

Bow Open Spaces, Inc.
Meeting Minutes
February 5, 2013

Board Attendees: Bob Lux, Harry Hadaway, Martin Murray, Ken Demain, Hilary Warner, Mike Morris

Members: Beth Lux, Jeff Warner, Nancy Rheinhardt, Eric Thum

Secretary's Report: We reviewed the minutes of the 01/08/2012 meeting. We voted and accepted the minutes.

Treasurer's Report: Frank Boucher could not attend the meeting.

Membership Committee: Bob Dawkins could not attend the meeting.

Stewardship Report: Ken Demain reported the State Liquor Warehouse construction project has named BOS on an easement on about one acre of the property. Bob Lux showed us pictures of the area to try to determine the location of the land in the easement. We decided to name the easement Bow Bog Brook easement.

Public Relations: Martin Murray reported the January newsletter is published. He passed out a list of recipients of the newsletter who opened it, showing a good percentage had although Nancy questioned whether or not previewing the newsletter email counts as an open. Beverly Page should be removed from the list. Martin thanked Hilary and Bob L. for their content contributions and Harry for the pictures. We decided to encourage contacts who are not current members to rejoin via an email message. Alex Slocum and Jim Nelson should be added to the possibly interested list. The web site now has a link to the trail map. Last week's snowshoe hike was cancelled due to weather. Martin needs to be reimbursed for the Constant Contact annual renewal \$204.00 and the BOS domain name renewal \$13.50. The next newsletter is scheduled for April 25th. Eric offered to help Bob D. with membership activities. Mike will follow with Hilary's request for BOS business cards.

Trail Report: Hilary Warner led the discussion on possible BOS stewardship activity on the Hallinan property now that Stan Hallinan passed away recently. Five Rivers holds the easement, but it may be a good idea for BOS to have involvement since the property is in Bow. Hilary also reported there is a beaver dam issue on the Branch Londonderry Turnpike between Page Road and White Rock Hill Road. Hilary will contact Tim Sweeney, Bow DPW Manager about this issue.

Old Business:

Covered in other sections of these minutes.

New Business: Covered in other sections of these minutes.

Next Meeting: Tuesday March 5th 7 PM Old Town Hall
Please note the meeting place has returned to the Old Town Hall.
The board voted to adjourn the meeting.