

**BOARD OF SELECTMEN
MEETING MINUTES
March 14, 2011**

PRESENT: RICHARD H. HARTUNG, CHAIRMAN; PRISCILLA R. LINDQUIST, SELECTMAN; SEAN P. MURPHY, SELECTMAN; SALLY THERIAULT, ADMINISTRATIVE ASSISTANT

Chairman Hartung called the regular meeting to order at 7:00 pm

Guests: Penny Williams from Tri-Towne news, J. Mesa-Tejada, J. Worthen, S. Harms, P. Thrasher,

Public Announcements

- The Hampstead Firemen's Association is holding the annual Rabies Clinic on April 2nd from 9-12 at the Hampstead Central Fire Station. The Town Clerk's office will be present to register dogs as well.
- Saturday, April 8th Kent Farm Facility is open from 8:00 a.m. to 4:00 p.m. A sticker is required and may be purchased from the Town Clerk/Tax Collector.
- Saturday, April 16th Kent Farm Facility is open from 8:00 a.m. to 4:00 p.m. for brush and leaves disposal only.
- Waste Oil, fluorescent light bulbs, car batteries and thermostats are collected at the Town Garage on the first and third Saturdays of the month 8 am to 1 pm. Books may be dropped off at anytime.

Visitors Comment

There were none

Department Heads

Highway Department- Jon Worthen, Highway Agent

Mr. Worthen announced that he was applying for the Waste Oil Grant and needed permission from the Selectmen to sign off on the grant request. Chairman Hartung asked if there was a time sensitive date. Mr. Worthen stated that as long as it gets done within the next few weeks. Mr. Worthen explained that he had signed it in the past and that the amount is around \$700-\$750. **Selectman Lindquist motioned to authorize Jon Worthen to sign the grant for the Waste Oil. Selectman Murphy seconded the motion and the motion passed unanimously.**

Library- Peggy Thrasher, Library Director

Ms. Thrasher thanked the residents for their support of the library and the warrant article for their maintenance fund. She then announced that the month of April was going to be called Alcott month in honor of Louisa May Alcott, author of Little Women. There will be book discussions on the book and plenty of copies available to those that want to read it. There will also be a viewing of the movie along with a documentary. There will also be a presentation on writing non fiction about families and how to transfer family memories into stories. There will also be a Civil War historian to explain the Hampstead contribution to the Civil War.

New Business

Re-organization of committees/boards/commissions

This is the first meeting for newly elected Selectman Sean Murphy. Chairman Hartung suggested giving him a few days to review information and then go over the list of committees. Mr. Murphy explained that he had a chance to review the list and was ready to discuss it. He asked to be taken off the Budget Committee whereas his brother was on the committee. Selectman Lindquist offered to take that from him and add it to hers. Chairman Hartung wanted to take the Highway

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also explain the new curbside bulk pick up program that is in effect this year as well. This will cost \$15 per item that is to be picked up. The resident will need to go to Town Clerk/Tax Collector's office to purchase a sticker for each item. The information of the resident (address) will be recorded for Bestway and they will be picking up twice a month. Selectman Lindquist thanked Ms. Cabral for her hard work putting the flyer together and thanked Stephanie Nugent for her help on the flyer as well.

Zoning Board of Adjustment- the ZBA currently has one active alternate and needs more. Selectman Lindquist was recently sent a request by Don Reese asking to be appointed as an alternate. He sat on the ZBA many years ago. The ZBA is not aware of the request and it was suggested that they be contacted and see if they would recommend Mr. Reese be appointed. Selectman Lindquist stated that she will see that the Chairperson is notified.

Chairman Hartung

Regional Health- There was a meeting last week and there were discussions on upcoming classes and exercises. He also noted that given the situation in Japan, things can happen. He thanked the voters for the recent election and noted that all the articles passed by 50% except the proposed police station, which did not have the majority (60%) needed in order to pass. He noted that he was confident there would be a new station and that he hoped there is no serious issues that arise that could penalize the town.

Administrative Assistant Report

DHHS-

The Department of Health and Human Services has announced that they are closing the Salem office and that the people using Salem will be forwarded to 3 Pine Street, Nashua, in April.

Boards and Committees-

Mrs. Theriault noted that she will update the e-mail addresses and phone numbers of committee members soon. At that time she also asks that the committees look over their website page and send her any changes.

Selectman Lindquist asked when the reappointments would be done and that they should be done before Mrs. Theriault updates the e-mail addresses. Chairman Hartung stated that he would like to have most of them for the March 28th meeting.

DRA

The annual forms that represent the voting results are being worked on and should be ready for review by the end of the month.

Minutes

There is one set of non-public meeting minutes that need to be reviewed and signed. There were also two public meeting minutes from February 1, 2011, and February 14, 2011.

Selectman Lindquist motioned to approve the meeting minutes of February 1st and February 14th. Chairman Hartung seconded the motion and the motion passed with two in favor (RH, PL) and one abstained (SM).

Activity Log

The log was reviewed.

Correspondence

Chairman Hartung noted that he was online today and there were 2 items coming out of committee regarding voting. The first was that an ID would be required to get a ballot and the

Department and Mr. Murphy was okay with that.

Chairman Hartung asked if Selectman Murphy would be interested in having Ordway Park. He stated that would be okay. Chairman Hartung asked that the CART be changed to CART / RCC which is the short version for the Greater Derry-Salem Regional Coordination Council for Community Transportation. CART is the actual transportation company, but the RCC is the umbrella group.

Selectman Lindquist motioned to appoint Rick Hartung as the Chairman. Selectman Murphy seconded the motion and the motion passed with two in favor (PL, SM) and one abstained (RH).

RFP for Mowing of Depot Road ballfield-

There were 5 proposals received.

1. Auger Property Maintenance-Hampstead NH \$400 per cut and spring clean up \$375
Cost \$40 p/h for trimming and \$30 p/h for dragging/raking fields
 2. Taurus Landscaping- Sandown, NH \$385 per cut and spring clean up \$500
Cost of trimming and dragging/raking fields included in \$385
 3. Ana Proscapes- Milford, NH \$350 per cut and spring clean up \$350
Cost of trimming and dragging/raking fields not noted
 4. Bennett Landscaping- Hampstead, NH \$375 per cut and spring clean up \$375
Cost of trimming and dragging/raking fields included in \$375
 5. Clean Cut Landscaping- Methuen, MA \$400 per cut and spring clean up \$0.00
Cost of trimming and dragging/raking fields not noted
- Clean Cut also submitted an optional bid for fertilization with a cost per square foot.

Fertilization of recreation fields

There were 6 proposals received.

1. Lawn Dawg- Litchfield, NH Grub \$2775 3 treatments \$6141-Total \$8916.00
2. Tru Green- Manchester, NH 4 treatments with grub \$9504.00
3. Bennett Landscaping- Hampstead, NH 4 treatments with grub \$7600.00
4. Scotts Lawn Service- Dover, NH Grub \$3,014 4 treatments \$9648 \$12662.00
5. Greener Days- Hampstead, NH Grub \$828 4 treatments \$6375 \$7203.00
6. Greenskeeper- Plaistow, NH 5 treatments (grub on #2) \$9587.00

Selectman Lindquist motioned to forward the proposals to S. Harms and the Recreation Commission.

Selectman Murphy asked if the Selectmen had ever looked into what it would cost to do the mowing in house rather than hiring an outside agency. Mr. Harms responded that he doesn't have the manpower or equipment to do it efficiently in house. The fertilization does require certification which they don't have. Mr. Harms stated that he believes it is cheaper to have it done by contract. Chairman Hartung noted that it would be worth looking into. Mr. Harms responded that it was reviewed when the cemetery was looking into dedicated personnel.

Selectman Murphy seconded the motion and the motion passed unanimously.

Old Business

Liaison Report

Selectman Lindquist

Cable Committee- the Cable Committee has taken the first step to purchase the equipment for the Hampstead School District for Channel 6 Studio. It has been ordered.

Recycling and Waste Disposal Committee- There is a new flyer going out in the mail next week explaining some new programs. The first is that effective March 28th; the recycling program will be single stream. This allows the residents to combine all recyclables into one container. It will

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second had to do with domicile for college students. They both came out of committee with an "ought to pass". One was a SB and one was a HB.

Selectman Lindquist asked when the PILOT program with Tel Noar was up for renewal. Mrs. Theriault stated that it is coming up soon. Selectman Lindquist asked that this be added to the activity log.

Appointments

- Call for candidates :
 - Ordway Park, full members and alternates
 - Cable Committee volunteers
 - Recycling and Waste Disposal Committee
 - Capital Improvements
 - Rockingham Regional Planning Commission/Technical Advisory Committee
 - Rockingham Regional Planning Commissioner

Visitors Comment

There was none.

Future Agenda Item

- Energy Committee
- Hampstead Senior Committee
- Town Administrator

Non Public Session:

There was a motion made by Selectman Lindquist to go into non public session at 8:05 pm under RSA 91A:3 II (e) litigation. Selectman Murphy seconded the motion.

Roll call vote:

Selectman Lindquist: yes; Selectman Murphy: yes; Selectman Hartung: yes

The Selectmen reviewed the non public minutes from February 3, 2011 and signed off on them. Mrs. Theriault stated that there was an article in Town and City recently that discussed Charitable Property Exemptions that the Board might want to review before discussing the PILOT program with Tel Noar.

Selectman Lindquist motioned to come out of non public session at 8:22 pm. Selectman Murphy seconded the motion.

Roll call vote:

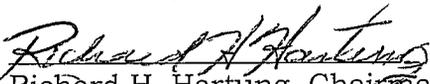
Selectman Lindquist: yes; Selectman Murphy: yes; Selectman Hartung: yes

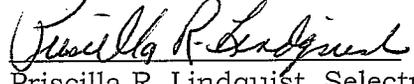
Selectman Lindquist made a motion to adjourn at 8:22 p.m. Selectman Murphy seconded the motion. The motion passed unanimously.

A True Record.


Tina Harrington, Recording Secretary

Approved By:


Richard H. Hartung, Chairman


Priscilla R. Lindquist, Selectman


Sean P. Murphy, Selectman