



Town of Plaistow ♦ Board of Selectmen
145 Main Street ♦ Plaistow ♦ NH ♦ 03865

PLAISTOW BOARD OF SELECTMEN

MINUTES:

DATE: Monday, February 9, 2009

MEETING CALLED TO ORDER: 6:47 pm

SELECTMEN PRESENT:

Chairman, John Sherman
Vice Chairman, Daniel Poliquin
Selectman, Robert Gray
Sean Fitzgerald – Town Manager

SELECTMEN ABSENT:

Selectman, Charles Blinn – excused
Selectman, Lawrence Gil - excused

MINUTES:

J. Sherman notes to postpone the minutes until later on in the meeting.

PUBLIC COMMENT:

J. Sherman notes there is no public present wishing to comment, however there are three attendees from Troop 18 present to earn their Citizenship & Community Badge. He asks Jacob Porier from Troop 18 to lead the Board of Selectmen in the Pledge of Allegiance.

AGENDA:

Update on Beede Waste site RSA 91:A-3, II (e)

J. Sherman suggests holding off on this discussion until later on in the meeting.

Haseltine Street (\$16,000)

S. Fitzgerald notes Mike Dorman, Building Inspector, is here to give a little more history of overview if needed. He discusses this is a request for expenditures up to \$16,000 to help continue the land use and legal fees associated with Haseltine Street. He discusses public safety concerns, corridor study and requests for Mike to add more information regarding this matter.

M. Dorman discusses Haseltine Street matter, reconfiguration of intersection, easement and discussion held at Planning Board.

J. Sherman discusses street and house on street.

M. Dorman discusses that house is not in the way of what they propose to do. He discusses the location of the primary in from Haseltine, the reconfiguration and the back entrance being two-way traffic.

J. Sherman notes assuming money gets approved then what would next step be.

M. Dorman notes to complete the transfer of the land. He discusses survey being completed and getting easements in place.

J. Sherman discusses signage and lines in road on Haseltine noting it is a little confusing.

M. Dorman notes he agrees to striping.

D. Poliquin discusses continuous flow of traffic.

J. Sherman questions name of Haseltine disappearing.

M. Dorman notes that when we are done with this project we would ask them to do a swap for lower Main Street, however he is not sure but notes it would be a local decision regarding a street swap.

R. Gray inquires if a motion is needed.

S. Fitzgerald notes yes we need a motion to withdraw the \$16,000.

Motion by R. Gray to withdraw up to \$16,000 from the Route 125 Impact Fees to pay to complete the land acquisition and easements for Haseltine Avenue.

2nd by D. Poliquin.

D. Poliquin suggests adding the words “to complete the acquisition”.

R. Gray notes he is in favor of adding this wording to the motion.

Board discusses back way being two-way.

J. Sherman notes he does not favor it being two-way however he will vote in favor of it.

D. Poliquin notes he favors it as such.

Vote 3-0-0.

Motion passes.

TOWN MANAGER REPORT:

S. Fitzgerald discusses memo from assessor’s agent regarding land use change taxes on the Ron Brown property. He discusses levying the taxes on the property noting this request is timely

with the Supplemental Warrant being completed by March 1st and the Current Use Penalties action must be taken by March 24th. He discusses that the memo outlines the overview of the discussion that happened previously noting it also has an outline of a recent case in Gilford, NH and processing a change after six years. He presents memo to Board noting it may change premises under which the Board was operating during the summer. He discusses warrant and assessing property taxes and penalties.

J. Sherman notes this comes with the recommendation of Sean, Assessors and Town Counsel.

R. Gray discusses conversation of well known facts and inquires about the date of change.

J. Sherman discusses the RSA.

S. Fitzgerald notes there is paperwork for the Board to sign and suggests for them to review his memo.

Motion by D. Poliquin that we follow the recommendations as outlined in the memo from Corcoran Associates dated January 14, 2009 with respect for the land change taxes on the Ron Brown property.

2nd by R. Gray.

J. Sherman notes that the court case has no bearing on the board of Selectmen's decision.

Vote 3-0-0.

Motion passes.

S. Fitzgerald discusses the email and telephone conversation he has had with Teresa Rios, Field Rep from FEMA. He notes she will be coming to the Town to sit down with Town staff to help complete a form that FEMA has sent to the Town to help itemize impacts and cost associated to the Town.

J. Sherman notes this is for Town costs, not personal costs to residents.

S. Fitzgerald discusses his conversation with Todd Black, Vice President of Unitil regarding the request by the Board of Selectmen to have Unitil attend a meeting regarding after action of the ice storm. He notes he has scheduled this meeting for March 16 with the Board of Selectmen to discuss their response to the ice storm in a Public session. He notes Unitil will be available to have questions asked of them and meet with the public regarding concerns of how they responded.

R. Gray recommends postponing Unitil until a later date due to the reorganization.

J. Sherman suggests postponing the reorganization until a later date and notes Unitil coming in is an opportunity that we do not pass up.

D. Poliquin notes he is in favor of having Unitil come in noting the sooner the better.

S. Fitzgerald discusses Congresswoman Carol Shea-Porter and her outreach program noting it is a non political event where she is looking to connect with citizens regarding their concerns. He notes her staff will be here to work with the citizens as well regarding programs and assistance on Saturday, March 7 from 12-2:30. He notes the Congresswoman herself will be here from 1-2 pm. He also discusses the memo to the Congresswoman and looking toward the Board for qualifications of projects.

S. Fitzgerald discusses the Town Report was sent to the printer this past Friday and notes this Wednesday a proof copy will come back to be reviewed one last time before going to print. He notes he gave the Board a copy of the proof copy for their review. He discusses the considerable savings to this year's report and thanks Sarah Gibbs, Audrey Michaud and Leigh Komornick for their work on the report.

MINUTES:

Motion by R. Gray to approve minutes of Monday, February 2, 2009 with change to page 7.

2nd by D. Poliquin.

Vote 3-0-0

Motion passes.

OTHER BUSINESS:

J. Sherman discusses voting and notes because of the weather Pollard School will be holding school on March 10th.

S. Fitzgerald discusses a meeting he attended and notes there was some talk about that however he will check on it and report back to the Board.

J. Sherman suggests for Sean to contact the Moderator.

Board discusses parent's concerns and parking issues.

SIGNATURE FOLDER:

J. Sherman notes there are a few things to sign noting the documents discussed tonight are enclosed and need to be signed.

SELECTMEN'S REPORTS:

J. Sherman discusses no Budget Committee meeting, reorganization and notes there is a Rec Commission meeting tomorrow evening.

D. Poliquin notes there were no meetings this past week. He discusses the generator and a brief update with Sean and Mike Dorman regarding the status and the electrical engineer who volunteered his time.

R. Gray discusses the Planning Board meeting on Wednesday where they approved mixed use on the corner of Sweethill and Route 108 noting the Pastor of the church is building a residence there and his wife owns the art gallery next to Stillwells so there will be a residence and an art

gallery there. He notes there are three parcels there and the front parcel will have residential and commercial business which was approved.

R. Gray discusses the Planning Board appointed an alternate and notes he does not have paperwork however the alternate works for some sort of water or plumbing or sewer or septic engineering company, he is 23 and has some engineering experience.

R. Gray discusses how he had stumbled across something this past week during part of his due diligence which was associated with the Beede Waste Oil site regarding the property being transferred from Mark Henry to 11 Kelley and 42 Old County Road Properties, LLC. He notes the tax lien was transferred from Mark Henry to the new entity on December 19.

Motion by R. Gray to go into Non Public under property RSA 91-A-3, II (e) Consideration of law suits threatened in writing or filed against the body or one of its members.

2nd by D. Poliquin

All Selectmen polled:

J. Sherman = yes

D. Poliquin = yes

R. Gray = yes

Meeting adjourned at 8:06 pm.

Respectfully Submitted,
Audrey Michaud