



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: March 20, 2017

MEETING CALLED TO ORDER: 6:33pm

SELECTMEN:

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

Selectman, John Sherman, Vice Chairman
Selectman, Julian Kiszka
Interim Town Manager, M. Pearson

AGENDA

MINUTES

Motion by T. Bergeron to approve the minutes of 3/13/17. Second by J. Kiszka

Vote: 5-0-0

Motion passes

PUBLIC COMMENT

None

PUBLIC HEARING HOMELAND SECURITY GRANT

Chief Jones states she researched how to enhance Public Safety with a focus on school districts. She came across software known as Cop Sync. This program works directly with the school system to improve communication in the event of a catastrophic situation. Basically it's a notification system that helps school personnel communication with public safety in a more efficient and effective manner. Chief Jones met with School Superintendent Dr. Earl Metzler who agreed the software would be an asset. She then looked into grant money which would pay for the software for the first year. The SAU (School Administrative Unit) has agreed to budget and cover the costs from year two forward. The commitment is year to year so we are not locked in. The local match would come from the salary of the School Resource Officer so the Town will not have to fund an additional amount.

S. Ranlett inquires if anyone from the Public has comments or questions.

S. Ranlett closed the Public Hearing at 6:41

Motion by J. Sherman that the Town and the Police Department accept the Homeland Security EMPG grant agreement terms as presented to purchase the school emergency notification software program, Cop Sync, in the amount of \$19,200 with a 50% match of local funds.

Second by T. Bergeron.

Vote: 5-0-0

Motion passes

OUTSIDE POLICE DETAIL

Chief Jones states we currently charge vendors \$50 per hour for an Officer Detail and the Officer is paid \$41 per hour under the current CBA. The difference of \$9 per hour is the administrative fee. If a cruiser is requested by the vendor an additional fee of \$10 per hour is charged. Chief Jones recommends increasing the vendor fee to \$53 per hour.

J. Sherman motions to raise the vendor rate for details from \$50 per hour to \$53 per hour beginning April 1, 2017 and adjust the detail rate for the Fire Department staff to \$41 per hour, also effective April 1, 2017. Second by T. Bergeron.

Vote: 5-0-0

Motion passes

CART

Lori Sadewicz, Human Services Coordinator has a package for Board Members. We are currently in a pilot program with CART to provide transportation to those in need. We used to be part of Greater Salem Care Givers but they were unable to get enough volunteer drivers to service Plaistow. The temporary pilot program fee structure includes a federal match dollar for dollar. For example, if a ride costs the Town \$32, we pay \$16 and the remaining \$16 is paid with federal grant money. During the pilot program we are gathering data to determine if we should enter into an agreement with CART going forward. Lori expects to receive a proposal from CART in mid April. She will come back to a meeting with the proposal for the Board to review.

EXPLANATION OF WATER SUPPRESSION FUND BALANCES

M. Pearson has put together an information package for the Board to help understand the Town's Fire Suppression System Fund Balances. Some history is included along with the 2017 Revenue Warrant and the 2017 Proposed Budget Water Distribution Expenses. The Board of Selectmen is the agent to spend this fund.

TOWN MANAGER'S REPORT

Snow Storm/Closed Town Hall Tuesday
Electronic Sign Board/Voting
Interview –A/R, A/P, Payroll/Conditional Offer
Capital Reserve Accounts
Safety Complex Meeting
Public Safety Generator
Beede Site
Route 125 Islands
ProBark Report Package
Reminder – Plaistow Pride Day 4/22
Replace Flags Today
BMSI
Several Meetings held

ACTION ITEM REVIEW

Reviewed

OTHER BUSINESS

None

SIGNATURE FOLDER

S. Ranlett states the manifest and signature folder are going around.

SELECTMAN REPORTS

S. Ranlett

- Planning Board

J. Sherman

- Con Com – Arbor Day, Ron LaPlume property on Rte 108, Joanne Dr., role of the Con Com is advisory to both the Planning Board & the BOS
- Dean looking for part time camera operator

J. Sherman inquires if the auditor's will come in to present the 2015 audit.

M. Pearson states no due to a litigation issue

T. Bergeron

- Public Safety Building Committee – this week

J. Kiszka

- Energy Committee - rewrite charter/re-organize
- Planning Board
- Public Safety Building Committee - this week
- Quarterly CEDS meeting is coming up soon

P. Bracci

- Cable Meeting

Motion by S. Ranlett to enter 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. Second by J. Kiszka.

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

Public Session adjourned at 7:51pm

Public Session reentered at 8:05pm

Motion by J. Sherman to seal the non public minutes from tonight as they were also sealed in non public. Second by S. Ranlett.

Vote: 5-0-0

Motion passes

S. Ranlett adjourns the meeting at 8:07pm

Respectfully submitted,

Beth Hossack,
Recording Secretary