

**BOARD OF SELECTMEN
MEETING MINUTES
February 22, 2010**

PRESENT: JAMES L. STEWART, CHAIRMAN; PRISCILLA R. LINDQUIST, SELECTMAN; SALLY THERIAULT, ADMINISTRATIVE ASSISTANT.

Chairman Stewart called the meeting to order at 7:00 pm
Present at the meeting: P. Williams, J. Worthen and K. Emerson

Public Announcements

- Saturday, February 27th, 2010, the Conservation Commission is hosting a moonlight snowshoeing walk starting at 7:00 p.m. at the West Road parking lot. Mr. David Treat is leading the walk, which will take a little over one hour.
- Saturday, February 27th, 2010 the Sunset Lake Association will also be holding a bonfire starting at 4:30 p.m. at the Town Beach.
- Tuesday, March 9th, 2010 (Second Session) the polls will be open from 8 a.m. to 8 p.m. at the Hampstead Middle School.
- Waste Oil, fluorescent light bulbs, car batteries and thermostats are collected at the Town Garage on the first and third Saturdays of the month. Books may be dropped off at anytime.

Visitors Comments

There were none present

Department Heads

There were none present.

New Business

Salt and/or sand on roads near ponds/lakes

Jon Worthen, Road Agent was present to discuss the spreading of sand on a private road, which shouldn't have happened. There were two occasions when a 1-ton spreader put sand on the private road. There was a discussion concerning whether or not to install signs indicating no or low salt area or no trucking. It was decided that since this is a private way, the town cannot erect signs. The abutters of the private way can to install a sign(s) if they want.

Jon Worthen also brought up the temporary closing of Depot Road, which is required per Town ordinance. The trucks that would normally travel on Depot Road would now travel on Kent Farm Road. The road will be closed starting tomorrow due to warm weather.

Kris Emerson, Building Inspector was present to also discuss the application of salt/sand on roads near the lakes. As far as Mr. Emerson is aware, there are no rules concerning salt/sand on roadways as it relates to the Shoreland Protection Act. At times he has seen reduced salt signs in areas near wetlands. The town may, in the future, look into reducing salt along the lake areas. While the town is not in violation, the town may want to voluntarily change the way it does things.

Chairman Stewart said that the Beach Committee's primary focus is on the groundwater runoff and the Committee may want to propose some language or recommendation about decreasing salt around the lake areas. Selectman Lindquist pointed out that one of the roads in E. Hampstead used to have a low salt sign. Mr. Emerson agreed that it might be worth looking into in the future. Chairman Stewart added that there are a lot of streams, wetlands and lakes in Town. Selectman Lindquist requested that

Mr. Emerson provide an educational presentation about the Shoreland Protection Act. The Beach Committee and Conservation Commission should be invited to this presentation.

Sign utility pole easements

Three utility pole easements were presented to the Board to sign. The easements were for Central Street, Liberty Lane and Cortland Street.

Selectman Lindquist made a motion to sign the easements. Chairman Stewart seconded that motion. The motion passed unanimously.

Old Business

• Liaison Report

Selectman Lindquist said she attended a meeting with the Solid Waste Committee at the Library. Pat Bracken and Ellen Cabral provided a presentation concerning recycling and PAYT. They did a great job, many questions were asked and answered. For instance, containers do not have to be crushed to be recycled. Selectman Lindquist added that an informational flyer will be mailed out to the voters before the Town election.

Chairman Stewart said that the Beach Committee is working on getting a land survey for the Town beach area. Selectman Lindquist asked Sally Theriault to review the beach file to see if there are any plans, surveys or deeds that might be helpful.

Work is progressing on the purchase of the 3-acre Sanborn parcel by the Conservation Commission. There should be a soil contamination clause in the deed.

Administrative Assistant Report

RFP

Requests for Proposals have gone out for mowing, fertilization and the vehicle exhaust system for the fire station. The due date for the proposals is March 8th for the exhaust system and March 22nd for mowing and fertilization.

Town Report

The draft was received last Friday and thanks to Priscilla Lindquist who proofed the draft copy.

Minutes

The following meeting minutes have been reviewed, signed and are ready for approval: January 11, 13, 14, 25, and February 8, 2010

Selectman Lindquist made a motion to approve the minutes of January 11, 13, 14, 25, and February 8, 2010. Chairman Stewart seconded that motion. The motion passed unanimously.

Action Items

- Disposition of Municipal Records – After town election
- Meetinghouse exterior – On going
- Wage and Salary Classification Study – In the hands of Wage and Salary Committee. Chairman Stewart stated that the anticipated roll out date will be April 1st after a recommendation from Wage and Salary for the BOS to consider. Then the Board will meet with all of the department heads. Subsequently the Board will then meet

individually with each department head. The Department Heads will then meet with each employee.

- o Perambulation documentation to Towns and State – Selectman Hartung will be completing the perambulation tomorrow. Sally will then send documentation to the State.
- o Shoreland Protection Act is to be added to the Action Items.

Appointments

None at this time

Correspondence

A letter was received from a resident who is concerned about the amount of traffic that is traveling on West Road and believes that the new light at the intersection of Route 111 and West Road will increase traffic. The resident would like restrictions placed on the road. It was also mentioned that during the culvert repairs on Stage Road, traffic will increase on West Road.

Visitors Comment

There were none present.

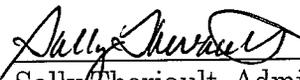
Future Agenda Items

- Energy Committee
- Senior Committee
- Town Administrator

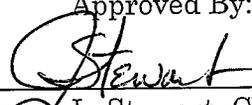
Selectman Lindquist motioned to adjourn. Chairman Stewart seconded the motion and the motion passed unanimously.

A True Record.

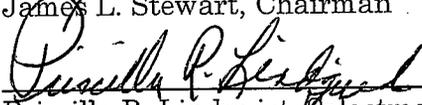
Approved By:



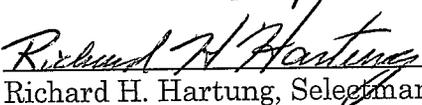
Sally Theriault, Administrative Assistant



James L. Stewart, Chairman



Priscilla R. Lindquist, Selectman



Richard H. Hartung, Selectman