



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

**PLAISTOW BOARD OF SELECTMEN MINUTES:**

**DATE:** March 23, 2015

**MEETING CALLED TO ORDER:** 6:30 PM

**SELECTMEN:**

Selectman, Steve Ranlett, Chairman  
Selectman, Joyce Ingerson - Excused  
Selectman, Julian Kiszka

Vice Chairman, John Sherman  
Selectman, Tammy Bergeron  
Town Manager, Sean Fitzgerald - Excused

**AGENDA:**

**MINUTES:**

*Motion by John Sherman to approve the minutes of March 16, 2015*

*2<sup>nd</sup> by J. Kiszka.*

*Vote: 4-0-0*

*Motion passes.*

**PUBLIC COMMENT:**

None

**CEMETERY DONATION**

S. Ranlett reads letters accompanied by donations.

Two donations have been received:

\$25 in the memory of Rosemarie McKinnon by Estelle & David Jeter

\$50 in the memory of Rosemarie McKinnon by Gordon & Fran Lewis.

He thanks them for their generosity to the cemetery fund.

**CHIEF MCARDLE- WATERLINE DESIGN- FIRE TRUCK DISPOSITION**

Waterline Design Component- “Fosters Adapters” He recommends sole sourcing a component needed for the waterline expansion. The special provision calls for foster adapters; a non participating item within the contract is proposed at locations in the water line where a new gate valve is installed at a new mechanical joint fitting. This adapter enables the contractor to connect a new gate valve directly to a fitting without the use of a short length of pipe.

Chief McArdle states there is no down side to this component.

**J. Sherman motions to follow the recommendation of Water Superintendent McArdle to sole source the “foster adapter” as a proprietary item as part of the design of the waterline expansion project.**

**T. Bergeron 2nds**

**Vote 4-0-0 Motion carries**

**Fire Truck Disposition-** Chief McArdle recommends donating Engine 7 to the Dominican Republic. Engine 7 has been a reserve engine used sporadically. At this time, it is not cost effective to maintain nor insure this vehicle. Mr. Orlando Vargas, who represents ODRI organization has been in contact with Chief McArdle regarding used but serviceable fire apparatus and equipment to be used in the Dominican Republic. Mr. Vargas has offered \$5000 for the engine, transportation costs would be at his expense. Chief McArdle states this would likely be more than what the Town would receive at closed bid.

**J. Sherman motions to follow the recommendation of the Town manage to negotiate the sale of Engine 7 based on the recommendation provided by Fire Chief McArdle.**

**J. Kiszka 2nds**

**Vote 4-0-0 Motion carries.**

**CHERYL SPRAGUE, EPA-PROJECT MANAGER- BEEDE SITE UPDATE**

Cheryl Sprague, EPA; Ken Richards of NHDES, and Mike Skinner, Beede Site Group, begins presentation of the Beede site.

Cheryl Sprague begins with a brief history of the property, activities at this site and the actions taken by the EPA to clean this site.

She notes the activities in the unlined lagoon area and the investigations of the NH DES conducted and enforcement actions taken. In December of 1996 this site was listed on the Superfund NPL.

She reviews the removal actions and remedial investigations. She continues to describe the vacuum enhanced extraction system, this system removed over 90,000 gallons of waste oil. The oils have contaminated the soil on this site along with the groundwater in this area.

The implementation to clean the soil will occur in 3 phases to return to residential reuse standards for shallow surface soil and to return the groundwater to drinking water standards.

The treatments and process of thermal remediation are presented and explained.

Ken Richards of the Beede Group explains the extraction of the contaminated water, how it's treated and returned back to clean wells and groundwater. Contaminants will be removed through a thermal process. This process is reviewed pre and post treatment of the water along with safety measures for the site and equipment.

It is noted that this information will be presented to the public tomorrow night at the Library at 6pm. All are welcome.

A tour of the facility will be set up for the Selectmen before thermal extraction begins.

The Board thanks the Team for presenting their update to the board.

J. Sherman motions to enter Non Public session *by: under RSA 9-A: 311 (a) Personnel, (b) Hiring, (c) Reputation, (d) Negotiation, (e) Legal*

*2<sup>nd</sup> J. Kiszka*

*Board Polled: S. Ranlett= yes, J. Sherman = yes, J. Ingerson=excused, T. Bergeron=yes, J. Kiszka=yes*

*Public session ends at 7:45pm*

**J Sherman motions to exit Non Public Session at 8:58 pm, there is not motion to seal the minutes.**

*Board Polled: S. Ranlett= yes, J. Sherman = yes, J. Ingerson=excused, T. Bergeron=yes, J. Kiszka=yes*

## **ACTION ITEM REVIEW**

Deferred

## **OTHER BUSINESS**

S. Ranlett:

- Discusses the limitation to Public Comment. He suggests if Public Comment goes on too long to suggest they get put on the agenda.
- Carli Sarti states the Town owes her 8 days, he would like G Colby to look into that.

J. Sherman:

- States he has drafted a summer schedule for review
- Sean included the back taxes including penalty and interest owed by Beede for a total of \$1,707,882.
- He requests that Beede Review be put on the agenda for April 6<sup>th</sup> for Sean review the Beede history and the value of the property.

## **SIGNATURE FOLDER**

S. Ranlett states the manifest and signature folder are going around.

## **SELECTMENS REPORTS**

J. Sherman-

- Town Report Advisory Committee- improvements discussed. Ultimate responsibility is Town Manager for production. Content was good, nothing to add to Town Report, though discussed required vs. optional reports.
- Budget Reorganization in April-

S. Ranlett-

- Planning Board- Residential development on smith corner continued, Condo conversion on Lower Rd, lot line adjustment for Witch Lane, site amend to 134 Newton Rd for a doggie day care, worked with applicant on that site

J. Kiszka- Nothing to report

T. Bergeron-

- Was not able to attend the Cable Committee meeting.
- Family Mediation- snow issues in the building. Require funding for repairs.
- Old Home Day- Food Pantry will accept non perishable food items and will receive ticket, invoices for entertainment, smoke house, more volunteers needed. Next meeting April 12.

Public Session adjourned at 9:15 pm

Respectfully submitted,

Gayle Hamel  
Recording Secretary

