



Plaistow First Committee
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MINUTES

PLAISTOW FIRST COMMITTEE MEETING
September 14, 2011

The Meeting was Called to Order at 3:35 p.m. by Bob Harb.

ROLL CALL

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

Absent: George Melvin.

Present for Staff: Leigh Komornick and Mike Dorman.

PLEDGE OF ALLEGIANCE

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

PRESENTATION TO SELECTMEN ON MONDAY NIGHT, SEPTEMBER 19, 2011:

It was noted that Charlie Lanza would present a Power Point presentation in addition to having the map book on hand for the Selectmen's meeting. It will be a brief presentation of the recommendations on properties to sell. Bob Harb will give an overview of all of the handouts and recommendations.

Bob Harb asked about which version of the recommendations should be presented to the Selectmen - John Sherman's or Dick Latham's?

Dick Latham thanked Leigh for her assistance on the summary sheets.

Following a lengthy discussion, the Committee agreed to present a combination of the two formats.

Additional Changes Made to Recommendations Also Included:

RECOMMENDATION:

John Sherman motioned, Bob Gray seconded to request that the BOS research ownership of Tax Map 44, Lot 52 and 61 and move this recommendation to as correction.

So voted.

RECOMMENDATION GN-6:

John Sherman motioned, Dave Hansbury seconded, to move Recommendation GN-6 to Time Sensitive section of the recommendations.

So voted.

RECOMMENDATION NEW-12:

John Sherman motioned, Dave Hansbury seconded, to delete Recommendation New-12.

So voted.

RECOMMENDATION NL-1:

An administrative change to Recommendation NL-1 was made as follows: Change the "Newton" in recommendation to "Haverhill."

OVERALL VOTE ON PRESENTATION OF RECOMMENDATIONS:

Dave Hansbury motioned, Charlie Lanza seconded, to provide an amended/updated copy of the recommendations to the Selectmen based upon today's agreed to changes to format and the various votes on recommendations.

There will also be an "Interim Report" being drafted by Tim Moore that will be provided to the Selectmen as a cover to the recommendations.

So voted.

NEXT MEETING

It was noted that the Plaistow First Committee would meet again on Wednesday, September 28, 2011 at 3:30 p.m..

ADJOURNMENT

★Bob Gray motioned, Dave Hansbury seconded, to adjourn the meeting at 4:35 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, Dan Johnson, Dick Latham 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.