



Plaistow First Committee

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MINUTES

PLAISTOW FIRST COMMITTEE MINUTES

June 8, 2011

The Meeting was Called to Order at 3:36 p.m. by Bob Harb.

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, Tim Moore (arrived at 3:50 p.m.), and Charlie Lanza (arrived at 4:30 p.m.).

Absent: Paul Sickel and George Melvin.

Present for Staff: Leigh Komornick and Mike Dorman (arrived at 4:15 p.m.)

MINUTES OF MAY 25, 2011 PLAISTOW 1ST COMMITTEE MEETING

A motion was made by Dave Hansbury, seconded by John Sherman to approve the minutes of the May 25, 2011 meeting as written.

So voted. (Dick Latham abstained.)

CONTINUED DISCUSSION REGARDING REMAINING RECOMMENDATIONS LISTED ON THE SPREADSHEET

Bob Harb noted that overall, the spreadsheet looked complete. John Sherman noted that he would like the color removed so that they would not chew up color on their home printers.

John Sherman also noted that he would like to also revisit some of the recommendations as well based upon a final review.

RECOMMENDATION PN-1:

The recommendation on this item stays the same.

RECOMMENDATION MS-1:

The Committee agreed to add the specific parcel numbers to the recommendation including:

Tax Map 21, Lots 7, 8, 9, 10, 11, 12, 13, and 14, and Tax Map 22, Lots 5, 7, 8, 9, 10, 11, 12, and 14.

A motion was made by John Sherman and seconded by Dave Hansbury that the BOS identify these parcels as recreation and that they explore what it would take to link them to the existing PARC facilities.

Discussion ensued regarding what type of recreation uses would be identified, i.e. fields, walking trails, etc... All was in agreement that the lots will need to be surveyed as to appropriate uses.

So voted. (John Sherman abstained.)

RECOMMENDATION BL-1 and Tax Map 18, Lot 14:

A motion was made by John Sherman and seconded by Bob Gray to refer this recommendation to the Water Utilization Subcommittee.

So voted. (John Sherman abstained.)

RECOMMENDATION:

A motion was made by John Sherman and seconded by Dave Hansbury to remove Tax Map 18, Lot 14 from recommendation TF-11 and add it to Recommendation BL-1.

Discussion ensued regarding whether a parcel could be in the Town Forrest and be used for a water use...

So voted. (John Sherman abstained.)

RECOMMENDATION HH-3:

A motion was made by John Sherman and seconded by Dave Hansbury to refer this recommendation to the Water Utilization Subcommittee for their recommendation.

Mike Dorman noted for the record that the deed for this property specifically states that it has a well on it and can only be used as a water source or else it would have to be sold back to the bank.

So voted. (John Sherman abstained.)

RECOMMENDATION UU-1:

A motion was made by John Sherman and seconded by Dave Hansbury to refer this recommendation to the Water Utilization Subcommittee.

So voted. (John Sherman abstained.)

Next, discussion amongst the Committee ensued regarding the identification of properties as conservation versus other categories. In general, it was noted that without reviewing each and every deed and/or covenant, it is not possible to know if there are technically any pieces of conservation land in Plaistow.

Charlie Lanza arrived at 4:30 p.m.

Bob Harb spoke to Charlie regarding the parcels reviewed today by the Plaistow 1st Committee that need to be reviewed by the Water Utilization Subcommittee.

John Sherman noted that the recommendation numbers should be added to the Water Utilization Subcommittee's list for ease of cross referencing.

NEXT MEETING

The next meeting of the Plaistow First Committee will be held on Wednesday, June 22, 2011 at 3:30 p.m. on the second floor of the Town Hall. The recommendations of the Water Utilization Subcommittee will be reviewed as well as the prioritization of all recommendations will be reviewed at this meeting.

ADJOURNMENT

★Bob Gray motioned, Dave Hansbury seconded, to adjourn the meeting at 4:45 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.