



# *Plaistow First Committee*

*145 Main Street, Plaistow, New Hampshire 03865*

*Tel: 603-382-7371, Ext. 14 Fax: 603-382-7183*

## **MINUTES**

### **PLAISTOW FIRST COMMITTEE MEETING**

**July 27, 2011**

The Meeting was Called to Order at 3:44 p.m. by Bob Harb.

#### **ROLL CALL**

**Committee Members Present:** Bob Harb, John Sherman, Dick Latham, Dave Hansbury, Bob Gray, Tim Moore, and Paul Sickel.

**Absent:** Charlie Lanza, Dan Johnson, and George Melvin.

**Present for Staff:** Leigh Komornick, Mike Dorman and Sean Fitzgerald.

Bob Harb noted that while Dan Johnson had been unable to attend the meeting, he had specifically asked that his email be reviewed by the Committee.

#### **MINUTES OF JUNE 29, 2011 PLAISTOW 1ST COMMITTEE MEETING**

Bob Harb noted that due to a lack of quorum, there was not an official meeting on July 29th and therefore there were no minutes.

#### **MINUTES OF JUNE 22, 2011 PLAISTOW 1ST COMMITTEE MEETING**

A motion was made by John Sherman, seconded by Dave Hansbury to approve the minutes of the June 22, 2011 meeting with the correction that Paul Sickel was in attendance at this meeting, not absent.

***So voted.***

#### **PLAISTOW FIRST COMMITTEE RECOMMENDATIONS:**

##### **RECOMMENDATION SC-3:**

John Sherman motioned, Dave Hansbury seconded, to remove Recommendation SC-3 from the list.

***So voted.***

**RECOMMENDATIONS GN-5, GN-7, GN-8 AND GN-10:**

John Sherman motioned, Paul Sickel seconded, to remove all of these recommendations from the formal list of Plaistow First Committee recommendations, but keep them for internal follow-up purposes. (As a separate tab in the excel file).

***So voted.***

**RECOMMENDATION MG-3:**

John Sherman motioned, Tim Moore seconded, to approve Recommendation MG-3 as follows: "The BOS Sell Lots 30-65, 31-68, and 43-12 (McGuerr Property), and consider retaining an easement to extend the Little River Trail."

***So voted.*** (John Sherman abstained.)

**RECOMMENDATION PO-2:**

No Change.

**RECOMMENDATION MS-4:**

John Sherman motioned, Paul Sickel seconded, to amend this recommendation so that it is recommended to BOS to add Lot 21-16 to the 307 Main Street group of properties.

***So voted.*** (John Sherman abstained.)

**RECOMMENDATION MS-1:**

John Sherman motioned, Tim Moore seconded, to remove Recommendation MS-4 and add Lot 21-16 to Recommendation MS-1.

***So voted.*** (John Sherman abstained.)

**NEW RECOMMENDATION (NEW-13):**

John Sherman motioned, Dave Hansbury seconded, to add a new recommendation (to be in the category of corrections) that "Town staff work with the Assessing Agent to show that Lot 21-16 is owned by the Town of Plaistow, not Rainbow Ridge Association."

***So voted.*** (John Sherman abstained.)

**RECOMMENDATION PA-3:**

No Change.

**RECOMMENDATION PA-2:**

John Sherman motioned, Tim Moore seconded, to remove this recommendation as it is a duplicate.

***So voted.***

**RECOMMENDATION NEW-7:**

John Sherman motioned, Dave Hansbury seconded, to add to the end of this recommendation: "and recommend that it be retained by the Town ."

**So voted.** (John Sherman abstained.)

**RECOMMENDATION NEW-14:**

John Sherman motioned, Dave Hansbury seconded, to add a recommendation to the corrections category that "The BOS work with Assessing to make Lot 26-2 School District owned."

**So voted.** (John Sherman abstained.)

**FIRE PONDS - LOT 20-12:**

Next the Committee reviewed various fire ponds located throughout Plaistow. Lot 20-12, located off of Hickory Ridge Road was discussed and John Sherman motioned, Dave Hansbury seconded, to have staff research the subdivision and determine if this lot was specified as a fire pond or for drainage.

**So voted.**

**FIRE PONDS - LOT 16-1:**

John Sherman motioned, Dick Latham seconded, to recommend to the BOS that Lot 16-1 be retained for a fire pond.

**So voted.** (John Sherman abstained.)

**FIRE PONDS - LOT 66-24:**

John Sherman motioned, Dick Latham seconded, to recommend to the BOS that Lot 66-24 be retained for a dry hydrant.

**So voted.** (John Sherman abstained.)

**CHANGES IN PRIORITIES:**

Bob Harb asked the Committee members if anybody had any changes they would like to make to the prioritization of the recommendations. Dick Latham motioned, Dave Hansbury seconded, to move Recommendations DP-1 and DP-2 to become a priority and make it a category 2 - "Time Sensitive" priority.

**So voted.** (John Sherman abstained.)

Discussion ensued regarding a property raised by Bob Gray - the house/building located at the intersection of Chandler/Main Street (Lot 37-52) that used to be a Chiropractor business. Bob thinks it might be a property the Town should consider acquiring if they need to realign the intersection of North Avenue/Main Street/Chandler Avenue. Upon

extensive discussion, it was determined that no recommendation would be included about this lot.

**NEXT MEETING**

The next meeting of the Plaistow First Committee will be held on Wednesday, August 10, 2011 at 3:30 p.m. on the second floor of the Town Hall. The acquisitions will be one topic. Another topic should be to review the categories of needs, e.g. Water Supply, Conservation, Cell Towers, Fire Ponds, Traffic Safety, Properties Currently for sale, etc...

**ADJOURNMENT**

★Bob Gray motioned, Dave Hansbury seconded, to adjourn the meeting at 5:08 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.**