



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: June 22, 2015

MEETING CALLED TO ORDER: 6:32 PM

SELECTMEN:

Selectman, Steve Ranlett, Chairman
Selectman, Joyce Ingerson
Selectman, Julian Kiszka

John Sherman Vice Chairman,
Selectman, Tammy Bergeron
Town Manager, Sean Fitzgerald

AGENDA:

MINUTES:

Motion by J. Sherman to approve the minutes of June 08, 2015. Second by J. Kiszka

Vote: 4-0-1

Motion passes.

PUBLIC COMMENT:

None

INTRODUCTION OF NEW EMPLOYEES

S. Fitzgerald invites Beth Hossack and Paul Lucia up to the microphone to be introduced to the Board of Selectmen and the community.

Elizabeth Hossack has a Bachelor's Degree in Business Administration with administrative experience with a local business. She is excited to be on board. She is local, lives in town and she will do whatever is necessary to get the job done.

Paul Lucia is a well accomplished individual with a Master's Degree in Business and a meticulous attention to detail. Paul has strong community pride and customer service. He is dedicated and hardworking who will be accessible to all.

Sean Fitzgerald believes both employees will be positive additions to the Town.

Steve Ranlett thanked both Paul & Beth for helping out on Old Home Day.

John Sherman welcomed both and mentioned that many of the town buildings are old and will need a lot of Paul's attention.

Tammy Bergeron & Joyce Ingerson also welcomed the new employees.

Julian Kiszka states he has met both employees and is happy to have them aboard.

TOWN MANAGER'S REPORT

S. Fitzgerald requests consensus of the Board to invite Normandeau & Associates to the next Board of Selectmen's meeting to review the GREE update and to contact elected officials in surrounding towns.

There is consensus of the Board. S. Ranlett requests that Normandeau be contacted to come before the Board on Monday July 6th.

S. Fitzgerald notes that Chief Jones has recommended to surplus Car -12. Chief Jones has recommended disposing of the vehicle having approximately 85,000 miles, has been run day and night and will try to get the best bid possible as it is in good condition. Report back in 30 days, accept sealed bids for the vehicle.

The Board agrees with the recommendation to surplus of Car-12.

John Sherman inquires about the young girl injured at Old Home Day.

Sean Fitzgerald stated it is always unfortunate to have an accident with any community event but would like to recognize the Police and Fire Department first responders for their quick response to get help to the child. She is fine and has been released from the hospital with no broken bones. There will be future discussions on keeping safety a priority for all future events. We will after action this event and will look at ways to better support safety. I am pleased to report that everyone is ok.

ACTION ITEM REVIEW

The items are reviewed.

OTHER BUSINESS

SIGNATURE FOLDER

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

SELECTMENS REPORTS

Deferred

MOTION BY J. Sherman TO ENTER INTO NONPUBLIC SESSION BY: under RSA 9-A: 311 (a) Personnel, (b) Hiring, (c) Reputation, (d) Negotiation, (e) Legal
2nd J. Ingerson
Board Polled: S. Ranlett = yes, J. Sherman = yes, T. Bergeron = yes, J. Ingerson=yes, J. Kiszka=yes.

Public Session adjourned at 6:48 pm

Public Session is re-opened at 8:22pm.

J. Sherman makes a motion to seal the non-public minutes for 1 year. S. Ranlett 2nds. Vote 5-0-0 Motion passes.

J. Sherman reviews the process of Town Manager Search. He notes there were 62 resumes received and have been narrowed down to 10 candidates. Early July is the time frame to narrow the candidates down to 5 of which will be scheduled to participate in an assessment center to be scheduled early August. There will be a panel made up of 5 officials/residents who will observe the 5 candidates in the assessment center. The candidates will be narrowed down to 3 finalists.

The next Board of Selectman's meeting will be held Monday July 6th.

Public Session adjourned at 8:27 pm

Respectfully submitted,

Gayle Hamel
Recording Secretary