



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: June 25, 2018

MEETING CALLED TO ORDER: 6:30pm

SELECTMEN:

Selectman, Steve Ranlett, Chairman
Selectman, John Sherman
Selectwoman, Francine Hart

Selectman, Julian Kiszka, Vice Chairman
Selectman, Peter Bracci
Assistant Town Manager, Greg Colby

MINUTES

J. Sherman motions to approve the minutes of June 18, 2018 with the correction of a typo on page 3, second paragraph from the bottom, the year ended date should be December 31, 2017. Seconded by P. Bracci.

Vote: 5-0-0

Motion passes

PUBLIC COMMENT

None

TRAC REORGANIZATION AND PROPOSED CHARTER

P. Bracci defers to F. Hart.

F. Hart states at the last meeting they discussed upgrading the charter and using the Energy Committee Charter as a guideline. She states J. Kiszka did a great job on the Energy Committee Charter. F. Hart believes the updated charter covers all the necessary information. Discussion occurs about the membership and if it should clearly state each selectman will choose one member of the committee. It was decided that is no longer necessary now that the committee is established.

P. Bracci asks when did the committee become not ad hoc.

S. Ranlett states all committees are ad hoc except those that have elected members. All other committees are a sub-committee of the Board of Selectmen.

J. Sherman states he is glad the TRAC committee incorporates recycling. He states there is a Recycling Committee that was established by the Town Manager and Sue Sherman is the only active member. He will suggest the Town Manager dissolve the committee.

F. Hart states Sue Sherman is welcome to be part of the TRAC Committee.

S. Ranlett wants G. Colby to tell M. Pearson that Sue Sherman will be contacting him. There is consensus amongst the Board to use the same attendance policy as the Energy Committee.

S. Ranlett states only the Board of Selectmen can remove a member from a committee.

J. Sherman motions to approve the TRAC Committee Charter with the changes discussed tonight.

F. Hart suggests waiting until she types up the corrected charter.

J. Sherman withdraws his motion.

S. Ranlett states this will be an agenda item for July 9, 2018.

TOWN MANAGERS REPORT

S. Ranlett states since M. Pearson is out tonight everyone should read the Town Manager's Report.

He asks if G. Colby would like to add anything.

G. Colby states the cleanup at PARC is 99% complete. The extra dumpster will be removed. The Summer Recreation Program opened yesterday on time. He hopes to have the final costs for the cleanup by our next meeting.

G. Colby mentions NHDOT (New Hampshire Department of Transportation) agreed to allow Plaistow to rebid the Westville Road Bridge Project in early 2019. They will reprogram the project for fiscal year 2019. A copy of the letter is in everyone's folders.

P. Bracci asks if we need the water tower repainted.

S. Ranlett explains no. At a prior meeting when P. Bracci was out, there was a discussion about maintaining the current water tower or possibly replacing it with a modern cell tower. The Board asked M. Pearson to find the cost to paint the water tower at Rockingham County since theirs was painted in 2016 and is similar to ours.

J. Sherman states the cost to take down the current water tower is high.

J. Kiszka states we should still look into it. It makes sense to get the information now so when the time comes to make a decision the information will be available.

J. Sherman states maybe it should be added to the CIP (Capital Improvements Plan).

ASSESSING

J. Sherman mentions assessing. Based on the memo from M. Pearson he states we should schedule meetings as required according to assessment procedures previously adopted by the Board.

S. Ranlett states assessing, tax exemptions and tax credits will be added to the next agenda.

REVIEW ACTION ITEMS

Reviewed

SIGNATURE FOLDER

S. Ranlett states there are two manifests tonight which are going around. The warrant folder is also going around.

SELECTMAN REPORTS & OTHER BUSINESS

F. Hart

- Attended the Con Com for P. Bracci. They received a Thank you note from the 5th Grade Class thanking the Con Com for Arbor Day. The Town Forest was discussed. J. Senter and the rest of the Con Com are doing a great job. We have received compliments on the Town Forest. Signage and some cutting was discussed.
- Attended the Event at Methuen Construction/Metal Fabrications – 10 years accident free
- Visited the Brentwood solar fields (sub-committee of the Energy Committee)
- Attended REDC with J. Kiszka – discussion on smaller homes for housing the work force
- Attended the Energy Committee
- Family Mediation still does not have a Director. They will not meet in July
- Attended the Historical Society Meeting – final plans for Old Home Day
- Attended the TRAC Meeting – updated charter
- Old Home Day – volunteered in the morning and marched in the parade with the Selectmen in the afternoon

P. Bracci

- F. Hart attended all his meeting. He has no report tonight

J. Kiszka

- Attended a workshop for Property Tax Exemptions and Credits (handout for selectmen)
- Attended the quarterly REDC Meeting
- Attended the Energy Committee – they made 2 sub-committees, they accepted a proposed new alternate member, Max Dobson.

S. Ranlett states if sub-committees are going to be formed it should go through the Board first.

- Attended a traffic class for emergencies
- Attended Old Home Day

J. Sherman

- Attended the Recreation Commission Meeting – an update on Summer Rec was given, counselors have been trained and the program started today. The Recreation Commission will not meet in July.
- Will set up a Town Report meeting for late August.

S. Ranlett

- He had J. Kiszka cover the Planning Board meeting for him
- Attended Old Home Day

J. Kiszka mentions Zoo Creatures will hold an event on July 15. It has been approved by the Planning Board.

P. Bracci motions to enter into non-public session under RSA 91-A:3 II (a) Personnel; (b) Hiring of a Public Employee; (c) Matters of Reputation; (d) Negotiations; and/or (e) legal. Seconded by J. Kiszka.

Board Polled: S. Ranlett = yes, J. Kiszka = yes, J. Sherman = yes, P. Bracci = yes, F. Hart = yes

S. Ranlett states we will come back to the public session briefly to adjourn.

Left the public session at 7:06pm.

Back in public session at 7:20pm.

J. Sherman motions to take no action on the request to abate interest charges and fees paid on late taxes. Seconded by J. Kiszka.

Board Polled: S. Ranlett = yes, J. Kiszka = yes, J. Sherman = yes, P. Bracci = abstain, F. Hart = yes

Motion passes

J. Kiszka motions to enter into non-public session under RSA 91-A:3 II (a) Personnel; (b) Hiring of a Public Employee; (c) Matters of Reputation; (d) Negotiations; and/or (e) legal. Seconded by F. Hart.

Board Polled: S. Ranlett = yes, J. Kiszka = yes, J. Sherman = yes, P. Bracci = yes, F. Hart = yes

Left public session at 7:21pm

Back in public session at 8:00pm. No decisions were made.

S. Ranlett adjourned the meeting at 8:00pm

Respectfully submitted,

Beth Hossack,
Recording Secretary