



Town of Plaistow, New Hampshire
145 Main Street, Plaistow NH 03865
Phone: (603) 382-8469

PB Minutes 6/5/13

June 5, 2013

Item One:

Vice Chair T. Moore called the meeting to order at 6:30 P.M.

Item Two:

ROLL CALL: Present was *Chairman*; S. Ranlett, *Vice Chairman*; Tim Moore, *Selectman Ex-Officio*; Robert Gray, and Shem Kellogg. Gennifer Silva was excused.

Also present was *Town Planner*; Leigh Komornick, *Alternate*; Geoff Adams, *Chief Building Official*; Mike Dorman and *Recording Secretary*; Laurie Pagnottaro.

T. Moore appointed alternate G. Adams a voting member for the meeting.

Item Three:

Minutes of May 15, 2013

R. Gray motioned to approve the minutes of May 15, 2013, second by T. Moore.

There was no discussion on the motion and the vote was 4-0-1; S. Ranlett abstained.

Item Four:

Reading of Communications Directed to or From the Board

There were none

Item Five:

Report / Update by Tim Moore on RPC Activities

T. Moore informed the Board of the up-coming RPC Annual Meeting, June 12, 2013 @ Granite Rose. Cocktails will be at 6:00pm and the meeting will start at 7:00pm.

T. Moore also informed the Board that on June 24, 2013 the RPC will host an open House at Exeter High school. It will be a good opportunity to see what the Regional Master Plan is about.

T. Moore explained that the Governor and Council have approved the grant for the rail study. It will start this summer.

Item Six:

Other Business/Updates: Misc. Notices, letters, and other Correspondence from Dept. of Building Safety, Planning Department and ZBA; Status of Projects

There was no other business before the Board.

Item Seven:

Non-Public Session Per RSA 91-A:3 II(c)

S. Ranlett explained that the Board will take a roll call vote to enter into non-public session. He added that there will be no further business after no-public session and the Board will then adjourn and not go back into broadcast.

R. Gray motioned to enter non-public session under RSA 91-A:3 II(c), Legal Matters. The motion was second by T. Moore.

Roll call vote: 5-0-0 U/A

R. Gray – yes
T. Moore – yes
S. Ranlett – yes
G. Adams – yes
S. Kellogg – yes

The Board entered non-public session at 6:35 pm.

Item Eight:

Adjournment

There was no further business before the Planning Board and the meeting was adjourned at 8:40 P.M.

Respectfully submitted as recorded by Laurie Pagnottaro.

Approved by the Planning Board on _____

Steve Ranlett, Chairman

