

Bow Open Spaces, Inc.

Meeting Minutes

March 1, 2016

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

**Absent:** Bob Lux, Bob Dawkins, Martin Murray

**Members:** Jeff Warner

**Secretary's Report:** After discussion and review, with two minor corrections the minutes were unanimously approved by voice vote.

**Treasurer's Report:** Frank distributed the Treasurer's report and summarized the financial status of BOS. As approved by the board, BOS joined the NH Land Trust Coalition and paid the \$100.00 fee. Mike applied for and received an Eversource grant in the amount of \$300.00 in recognition of his volunteer efforts. The check will be deposited in the BOS bank account. The treasurer's report was unanimously approved by voice vote.

**Membership Report:** Bob Dawkins could not attend the meeting.

**Stewardship Report:** Ken reported Ron Klemarczyk will blaze Stone Sled property lines. Ken will send information on easement acreage to the Selectmen.

**Public Relations:** Martin could not attend the meeting. The BOS newsletter was published the third week of January. Martin was contacted by the Capitol Area Wellness Coalition and asked to apply for an award to be presented in May. The application is due April 8<sup>th</sup>.

**Trail Report: Trail Report:** Hilary reported the Selectmen want her to attend their meeting to discuss the proposed Trail Agreement that John Laboe helped craft. Hilary and Bob Dawkins put together a list of potential projects for Scouts interested in Eagle projects and sent same to Scout leaders.

DRED is still holding grant monies- however Hilary did receive two e-mails in February from staff at the Recreational Trails Program stating that they anticipated that they would be contacting us "in the next few weeks with the formal authorization to begin (our) project."

**New business:**

Harry reported the proposed Warrant Article to put Block 4, Parcel 56, consisting of 55 acres into permanent conservation easement did not make it on the docket. Harry also noted there is new four wheeled vehicle activity on the trails. Also, the Scouts have put up trail signs in Walker Forest.

Eric is volunteering on the Bow Master Plan update project and needs a list of easements. Eric and Ken will work to produce the list. Other information needed includes what BOS does, and how much easement land has been acquired in the last 15 years.

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 April 5 at 7pm in the Baker Free Library located at 509 South Street Bow NH. The board voted to adjourn the meeting at 8:15 pm.