



# ***Plaistow First Committee***

***145 Main Street, Plaistow, New Hampshire 03865***

***Tel: 603-382-7371, Ext. 14 Fax: 603-382-7183***

## **MINUTES**

### **PLAISTOW FIRST COMMITTEE MEETING**

**October 26, 2011**

The Meeting was Called to Order at 3:40 p.m. by Bob Harb.

### **ROLL CALL**

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

**Absent:** Tim Moore, Charlie Lanza and George Melvin.

**Present for Staff:** Leigh Komornick and Mike Dorman.

### **PLEDGE OF ALLEGIANCE**

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

### **DISCUSSION ABOUT PLAISTOW FIRST'S COMMITTEE PRESENTATION BEFORE THE BOARD OF SELECTMEN:**

Bob H. noted that he was asked if he could make a presentation to the Board of Selectmen on either November 7<sup>th</sup> or 14<sup>th</sup>. He noted he needed advanced notice as he teaches a class on Monday nights and would need to make plans for coverage.

### **MINUTES OF THE SEPTEMBER 14, 2011 PLAISTOW FIRST COMMITTEE MEETING:**

John S. motioned, Dave H. seconded, to approve the minutes of the 9/14/11 Plaistow First Committee meeting with a correction to the last page – under the description of the Usage Committee, the addition of the name Dan Johnson.

***So Voted.***

### **DISCUSSION ABOUT THE HARRIMAN ROAD PROPERTY:**

A question was asked about how the discussion at the prior Plaistow First Committee was left regarding the Harriman Road property. It was noted that the Committee had voted to

recommend working with the property owner on a subdivision or easement to separate the house from the land so the land can be preserved for conservation.

The Committee members discussed differentiating between “Properties Recommended for Acquisition” versus “Properties of Interest.” Having separate lists would distinguish between those properties that may want to be, upon further review and investigation, recommended for acquisition versus those properties that are more certainly to be acquired.

It was noted that Leigh should modify the spreadsheet to add a new category of “Properties of Interest” (in addition to “Properties Recommended for Acquisition.”

Following all discussion, Bob G. motioned, Dave H. seconded, to add Tax Map 37-12 and 37-13 to a list to be called, “Properties of Interest”. (The Chiropractor’s House at 28 Main Street).

***So Voted.***

#### **RECOMMENDATIONS GN-5, GN-7, GN-8, and GN-10:**

Discussion ensued regarding progress on these items.

#### **DISCUSSION OF PROPERTY AT 148 MAIN STREET (SMITH FARM):**

Committee members discussed the pros and cons of the Town owning the entire Smith Farm property (house and land) versus just owning the land.

Bob G. motioned, John S. seconded, to list this parcel (Tax Map 41, Lot 14) on the list of “Properties of Interest.”

Dan Johnson suggested that a priority list of parcels the Town should acquire should be developed. It was agreed that at the next meeting, the Committee would review a list of just the parcels to be acquired and prioritize them.

#### **DISCUSSION OF PROPOSAL SUBMITTED BY DAN JOHNSON TO THE TOWN FOR DEED/PARCEL RESEARCH:**

It was noted that Dan Johnson has submitted a written proposal to the Board of Selectmen regarding a fee for services to do deed/parcel research. John S. noted that it would not be appropriate to have Dan before the Board of Selectmen the same night as Bob H. presents the findings to the Selectmen. It was also expressed that Dan J. should consider going before the Conflict of Interest Committee to request clarification on whether this represents a conflict.

**NEXT MEETING**

It was noted that the Plaistow First Committee would meet again on Wednesday, November 9, 2011 at 3:30 p.m..

**ADJOURNMENT**

★Dave H. motioned, Bob G. seconded, to adjourn the meeting at 4:40 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.**