



Plaistow First Committee

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MINUTES

PLAISTOW FIRST COMMITTEE MINUTES

May 11, 2011

Bob Harb called the Meeting was Called to Order at 3:39 p.m.

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, Dan Johnson and Bob Harb.

Absent: Charlie Lanza and George Melvin.

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

MINUTES OF APRIL 13, 2011 PLAISTOW 1ST COMMITTEE MEETING

A motion was made by Dave Hansbury, seconded by Paul Sickel to approve the minutes of the April 13, 2011 meeting as written.

So voted.

MINUTES OF APRIL 27, PLAISTOW 1ST COMMITTEE MEETING

A motion was made by Dave Hansbury, seconded by Dick Latham, to approve the minutes of the April 27, 2011 meeting as written.

So voted. Paul Sickel and Bob Harb Abstained.

CONTINUED DISCUSSION REGARDING REMAINING PARCELS FOR RECOMMENDATION

TAX MAP 20, LOT 36:

A motion was made by Bob Gray and seconded by Tim Moore to recommend to the BOS that parcel Tax Map 20, Lot 36 (currently privately owned), be acquired by the Town.

So voted. (John Sherman abstained.)

TAX MAP 21, LOT 16:

A motion was made by Bob Gray and seconded by Tim Moore to recommend to the BOS that ownership of parcel Tax Map 21, Lot 16 be determined (i.e. if it is owned privately or by the Town). And, if it is owned privately, that it be acquired by the Town for recreational purposes.

So voted. (John Sherman abstained.)

RECOMMENDATION CH-2

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

So voted. (John Sherman abstained.)

RECOMMENDATION CT-1:

A motion was made by Dave Hansbury and seconded by Tim Moore to refer this recommendation to the BOS with the "t" removed from the end of the word "fort" and that the words "(Former Water Tower)" added to the sentence.

So voted. (John Sherman abstained.)

RECOMMENDATION AC-2:

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

So voted. (John Sherman abstained.)

RECOMMENDATION CH-1:

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

So voted. (John Sherman abstained.)

RECOMMENDATION CH-4:

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

So voted. (John Sherman abstained.)

RECOMMENDATION CM-1:

A motion was made by Tim Moore and seconded by David Hansbury 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 FP-1:

A motion was made by Tim Moore and seconded by John Sherman to refer this recommendation to the BOS with a minor typo correction to the word "ay = any".

So voted. (John Sherman abstained.)

RECOMMENDATION FP-2:

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

So voted. (John Sherman abstained.)

RECOMMENDATION GN-10:

A motion was made by John Sherman and seconded by Dave Hansbury to refer this recommendation to the BOS with the addition of the word "municipal" after the word "state".

So voted. (John Sherman abstained.)

RECOMMENDATION GN-3:

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

So voted. (John Sherman abstained.)

RECOMMENDATION GN-4:

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

So voted. (John Sherman abstained.)

RECOMMENDATION GN-7:

A motion was made by John Sherman and seconded by Paul Sickel to refer this recommendation to the BOS as rewritten:

"The Acquisition Committee request Town Staff to build a data base/spreadsheet of the 50 largest parcels in Town."

So voted. (John Sherman abstained.)

RECOMMENDATION GN-8 :

A motion was made by Tim Moore and seconded by Dave Hansbury to refer this recommendation to the BOS as rewritten:

"The BOS direct Town staff to build a database/spreadsheet that contains all known properties with Easements to the Town."

So voted. (John Sherman abstained.)

RECOMMENDATION HG-1:

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

So voted. (John Sherman abstained.)

RECOMMENDATION HG-4:

A motion was made by Tim Moore and seconded by Dick Latham to refer this recommendation to the BOS as rewritten:

"The BOS direct Town Staff to pursue the possibility of bulk delivery of salt by train by use of the train spur near the Penn Box site and/or any other site."

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

RECOMMENDATION HH-2:

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

So voted. (John Sherman abstained.)

RECOMMENDATION HS-1:

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

So voted. (John Sherman abstained.)

RECOMMENDATION HS-5:

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

So voted. (John Sherman and Dave Hansbury abstained.)

RECOMMENDATION LB-1:

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

"The BOS direct Town Staff to work with the library trustees to determine if an energy assessment of the Library should be executed, and, if so, to pursue any potential grant money available."

So voted. (John Sherman abstained.)

RECOMMENDATION LB-3:

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

So voted. (John Sherman abstained.)

RECOMMENDATION MS-5:

A motion was made by Tim Moore and seconded by Dave Hansbury to refer this recommendation to the BOS with a typographical correction to the word "Lots --- it should read, "Lot".

So voted. (John Sherman abstained.)

RECOMMENDATION MS-6:

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

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

NEW RECOMMENDATION:

A motion was made by John Sherman and seconded by Tim Moore to add the following new recommendation:

"That the BOS explore the possibility of enhancing access to the Cell Tower (Former Water Tower) for Town purposes and to clarify ownership of the property upon which the Tower is located."

So voted. (John Sherman abstained.)

OTHER BUSINESS

Sean reminded all members about the upcoming Charrette interview scheduled for this coming Saturday, May 14th at 2:00 p.m. at the Town Hall.

John Sherman noted that the prioritization of the recommendations is not "cast in stone" and can be reordered.

NEXT MEETING

The next meeting of the Plaistow First Committee will be held on Wednesday, May 25, 2011 at 3:30 p.m. on the second floor of the Town Hall.

ADJOURNMENT

★Paul Sickel motioned, Bob Gray seconded, to adjourn the meeting at 5:04 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.