



Plaistow First Committee

145 Main Street, Plaistow, New Hampshire 03865

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

MINUTES

PLAISTOW FIRST COMMITTEE MINUTES

June 22, 2011

The Meeting was Called to Order at 3:34 p.m. by Dave Hansbury.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Committee Members Present: John Sherman, Dick Latham, Dave Hansbury, Bob Gray, Dan Johnson, Bob Harb (arrived at 3:42 p.m.), Tim Moore (departed at 5:25 p.m.), and Charlie Lanza.

Absent: George Melvin.

Present for Staff: Leigh Komornick and Mike Dorman

MINUTES OF JUNE 8, 2011 PLAISTOW 1ST COMMITTEE MEETING

A motion was made by John Sherman, seconded by Dick Latham to approve the minutes of the June 8, 2011 meeting as written.

So voted. (Paul Sickel abstained.)

REVIEW OF RECOMMENDATIONS BY THE WATER UTILIZATION SUBCOMMITTEE

Charlie Lanza referred everybody to the handout summarizing the Subcommittee's recommendations on various parcels that had been referred to them by the Plaistow 1st Committee. He also projected "Google Earth" on the screen for all to review the parcels.

RECOMMENDATION WP-1:

Charlie noted that this parcel, located on West Pine Street, is very wet and not of value for anything or anybody. Therefore, their recommendation is to hold it for conservation.

John Sherman motioned, Dave Hansbury seconded, to recommend that the Board of Selectmen retain for Water Conservation purposes.

So voted. (John Sherman abstained).

RECOMMENDATION WT-1:

Charlie Lanza noted that that the Subcommittee determined that this parcel should be held for a future water tower and/or well siting location.

Bob Gray motioned, John Sherman seconded, to recommend to the Board of Selectmen that we retain this parcel for future water supply per the Fenton Keyes study.

So voted. (John Sherman abstained.)

RECOMMENDATION WT-2:

Charlie noted that this was a flag shaped parcel located on the top of Sweet Hill Road. He said that the Subcommittee felt that it should be held for a future water tower.

John Sherman motioned, Dick Latham seconded, to recommend that the Board of Selectmen retain this parcel future water supply.

So voted. (John Sherman abstained.)

RECOMMENDATION UU-2 (Parcel 25-38):

Charlie noted that this parcel is located behind Market Basket and the Town Fair Tire and that it is very wet. The Subcommittee recommends that it be held for conservation.

John Sherman motioned, Dave Hansbury seconded, to recommend to the Board of Selectmen that the Town retain parcel 25-38 for Water Conservation purposes.

So voted. (John Sherman abstained.)

RECOMMENDATION UU-2 (Parcel 31-5):

Charlie noted that this parcel is located near Twin Ridge Condominiums. Mike Dorman noted that this is a very wet parcel and that over the years, abutters have complained about the felled trees and other debris on the lot.

John Sherman motioned, Dick Latham seconded, to create a new recommendation for parcel 31-5 and that it be recommended to the Board of Selectmen that the Town retain parcel 31-5 for Water Conservation purposes.

So voted. (John Sherman abstained.)

RECOMMENDATION UU-2 (Parcel 40-7):

John Sherman motioned, Dave Hansbury seconded, to create a new recommendation for parcel 40-7 and that it be recommended to the Board of Selectmen that the Town retain for Water Conservation purposes.

So voted. (John Sherman abstained.)

RECOMMENDATION UU-2 (Parcel 69-21):

Charlie noted that this parcel is located off of Dundee Drive/Sweet Hill.

Bob Gray motioned, John Sherman seconded, to create a new recommendation for parcel 69-21 and that it be recommended to the Board of Selectmen that this parcel be sold and a Drainage Easement for the Town be obtained, if needed.

So voted. (John Sherman abstained.)

RECOMMENDATION UU-5 (Parcel 44-52):

John Sherman motioned, Dave Hansbury seconded, to remove parcel 44-52 from recommendation UU-5 and to create a new recommendation that recommends to the Board of Selectmen that ownership of this lot be established and that if the Town owns it, it be retained for Water Conservation purposes.

So voted. (John Sherman abstained.)

RECOMMENDATION UU-5 (Parcel 44-61):

John Sherman motioned, Paul Sickel seconded, to remove parcel 44-61 from recommendation UU-5 and to create a new recommendation that recommend that the Board of Selectmen establish ownership of this parcel and consider selling the parcel subject to any open space restrictions that may prohibit it.

So voted. (John Sherman and Bob Gray abstained.)

RECOMMENDATION UU-5 (Parcel 49-35):

John Sherman motioned, Dick Latham seconded, to change recommendation UU-5 to include parcels 11-7, 39-47, 40-1 and 49-35 and to recommend to the Board of Selectmen that the Town retain these parcels for Water Conservation purposes.

So voted. (John Sherman abstained.)

RECOMMENDATION PN-1:

John Sherman motioned, Dave Hansbury seconded, to recommend to the Board of Selectmen that parcel 17-32 be retained for Water Conservation purposes.

So voted. (John Sherman abstained.)

RECOMMENDATION BL-1:

John Sherman motioned, Paul Sickel seconded, to recommend to the Board of Selectmen that this parcel be retained for Water Supply purposes.

So voted. (John Sherman abstained.)

RECOMMENDATION HH-3:

John Sherman motioned, Dick Latham seconded, to recommend to the Board of Selectmen that this parcel be retained for Water Supply purposes and to request that the Board of Selectmen actively pursue Hale Spring for public water supply subject to the conditions in the deed.

So voted. (John Sherman abstained.)

RECOMMENDATION UU-1:

John Sherman motioned, Dick Latham seconded, to recommend to the Board of Selectmen that they retain parcel 50-70 for Water Conservation purposes.

So voted. (John Sherman abstained.)

RECOMMENDATION NEW-1:

John Sherman motioned, Charlie Lanza seconded, to recommend to the Board of Selectmen that parcel 14-35 be retained for Water Conservation purposes.

So voted. (John Sherman abstained.)

RECOMMENDATION NEW-2:

Bob Gray motioned, Tim Moore seconded, to recommend to the Board of Selectmen that parcel 15-8 be sold.

So voted. (John Sherman abstained.)

RECOMMENDATIONS NEW-3 and NEW-4:

John Sherman motioned, Dave Hansbury seconded, to recommend to the Board of Selectmen that they establish ownership of these lots.

So voted. (John Sherman abstained.)

RECOMMENDATION NEW-5:

Bob Gray motioned, Tim Moore seconded, that parcel 26-36 (the NHDOT Park n' Ride Lot) be removed from the list.

So voted. (John Sherman abstained.)

RECOMMENDATION:

John Sherman motioned, Tim Moore seconded, to create a new recommendation (NEW-6) and to recommend to the Board of Selectmen that the Town pursue acquiring parcel 20-36.

So voted. (Charlie Lanza and Dave Hansbury opposed. John Sherman and Bob Gray abstained.)

(Tim Moore left the meeting at 5:25 p.m.)

RECOMMENDATION:

John Sherman motioned, Dave Hansbury seconded, to create a new recommendation (NEW-7) that recommends to the Board of Selectmen that Town Staff work with Assessing to make parcel 26-55 Town owned.

So voted. (John Sherman abstained.)

RECOMMENDATION:

The Plaistow 1st Committee agreed to form a subcommittee of members to specifically review all recommendations and to prioritize them. Members will include John Sherman, Dave Hansbury and Mike Dorman.

NEXT MEETING

The next meeting of the Plaistow First Committee will be held on Wednesday, July 13, 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 5:32 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.