

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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: April 3, 2017

MEETING CALLED TO ORDER: 6:33 pm

SELECTMEN:

Selectman, John Sherman, Chairman Selectman, Steve Ranlett Selectman, Peter Bracci Selectman, Tammy Bergeron, Vice Chair Selectman, Julian Kiszka Interim Town Manager, M. Pearson

AGENDA

MINUTES

Motion by J. Kiszka to approve the minutes of 3/20/17. Seconded by T. Bergeron Vote: 5-0-0 Motion passes

PUBLIC COMMENT None

MOSQUITO CONTROL

S. Ranlett reads the public notice regarding mosquito control. It begins next week. Crews from Dragon Mosquito Control will be checking shallow stagnant water for mosquito larvae. Residents who do not want their wetlands treated may use Dragon Mosquito's No-Spray Registry online by visiting <u>www.dragonmosquito/com/no-spray-registry</u> or write to them at PO Box 46 Stratham, NH 03885. Residents who would like to have their stagnant water checked may call 734-4144 or email Dragon Mosquito @Help@DragonMosquito.com.

SWEARING IN CEREMONY OF NEWLY ELECTED TOWN OFFICIALS

S. Ranlett is sworn in as Selectman by Town Clerk Maryellen Pelletier. The other newly elected officials come before the board. S. Ranlett along with M. Pelletier swears in everyone.

Motion by P. Bracci to appoint Sam Cafiso as an alternate member to the Highway Safety Committee. Seconded by J. Kiszka. Vote: 5-0-0 Motion passes

<u>SWEARING IN CEREMONY - NEW POLICE OFFICER, EDWARD BARRASSO, III</u> <u>AND DOROTHY MCGURREN PROMOTION TO SERGEANT</u>

Chief Jones introduces and welcomes Edward Barrasso, III. Edward graduated University of Southern Maine in 2016 and lives in Portland, ME. He will attend the 173rd Police Academy beginning May 1, 2017. The Plaistow Police Department now has all positions filled. E. Barrasso States he will move to Plaistow to become part of the community and he is looking forward to his new position.

Chief Jones highlights the outstanding career of MPO Dorothy McGurren. The chief is happy to announce D. McGurren's promotion to Sergeant. D. McGurren takes the Oath of Office as Sergeant and thanks the Board.

S. Ranlett calls for a 5 minute break at 7:00pm

Back in session at 7:07pm.

ADVANCED TAX DEEDING

Mike Dorman discusses the list of properties. He states eventually the Town will collect the taxes due on these properties. Two of the properties are raw land. M. Dorman recommends to the Board they may want to consider deeding these two properties. He does feel the properties with buildings are wanted by the Town. Discussion ensues.

There is consensus amongst the Board to have Julie McNamara, Tax Collector come to a meeting with more information regarding these issues.

REORGANIZATION OF COMMITTEES

Motion by T. Bergeron to appoint J. Sherman as Chairman of the Board of Selectmen. Seconded by S. Ranlett. Vote: 4-0-1 (P. Bracci) Motion passes

P. Bracci states, "Mr. Chairman I nominate Julian Kiszka for the Vice Chairman of the Plaistow Board of Selectman for 2017. I believe that during the past year, Julian has displayed the enthusiasm & desire to fulfill the requirements of Vice Chairman of The Board of Selectmen." P. Bracci also mentions the boards and committees J. Kiszka has served on and stepped in upon quick notice when the representative could not attend a meeting. J. Kiszka recently retired from the NH National Guard and has time to devote to this position. P. Bracci states it is time for junior selectmen to gain experience and he believes Julian eminently fits the bill.

Motion by P. Bracci to appoint J. Kiszka as Vice-Chairman of the Board of Selectmen. Seconded by J. Kiszka. Vote: 2-2-1 (no J. Sherman. T. Bergeron, abstain S. Ranlett) Motion fails

Motion by J. Sherman to appoint T. Bergeron as Vice-Chairman of the Board of Selectmen. Seconded by S. Ranlett Vote: 3-0-2 (J. Kiszka, P. Bracci) Motion passes. P. Bracci displays a chart of Board Representatives to committees for the last five years. He mentions that senior Selectmen, due to their wealth of knowledge get appointed to the best committees. He states times are changing and maybe it is time to shed some new light on our operations. He believes J. Sherman & S. Ranlett should become the coach & instructor for junior selectmen so that the future of the town will be assured. He suggests postponing the selection of committee representative for one week. Each individual Selectman should give a written reason to the Chairman as to why they think they should be appointed to a committee.

Motion by J. Kiszka to wait one week to select committee representatives. Seconded by P. Bracci. Vote: 2-3-0 (J. Sherman, T. Bergeron, S. Ranlett) Motion fails

The process of selecting committee representatives and alternates occurs. The outcome is listed below:

- 2017 Budget Committee Board of Selectmen Representative: Selectman J. Sherman Alternate Representative: Selectman P. Bracci
- 2017 Beede Reuse Committee Representative: Selectman J. Kiszka Alternate Representative: Selectman T. Bergeron
- 2017 Cable TV Advisory Board of Selectmen Representative: Selectman P. Bracci Alternate Representative: Selectman T. Bergeron

2017 (2 reps) Capital Improvement Program Representative: Selectman J. Sherman & Selectman J. Kiszka:

Alternate Representative: Selectman P. Bracci

- 2017 Conservation Commission Board of Selectmen Representative: Selectman P. Bracci Alternate Representative: Selectman T. Bergeron
- 2017 Elder Affairs Committee Board of Selectmen Representative: Selectman P. Bracci Alternate Representative: Selectman J. Kiszka
- 2017 Family Mediation Board of Selectmen Representative: Selectman T. Bergeron Alternate Representative: Selectman S. Ranlett
- 2017 HAZMAT Board of Selectmen Representative: Selectman S. Ranlett Alternate Representative: Selectman J. Kiszka
- 2017 (2 reps) Highway Garage Committee Board of Selectmen Representative: Alternate Representative

<u>NOTE</u> – the consensus of the Board is to leave this open until the time comes when it is needed.

2017 Highway Safety Committee Board of Selectmen Representative: Selectman J. Sherman

Alternate Representative: Selectman J. Kiszka

- 2017 Historical Society Board of Selectmen Representative: Selectman S. Ranlett Alternate Representative: Selectman T. Bergeron
- 2017 Old Home Day Board of Selectmen Representative: Selectman T. Bergeron Alternate Representative: Selectman S. Ranlett
- 2017 Plaistow First Committee Board of Selectmen Representative: Alternate Representative

<u>NOTE</u> – the consensus of the Board is to leave this open until the time comes when it is needed.

2017 Planning Board, Board of Selectmen Representative: Selectman S. Ranlett Alternate Representative: Selectman J. Kiszka

2017 (2 reps) Public Safety Complex Building Committee Board of Selectmen Representative: Selectman J. Sherman & Selectman T. Bergeron Alternate Representative: Selectman J. Kiszka

2017 Recreation Board of Selectmen Representative: Selectman J. Sherman Alternate Representative: Selectman P. Bracci

2017 Rockingham Economic Development Council Board of Selectmen Representative: Selectman J. Kiszka

Alternate Representative: Selectman S. Ranlett

2016 (2 reps) Town Report Advisory Committee Representative: Selectman J. Sherman & Selectman P. Bracci

Alternate Representative: J. Kiszka

- 2017 Energy Committee Representative: Selectman J. Kiszka Alternate Representative: Selectman S. Ranlett
- 2017 TRAC (Trash & Recycling Advisory Committee) Representative: Selectman P. Bracci Alternate Representative: Selectman J. Kiszka

2017 Timberlane District Capital Improvement Program Representative: Selectman J. Sherman

Alternate Representative: Selectman T. Bergeron

J. Sherman states he will leave it up to each Selectman to contact the committees they will be representing for 2017.

S. Ranlett mentions he would like the Highway Safety Committee to consider "no trucking" on Sweet Hill Road.

J. Sherman will email the committee regarding S. Ranlett's comment.

S. Cafiso, resident and alternate member of the Highway Safety Committee states North Ave in Haverhill is restricting trucks on this road which affects Plaistow.

TOWN MANAGER'S REPORT

Police Outside Details Public Safety Generator Stormwater Task Force **Chandler** Place Water Superintendent Advanced Deeding Notification New Hire for A/R, A/P and Payroll 2017 Run of the Savages Cub Scout Pack 118 Safety Complex Meeting Town Hall Pests **ProBark** Assessing/Abatements Wex Fuel Cards **Peoples Bank** Board of Adjustment Meeting **Teamsters Representative** DRA/Uniform Standards of Professional Appraisal Practice (USPAP) **Requests for Information Plaistow Pride Day** Potable Water Study Public Water System

ACTION ITEM REVIEW

Reviewed

OTHER BUSINESS

T. Bergeron states she would like the water ban lifted.

- J. Sherman does not agree.
- S. Ranlett agrees lifting the ban.

J. Kiszka suggests waiting until we reach a D-0 drought level.

Discussion ensues. M. Pearson will do some research and report back next week.

Motion by S. Ranlett to appoint Tim Moore as a member of the Rockingham Planning Commission for a three year term and appoint Julian Kiszka as alternate member. Seconded by T. Bergeron. Vote: 5-0-0 Motion passes

SIGNATURE FOLDER

J. Sherman states the manifest and signature folder are going around.

SELECTMAN REPORTS

S. Ranlett

- Old Home Day is on track, theme, Farm
- Plaistow Pride coming up
- Planning Board

J. Sherman

- Updating CIP
- Inquires if the Board will be able to meet with the Auditors (2015)
- Documents such as a Purchasing Policy Mark is working on this
- Hazard Mitigation Plan -when will it be ready
- Budget Committee will meet on 4/18 to reorganize
- Where do we stand with Joanne Drive, do residents know anything

T. Bergeron

- Public Safety
- Old Home Day citizen of the year
- J. Kiszka
 - 3/23 attended Public Safety Building Committee
 - 3/24 attended Highway Safety Committee
 - Haverhill working on less trucks on North Ave
 - 3/29 CEDS Meeting
 - 3/30 Selectman Recount

P. Bracci

- Noticed lots of damaged from plowing this year, can the Town do anything to help
- Would like to reconfigure Great Hall for meetings

Motion by T. Bergeron to into non public session under RSA 91-A3:11 (a)Personnel, (b)Hiring, (c)Reputation, (d)Negotiation, (e)Legal understanding that both parties have agreed. Seconded by P. Bracci

Board Polled: J. Sherman=no, T. Bergeron=yes, S. Ranlett=no, J. Kiszka=yes, P. Bracci=yes

Public Session adjourned 9:37pm

Public Session reentered at 9:56pm

Motion by S. Ranlett to seal the non public minutes from tonight as they were also sealed in non public. Seconded by T. Bergeron.

Board Polled: J. Sherman=yes, T. Bergeron=yes, S. Ranlett=yes, J. Kiszka=yes, P. Bracci=no

J. Sherman adjourns the meeting at 9:57 pm

Respectfully submitted,

Beth Hossack, Recording Secretary