



Plaistow First Committee

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MINUTES

PLAISTOW FIRST COMMITTEE MINUTES

April 27, 2011

The Meeting was Called to Order at 3:45 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Committee Members Present: John Sherman, Charlie Lanza (arrived at 4:15 p.m.), Dick Latham, Tim Moore, Dave Hansbury, Bob Gray and Dan Johnson.

Absent: Bob Harb, George Melvin and Paul Sickel.

Present for Staff: Sean Fitzgerald (departed at 4:00 p.m.), Mike Dorman and Leigh Komornick.

APPOINTMENT OF A TEMPORARY CHAIRMAN FOR THIS MEETING

A motion was made by John Sherman, seconded by Bob Gray to appoint Dave Hansbury as Temporary Chairman due to Bob Harb's absence.

So voted.

Sean spoke briefly about the Plan NH Charrette Grant that the Town had applied for and were now being considered as a finalist for. Tim expounded and invited all to attend the Saturday, May 14th interview meeting being held at 2:00 p.m. Dave Hansbury inquired about the role that members of the Plaistow 1st Committee should play and the response was that any members who can attend would be greatly appreciated. It was noted that more details of the event will be provided to Plaistow 1st Committee members.

MINUTES OF MARCH 30, 2011 PLAISTOW 1ST COMMITTEE MEETING

A motion was made by Bob Gray, seconded by Tim Moore to approve the minutes of the 3/30/11 meeting with one correction noted by Dave Hansbury (the spelling of Scandia Plastics).

So voted.

**CONTINUED DISCUSSION REGARDING REMAINING PARCELS FOR
RECOMMENDATION**

RECOMMENDATION PA-5:

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

So voted. (John Sherman abstained.)

RECOMMENDATION PA-6:

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 PA-7:

A motion was made by John Sherman and seconded by Charlie Lanza to refer this recommendation to the BOS with the following amendment:

"The BOS be requested to look into acquiring Lot 46-1 which contains 1.2 acres owned by the Town of Kingston and get this back to a taxable parcel."

So voted. (John Sherman abstained.)

RECOMMENDATION TF-13:

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

So voted. (John Sherman abstained.)

RECOMMENDATION TF-14:

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 TF-15:

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

So voted. (John Sherman abstained.)

ADDED RECOMMENDATION:

A motion was made by John Sherman and seconded by Dick Latham to add the following recommendation:

"That parcel 14-35 be referred to the Water Utilization Subcommittee for possible water uses."

So voted. (John Sherman abstained.)

ADDED RECOMMENDATION :

A motion was made by John Sherman and seconded by Dick Latham to add the following recommendation:

"That the BOS dispose parcel 15-8."

So voted. (John Sherman abstained.)

ADDED RECOMMENDATION:

A motion was made by John Sherman and seconded by Bob Gray to add the following recommendation:

"That the BOS work with the owners of the Pentucket Baptist Church in Atkinson regarding the "status unknown" designation associated with parcel 15-9 to see if ownership can be established."

So voted. (John Sherman abstained.)

ADDED RECOMMENDATION:

A motion was made by John Sherman and seconded by Dick Latham to add the following recommendation:

"That the BOS work with the Garrity's of Atkinson regarding the "status unknown" designation associated with parcel 15-10 to see if ownership can be established."

So voted. (John Sherman abstained.)

OTHER RECOMMENDATIONS

ADDED RECOMMENDATION (NOTED IN MINUTES BUT NOT VOTED ON):

"That parcel 20-36, which is currently privately owned, be acquired to add to the Town owned property (PARC)."

ADDED RECOMMENDATION (NOTED IN MINUTES BUT NOT VOTED ON):

"That ownership of parcel 21-16 be determined, and, if privately owned, it be acquired to add to the Town owned property (PARC)."

It was noted that a list of parcels referred to the Water Utilization Subcommittee should be provide to the members.

OTHER BUSINESS

Committee members agreed that for Recommendation UU-4, that the 10 parcels listed be broken out into two recommendations due to the fact that 6 of the parcels are wet. John Sherman agreed to do this.

Committee members agreed that the parcels that are referred to the Water Utilization Subcommittee be made blue on the map.

Committee members agreed that the parcels owned by the State of NH should reappear on the map.

NEXT MEETING

The next meeting of the Plaistow First Committee will be held on Wednesday, May 11, 2011 at 3:30 p.m. on the second floor of the Town Hall.

ADJOURNMENT

★Dick Latham motioned, Bob Gray seconded, to adjourn the meeting at 5:25 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.