

**BOARD OF SELECTMEN
MEETING MINUTES
March 8, 2010**

PRESENT: JAMES L. STEWART, CHAIRMAN; PRISCILLA R. LINDQUIST, SELECTMAN; RICHARD H. HARTUNG, SELECTMAN; SALLY THERIAULT, ADMINISTRATIVE ASSISTANT, TINA HARRINGTON, RECORDING SECRETARY

Chairman Stewart called the regular meeting to order at 7:00 pm
Present at the meeting: P. Williams, Chief Carrier, M. Worthen, Chief Beaudoin

Public Announcements

- Tuesday, March 9th, 2010 (Second Session) the polls will be open from 8 a.m. to 8 p.m. at the Hampstead Middle School.
- Saturday, March 27th from 9:00 to noon, there will be a rabies clinic at the Hampstead Central Fire Station. The Town Clerk/Tax Collector will be available at the clinic to register dogs.
- Saturday, April 10 from 8:00 to 4:00 the Kent Farm Facility is open. It is the first dump day of the year. A sticker is required and can be purchased at the Town Clerk/Tax Collector's office.
- Saturday, April 24th is the Fishing Derby.
- April 30th all dogs need to be registered with the town. Please register the dogs at the Town Clerk/Tax Collector's office.
- The Town Clerk/Tax Collector's office is opens at 7:00 am Monday-Friday
- 2010 Transfer station permits, Beach Permits and 2010 Boat Decals are in. The public was reminded to register their boats in Hampstead because the money stays in Hampstead.
- 2010 Dog licenses as well as the other 2010 permits can be done via the mail with forms printed off the website,
- Sample ballots were in the most recent edition of the Tri-Town news.
- 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

Department Heads

Police Department- Chief Beaudoin-

Chief Beaudoin stated that with the damage from the recent wind storm he had officers working details where there were trees down across roads. He asked permission from the Selectmen to take the payment for these details, at the rate of an officer and a car, and charge it to the Police Sp. Duty Account. He stated that they are non billable details and it is hoped that there could be some reimbursement from FEMA. If there is no reimbursement for the storm details, then he may need to come back and re-look at taking it from the budget. He submitted a list of the officers that did details and the billing rate (detail rate) for an officer and car for any potential reimbursements. **Selectman Hartung motioned to authorize the fees for the detail to be paid from the special duty account. Selectman Lindquist seconded the motion and the motion passed unanimously.**

New Business

RFPs for Fire Station Exhaust system- There were 3 bids received. The grant amount that was awarded is \$62,500.

Air Vacuum Corp-Dover, NH	\$34,041.00
Aire Dep. Corp-Alden, NY	\$47,523.50

Selectman Hartung motioned to accept and forward the proposals the Fire Chief for review and recommendation. Selectman Lindquist seconded the motion and the motion passed unanimously.

All the original proposals were given to the Chief.

Old Business

Local Government Center-The LGC announced today that it filed suit on behalf of the participating towns against the State of NH for the unfunded mandate of the changes in the NH Retirement system from 2009.

Legislative Bulletin- The most recent issue talked about SB 492 regarding a pole tax exemption being extended. Selectman Hartung stated that there is a temporary exemption on communication poles and this would extend it for an additional four years. Selectman Hartung motioned the Administrative Assistant call our State Senator tomorrow and state that SB 492 should not be passed. Selectman Lindquist seconded the motion and the motion passed unanimously.

Selectman Lindquist asked if this had to do with what Hampstead is looking to assess this year. The response was yes. Mrs. Theriault stated that she spoke with the contractor that is doing the utilities assessing. He told her that even though the phone company owns most of the poles, at the year end, PSNH and the phone company (currently Fairpoint) split the costs. The assessing company will provide a value for all three utilities-electric, phone and water. This will give a starting value -or a history to begin with that establishes the exempt value. The poles will be counted regardless of who owns them. PSNH can still be assessed and if the exemption is passed, then the town will probably only be able to collect ½ the tax.

Liaison Report

Selectman Hartung

SNHHMAD- Selectman Hartung noted that there had been a recent meeting of the Mutual Aid District's operating committee. The district is in good health and looking to widen its mission to such items as confined space rescue and high angle rescue.

Selectman Lindquist

There was no report.

Chairman Stewart

There was no report

Administrative Assistant Report

PDA

Preliminary Disaster Assessment has been completed. This is a preliminary report that is prepared for the purposes of establishing whether or not a disaster will be declared in order for FEMA to step in and possibly reimburse the Town for the costs associated with the 2010 wind storm. Right now the cost of the storm is \$55,300.

Damages to Town buildings

Some roof shingles came off of the Town Office building and gym. The repair work has been done. The damage does not exceed the insurance deductible, but Mrs. Theriault will confirm this when the bill comes in.

Town Reports are available

Town reports out and available at the Library, Schools and Town Offices.

Minutes

There is one set of non-public meeting minutes dated January 1, 2010 that need to be reviewed and signed.

Action Items

- o Disposition of Municipal Records – After town election
- o Meetinghouse exterior – On going
- o Wage and Salary Classification Study – In the hands of Wage and Salary Committee. Chairman Stewart stated that the anticipated roll out after a recommendation from Wage and Salary is for the BOS to consider any recommendation, and meet with the department heads. Then meet individually with the department heads on their employees and finally the department head with the employee. Selectman Lindquist said that they are not in a rush and want to get this done correctly. The Selectman want to hear the Wage and Salary Committee meeting a.s.a.p.. Last meeting had no quorum.
- o Perambulation documentation to Towns and State –The Danville town lines were completed and the paperwork was sent to Danville to sign off.
- o Shoreline Protection Act- Mrs. Theriault will look into getting a date for Mr. Emerson to come in and speak with the Board about this. Selectman Hartung noted that there was a speaker at the library talking about the changes last year.

Appointments

- o Energy Committee
- o Cable Committee volunteers
- o ZBA, alternate (1)
- o Solid Waste

Correspondence

There is a health fair scheduled at the Middle School for March 20, 2010 from 9-12. The Red Cross will be holding a blood drive from 8:30 am-12:30 pm at the same place.

Resident-There was a request from a resident asking that \$71.53 in late fees and interest get waived. The situation was explained.

Selectman Hartung motioned to waive the late fees and interest for this taxpayer.

Selectman Lindquist seconded the motion and the motion passed unanimously.

Visitors Comment

Chairman Stewart stated that he had been approached by at least three individuals asking what their options were for disposing of items that normally would go to the transfer station, when the transfer station is closed. He would like to see the transfer station open one day a month year round and asked that this be forwarded to the committee to review.

Selectman Hartung thanked Selectman Lindquist for her years of service to the Town of Hampstead and wished he well in tomorrow's election.

Future Agenda Items

- Energy Committee
- Hampstead Senior Committee
- Town Administrator

Selectmen's Meeting Minutes

March 8, 2010

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Selectman Lindquist moved to go into nonpublic under RSA 91-A: 3 II (a) and (e) employee matters and litigation at 7:47 pm. Selectman Stewart seconded the motion. A roll call vote was taken.

Selectman Hartung: yes, Selectman Lindquist: yes, Chairman Stewart yes.

Chief Carrier was present and Mrs. Harrington stepped out at 7:47 pm

Mrs. Harrington went back in at 8:25 pm and Chief Carrier left at 8:25 pm

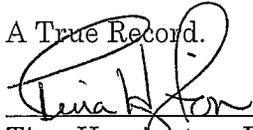
Selectman Hartung made a motion to come out of non-public session at 8:35 p.m. Selectman Lindquist seconded the motion and the motion passed unanimously.

A roll call vote was taken. Selectman Hartung: yes, Selectman Lindquist: yes, Chairman Stewart: yes.

Selectman Hartung moved to seal the nonpublic minutes. Selectman Lindquist seconded the motion and the motion passed unanimously. A roll call vote was taken. Selectman Hartung: yes, Selectman Lindquist: yes, Chairman Stewart: yes.

Selectman Hartung made a motion at 8:35 pm to reconvene tonight's meeting for tomorrow at approximately 1:00 p.m. Selectman Lindquist seconded the motion. The motion passed unanimously.

A True Record.

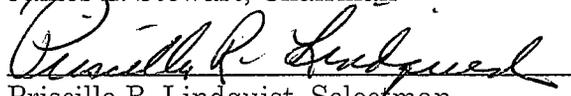


Tina Harrington, Recording Secretary

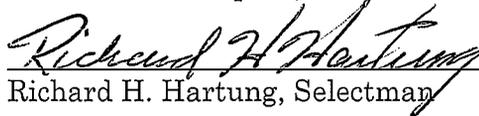
Approved By:



James L. Stewart, Chairman



Priscilla R. Lindquist, Selectman



Richard H. Hartung, Selectman