



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: Monday, November 22, 2010

MEETING CALLED TO ORDER: 6:36 pm

SELECTMEN:

Chairman, Daniel Poliquin
Selectman, Michelle Curran
Selectman, John Sherman

Vice Chairman, Charles Blinn - excused
Selectman, Robert Gray
Town Manager, Sean Fitzgerald

AGENDA:

MINUTES:

Motion by J. Sherman to approve the minutes of November 15, 2010 as written.

2nd by M. Curran.

Vote: 3-0-1.

Motion carries.

PUBLIC COMMENT:

No public comment.

Dean Zannello & John DeRoche – Posting Meetings on Internet

S. Fitzgerald noted Jay DeRoche & Dean Zannello were going to give the Board an overview of technology that would allow the Town to broadcast via the internet.

D. Zannello discussed shared web site; video.com; video hosting web site; school's video site web page which has public hearing and budget meetings on the web site; employees who do not live in the district or do not have cable but instead have satellite are able to keep up with up to date information via the internet; hosted outside on video server; no additional cost; samples of different programs they have uploaded; Plaistow's web page and public events currently showing; video.com/Plaistow; not U Tube where you can only put on a 10 minute show, you can actually show an entire meeting; and video imbedded right on the site.

J. Sherman inquired if this could be put right on the Town's web page.

D. Zannello noted yes they could, they could get a link. He showed a presentation currently airing - the opening of the Time Capsule.

J. Sherman discussed people not having cable and still being able to watch it from the internet.

D. Zannello discussed on demand menu; significantly reducing DVD copies; paying for itself very quickly; archiving; 5 gigs per week; compressing videos to lesser quality if needed to save space; Selectmen meetings being first priority and longer meetings would be compressed down.

D. Poliquin thanked both Dean and Jay for their presentation.

J. Sherman suggested to get started with Selectmen's meeting and finding if there are issues.

D. Zanello thought they could accommodate that request.

J. Sherman discussed no significant cost and going for it.

S. Fitzgerald discussed \$60 annual cost.

D. Poliquin discussed write off against the time they spend making copies for people.

Board thanked both Dean and Jay.

Town Report Committee – Plaque Ceremony (Martha Sumner & Joyce Ingerson)

D. Poliquin discussed Board having a presentation with Martha Sumner and Joyce Ingerson however Martha was there but had a previous appointment that she had to get to and Joyce sent a note because she could not attend. The Town's report won the 1st place plaque from the Local Government Center for 1st place in excellence of the town annual report.

S. Fitzgerald noted the Town had a great tradition; John established a great committee 9 years ago and they have been able to take home a number of plaques.

R. Gray noted 2nd place was Londonderry and 3rd place was Conway based on population. The class above was city, Nashua, Manchester, etc. He spoke about the committee and comments he received.

D. Poliquin suggested to get a group shot for the next Town report.

S. Fitzgerald noted they would do that over the next couple of weeks and feature it in the 2011 Town Report.

Non Public RSA – 91-A:3, II (e) Re: Beede (Bob Varney & Sumner Kalman)

Motion by R. Gray to go into Non Public under RSA 91-A:3,II (e) Legal Purposes.

2nd by J. Sherman.

Board members polled: D. Poliquin = yes; M. Curran = yes; R. Gray = yes; and J. Sherman = yes.

Board went into Non Public at 7:00 pm.

Board returned from Non Public at 9:20 pm.

Review of 2011 Budget and Warrants

S. Fitzgerald discussed Budget Committee met last week and accepted for consideration the Finance Administration Budget, Personnel Administration Budget, Advertising/Association, Executive Budget and Human Resources/Services/Assessing Budget.

TOWN MANAGER'S REPORT:

S. Fitzgerald discussed:

- Rockingham Economic Development Committee .
- Budget Committee met last week and approved the changes voted on by the BOS on Monday and are in sync with the BOS.
- Attended LGC conference last week both Wednesday and Thursday.
- Planning Board meeting last week; Peter Bealo presented report on Workforce Housing which is in the BOS folders; and Peter will come to BOS meeting to discuss his handout.

J. Sherman inquired if his handout was voted on by the Planning Board.

R. Gray noted yes they voted to accept the numbers in the handout.

S. Fitzgerald discussed:

- Working with Plaistow First Committee to help complete their mission.
- Clock tower repair proposals were in.
- Finalized November's first requirement to compile a number of wet weather testings of inflows and outflows. Working on completion of the post construction stormwater ordinance to be adopted by the Planning Board which is to be voted on at the March 2011 Town meeting.
- Goals.
- Spoke to Attorney Christopher Valhouli regarding 148 Main Street. He has agreed to be available for next Monday's Selectmen meeting.

Consensus of the Board was to have Attorney Christopher Valhouli attend the BOS meeting.

OTHER BUSINESS:

J. Sherman discussed Vic Geary Center proceeding with and working on recycling.

S. Fitzgerald discussed recycling bins have been brought to the Vic Geary Center.

SIGNATURE FOLDER:

Signature Folder and Manifest were going around.

SELECTMEN'S REPORTS:

M. Curran noted she had nothing to report.

J. Sherman discussed:

- Last week there was a Budget Committee meeting.
- No Budget Committee meeting this week Tuesday the 23rd.
- Next meeting for the Budget Committee is Tuesday the 30th.
- Plaistow First will meet one week from Wednesday, December 1st at 3:30. He is on the Usage Committee and has a report to present.
- Condolences to Buzzy Blinn and Family on their recent loss.

D. Poliquin extended condolences from the Board of Selectmen to the Blinn Family.

R. Gray discussed:

- Attendance LGC meeting on Wednesday and Thursday; sessions informative and useful; attended Legislation update; always finds something that has passed interesting; passed RSA that allows municipalities to borrow money from banks to loan to residents to do upgrades on their residential properties; if they enact that policy they have to have a mortgage originator on their property because money loaned is done through taxes; LGC did not recommend that towns do this; only one town has enacted this – Durham; and if done the Town would become the first lien holder on the property.
- Attendance at Right To Know Law regarding NH Municipal Association Commission and Boards.
- NH Municipal Association Annual meeting voted on new members; appeal pole tax; rooms and meals tax being eliminated or reduced; fund at current level; and suggestion for individual boards to write letter to legislature deligation to ask for rooms and meals tax to be kept the same and the pole tax not to be appealed.
- Planning Board proposal regarding workforce housing.
- 3 proposed articles from the Planning Board.
- Wished everyone a Happy Thanksgiving.

D. Poliquin discussed:

- Not able to attend meetings last week.
- Rockingham Economic Development Center of Southern NH. Meeting revolved around brown fields and funds. Money available for anyone having a brownfield to be currently looked at.
- Recycling week.
- Town Hall closed on Thursday and Friday.
- Wished all a Happy Thanksgiving.

Public Meeting adjourned at 9:43 pm.

Respectfully Submitted,
Audrey DeProspero