



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

Plaistow BOARD OF SELECTMEN Deliberative MINUTES:

DATE: Saturday, January 30, 2010

MEETING CALLED TO ORDER: 1:05 pm

SELECTMEN PRESENT:

Chairman, Daniel Poliquin
Selectman, Charles Blinn
Selectman, John Sherman

Vice Chairman, Robert Gray
Selectman, Michelle Curran
Town Manager, Sean Fitzgerald

AGENDA:

Review of Amended Warrant Articles from Deliberative Session

OPERATING BUDGET

Article P-10-A

***Motion by R. Gray to change the bottom line number of the Operating Budget to \$7,328,045.
2nd by M. Curran.***

Vote 5-0-0.

Motion passes.

HIGHWAY DEPARTMENT EQUIPMENT CAPITAL RESERVE FUND DEPOSIT

Article P-10-C

Motion by J. Sherman to correct the dollar amount and date of Intent's last line. (The balance of this Capital Reserve Fund is \$50,566 as of January 30, 2009.)

2nd by R. Gray.

Vote 5-0-0.

Motion passes.

FIRE SUPPRESSION WATER LINE EXPANSION

Article P-10-D

Motion by J. Sherman to correct the balance of Accounts to:

Capital Reserve Account: \$308,303.39 (Balance as of January 30, 2010.)

Water Line Impact Fee Account: \$36,039.56 (Balance as of January 30, 2010)

Water Use Fees (RSA 38:27): \$140,756.83 (Balance as of January 30, 2010.)

2nd by R. Gray.

Vote 5-0-0.

Motion passes.

FIRE DEPARTMENT CAPITAL RESERVE FUND DEPOSIT

Article P-10-F

Motion by J. Sherman to correct the Intent as amended at Deliberative Session. (The balance of this Capital Reserve fund is \$126,653.55 as of January 30, 2010.)

2nd by R. Gray.

Vote 5-0-0.

Motion passes.

CONSERVATION FUND DEPOSIT

Article P-10-G

Motion by J. Sherman to correct amounts and dates in the Intent as amended at Deliberative Session. (There is approximately \$49,679.43 in the Conservation Fund as of January 30, 2010. There is also approximately \$31,996.80 in the Forestry Fund as of January 30, 2010 which can be used for similar purposes.)

2nd by R. Gray.

Vote 5-0-0.

Motion passes.

BUILDING SYSTEMS CAPITAL RESERVE FUND DEPOSIT

Article P-10-I

Motion by J. Sherman to correct the amount and date in the Intent as amended at Deliberative Session. (The balance of the Building Systems Capital Reserve Fund is \$21,095.97 as of January 30, 2010.)

2nd by R. Gray.

Vote 5-0-0.

Motion passes.

WARRANT ARTICLE

Article P-10-K

Motion by J. Sherman to recommend Article P-10-K.

2nd M. Curran.

Vote 4-1-0.

Motion passes.

Meeting adjourned at 1:10 pm.

Respectfully Submitted,
Audrey DeProspero