

Plaistow First Committee

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MINUTES

PLAISTOW FIRST COMMITTEE MEETING August 10, 2011

The Meeting was Called to Order at 3:40 p.m. by Bob Harb.

ROLL CALL

Committee Members Present: Bob Harb, John Sherman, Dave Hansbury, Bob Gray, Dan Johnson, Tim Moore, and Charlie Lanza.

Absent: Paul Sickel, Dick Latham, and George Melvin.

Present for Staff: Leigh Komornick and Mike Dorman.

PLEDGE OF ALLEGIANCE

All stood and made a Pledge of Allegiance to the flag.

MINUTES OF JULY 27, 2011 PLAISTOW 1ST COMMITTEE MEETING

Bob Gray motioned, Tim Moore seconded, to approve the minutes of the July 27, 2011 Plaistow 1st Committee meeting with the correction to Dan Johnson's name being moved to "Absent."

So voted. Charlie Lanza and Dan Johnson abstained.

PLAISTOW FIRST COMMITTEE RECOMMENDATIONS:

Bob Harb noted that at the last meeting he had read Dan Johnson's email and didn't know if the Plaistow First Committee had properly addressed his concerns.

Dan Johnson noted his concerns were regarding ownership of Tax Map 6, Lot 7 which is in question. He noted that Tax Map 6, Lot 16 is privately owned.

Dan Johnson made a motion, John Sherman seconded, to change Tax Map 6, Lot 16 and Tax Map 6, Lot 7 to purple on the map for "Acquire."

So voted.

RECOMMENDATION TF-12 on Page 4::

Dan Johnson noted that this should be changed. John Sherman motioned, Dave Hansbury seconded, to remove Tax Map 6, Lots 7 and 16 from Recommendation TF-12 and make them a separate recommendation for acquiring these properties.

So voted.

NEW RECOMMENDATION:

Dave Hansbury motioned, Charlie Lanza seconded, to develop a new recommendation to: "Establish ownership of Tax Map 6, Lots 7 and 16 (owner unknown) and if not owned by the Town, to recommend that the Town acquire the properties to add to the Town Forest."

So voted.

NEXT, BOB HARB ASKED LEIGH TO REPORT ON HER LISTING OF "CORRECTIONS":

NEW RECOMMENDATION:

Bob Gray motioned, Tim Moore seconded, to develop a new recommendation that Tax Map 42, Lots 26, 27, and 28 be retained for conservation purposes." And that it be placed in the retain category on the spreadsheet.

So voted.

NEW RECOMMENDATION:

John Sherman motioned, Dave Hansbury seconded, to establish a new recommendation that reads as follows: "The BOS work with Assessing to establish a standard process for recording/labeling the open space properties including adding the Tax Map and Lot number each parcel on the map and in the tax bill database there be a tax card created that is not sent as a separate bill."

So voted.

NEW RECOMMENDATION:

John Sherman motioned, Tim Moore seconded, to develop a new recommendation that reads as follows: "The BOS work with the Planning Department and Assessing to insure that tax map and lot numbers, street names, and street addresses be assigned to all subdivision and site plans, and to insure that all lot mergers and consolidations be updated concurrent with the approval of the plan.

So voted.

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NEXT MEETING

The next meeting of the Plaistow First Committee will be held on Wednesday, August 24, 2011 at 3:30 p.m. on the second floor of the Town Hall.

ADJOURNMENT

★Bob Gray motioned, Dave Hansbury seconded, to adjourn the meeting at 5:07 p.m.

So Voted.

Respectfully Submitted,

Leigh G. Komornick, Town Planner Plaistow First Committee Recording Secretary

As included in every set of minutes for informational purposes, the following is a list of the subcommittees, persons assigned to them, and their purpose:

Needs Subcommittee includes Bob Harb, Bob Gray and George Melvin. Their purpose is to create a needs list of property and buildings after reviewing the Master Plan and interviewing the Board of Selectmen, Town Manager, Town Department Heads, Fire, Police, and any else the Subcommittee deems they wish to interview. This discussion should include water and conservation issues (to be more particular defined by the Selectmen shortly in response to a request from this Committee.

Use (Usage) Subcommittee includes John Sherman, Dick and Charlie Lanza. To review how Town property is presently being used and to recommend properties that should be used differently.

Disposition Committee includes Tim Moore, Dave Hansbury and Paul Sickel. Their purpose is to report on suggested properties that should be disposed of /sold by the Town;

Acquisition Subcommittee includes all members of the Plaistow First Committee. The purpose of this subcommittee is to report on properties the Town should consider acquiring and/or a plan for future Town acquisition of properties.

As staff support to all of the subcommittees, Resource Assignments will be carried out by Leigh Komornick, Mike Dorman & Sean Fitzgerald.