



Plaistow First Committee

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MINUTES

PLAISTOW FIRST COMMITTEE MEETING

January 19, 2011

Bob Harb Called the Meeting to Order at 3:38 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.

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

APPROVAL OF JANUARY 5, 2010 PLAISTOW FIRST COMMITTEE MEETING MINUTES

★ Dick Latham motioned, seconded by Dave Hansbury, to approve the minutes of the January 5, 2011 Plaistow First Committee meeting.

So Voted. (George Melvin and Bob Gray Abstained).

Bob Harb noted that there were so many items on the last Plaistow First Committee meeting agenda that they did not get to them all.

REVIEW OF DISPOSITION SUB-COMMITTEE REPORT:

The 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.

Bob Harb noted that the Committee would review their recommendations and how the Needs Sub-Committee responded.

Parcel 14-35 - East Road near sunrise. The Needs Sub-Committee supports the sale of this property. Now there must be due diligence done to make sure that there is no compelling reason to not sell it.

Dick Latham made a motion, Dave Hansbury seconded to recommend this parcel be sold.

So Voted. (John Sherman abstained.)

Next, **parcels 21-07 to 22-14** - hold for future needs. No motion necessary.

Parcel 30-65 - Disposition recommends selling the parcel. The Needs is not in favor.

Parcel 31-68 - Disposition recommends selling the parcel. The Needs is not in favor.

Charlie Lanza inquired as to one other Town owned parcel adjacent to the two above. This is **parcel 43-12**, and it is the same status as the above two parcels.

Dave Hansbury feels that land on Route 125 is most valuable for taxes and that Town owned buildings should not be located on this valuable property.

The Needs Sub-Committee amended their vote to recommend selling the three above parcels.

Therefore, George Melvin made a motion, Dave Hansbury seconded to recommend the sale of **parcels 30-65, 31-68, and 43-12**.

So Voted. (John Sherman abstained.)

Discussion ensued about the back land, wetlands, wetlands and permitting, etc...

Next, **parcel 41-11** (the Penn Box site). Dick Latham made a motion, George Melvin seconded to not sell this property.

So voted. (John Sherman abstained).

Parcels 21-07 through 22-14 - Tim Moore made a motion and Charlie Lanza seconded to hold these parcels.

So voted. (John Sherman abstained).

Parcels 69-51, 69-54, 73-3 - George Melvin made a motion, Charlie Lanza seconded to recommend selling these properties with the condition that there be access to the Town Monument.

So voted. (John Sherman abstained).

Parcel 50-70 - Dave Hansbury motioned, Dick Latham seconded to not sell this parcel.

So voted. (John Sherman abstained).

Parcels 59-8 and 48-26 - Paul Sickel made a motion and Dave Hansbury seconded to recommend selling these parcels.

So voted. (John Sherman abstained).

Parcel 60-28 - Tim Moore made a motion and George Melvin seconded to not sell this parcel.

So voted. (John Sherman abstained).

OTHER BUSINESS

NEXT MEETING

The next Plaistow First Committee meeting will be on Wednesday, February 2nd at 3:30 p.m. At this meeting, the Committee will review more recommendations about disposition of land and the recommendations contained in the spreadsheet.

ADJOURNMENT

★Paul Sickel motioned, Tim Moore seconded, to adjourn the meeting at 4:52 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.