



Plaistow First Committee

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MINUTES

PLAISTOW FIRST COMMITTEE MINUTES

May 25, 2011

The Meeting was Called to Order at 3:39 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, Tim Moore, Dave Hansbury, Bob Gray, Charlie Lanza, Dan Johnson and Bob Harb (arrived 3:47 p.m.).

Absent: Dick Latham and George Melvin.

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

MINUTES OF MAY 11, 2011 PLAISTOW 1ST COMMITTEE MEETING

A motion was made by Tim Moore, seconded by Bob Gray to approve the minutes of the May 11, 2011 meeting as written.

So voted. (Charlie Lanza abstained.)

CONTINUED DISCUSSION REGARDING REMAINING RECOMMENDATIONS LISTED ON THE SPREADSHEET

Dave Hansbury moved on to:

RECOMMENDATION PA-4:

A motion was made by Bob Gray and seconded by Charlie Lanza to remove this recommendation from the list.

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

RECOMMENDATION PH-1:

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

So voted. (John Sherman abstained.)

RECOMMENDATION PO-2:

A motion was made by John Sherman and seconded by Tim Moore to refer this recommendation to the BOS with the words, "or usage" added to the end.

So voted. (John Sherman abstained.)

RECOMMENDATION SC-2:

A motion was made by Bob Gray and seconded by Dave Hansbury to refer this recommendation to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION TH-1:

A motion was made by Bob Gray and seconded by Dave Hansbury to refer this recommendation to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION TH-3:

A motion was made by Bob Gray and seconded by Charlie Lanza to refer this recommendation to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION TH-4:

A motion was made by Bob Gray and seconded by Charlie Lanza to refer this recommendation to the BOS.

John Sherman noted that it is important to see all of the land utilized.

So voted. (John Sherman abstained.)

RECOMMENDATION UU-5:

The Committee noted the following correction to the spreadsheet on this item: In the "Assigned To" column, it should say: "Water Utilization Subcommittee" and in the column "Plaistow 1st Vote" column, it should say: "Plaistow 1st Committee referred to the Water Utilization Subcommittee on April 27, 2011."

RECOMMENDATION CH-3:

A motion was made by Dave Hansbury and seconded by Paul Sickel to refer this recommendation to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION CM-4:

A motion was made by Bob Gray and seconded by Dave Hansbury to refer this recommendation to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION HS-6:

A motion was made by Bob Gray and seconded by Charlie Lanza to refer this recommendation to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION LB-2:

A motion was made by Tim Moore and seconded by Charlie Lanza to refer this recommendation to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION PH-2:

A motion was made by John Sherman and seconded by Tim Moore to refer this recommendation to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION PH-3 :

A motion was made by Dave Hansbury and seconded by Charlie Lanza to refer this recommendation to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION RP-3:

A motion was made by Bob Gray and seconded by Charlie Lanza to refer this recommendation to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION CM-3:

A motion was made by Bob Gray and seconded by Charlie Lanza to remove this recommendation.

So voted. (John Sherman opposed - No abstentions.)

NEW RECOMMENDATIONS TO BE ADDED:

RECOMMENDATION GN-11:

A motion was made by Tim Moore and seconded by Charlie Lanza to add the following recommendation:

"The BOS investigate the effort and cost required to have all Town-owned properties assessed in accordance with customary assessment standards and their assessments adjusted accordingly."

So voted. (John Sherman abstained.)

RECOMMENDATION :

A motion was made by John Sherman and seconded by Dave Hansbury to add the following recommendation:

"The BOS direct Town staff to evaluate the 5 parcels listed on the assessing database as owned by the State of NH for possible acquisition by the Town."

So voted. (John Sherman abstained.)

NEXT MEETING

The next meeting of the Plaistow First Committee will be held on Wednesday, June 8, 2011 at 3:30 p.m. on the second floor of the Town Hall. The Committee will review the recommendations of the Water Utilization Subcommittee and prioritize all recommendations.

ADJOURNMENT

★Bob Gray motioned, Paul Sickel seconded, to adjourn the meeting at 4:50 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.