



**Town of Plaistow
Public Safety Complex
Building Committee**
27 Elm Street, Plaistow, NH 03865



PUBLIC SAFETY COMPLEX BUILDING COMMITTEE MINUTES

MEETING DATE: Friday, January 4, 2013 @ 9:30 a.m.

PRESENT: Chief Stephen Savage, *Chairman*; William Query, *Citizens Representative*; Chief John McArdle, *Vice-Chairman*; Michael Dorman, *Building Inspector*; and Sean Fitzgerald, *Town Manager*

EXCUSED: None

ABSENT: William Baldwin, *Emergency Management*; Dan Poliquin, *Selectmen Representative*; Neal Morin, *Budget Committee Representative*; and Darrell Britton, *Budget Committee Alternate Representative*

MEETING CALLED TO ORDER: 9:40 a.m.

PUBLIC COMMENT: No public present.

MINUTES: None approved.

AGENDA:

New Business: Discuss proposed land exchange between the Town and Mr. Palmer.

S. Fitzgerald briefly explains the PowerPoint he recently presented to the Board of Selectmen regarding the land swap and NH RSA 41-14, which references the requirements involved in a land swap, including the requirement to hold Public Hearings. Further explains that the land swap agreement is only valid for 90 days.

M. Dorman comments that it's his understanding that the Planning Board is in agreement with the land swap.

S. Fitzgerald suggest Chief Savage discuss the land swap with the Committee and hopes to receive support from the Committee.

Fire Chief McArdle motions that the Committee support the proposed agreement/land swap. Motion seconded by M. Dorman. No discussion. All in favor – none opposed. Motion passes.

Chief Savage gave members a detailed map of the land swap for everyone's reference.

S. Fitzgerald comments how it's helpful to show residents how the Town benefits from the land swap. Explains how the cemetery only has one point of egress, which would change if the land swap occurred. Mentions that the agreement also provides the Town with a first right of refusal.

APPROVED MINUTES

Chief Savage believes many residents will recognize the value of the land swap for the cemetery.

S. Fitzgerald comments that there is still a need to do more of a feasibility study regarding the Safety Complex.

W. Query suggests posting information about the land swap to include the map at the Town Library.

S. Fitzgerald informs the Committee that the Town anticipates that the cemetery may only have 15 years left before all the current burial plots are filled up.

Chief Savage suggests the first priority of the land swap be the cemetery. Mentions that there's approximately \$60,000 in impact fee funds and that the dredge and fill permits are set to expire soon. S. Fitzgerald comments about his support of the dredge and fill of the frog pond.

Chief Savage explains that the dredge and fill would be for the anticipated expansion of the Safety Complex. Mentions that he'll attend a Planning Board meeting regarding the land swap and how he's also planning to meet with the Timberlane Regional School Board and the Library's Board of Trustees to present a PowerPoint concerning the Safety Complex. Welcomes any members to attend these presentations and will forward the dates to everyone once they're scheduled.

New Business: Discuss 2013 Warrant Article (P-13-11: Public Safety Complex Architectural /Cost Study)

S. Fitzgerald requests that members of the Committee attempt to attend the Deliberative Session. Clarifies that the land swap is going to Public Hearings will not be a Warrant Article in 2013. If it was to go to a Warrant Article, it wouldn't occur until 2014.

Old Business: None.

Adjournment: M. Dorman motions to adjourn, seconded by Fire Chief McArdle. All in favor- none opposed.

NEXT MEETING DATE – To be determined.

Respectfully submitted,
Sarah E. Gibbs
Recording Secretary