



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: January 31, 2015

MEETING CALLED TO ORDER: 2:15 PM

SELECTMEN:

Chairman, Daniel Poliquin
Selectman, Michelle Curran
Selectman, Steve Ranlett

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

AGENDA:

D. Poliquin requests that the warrant articles that didn't have a five member vote be re-voted.

PUBLIC SAFETY COMPLEX EXPANSION

Article P-15-03. The consensus of the Board was this article was re-voted and the result was a 5-0-0 vote.

FIRE SUPPRESSION PUMP AND PUMP HOUSE CAPITAL RESERVE FUND DEPOSIT

Article P-15-07. J Sherman motions to recommend Article P-15-07. S. Ranlett seconds.
Vote 5-0-0 Motion passes.

**REPLACEMENT OF THE ROOFTOP HEATING AND COOLING CONTROL SYSTEM
UNIT #4 ON THE PUBLIC SAFETY COMPLEX**

Article P-15-13

J. Sherman motions to recommend the following changes made to the article in Deliberative Session:

Appropriation	\$15,000.
Withdraw from the Unexpended Fund Balance	<u>\$15,000.</u>
Amount to be raised by Taxation	\$0.

S. Ranlett seconds.
Vote 5-0-0

RAIL STUDY SPECIAL MEETING

Article P-15-18:

J. Ingerson motions to recommend the warrant article P-15-18. S Ranlett seconds
Vote 2-3-0 (D. Poliquin, J. Sherman, M. Curran

COLLECTIVE BARGAINING AGREEMENT (Town Unit)

Article P-15-20:

J. Sherman motions to recommend Article P-15-20. S Ranlett seconds.
Vote 4-1-0 (D. Poliquin)

D Poliquin suggests that if a board member attends any rail meeting to let the Board know as a courtesy.

J Sherman thanks Dan Poliquin and Michelle Curran for their service to the Town. S. Ranlett and J. Ingerson also thank them for their service.

Public Session adjourned at 2:32 PM.

Respectfully Submitted,

Gayle Hamel
Recording Secretary