



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: March 16, 2015

MEETING CALLED TO ORDER: 6:31 PM

SELECTMEN:

Chairman, Daniel Poliquin
Selectman, Michelle Curran
Selectman, Steve Ranlett
Selectman, Julian Kiszka

Vice Chairman, John Sherman
Selectman, Joyce Ingerson
Town Manager, Sean Fitzgerald
Selectman, Tammy Bergeron

AGENDA:

MINUTES:

Motion by John Sherman to approve the minutes of March 09, 2015

2nd by J. Ingerson.

Vote: 5-0-0

Motion passes.

PUBLIC COMMENT:

Commander Dave Meaney, American Legion Post 34, steps up to present certificates of Appreciation to both Selectmen Poliquin and Selectmen Curran. He read the certificate that is signed by the Adjutant, Rick Bickerstaff and himself. He thanks them for their service to the Town and their support of the Veterans and the American Legion.

SWEARING IN OF NEWLY ELECTED AND APPOINTED OFFICIALS

Maryellen Pelletier, Town Clerk steps up to swear in the two newly elected Selectmen:

Julian Kiszka
Tammy Bergeron

They read their oath and are sworn in by M. Pelletier.

The Committee Elected Officials step up to read their oath and are sworn in by M. Pelletier.

They are:

Budget Committee Members- Sam Cafiso and Laurie Milette

Planning Board- Gennifer Silva
Tax Collector- Julie McNamara
Conflict of Interest- Therese Chouinard
Trustee of the Trust Funds- B. Jill Senter
Auditor- Jim Peck

D. Poliquin turn the meeting over to J. Sherman, Vice Chair.

S. Ranlett presents both Selectmen D. Poliquin and M. Curran with their Town chairs, noting their years of service to the Town.

J. Sherman states there will be a 10 minute intermission.

J. Sherman calls the meeting back to order at 7pm.

HOUSE PRESERVATION AWARDS

Jim Peck steps up and introduces the members of the Historical Society. Bob Carolan, President, Roy Jeffrey, Vice President, Bob Hobbs, Tom Cullen. He thanks the Board for the forum to make these important presentations. Jim Peck thanks, S. Fitzgerald for his positive support of the Historical Society over the years along with S. Ranlett.

J. Peck begins his presentation of the House Preservation awards:

1. 96 Main Street, corner of Evans Ave, 1 of only 5 brick houses that have survived, known as the Blythe House; owned by the richest men in town at the time they were built. This house was built in the 1800's, entire brick frame. This house is now owned by Mike and Jenny Lew Machinowski and has been in the family for 37 years.
2. 31 Main Street. This wood framed house was built by Moses Kimball Wentworth, who ran the bottling company in town from 1900-1927. He was the largest taxpayer in town, in 1922 the house was valued at \$22,000 and the taxes were \$660. Dr Hacobian of Interventional Spine Medicine is present to accept the award.

J. Peck thanks the Board for their time to allow these presentations.

BOARD OF SELECTMEN REORGANIZATION

J. Sherman notes that he encourages all selectmen to be the Chair of the Board.

S. Ranlett expresses interest in becoming the Chair this year.

J. Sherman nominates S. Ranlett for Chairman position of the Board of Selectmen. J. Ingerson 2nds.

Vote 4-0-1 (S. Ranlett)

Motion carries.

J. Sherman turns the meeting over to S. Ranlett for election of Vice Chair and appointments to Commissions and Committees
S. Ranlett thanks the Board for their support.

**J. Ingerson motions to nominate J. Sherman for Vice Chair. J. Kiszka 2nds.
Vote 4-0-1 (J. Sherman)**

Motion carries.

Assignment of the Board of Selectmen representatives is as follows:

S. Fitzgerald notes that we will notify the Board and Committees as to who the selectmen representatives are.

S Ranlett request calendars and contact information to be sent out to the Board.
J. Sherman notes that he will draft a summer schedule.

REVIEW OF TOWN MEETING AND WARRANT ARTICLES

S. Fitzgerald reviews each warrant article and the votes received. It was noted that all the capital reserve deposit accounts passed. The Public Safety Complex Expansion did not pass. It was close and hopefully it will pass next year with more public engagement. The existing trailer was noted to have black mold, it is recommended to be replaced. The Building Inspection vehicle also did not pass. The vehicle replacement was in CIP for replacement.

J. Sherman requests a spreadsheet of all vehicle costs. It should be utilized until the cost of ownership is more costly than replacement.

The Cable Playback Server did not pass. This is unfortunate as the equipment failed days before the election. The server is outdated and we will look at strategies for replacing this equipment.

Discussion ensues regarding utilizing franchise fees for the replacement of this equipment.

The Collective Bargaining warrant passed and this contract will prevail over the Town's personnel policy.

S. Fitzgerald states that this contract will take effect April 1st, he would like to incorporate the changes to the Town's personnel policy and implement the changes along with the contract.

S. Fitzgerald notes that a clear message was sent with the commuter rail warrant article.

J. Sherman motions to direct the Town Manager to draft a memo to record the vote of warrant article P-15-21 that states the Board of Selectmen are in favor of the "No-Build".

J. Kiszka 2nds

Vote 5-0-0

Town Managers Report

Right to Know Workshop

J Sherman notes that he attended and there are a few items he would recommend changing:

1. There should be no discussion by the Board through email- communication is fine though no discussions
2. Retaining the draft minutes- it is recommend that the draft copy of the minutes should be retained permanently.
3. When we are in a non public session- it is recommended that the decision to seal the minutes should be made in a public session, not in non public for better communication of governmental records.
4. Annual review of non public minutes due to the reasoning behind sealing the minutes. Conditions change and circumstances no longer will be effected.
5. The Board will need to vote to unseal the minutes that have previously been sealed.

J. Kiszka suggests hosting another Right to Know workshop in the fall.

Overview of Town warrants above

Administrative Assistant Position

Tom Cullen

Wilder Dr- New Business

J. Ingerson inquires if there has been before the Planning Board.; and if the Fire Chief has been notified and should be aware if there was a fire.

Sale of Polygraph equipment

Solid Waste Contract

Heroin Challenges

NH DES- Grants awarded to the Town-

Carelton Path

David Nye Memorial Sign
Comcast Negotiations
Stormwater Management
NH DES- MtBE
Safe Routes to School
Women in Leadership

ACTION ITEM REVIEW

The Action Item list is reviewed

It notes that some came be cleared and there will be two to remain on the list

OTHER BUSINESS

J. Sherman- GASB 45 has been reviewed with the interim Finance Director. It has been noted that 50% of of towns are not GASB 45 compliant. J. Sherman suggest putting this on a future agenda for discussion of the costs it would entail to implement.

SIGNATURE FOLDER

S. Ranlett states the manifest and signature folder are going around.

SELECTMENS REPORTS

J. Sherman-

- Right To Know Workshop
- Town Report Committee- next meeting March 23rd
- Recreation Committee- David Nye Memorial sign, Easter Egg hunt, Ladies Night Out, Community Garden, Town Wide Yard Sale 4/18, Chief Jones guest speaker at Elder Affairs,

J. Ingerson- Worked the polls, nice to work with all during the election, Correction to Arbor Day, May 8th, more detail to follow, looking for volunteers for clean u of the Town's forest.

S. Ranlett- Planning board meeting this week

J. Kiszka- Nothing to report.

T. Bergeron- Nothing to report.

MOTION BY J. Shermn TO ENTER INTO NONPUBLIC SESSION BY: under RSA 9-A: 311 (a)

Personnel, (b) Hiring, (c) Reputation , (d) Negotiation, (e) Legal

2nd J. Ingerson

Board Polled: S. Ranlett= yes, J. Sherman = yes, J. Ingerson=yes, T. Bergeron=yes, J. Kiszka=yes

Public Session adjourned at 9:35 pm

Respectfully submitted,

Gayle Hamel
Recording Secretary

