



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

April 13, 2011

Bob Harb Called the Meeting to Order at 3:35 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Committee Members Present: Bob Harb, Charlie Lanza, Dick Latham, Paul Sickel, John Sherman, Tim Moore, Dave Hansbury, Bob Gray.

Absent: George Melvin and Dan Johnson.

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

MINUTES

Bob Harb noted that not all member had hard copies of minutes so the vote on these would be postponed.

FUTURE MEETING DATES

Bob Harb queried the Committee members regarding which days would be appropriate for a set schedule. By consensus, the 2nd and 4th Wednesdays of each month were agreed to be the meeting dates.

WATER SUBCOMMITTEE MEETINGS

Bob Harb inquired as to whether or not the Water Subcommittee had held any meetings to date. Discussion ensued regarding what exactly the charter for the Water Subcommittee is and the fact that a charter for this committee has been written. It will be important that the Plaistow 1st Committee review all town owned parcels and how water relates to that parcel. ***By unanimous consent, it was agreed that Charlie Lanza, Dick Latham, Dan Johnson, Tim Moore and Paul Sickel would be members of the Water Subcommittee. Charlie Lanza wil be Chair.*** Tim noted that it would be hopeful that Water Subcommittee will also be able to work on the Natural/Water Resources section of the Master Plan.

It was agreed that Leigh would email out the Natural Resources Chapter of the Master Plan.

Sean noted that he had discussions with the Town Planner of Stratham, Lincoln Daley, and their efforts on water and wastewater. He noted that he will be meeting with him in the near future to discuss the efforts.

John Sherman asked Sean if the Town is sending out a tax bill to all properties not owned by the Town or properties labeled as "Owner Unknown" or exempted? Sean said that they were.

CONTINUATION OF REVIEW OF SPECIFIC TOWN OWNED PROPERTIES AND OTHER RECOMMENDATIONS OUTLINED IN SPREADSHEET

RECOMMENDATION PN-1:

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 PO-1:

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 CH-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 DP-2:

A motion was made by Bob Gray and seconded by Dick Latham to refer this recommendation to the BOS, and that it also contain a recommendation that Parcel 40-61, not currently owned by the Town, be acquired by the Town.

So voted. (John Sherman abstained.)

RECOMMENDATION GN-2 :

A motion was made by Bob Gray and seconded by Paul Sickel to refer this recommendation to the BOS as follows: "The BOS institute a policy for properties considered for sale to be sold for highest and best use."

So voted. (John Sherman abstained.)

RECOMMENDATION GN-5:

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-6:

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-9:

No action required - already existing.

RECOMMENDATION HG-2:

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

So voted. (John Sherman abstained.)

RECOMMENDATION HG-3:

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

So voted. (John Sherman abstained.)

RECOMMENDATIONS HS-2 THROUGH HS-8:

A motion was made by Tim Moore and Paul Sickel seconded by to refer these recommendations to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION MS-1:

A motion was made by Bob Gray and seconded by Dave Hansbury to refer this recommendation to the BOS. (It was noted that John Sherman would provide Leigh with a list of the parcels).

So voted. (John Sherman abstained.)

RECOMMENDATION MS-2 THROUGH MS-4:

A motion was made by and seconded by to refer these recommendations to the BOS.

So voted. (John Sherman abstained.)

RECOMMENDATION PA-1 and PA-2:

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

So voted. (John Sherman abstained.)

RECOMMENDATION PA-3:

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

So voted. (John Sherman abstained.)

RECOMMENDATION RP-1 AND RP-2:

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

So voted. (John Sherman abstained.)

RECOMMENDATION TF-1 THROUGH TF-5:

A motion was made by Tim Moore and seconded by Paul Sickel to refer these recommendations to the BOS.

So voted. (John Sherman abstained.)

NEXT MEETING

The next meeting of the Plaistow First Committee will be held on Wednesday, April 27, 2011 at 3:30 p.m. on the second floor of the Town Hall.

ADJOURNMENT

★Paul Sickel motioned, Dave Hansbury seconded, to adjourn the meeting at 5:00 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.