Mike Habif

Guest: Sarah Dolcino

Secretary's Report: After discussion and review, the minutes were unanimously approved by voice vote.

Treasurer's Report: Frank distributed the Treasurer's report and summarized the financial status of BOS. Expenses included Constant Contact bill for \$255. Bob Lux discussed assessment of land-locked property. The treasurer's report was unanimously approved by voice vote.

Membership Report: Bob Dawkins absent.

Stewardship Report: Ken presented an overview of the proposed public safety building, including costs and site location.

Public Relations: The BOS newsletter is scheduled to be published the third week of January.

Trail Report: Hilary reported that the Town of Bow is currently updating the Bow Master Plan Natural Features section. Eric is on the subcommittee. He will need current list of conservation lands, acreage, and type (easement, town-owned, Eversource, state or town). Also need to know how much land acquired since last master plan update.

New business:

Harry discussed communication issues with Boy Scouts on work in Walker Forest.

BOS Board voted to join the NH Land Trust Coalition. Cost is \$100.00 annually.

Mike Lax interested in producing a new Nottingcook Forest trail map.

The Baker Free Library is now our primary meeting place. Reservations for monthly meetings for the first Tuesday of each month November through June have been made.

Next BOS meeting: The next meeting is March 1 at 7pm in the Baker Free Library located at 509 South Street Bow NH. The board voted to adjourn the meeting at 8:45 pm.