Town of Plaistow ◆ Board of Selectmen



145 Main Street ◆ Plaistow ◆ NH ◆ 03865

Plaistow Board of Selectmen Minutes

Date: December 27, 2021

Meeting Called to Order: 6:29 p.m.

Roll Call:

Select Chairman, Darrell Britton
Select Vice Chairman, John A. Blinn, Sr. – Remote participant
Selectman, Greg Taillon
Selectman, Jay DeRoche
Selectman, Bill Coye
Also present: Greg Colby, Town Manager and Beth Hossack, Recording Secretary.

Note: J. Blinn is participating remotely for health reasons. He is in a room alone.

Minutes

G. Taillon motions to approve the December 13, 2021, minutes. Seconded by J. DeRoche. There was no discussion on the motion.

Vote: 4-0-1 (abstain J. Blinn)

Motion carries.

Public Comment

None.

Encumbrances

- G. Colby states there are only two (2) items to be encumbered this year. The first item is for repairs to the transport vehicle. The amount is \$5,500.00 and will be payable to Bill DeLuca Chevrolet. The second item is radio replacement equipment for highway trucks. The cost is \$6,493.41 payable to Motorola Solutions, Inc. Total encumbrances for 2021 to take into 2022 equals \$11,993.41
- J. DeRoche motions to approve the encumbrances totaling \$11,993.41 for repairs to the transport vehicle and radio equipment for the highway trucks. Seconded by G. Taillon.

 Board Polled: D. Britton = yes, J. Blinn = yes, G. Taillon = yes, J. DeRoche = yes, B. Coye = yes.

 Motion carries 5-0-0.
- G. Taillon asks if the Budget Committee will get this information.
- G. Colby replies, yes.
- D. Britton states negotiations with the police union are close to completion.

Approval of Prior Executive Session Minutes

J. DeRoche motions to approve the December 13, 2021, executive session minutes. Seconded by B. Cove.

Board Polled: D. Britton = yes, J. Blinn = abstain, G. Taillon = yes, J. DeRoche = yes, B. Coye = yes.

Motion carries 4-0-1.

Town Managers Report

- 2021 has been a year of change.
- All Town Buildings have a mask policy in place again due to the rise in Covid-19 cases.
- We are waiting for a lot of invoices to come before we can close the year end financials. We will not be in bad shape.
- The default budget is being worked on.
- The fire department has been very busy.
- The police department has also been busy, and things are going will with the changes.
- Both the highway and maintenance worked on Christmas Day to address weather issues.
- All other departments are busy and doing well.
- The State of NHDES has sent some residents letters concerning possible well water contamination. The letters are meant to be advisory and not to cause alarm. We are waiting on a final report from the State. We will continue to monitor the issue as we learn more from the State.
- J. DeRoche asks if there is any State money available to address any water contamination issues.
- G. Colby replies, he believes there will be money available however it is still preliminary. We must wait for more solid information from the State before we can answer the questions.

New Trash & Recycling Carts

The location of the cardboard recycling dumpsters will be:

- 1. Town Hall Annex 14 Elm Street.
- 2. Public Works Garage 144F Main Street.
- 3. Red Oak Drive.
- 4. Vic Geary Center 18 Greenough Road.
- D. Britton states if you go to one of the dumpsters and it is full, do not leave your materials there. Please take it to another location.
- D. Britton states it may be a good idea to make the TRAC committee an ad-hoc committee.
- J. DeRoche states there was not a quorum at the last scheduled meeting, so no meeting was held. He thinks the committee should stay in tack for another year. There is more work the committee can do.
- D. Britton states they can still work as an ad-hoc committee.
- G. Taillon asks if disposal of old trash barrels should be resolved by the Board or by the TRAC committee.
- J. DeRoche states the Special Projects Coordinator is working with JRM to find a solution.

There is no other public business to discuss tonight. D. Britton recommends entering an executive session for legal matter.

G. Taillon motions to enter executive session under RSA 91-A:3- II (E) Pending or Threatened Litigation. Seconded by B. Coye.

Board Polled: D. Britton = yes, J. Blinn = yes, G. Taillon = yes, J. DeRoche = yes, B. Coye = yes. Motion carries.

- D. Britton states the Board will not be returning to a public session.
- D. Britton adjourned the public session at 6:55 p.m.
- D. Britton resumed the public session at 7:14 p.m.
- D. Britton motions to seal the executive session minutes as disclosure would render the proposed action ineffective. Seconded by J. DeRoche.

Board Polled: D. Britton = yes, J. Blinn = yes, G. Taillon = yes, J. DeRoche = yes, B. Coye = yes. Motion carries.

G. Taillon motions to enter executive session under RSA 91-A:3- II (L) Consideration of legal advice as permitted by law. Seconded by B. Coye.

Board Polled: D. Britton = yes, J. Blinn = yes, G. Taillon = yes, J. DeRoche = yes, B. Coye = yes. Motion carries.

- D. Britton adjourned the public session at 7:15 p.m.
- D. Britton resumed the public session at 7:47 p.m.
- G. Taillon motions to seal the executive session minutes, session #2 as disclosure would render the proposed action ineffective. Seconded by B. Coye.

Board Polled: D. Britton = yes, J. Blinn = yes, G. Taillon = yes, J. DeRoche = yes, B. Coye = yes. Motion carries.

G. Taillon motions to enter executive session under RSA 91-A:3- II (A) Public Employee. Seconded by B. Coye.

Board Polled: D. Britton = yes, J. Blinn = yes, G. Taillon = yes, J. DeRoche = yes, B. Coye = yes. Motion carries.

- D. Britton adjourned the public session at 7:48 p.m.
- D. Britton resumed the public session at 8:17 p.m.
- G. Taillon motions to seal the executive session minutes, session #3 as disclosure would render the proposed action ineffective. Seconded by J DeRoche.

Board Polled: D. Britton = yes, J. Blinn = yes, G. Taillon = yes, J. DeRoche = yes, B. Coye = yes. Motion carries.

D. Britton adjourned the public meeting at 8:22 p.m.

Respectfully submitted,

Beth Hossack Recording Secretary