



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

Plaistow Board of Selectmen Minutes

Date: February 4, 2023

Meeting Called to Order: 12:26 P.M.

Roll Call:

Select Chairman, Jay DeRoche - Present
Select Vice Chairman, Bill Coye – Present
Selectman, Darrell Britton – Present
Selectman, Jonathan Gifford – Present

Also present: Town Manager Greg Colby and Beth Hossack Administrative Specialist.

The Board of Selectmen held a brief meeting following Deliberative Session to revote on three (3) warrant articles which changed at the session.

Warrant Article P-23-08: Establish a Police Vehicle Capital Reserve Fund

Shall the Town Vote to establish a Police Vehicle Capital Reserves Fund for the purpose of purchasing or leasing new or used police vehicles and to raise and appropriate \$100,000 to be deposited into this account with \$100,000 withdrawn from the Unassigned Fund Balance? The Board of Selectmen shall be the agents authorized to expend these funds. The Capital Reserve fund is being created pursuant to RSA 35:1. (Majority vote required)

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| Total Appropriation: | \$100,000 |
| Withdrawal from the General Fund, Unassigned Fund Balance: | -\$100,000 |

No amount to be raised by 2023 taxation: 0

The balance in the General Fund, Unassigned Fund Balance was \$2,534,815 as of December 31, 2022.

Note: the previous requested amount was \$60,000.

Selectman Coye motions to approve warrant article P-23-08: Establish a Police Vehicle Capital Reserve Fund as amended during Deliberative Session. Seconded by Chair DeRoche.

Vote: 4-0-0

Motion carries

Warrant Article P-23-17: Deposit to Fire Department Apparatus Capital Reserve Fund

Shall the Town vote to raise and appropriate the sum of \$140,000 to be deposited into the previously established Fire Department Apparatus Capital Reserve Fund? (Majority vote required)

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|--|----------|
| Total Appropriation: | 140,000 |
| Withdrawal from the General Fund, Unassigned Fund Balance: | -140,000 |

No amount to be raised by 2023 taxation: 0

The balance in the Fire Department Apparatus Capital Reserve Fund was \$389,152 as of December 31, 2022.

Note: the previous requested amount was \$70,000.

Selectman Coye motions to approve warrant article P-23-17: Deposit to Fire Department Apparatus Capital Reserve Fund as amended during Deliberative Session. Seconded by Chair DeRoche.

Discussion: Chair DeRoche is concerned the article may not pass since the amount increased.

Others agree yet they still support the article.

Vote: 4-0-0

Motion carries

Citizens Petition Article CP-23-02:

Shall the Town vote to authorize the Select Board to consider altering the designated final end uses of the Beede Waste Oil Site (“Beede Site”) and, if the Select Board is its discretion, determines that such an alteration is in the best interest of the Town of Plaistow, to allow the Select Board to change that designated final end use. (Majority Vote required)

Chair DeRoche motions to approve the Citizens Petition Article CP-23-02 as amended during Deliberative Session. Seconded by Selectman Britton.

Vote: 4-0-0

Motion carries

As there is no further business before the Board, Chair DeRoche adjourned the meeting at 12:30 P.M.

Respectfully submitted,

Beth Hossack,
Administrative Specialist