



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: January 17, 2017

MEETING CALLED TO ORDER: 8:05 pm

SELECTMEN:

Selectman, Steve Ranlett, Chairman-Excused
Selectman, Tammy Bergeron-Excused
Selectman, Peter Bracci

Selectman, John Sherman, Vice Chairman
Selectman, Julian Kiszka
Town Manager, Sean Fitzgerald

AGENDA

REVIEW OF 2017 PROPOSED WARRANT ARTICLES

J. Sherman opens the meeting, stating there have been changes made to the Operating Budget at the Public Hearing in which he recommends the Board of Selectman re-voting. He also notes there are two intent statement clarifications that he has handed out to the Board that he recommends changing.

The first intent statement recommendation to the Library Intent statement that goes back to a previous version intent statement. He reads into the record:

LIBRARY CAPITAL RESERVE FUND, Article P-17-13:

[Intent: In 2016 the voters approved the creation of a Library Capital Reserve Fund to stabilize year-to-year variations in funding for capital improvements. These improvements are documented in the Infrastructure Evaluation Study for Plaistow Public Library prepared by the Castagna Group and accepted by the Library Board of Trustees. Projects planned include the purchase and installation of an emergency backup generator, energy efficiency improvements, and repairs and upgrades to the Library's roofing, windows, HVAC, fire suppression, & fire alarm/ security systems, and exterior siding, walkways, and parking areas. Funds may only be spent with the approval of the Board of Selectmen. These funds will be invested in an interest bearing account.]

J. Sherman motions to adopt the revised Library Capital Reserve Fund intent statement.

Seconded by J. Kiszka

Vote 3-0-0

J. Sherman notes this doesn't change the Board's vote from Monday night, this only changes the intent statement. This will change the scope of projects that will be in Capital Reserve Plan not individual projects and cost.

The second intent statement clarification is for Recreation Capital Reserve Fund. He read the intent in to the record:

RECREATION PLAN CAPITAL RESERVE FUND DEPOSIT, Article P-17-17:

Intent: There have been multiple issues of vandalism at the PARC Facility on Old County Road. This request is to provide funding for the installation of security and accessibility features (including cameras) at PARC. The security needs and solution have been coordinated with the Plaistow Police Department and should minimize any future vandalism. Not implementing these security features will leave PARC at risk. These funds will be invested in an interest bearing account. Any unspent funds could be used as matching funds to offset any available recreation trails grant, such as the NH Recreation Trails Grant – application in process.

The only change from Monday night is the last sentence and to look for other grants. The priority for recreation is trails, hiking, biking and walking.

J. Sherman motions to approve the revised Warrant Article P-17-17 intent. Seconded by J. Kiszka.

He notes the biggest issue is the security at PARC.

Vote 2-0-1 (P. Bracci abstains)

S. Fitzgerald recommends the Board revote the operating budget.

J. Sherman motions to approve the operating budget in the amount of \$9,029,75, Warrant Article P-17-03.

Second by P. Bracci

Vote 3-0-0

J. Kiszka motions to change Warrant Article P-17-17 title to Energy Capital Reserve Fund Creation and to insert in the second line after renewable energy projects that increase energy efficiency and energy project that reduce the Town's energy costs, in the actual warrant article not the intent. Seconded by P. Bracci

Vote 3-0-0

J. Sherman adjourns the meeting at 8:19pm.

Respectfully submitted,

Gayle Hamel,
Recording Secretary