



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: March 28, 2016

MEETING CALLED TO ORDER: 6:32 PM

SELECTMEN:

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

Selectman, John Sherman Vice Chairman
Selectman, Julian Kiszka
Town Manager, Sean Fitzgerald

AGENDA

MINUTES

J. Sherman motions to approve the minutes of 03-14-16. Second by J. Kiszka

Vote: 4-0-0.

Motion passes.

PUBLIC COMMENT

None

PUBLIC SAFETY BOND REVIEW, GINO BARONI, TRIDENT

S. Fitzgerald recaps the successful recount of the Public Safety Warrant article last week. The recount changed by 1 additional No vote which did not change the 3/5 majority needed for the warrant article to pass. S. Fitzgerald turns the discussion over to G. Baroni of Trident.

G. Baroni begins by thanking all the leadership for getting the warrant article passed. He states there is a tight schedule, looking to complete the Police station in April 2017 and the Fire Station renovations in July 2017. Site construction will need to begin this July to stay on schedule. A critical path will be developed and G. Baroni will meet with the Board anytime they want updates.

J. Sherman inquires if we need to revisit the Building Committee membership team.

S. Fitzgerald notes it is a good idea to have a building committee to help support a project of this magnitude.

G. Baroni agrees. Generally the Public Safety Expansion Committee would morph into a Building Committee with some members leaving, some continuing on, while adding a few new members who have related construction experience. It should be clarified that the committee's role is advisory only. Discussion ensues.

S. Ranlett thanks the recount board for their hard work last week. He especially thanks Bob Harb, Martha Fowler, Chief Jones and Chief McArdle. It was a successful democratic process.

S. Fitzgerald states the paper work for the municipal bond has been started. The Board of Selectmen will have to vote to authorize the Town Manager to file the bond paper work for the project.

J. Sherman inquires what will happen to the money if not all 8.5 million is needed.

S. Fitzgerald responds the decision will be up to the Board of Selectmen.

Discussion ensues.

With the consensus of the Board they instruct the Town Manager to pay all contractors on time. There is no need to keep discussing this as the project passed and we should move forward without delays.

J. Sherman motions to authorize the Town Manager to complete the necessary paperwork for the Bond Bank and complete the bonding process. Second by S. Ranlett.

Vote: 4-0-0

Motion passes.

In closing, Chief Jones on behalf of Chief McArdle and herself thanks the Board of Selectmen, Budget Committee, Town Manager, Trident, Dore & Whittier, Eckman and the residents who took the time to visit the current Public Safety Complex and vote in favor of the new project. They appreciate it very much.

S. Ranlett thanks G. Baroni, Chief Jones, Chief McArdle and S. Fitzgerald for putting the team together and all the hard work he put into this effort.

CABLE EQUIPMENT REVIEW- DEAN ZANELLO CABLE COORDINATOR AND SUE SHERMAN, CABLE COMMITTEE

S. Fitzgerald notes that Dean Zanello is here due to the successful vote at Town meeting for a Cable Equipment Capital Reserve Account.

D. Zanello reviews the 3 bids he has received for upgrading the cable equipment. He recommends the quote from Integrated Solutions Camera Company and this is a combination of 2 products. It is also High Definition ready.

T. Bergeron motions to have the Town Manager and Cable Coordinator move forward and authorize the payment of \$40,569 from the Cable Capital Reserve Fund to Integrated Solutions Camera Company for the replacement and installation costs for a new Cable Department playback and message board system. Second by J. Sherman.

Vote: 4-0-0

Motion passes.

S. Fitzgerald inquires about a timeline for this. D. Zanello states he will send the Purchase Order out tonight. The turnaround time is 1 month.

S. Ranlett reiterates there were 3 quotes and D. Zanello has reviewed all of them.

S. Ranlett inquires if the Board of Selectmen agrees, the Town Manager doesn't need to read the Town Managers Report. If any member of the Board has questions they can ask at the meeting.

T. Bergeron requests top items on the Town Manager Report be read.

TOWN MANAGER'S REPORT

Recreation Commission recommendation – deferred for Recreation Director

Safe Routes to School

Front Loader tentative dates – April 12 & 13

Regional Public Safety Communication System

Joint Loss Committee Meeting

New Town Hall lock system

Hale Spring Pump House- Restrictions has been released by Bank

Water line Installation

Household Hazardous Waste Day

Regional Board of Selectmen's Meeting – April 14

Beede Site Meeting - April 11

S. Ranlett reads a letter from Dave Hansbury and his brothers regarding their Family Property Trust upon the passing of their father. The letter thanks Marybeth and Lori for all of their help.

ACTION ITEM REVIEW

Reviewed

OTHER BUSINESS

SIGNATURE FOLDER

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

SELECTMENS REPORTS

J. Kiszka

- 3/15 Attended- Are you ready to start a business class? (very useful class)
- 3/16 Attended- Renewables Committee meeting
- 3/21 Attended Bond Recount for the warrant article
- 3/23 Attended - Water is Worth it seminar
- 3/26 Attended - Pollard breakfast on Saturday and the Town Easter egg hunt
- Community Garden will meet next Wednesday at the Library

J. Sherman

- Attended the Town Easter egg hunt on Saturday- Thanks to all those that participated and helped out by stuffing the eggs etc.
- Highway Safety Meeting - Update Westville Road project.
- Budget Com – Tuesday April 12 will be a reorganization meeting
- Conservation Committee - update appointees, Arbor Day

T. Bergeron

- Attended Family Mediation- Volunteer appreciation, discussed statistics opiate use.
- Rabies Clinic 9 am -12 pm at the Fire Department on 4/2

S. Ranlett

- Planning Board meeting on Wed

J Sherman motions to enter into a Non public session under RSA 9-A:311 (a) Personnel, (b) Hiring, (c) Reputation, (d) Negotiation, (e) Legal. Second by XXXX

Board Polled: S. Ranlett = yes, J. Sherman = yes, T. Bergeron = yes, J. Kiszka = yes, P. Bracci = excused.

S. Ranlett adjourns the public meeting at 8:10 PM. There will be no need to reopen a public session tonight as no actions will be taken after the non public session.

Respectfully submitted,

Gayle Hamel
Recording Secretary