



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: Monday, June 21, 2010

MEETING CALLED TO ORDER: 6:39 pm

SELECTMEN:

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

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

AGENDA:

MINUTES:

Motion by J. Sherman to approve the Minutes of June 7, 2010 as written.

2nd by M. Curran.

Vote 5-0-0.

Motion carries.

PUBLIC COMMENT:

No one requested to speak.

Summer Rec Counselors

Summer Counselors introduced themselves and spoke of their background: Erib McArdle, Summer Director; Tara McLaughlin, Assistant Director; Kate Gardella, Arts & Crafts Director; Michael Withee, Special Projects Manager; Moira Dhaliwal, Counselor #1; Thomas Paoletta, Counselor #2; Jared Hooper, Counselor #3; Kelsey Sadewicz, Counselor #6; Connor Sproul, Counselor #7; Brett Mathews, Counselor #8; John Gardella, Counselor #9; Scott Kelly, Counselor #10; and Marcy Francoeur, Counselor #11.

Missing were Drew Balanoff, Counselor #4 who had UNH orientation and Kendralee Murphy, Counselor #5 who had a prior engagement.

C. Malette noted that Joan Marsilia from Plaistow Police Department would be partnering with the Summer Rec program.

J. Marsilia introduced herself and spoke of her background.

Plaistow 2010 First Committee

J. Sherman discussed the formation of the Plaistow First Committee noting it is a positive thing for the Town. He discussed similarity in the previous committee that the Town previously tried and the Charter of the Committee. He noted he was excited about the potential output.

D. Poliquin introduced the gentlemen that volunteered for the committee.

Committee members approached the Board, introduced themselves and gave background information on their selves: Dave Hansbury; Dick Latham; George Melvin; Attorney Robert Harb; Charlie Lanza and Mike Dorman.

D. Poliquin thanked all for stepping up and agreeing to join the Plaistow First Committee.

S. Fitzgerald discussed committee evaluating land, conservation and water noting the Town owns a lot of property. He discussed the committee will help evaluate the Master Plan and it will help shape outcomes which will allow the Town to meet important needs such as the water shed and environmental stewardship.

D. Poliquin noted Selectmen Gray is the Selectmen Representative to the committee, Selectmen Sherman is the Alternate Selectmen Representative and Paul Sickel is also an Alternate to the Plaistow First Committee.

J. Sherman discussed opening the Master Plan up to the Committee, the committee having input to the Master Plan and seeing how it fits into the overall of the Town. He noted he was glad the Committee was being formed at the same time that the Master Plan was being worked on.

R. Gray discussed working the Committee into the Master Plan activity and noted he was glad to have them.

J. Sherman suggested the Committee could meet once a month when the Board of Selectmen doesn't meet.

S. Fitzgerald discussed the Fenton Keys Report noting that Charlie Lanza had requested a copy of it and he gave him a copy.

C. Blinn thanked all for volunteering for this big project.

TOWN MANAGER'S REPORT:

S. Fitzgerald discussed Ken Linseman's letter.

J. Sherman inquired if Attorney Kalman felt the letter was binding.

S. Fitzgerald noted Attorney Kalman felt the letter was binding and provided the Town with legal documentation.

S. Fitzgerald noted the driveway permit expires June 30th and he is looking toward the Board of Selectmen for their approval of the extension.

M. Curran suggested discussing the letter in Non Public before Selectmen take a vote.

D. Poliquin noted they were talking about the Rite Aid Project that had come before the Town regarding the \$90,000 and the entrances and exits of the properties. He noted they would continue this discussion in Non Public.

S. Fitzgerald discussed the completed installation of the Town Hall Generator; additional information regarding the \$10,000 grant for the Clock Tower; and Chief Savage and Mike Dorman were present this evening to talk about the Town kennel and compliance letter from the State. He asked to have them approach the Board to discuss the relocation of the kennel.

D. Poliquin agreed.

Review of proposal for new location for Town Kennel

S. Savage discussed the ongoing kennel issues; previous conversations regarding the possibility of moving the Town kennel which is on private property to Town owned property; offer from Highway Supervisor to use part of the Highway Garage; contributions from possible sources; workable plan; work in progress; viable option to be on Town property; security; good facility; inspectional point of review from State; and impact of current facility of garage.

M. Dorman noted he spoke to Normandeau Engineers who directed him to NHDES and both have Okayed the kennel being put at the Highway/Town facility.

S. Fitzgerald discussed having the shelter during emergency situations.

S. Savage discussed length of stay for an animal would only be somewhere around 3 or 4 days, short term only, no long term.

J. Sherman inquired what the estimated cost would be.

M. Dorman noted they hadn't looked at the numbers and were looking toward the business community to help them.

J. Sherman inquired if this could be done in stages.

M. Dorman noted yes.

J. Sherman inquired what surrounding towns do.

S. Savage noted Kingston has arrangement with their ACO which is on public property and Newton has their own privately owned facility and they lease space there.

J. Sherman wondered if any other towns would want to come in with them on this project. He noted he could discuss at the Regional Selectmen meeting next week.

S. Savage noted he could ask the bordering towns.

S. Fitzgerald discussed the discussions and inquiries that came from the ice storm regarding regional care plans for animals.

S. Savage noted this is worth asking about at a regional approach and seeking to see if funding is available for this.

M. Curran discussed concerns; estimated costs; seeking the estimated costs before going out to the community; donation process; possible budgeting; the wonderful opportunity to have a better facility on Town property; possibility of budgeting comfortably; fees; and having numbers before going out to the community

D. Poliquin noted they would need to do this eventually

S. Savage discussed size of facility (11 feet by 30) for the structure, noting it would be enclosed, heated and would minimize exposure.

J. Sherman noted Consensus of the Board is that this is something worth pursuing.

S. Fitzgerald noted they could arrange a site visit to get a better perspective of the site.

S. Savage noted he would get the numbers and come back before the Board.

M. Curran discussed current ACO Officer being part time and inquired how this would affect him when this would not be on his property any longer.

S. Savage discussed not having a budget impact and dealing with soft costs.

TOWN MANAGER'S REPORT: (cont.)

S. Fitzgerald discussed his meeting on Tuesday, June 15 with Steve Lewis regarding the Chandler Ave project.

R. Gray noted no other information has come before the Planning Board.

S. Fitzgerald noted he discussed this meeting with Tim Moore who noted a site visit would be good for the Board.

M. Curran and R. Gray discussed the information from the Planning Board regarding this project.

Board discussed approved project, purchasing ownership, number of units, changing the site plan, affordable housing, subsidized housing and the discussions and questions brought to and from the Planning Board.

D. Poliquin noted the Consensus of the Board was to wait to hear back from the Planning Board.

S. Fitzgerald discussed

- Visit to the Vic Geary.
- 2010 Municipal Manager's Conference in Portsmouth that he attended.
- Master Plan Forum on June 16th.
- Proposed Noise Ordinance.

D. Poliquin suggested adding to Section 3 the utilization of a decimal meter and to specify what the decibel ranges would be or not to exceed.

S. Fitzgerald noted that that had been discussed and noted there would be quite a challenge regarding parameter concerns. He discussed establishing the disturbing the peace standard and case law.

D. Poliquin discussed putting levels in the Ordinance.

R. Gray inquired if this would be a Selectman Ordinance or a Planning Board Ordinance.

S. Fitzgerald noted this would be a Selectmen Ordinance because the Board had asked him to look at this Ordinance. He noted he would take additional comments and concerns of the Board.

S. Fitzgerald discussed:

- This Thursday's walk through of the Beede Site.
- Commuter Rail, Public Forum, and meeting regarding Tiger II funding grant.
- Collective Bargaining meetings.
- Public Safety Committee meeting on June 24th.
- Meeting with Metro PCS regarding proposal for an additional telecommunication facility on the Water Tower.
- Attendance at the 94th Annual Dinner of the Chamber of Commerce.
- Cable Studio has been officially moved from Route 125 to the basement of Town Hall.
- Preparation for Old Home Day.
- Upcoming visit on Wednesday, June 30th from State Officials from the Bureau of Court Facilities regarding the Plaistow District Court House.
- June 9th attendance at the Rockingham Planning Commission whereas Tim Moore was presented with a prestigious award for his services to the region.
- June 11 update and presentation by David Walker at the Highway Safety Committee meeting regarding the Main Street Traffic Calming Study.
- Extensive discussion with Stacy Greendlinger and Jim Brown regarding EPA's roles and responsibilities.
- Transition of solid waste contractor from Waste Management to JRM.

J. Sherman discussed his conversation with Bob regarding the EPA and Beede site regarding recommendations specifically the cost effective answer regarding the bridge. He noted it was his understanding that the EPA should not be concerned with cost, they should be concerned with safety and health.

S. Fitzgerald discussed four point means and method of EPA standard.

D. Poliquin and R. Gray discussed feelings regarding EPA.

OTHER BUSINESS:

D. Poliquin noted the Board has a request for a waiver of permit fees from the Office of the Superintendents of Schools. He read the letter presented to the Board of Selectmen.

R. Gray inquired how much the fees were.

D. Poliquin noted \$275,000.

J. Sherman inquired if there was precedence here.

S. Fitzgerald noted that municipalities do this.

M. Curran noted they have done this in the past.

S. Fitzgerald discussed partnering with the school.

R. Gray discussed other towns sharing in the cost.

S. Fitzgerald discussed looking further into this matter.

D. Poliquin noted he would not recommend waiving the subcontractor fees,

J. Sherman noted the expenditure account was presented tonight however he wanted to waive discussion on it. He thanked Sean for getting the corrections made and presented to them tonight.

D. Poliquin noted for general information this is recycling week in Town; today and tomorrow Smith Field located on Ingalls Terrace is closed for resurfacing and Old Home Day is this weekend.

SIGNATURE FOLDER:

D. Poliquin Signature folder and manifest were going around.

SELECTMEN'S REPORTS:

M. Curran discussed being unable to attend the Master Plan update because she attended Family Mediation to elect officers. They got two new appointments to the board: Kim Burnham from Danville who was replacing Rocklan Porter and Gordan Ganty from Kingston who will be filling a term from Kingston. This Wednesday there will be another Family Mediation meeting because they are in the process of going out and hiring a new Director.

R. Gray discussed:

- Master Plan update which was last Wednesday. He noted at the meeting they received Larry Gil's resignation. He read the letter submitted by Larry Gil noting the only Alternate on the Planning Board was Steve Ranlett however the Planning Board could have up to 5 Alternates and welcomed anyone that was interested to submit a letter of intent.
- Meeting with Sean and the EPA Officials.
- Plaistow Old Home Day is coming up and he is looking forward to it.
- Next Tuesday is the Regional Selectmen meeting.
- Wished happy 4th to all.

J. Sherman discussed:

- At the update to the Master Plan meeting on Wednesday night he thought the public had ample opportunity regarding what they would like to see in the Master Plan. He reminded people that the process would take a while like months. He thanked Tim Moore for organizing and thanked the public that was there and offered input.

- The Beede Superfund site meeting scheduled for next Monday, June 28 at 7 pm at the Library.
- No other meetings to report on.
- Budget Committee is not active at this time.
- Need to get CIP meeting started and suggested for Bob to make note to the Planning Board.
- His concern for the recommendations to the Master Plan. He had wondered what happens to the recommendations however in reviewing the Planning Board RSA they mentioned that the recommendations have a status and who is working that recommendation. He noted he discussed this with Tim but would send him a reminder.

C. Blinn discussed:

- Con Com dealing with Maple Ave (the Old Boots and Saddles); they seem to be very interested in what is going to happen, they have been approached by a couple of real estate brokers regarding this location. Jill is concerned because there is a lot of wet lands down there. He noted they were going to go before the Zoning Board on Thursday night
- Dead tree on the Town Green which has a warranty will be dug up and replaced. He noted it had only been on the Town Green for 3 years.
- May Ray Avenue someone had removed a pipe on the left side of the road. Apparently they dug in to the ground and took the pipe out and put stone down. Mike Dorman has been there to investigate.
- Roulette wheel for Old Home Day where participants answer questions, spin the wheel win prizes.
- Cable meeting was to vote on resignation of Dan Hooper.
- Old Home Day looks good. He spoke to Tami and all is in place.
- Handing candy out during Old Home Day.
- Day after Old Home Day is the Recreation day which is still part of Old Home Day but will be held at P.A.R.C. on Old County Road. He will be there doing his best preparing cows for Cow Patti Bingo. Tickets for Cow Patti Bingo are available from the Friends of Rec for \$10 a square.

Board members discussed the Old Home Day events.

D. Poliquin discussed:

- CEDS Steering Committee meeting he attended with Tim Moore and Leigh Komornick. He discussed items of the meeting and noted he has a copy on CD of CED documents if anyone wanted to review it. He noted the Town has moved up on the list from the Long Term Priority Projects list to Completion. He is hoping to move up to the Short Term list also. The Town put on the list the Waste Water Treatment project and are looking more at a feasibility study and are hoping to get money for that. Currently it is on the Long Term/New submittals but he is hoping to see funding for that shortly.
- Meeting with the Rec Commission, they were looking for recommendations for the upcoming budget season and a concern was brought forward regarding putting a fence or guardrail along the parking lot area because of a couple of incidents which have happened whereas people drove off the parking area.

D. Poliquin and S. Fitzgerald discussed public safety.

D. Poliquin discussed:

- Field being resurfaced.
- This year for Summer Rec there are 91 registrations and 17 pending.
- He noted a question was asked if P.A.R.C. could be used more for the summer programs however he did not have the answer.

S. Fitzgerald discussed needing a shelter and P.A. R.C. not having a sufficient item for shelter and that was why they use Ingalls terrace.

D. Poliquin noted during the Rec Commission, Friend of Rec made a presentation and they discussed the umpires being paid via Friends of Rec however Friends of Rec has now noted they would turn that back over to the Town. He also noted discussed was sponsorship from the Town. He noted he did not have a problem with that and was looking to the BOS to find out their feelings. The Rec Commission's concern was that the Town frowned upon it and they thought there was something in place noting that there was no sponsorship allowed.

J. Sherman suggested to wait until the next meeting for the Rec Commission because his wife and Carli were not in attendance at that meeting and the next meeting they will both be there and will be able to indicate why their policy was to get away from that.

D. Poliquin noted he would wait until the next Rec Commission meeting and bring this up again and then bring it back to the BOS.

D. Poliquin attended the Annual Southeast NH Hazardous Mutual Aid District meeting where they voted on election of officers; he is now the Secretary. He noted Atkinson has temporarily stepped down from membership due to non funding however there is a Standard Operating Procedure that allows them to come back in. They would just need to pay any dues that are in arrears. Currently Atkinson has no dues in arrears. They voted to eliminate the Secretarial position that was a part time position and funded by grants and the \$5,000 that was for that position for the person taking minutes has now been put towards the Director's position. A team liaison has resigned. Dan has copies of budgets and will give to BOS. No major changes in bylaws this year. Their new ability is to have towns set up a link to their web site.

Non Public RSA 91-A:3, II (c) Matters of Reputation

Motion by R. Gray to go into Non Public under RSA 91-A:3,II (c) Matters of Reputation and RSA 91-A:3, II (e) Legal Matters

2nd by M. Curran

Board members polled:

M. Curran = yes

D. Poliquin = yes

R. Gray = yes

C. Blinn = yes

J. Sherman = yes

Public Meeting adjourned at 9:00 pm.

Respectfully Submitted,
Audrey DeProspero