



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

**Plaistow Board of Selectmen Minutes**

**Date:** February 3, 2024

**Meeting Called to Order:** 12:50 P.M.

**Roll Call:**

Select Chairman, Bill Coye – Present  
Select Vice Chairman, Jay DeRoche – Present  
Selectman, Darrell Britton – Present  
Selectman, Jonathan Gifford – Present  
Selectwoman, Tammy Bergeron – Present

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

At the conclusion of the Deliberative Session the Board re-voted a few warrant articles. Article P-24-12 was amended to increase the dollar amount. The article now reads:

**PUBLIC SAFETY COMMUNICATIONS AND INFORMATION TECHNOLOGY**

**CAPITAL RESERVE FUND Article P-24-12:** Shall the Town vote to establish a Public Safety Communication and Information Technology Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of providing funding for all dispatch consoles, computer servers, radios, radio tower transmitters/receivers, and all other hardware and software required for Public Safety Officials to safely and successfully do their jobs and furthermore to fund all computer hardware and software necessary to log all public safety transactions involved with any and all public safety matters and to raise and appropriate the sum of \$43,560 to be placed in the fund. This sum to come from the unassigned fund balance. Further, to name the Board of Selectmen as agents to expend from said fund. (Majority vote required)

Total Appropriation:	\$43,560
Withdrawal from the General Fund, Unassigned Fund Balance:	\$43,560
No amount to be raised by 2024 taxation:	

(Recommended by the Board of Selectmen (4-1-0) and the Budget Committee (5-1-0)).

***Selectman DeRoche motions to allow article P-24-12 as amended to be placed on the ballot.  
Seconded by Selectman Britton.  
Vote: 4-1-0 (no Selectwoman Bergeron).***

***Motion carries.***

The Board revoted article P-24-19 as there were only 4 members present when it was last voted upon.

**PLAISTOW HISTORICAL SOCIETY SUPPORT**

**Article P-24-19:** Shall the Town vote to raise and appropriate the sum of \$8,036 to support the operation of the Historical Society.

***Selectman DeRoche motions to allow article P-24-19 to be placed on the ballot as written.***

***Seconded by Selectman Britton.***

***Vote: 5-0-0***

***Motion carries.***

**CONFLICT OF INTEREST ORDINANCE**

**Article P-24-21:** Shall the Town vote to revise the Conflict-of-Interest Code as set forth below:  
(Majority vote Required)

Change section B as follows:

B. Members of the Conflict-of-Interest Committee shall consist of private citizens residing in the town and not ~~employees~~ **employed** by the town or in a contractual agreement with the town, or a member of another town committee or board. The next change is under section C. A town citizen shall not serve on the Conflict-of-Interest Committee if they have a family member who is currently serving on a Town Committee, ~~or~~ Board **or employed by the town.**

***Selectman DeRoche motions to allow article P-24-21 as amended to be placed on the ballot.***

***Seconded by Selectwoman Bergeron.***

***Vote: 4-1-0 (no Selectman Britton)***

***Motion carries.***

As there is no further business before the Board, Chair Coye adjourned the meeting at 12:52 P.M.

Respectfully submitted,

Beth Hossack,  
Administrative Specialist