



Town of Plaistow ♦ Board of Selectmen
145 Main Street ♦ Plaistow ♦ NH ♦ 03865

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: May 5, 2014

MEETING CALLED TO ORDER: 6:34 PM

SELECTMEN:

Chairman, Daniel Poliquin
Selectman, Michelle Curran
Selectman, Steve Ranlett – arrived 7:24 pm

Vice Chairman, John Sherman,
Selectman, Joyce Ingerson
Town Manager, Sean Fitzgerald

AGENDA:

MINUTES:

Motion by J. Sherman to approve the minutes of April 28, 2014 with a correction on page 5, 2nd paragraph replace the words “most promising” with other sites.

2nd M. Curran

Vote: 4-0-0

Motion passes.

PUBLIC COMMENT:

None

ARBOR DAY CONTEST WINNERS – JILL SENTER

Jill Senter introduces the group to the information regarding this Arbor Day.

- Poetry, Maggie Smith
 - Maggie Smith reads her poem to the Board.
- 1st Grade, Kylie Riddle, unable to attend.
- 2nd Grade, Emme Shaw, accepted prize.
- 3rd Grade, Zach Dubois, accepted prize.
- 4th Grade, Sam Szczapa, unable to attend.
- 5th Grade, Michael Demers, accepted prize.

Michelle Gaydos, Principal at the Pollard School speaks regarding Bike and Walk to School Day taking place tomorrow. Approximately 150 to 200 kids will participate.

TACTICAL TRAINING CENTER UPDATE – CHIEF SAVAGE

Chief Savage states that the purpose of this update is to keep the Board informed regarding the progress at the range. Most of the landscaping and inside work has been completed. The gate has been an issue due to sagging. The Haverhill PD have offered to have the gate repaired.

S. Fitzgerald states that the improvements have been moving forward. Having landscape complete greatly assists in the process of reclaiming or recapturing the hazardous materials disbursed at the range.

Chief Savage states that postal authorities were there today and we very impressed with the facility. I look forward to completing the facility in the next couple of weeks. I would like to hold a meeting there for the Board to see it.

Discussion occurs regarding the Tactical Training Center. Additional improvements and targets.

S. Fitzgerald states that donations in excess of \$5,000.00 must be accepted by the Board. Any donations in this range will be made known to the Board.

D. Poliquin states that based on the photos provided by the Chief, the range looks pretty spectacular.

M. Curran states that she has had some input from residence regarding weekend and evening shooting times.

Chief Savage states that all time is scheduled on a calendar. Depending on the group that is trying to use the range we do try to not book times on weekends and at night.

Discussion occurs regarding sound issues and other organizations that participate in shooting at various hours.

S. Fitzgerald states a policy will be created regarding that and a revenue discussion to be created from other departments and organizations to raise funds for the Town of Plaistow.

NEXTEL CELL TOWER BUILDING DONATION UPDATE – SEAN FITZGERALD

S. Fitzgerald states that Nextel is offering the building located at the base of the Cell Tower Site to the town. It is air-conditioned and can be used for many things. This could be leased to another cell carrier or we could also use it for storage. It is approximately 10 to 20 feet in width and approximately 20 feet long and 10 feet high.

D. Poliquin inquires if water department equipment could be housed there.

J. Sherman inquires what the security of the building has and who owns the property.

S. Fitzgerald states it is fenced in and has 1 locked door. The town owns the property.

NON PUBLIC MINUTES: MARCH 10, 2014

Motion by J. Sherman to approve the non public minutes of March 10, 2014 with a change on page 2, insert the word will before the word be.

2nd J. Ingerson

Vote: 4-0-0

Motion carries

NON PUBLIC MINUTES: APRIL 7, 2014

Motion by J. Sherman to approve the non public minutes of April 7, 2014 with a correction to the word Attorney.

2nd M. Curran

Vote: 4-0-0

Motion carries

NON PUBLIC MINUTES: APRIL 28, 2014

Motion by J. Sherman to approve the non public minutes of April 28, 2014

2nd M. Curran

Vote:4-0-0

Motion carries

TOWN MANAGER REPORT

S. Fitzgerald states:

- Arbor Day and the Pollard School Poster Contest
- MBTA Rail Project
- Public Safety Complex Committee Interview Schedule
- Planning Board
- Women's Leadership Forum
- Highway Department Truck Repair
- Landfill Dates and Hour in May
- Savers Opening Old Shaw's Plaza
- MS4 Year End Report & Related Activities
 - Discussion occurs regarding the MS-4 requirements.
- NH DES Groundwater Conference
- GREE Funding Meeting
- NH DES Grant – Source Water Protection
- Pre-Proposal for the Pump and Pump House Design
- Conservation Commission (Tax Map 8, Lot 26)
- NH DOT Road Service – Right of Way plans
- Proposed Summer Schedule for the Board of Selectmen
 - Follow up on the 19th Goals and Summer Schedule
- Household Hazardous Waste Day Reminder
- Town Wide Yard Sale Reminder
- Merrimack Valley Planning Commission (MVPC)
- Town Report Committee
- Plaistow Firemen's Association Spaghetti Supper
- Senior Tea
- Turkey Dinner First Baptist Church
- Exeter Hospital Community Sharps Collection Day
- Trip to the Inn at East Hill
- Greater Hampstead/Plaistow Crop Hunger Walk

OTHER BUSINESS

D. Poliquin states a Thank you note from Fred Ingerson flowers. The Regional Economic Development Business and Training Center has extended an invitation to a Ribbon Cutting Ceremony on May 27th at 11 in Raymond.

SIGNATURE FOLDER

D. Poliquin notes that the signature folder and AP Manifest are going around.

SELECTMENS REPORTS

S. Ranlett:

- Planning Board on Wednesday.
- Historical Society meeting in a couple of weeks.

J. Sherman:

- CIP Committee will be getting started.
- Town Report Committee moving forward and on schedule. September is the next meeting.

J. Ingerson:

- Attended Town Report Committee meeting.
- Attended Conservation Committee meeting.
- Will attended the MtBE meeting.

D. Poliquin:

- Discussed Planning Board issue regarding Recreation Impact Fees and whether this Board should review.
 - Discussion occurs regarding impact fees and their destinations.
- Upcoming meeting Thursday local trucking companies.
- Upcoming Highway Safety Committee Meeting.
- May 15th Architect firm interview RFQ submissions for the Public Safety Complex.
 - S. Fitzgerald states he will leave copies of the proposals on the Selectmen's cabinet for review prior to the interviews.

M. Curran:

- Elder Affairs meeting tomorrow
- Worked with S. Fitzgerald on a residents issue
- Summer Recreation project on a Mother's Day Surprise

Public meeting adjourned 8:07 p.m.

Respectfully Submitted
Kerry Lee Noel

