

Plaistow First Committee

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MINUTES

PLAISTOW FIRST COMMITTEE MEETING March 2, 2011

Bob Harb Called the Meeting to Order at 3:37 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Absent: Robert Gray, George Melvin and Tim Moore;

Present for Staff: Leigh Komornick and Sean Fitzgerald

APPROVAL OF JANUARY 5TH, JANUARY 19TH, AND FEBRUARY 16TH, 2011 PLAISTOW FIRST COMMITTEE MEETING(S) MINUTES

- ★Dave Hansbury made a motion, Paul Sickel seconded to approved all sets of minutes listed above with the following changes to the February 16, 2011 minutes:
- -Delete Mike Dorman from the present list and move him to absent.

So Voted.

<u>Discussion about Dick Latham's Presentation to the Committee</u>

Dick Latham noted that there was redundancy/need to be handled administratively, i.e., all the assumptions, variables and considerations should be uniform or same format.

The motions to support the BOS ensure that certain actions occur as recommended in the spreadsheet. Then they can focus on the parcels regarding future use of property owned by the Town.

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Dee Voss noted that there are spreadsheets for each subcommittee. So, separate lists will be developed for each subcommittee. She will update the "assigned to" column.

Regarding goals, there should be a final check mark for completion by the BOS.

A letter was sent to Bob Harb from James George regarding his needs for expanded wireless coverage. He was also present at the meeting and noted that he is looking at a 45 foot "prototype" to look like a building or something like that. He has reviewed various Town-owned properties that he might be interested in and listed them in his letter to the Plaistow First Committee.

Charlie Lanza inquired if Mr. George had any propogation maps and if the problems he was experiencing were service provider specific?

Mr. George replied, "Yes" but given the gap in coverage he believed that all service providers were looking to expand their coverages.

Bob Harb asked if Mr. George had a picture of a concept plan?

Mr. George replied, "No" but that he envisioned it being a 35 to 45 foot high building with perhaps a 10 foot high chimney or cupola.

Bob Harb explained to Mr. George that the only role of the Plaistow First Committee was to recommend keeping or not keeping Town owned properties.

(Dave Hansbury left the meeting at 4:20 p.m.)

Dick Latham inquired about the kind of electrical power that Mr. George would need. Mr. George noted it would be 3 phase from the street underground.

REVIEW OF DISPOSITION SUB-COMMITTEE REPORT:

The Plaistow First Committee reviewed various parcels:

<u>Discussion Regarding Town of Plaistow Property Tax Map 17, Lots 29, 30 and 31:</u>

Paul Sickel motioned, Dick Latham seconded, to recommend to the Selectmen that this parcel be sold.

So voted. (John Sherman and Dan Johnson abstained.)

Discussion Regarding Town of Plaistow Property Tax Map 18, Lot 15:

Paul Sickel motioned, Dick Latham seconded, to recommend to the Selectmen that this parcel be sold.

So voted. (John Sherman and Dan Johnson abstained.)

<u>Discussion Regarding Town of Plaistow Property Tax Map 40, Lots 60 and 61:</u>

Dick Latham motioned, Paul Sickel seconded, to recommend to the Selectmen that this parcel be retained.

So voted. (John Sherman abstained.)

<u>Discussion Regarding Town of Plaistow Property Tax Map 53, Lot 27 off of Hill</u> Haven Road:

Dick Latham noted that he believed that there is access to this parcel via a 40-foot fee ownership location across Tax Map 53, Lot 30. However, it was agreed that we would need to positively find out if we have access to this parcel or note.

John Sherman motioned, Charlie Lanza seconded that further investigation be conducted into the access issue via Tax Map 53, Lot 30 as well as the general condition of the land and if there is a well on Tax Map 53, Lot 27 that the Town is using?

So voted. (John Sherman abstained.)

<u>Discussion Regarding Town of Plaistow Property Tax Map 38, Lot 20 off of Massasoit Boulevard:</u>

Committee members questioned whether this was a buildable lot. Mike Dorman recommended that it was and that the lot be sold.

Paul Sickiel motioned, Charlie Lanza seconded that Tax Map 38, Lot 20 be sold. So voted. (John Sherman abstained.)

<u>Discussion Regarding Town of Plaistow Property Tax Map 9, Lot 11 off of Old Stage Road (aka Hadley Road) totaling 4.8 acres bordering the Town of Hampstead:</u>

Committee members noted that if there is access to this parcel via Old Stage Road (aka Hadley Road) than this could be a very valuable piece of property.

All were in agreement that it would be appropriate to verify if the parcel has frontage on Old Stage Road (aka Hadley Road) and if this is a Town (Class V) Road? Then report back to the Committee.

NEXT MEETING

The next meeting of the Plaistow First Committee is this *Wednesday, March 16th at 3:30PM.* The Committee will be addressing additional Town-owned parcels and recommendations for the sale or retention of these properties.

ADJOURNMENT

★Paul Sickel motioned, Charlie Lanza 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.