



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: Monday, April 1, 2013

MEETING CALLED TO ORDER: 6:30 pm

SELECTMEN:

Chairman, Robert Gray

Selectman, Michelle Curran

Selectman, Daniel Poliquin – arrived 6:40 pm

Vice Chairman, John Sherman

Selectman, Joyce Ingerson

Town Manager, Sean Fitzgerald - excused

AGENDA:

MINUTES:

Motion by J. Sherman to approve the Minutes of March 25, 2013 with change to page 8, 4th paragraph – change “has” to had” and add “the house”.

2nd by: M. Curran.

Vote: 4-0-0.

Motion carries.

PUBLIC COMMENT:

Eric Mitchell a land surveyor in Bedford, NH introduced himself to the Board. He has submitted a proposal to Southeast Land Trust regarding the Town Forest. He has done a lot of conservation easement surveys and has worked with Southeast Land Trust on other conservation easements. He wanted to introduce himself to the Board so the Board could put a face with a name in case his name came across their desk.

CABLE APPOINTMENT

J. DeRoche Chairman of Cable Committee introduced Heather Beaulieu. Heather has done cable shows such as Go Green Plaistow and Recycling Christmas Gift. She is involved with recycling and girl scouts and is seeking a 3 year term as a Regular Member on the Cable Advisory Committee.

R. Gray thanked Heather for volunteering.

H. Beaulieu lives on Westville Road in Plaistow. Her husband is the second generation of Beaulieu Cabinetry. They moved away from Plaistow for a couple of years but have come back.

J. Ingerson heard positive things for Heather coming to the Cable Committee and is a back yard neighbor of Joyce.

J. Sherman thanked Heather for volunteering. A volunteer committee is made up by citizens of the Town and interested persons who would like to put on a cable show or who have a show they would like aired should contact the Cable Committee.

J. DeRoche noted there was still another opening on the Cable Committee because Dan Bush is resigning because he is moving.

D. Poliquin arrived at 6:40 pm.

Motion by J. Sherman to appoint Heather Beaulieu to the Cable Committee as a Regular Member for a three year term.

2nd by J. Ingerson.

Vote: 5-0-0.

Motion carries.

ZONING BOARD OF ADJUSTMENT APPOINTMENTS

Paul Boniface Regular Member 3 year term

P. Boniface thought the ZBA was an interesting Board to be on. He was keeping active by being involved in the Town.

R. Gray appreciated Paul for volunteering.

J. Sherman inquired how long had Paul been on the ZBA.

P. Boniface noted it was his third term.

J. Ingerson was on the ZBA with Paul. She thought he was knowledgeable and a pleasure to work with.

Motion by J. Sherman to appoint Paul Boniface as a Regular Member to the ZBA for a 3 year term.

2nd by M. Curran.

J. Sherman thanked Paul.

Vote: 5-0-0.

Motion carries.

Lawrence Ordway Regular Member 3 year term

R. Gray inquired how long Larry had been on the ZBA.

L. Ordway noted approximately 25 years. ZBA is a functional Board with great members. He thought the Board was fair to persons who brought issues to the Board.

D. Poliquin inquired if there was one open seat since Joyce resigned and how many alternate seats were available.

L. Ordway noted there were up to three Alternate seats on the Board but Dee kept the track record of Board Members, he did not.

D. Poliquin thought it was a good opportunity to bring the open seat information to the public.

Motion by J. Sherman to re appoint Larry Ordway as a Regular Member to ZBA for a 3 year term.

2nd by J. Ingerson.

Vote: 5-0-0.

Motion carries.

Martha Sumner Alternate Member 1 year term

M. Sumner noted that Dee Voss had mentioned to her that there was a ZBA opening and since she had not done anything like ZBA before she thought it would be interesting so she asked to join.

J. Sherman thanked Martha for volunteering.

***Motion by J. Sherman to appoint Martha Sumner to the ZBA as an Alternate for a one year term.
2nd by M. Curran.***

Vote: 5-0-0.

Motion carries.

RADIO SOLE SOURCING AT POLICE DEPT – INTERIM POLICE CHIEF KATHY JONES

K. Jones discussed replacing radios in cruisers. She suggested proceeding with using Two Way Communications as their vendor. They have used Two Way Communications for approximately 20 years and they have built their radio system from the ground up from the Communications Center to the cars to the external infrastructure (antennae's, repeaters, etc.) She thought it was in the best interest of the Town and Police Department to stay with the same vendor. The only other local two-way vendor authorized to sell and service Motorola which is the department's equipment is Ossipee Mountain Electronics, who is a good company however if their radios go down the response time is not acceptable compared to Two-Way which is located much closer.

R. Gray inquired how many dealers were in their area.

K. Jones noted there were not too many however the pricing was competitive. She did not favor waiting for someone from Ossipee to come to Plaistow due to the response time.

J. Sherman inquired about the safety issues of the new radios.

K. Jones noted technology was always changing. They have moved over to digital. Homeland Security encouraged them to do so for redundancy and because it would enable them to have direct contact with Massachusetts. They did at one time have contact with Massachusetts but since Massachusetts' upgrade Plaistow no longer had access until they update theirs.

J. Sherman agreed to sole sourcing.

R. Gray favored sole sourcing because he did not want communication disruptions.

***Motion by J. Sherman to support the recommendation to Sole Source the replacement of the radios for the Plaistow Police Department to Two Way Communications for a cost of \$30,144 to upgrade the six mobile radios per Warrant Article P-13-06 which passed 525/152 on March 5, 2013.
2nd by D. Poliquin.***

Vote: 5-0-0.

Motion carries.

J. Sherman inquired if the Police Chief was back to work.

K. Jones noted today was Chief Savage's official first day back.

TOWN MANAGER REPORT

In the absence of Sean Fitzgerald, R. Gray read the Town Manager Report on Sean's behalf:

- Asphalt Plant Expansion in Kingston.
- April 15th is the close of the public comment period for the EPA's Draft MS4 permit.
- Carli Malette's retirement party is scheduled for Thursday, April 11 at the Plaistow Library – all are invited.
- Spring Carnival is scheduled for Monday, April 22 on the Town Hall Green.
- Town Wide Yard Sale is scheduled for Saturday, April 20th
- Conservation Commission scheduled to meet Thursday, April 4th.
- Historical Society has a Facebook Page.
- Rabies Clinic is scheduled for Saturday, April 6th from 10 am until 2pm.
- Tax Collector will be closed on April 17th.
- Mosquito control begins this week.
- Greater Atkinson Energy Fair is scheduled for Saturday, April 6th.
- The Old Home Day Committee has set the Old Home Day date of June 29th.

D. Poliquin discussed the date of Old Home Day. Saturday is the beginning of the Fourth of July week and most people have vacation that week. He suggested for Old Home Day to be held the week prior.

J. Ingerson noted she would bring that information back to the Committee.

J. Sherman noted the original policy was for it to be held the fourth Saturday in June.

- The stop bars on Main Street at the Beede driveway have been redone.
- Household Hazardous Waste Day is Saturday, May 11th.

OTHER BUSINESS

R. Gray handed out tentative Selectmen schedules. He asked all to review and get back to him with additions or changes. He has scheduled the Selectmen to be off two weeks each month during the summer. He noted that Sean could contact the Board anytime and have them meet if needed.

J. Sherman sent an email to everyone talking about things that needed to be updated on the web page, cable scroll and Channel 17. He suggested a checklist be created to be used every year after elections to update this information.

M. Curran noted not all committees had dates and times listed on the Town's web page.

Board discussed receiving letter from Antioch University a NH Selectperson Institute. Registration is open to individual who currently hold the position of Selectperson.

SIGNATURE FOLDER

R. Gray noted the Manifest and Signature folders were going around.

SELECTMEN'S REPORTS

D. Poliquin:

- Attended the Easter Egg Hunt on Saturday. It was extremely well attended and was the largest group of people he had seen for an egg hunt. All were well behaved but scoping out their attack. He gave kudos to all involved: Rec, Friends of Rec, Seniors and Staff. It was a great undertaking. A no cost low cost activity.

M. Curran:

- Had no meetings last week.
- Elder Affairs meets tomorrow at 3 pm.

J. Ingerson:

- Had no meetings to report on.

J. Sherman:

- Attended Easter Egg Hunt on Saturday.
- Attended Toddler Egg Hunt on Friday. There were approximately 60 kids there.
- His wife mentioned to him that Dean did a great taping of the Easter Egg Hunt. The Vimeo link is on the Town's website.
- Budget Committee will be doing their reorg in a couple of weeks.
- Plaistow First has not met but is gearing up to meet soon.

R. Gray:

- Planning Board meets this Wednesday night.
- Discussed with Dean Zanello the TV which was authorized by the Board of Selectmen for Town Hall foyer. TV to go up some time this week.
- Tomorrow is senior painting at Michelle's.
- Elder Affairs meet Tuesday afternoon at 3.
- Conservation meets 7 pm.
- Senior Trip Made in NH Expo leaves Park and Ride on Friday at 10:30am.

R. Gray discussed review of Non Public minutes during Public Session. He suggested for Joyce to abstain because she was not present during the Non Public meetings. If the Board has discussions or changes then they need to go into Non Public to discuss them.

M. Curran discussed Planning Board meeting on Wednesday and inquired who, what and when the application for Alden Palmer's land would be coming from.

Review of Non Public Minutes

Motion by M. Curran to approve the Non Public Minutes of January 28, 2013 as written.

2nd by: D. Poliquin.

Vote: 4-0-1. (Abstain: J. Ingerson)

Motion carries.

Motion by D. Poliquin to approve the Non Public Minutes of February 11, 2013 as written.

2nd by: J. Sherman

Vote: 4-0-1. (Abstain: J. Ingerson)

Motion carries.

Motion by D. Poliquin to approve the Non Public Minutes of March 4, 2013 as written.

2nd by: M. Curran.

Vote: 4-0-1 (Abstain: J. Ingerson)

Motion carries.

Motion by D. Poliquin to approve the Non Public Minutes of March 11, 2013 as written.

2nd by: M. Curran.

Vote: 4-0-1 (Abstain: J. Ingerson)

Motion carries.

Motion by M. Curran to approve the Non Public Minutes of March 18, 2013 as written.

2nd by: D. Poliquin

Vote: 5-0-0.

Motion carries.

NON PUBLIC RSA 91-A:3 II (a) PERSONNEL AND (d) NEGOTIATIONS

Motion by D. Poliquin to go into Non Public under RSA 9-A:3 II (a) Personnel and (d) Negotiations.

2nd by M. Curran.

Board polled: R. Gray=yes; J. Sherman=yes; M. Curran=yes; J. Ingerson=yes; D. Poliquin=yes

Public Meeting adjourned at 8:11 pm.

Respectfully Submitted,

Audrey DeProspero