

**BOARD OF SELECTMEN
MEETING MINUTES
June 13, 2011**

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

The Board of Selectmen came out of non-public session at 6:50 p.m. Selectman Lindquist made a motion to reaffirm decisions made in non-public, pertaining to the rate of pay for an Assistant ACO in the amount of \$12.31 per hour. Seconded by Selectmen Murphy. Motion passes unanimously.

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

Pledge to the Flag

Public Announcements

- Saturday, June 25th fireworks display at the Meetinghouse Park starting at 9:30 p.m.
- Tuesday, June 28th Meetinghouse Park concert with All Together Now, a Beatles sound-a-like band. Concert starts at 6:30 p.m.
- Saturday, July 9th is bulk disposal day at the Kent Farm Facility from 8:00 a.m. to 4:00 p.m. A permit is required and may be purchased from the Town Clerk/Tax Collector.
- 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.

Visitor Comments

None

Department Heads

Mr. Jim Stewart, Chairman of the Police Department Building Committee reviewed the goals of the Committee. It was determined by the Committee that the best site for the station is on Veterans' Way. The other sites had water or ledge issues. The Committee plans on reaching out to each organization within the Town. Selectman Murphy asked if there will be a clear view from Stage Road to the Police Station, Mr. Stewart said yes. The Police Station will be seen where the pile of sand is now located. Mr. Stewart added that three more people are interested in being on the committee. Those individuals are Jon Worthen, Chris Dane and Steve Morse. He recommended them to the Board of Selectmen. Selectman Lindquist said that there is no limit to the number of people who can be on the committee since it is an Ad Hoc Committee.

Selectman Lindquist made a motion to appoint the Jon Worthen, Chris Dane and Steve Morse to the Police Station Building Committee. Selectman Murphy seconded the motion. Vote: 3-0-0.

Peggy Thrasher, Library Director provided an update of activities at the Library.

New Business

- Energy savings discussion

Additional information was received from the vendors. There are different kinds of energy savings to consider, such as street lights and energy supplier rates. Sally said that the Board needs to decide if it wants to take this route. Selectman Lindquist expressed some reservations. Chairman Hartung said that he would like to speak with the area selectmen. However, the next meeting won't be until September. Selectman Murphy would like to continue discussing this and not hold off until September. It was decided that a work session will be scheduled with the Board towards the end of this month.

Old Business

- Liaisons Reports

Selectman Lindquist said that Recycling and Waste Disposal Committee had a contest between the 6th and 7th graders to create videos regarding recycling. Target generously donated a gift card for the event and expressed the Town's thanks to Target.

Cable met last week and will be broadcasting from channels 6 and 17.

Andrew Ferguson has earned his Eagle Scout award for signage along the conservation trails.

Selectman Murphy said that the Recreation Commission set the dates for the beach to be open, which is from June 22nd to August 28th. There was a warning for E-coli at the beach. However, the beach was not closed due to the e-coli.

Chairman Hartung met with the Windham District of SNH Haz-mat to finalizing the budget.

Administrative Assistant's Report

- Action Items

The activity log was reviewed.

Selectman Lindquist made a motion to approve the meeting minutes of May 9, 2011. Selectman Murphy seconded the motion. The motion passed unanimously.

The July Board of Selectmen meetings will be schedule on July 6th and July 25th.

Selectman Lindquist asked that the assessments be updated on the website.

Chairman Hartung asked that the Social Media Policy be distributed to the department heads for their input.

Re- Appointments/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

Selectman Lindquist made a motion to appoint Mr. Tony Ramsey to the Rockingham Planning Commission for the Town as recommended by the Planning Board. Selectman Murphy Seconded that motion. Vote 3-0-0.

Correspondence

None

Visitor Comments

None

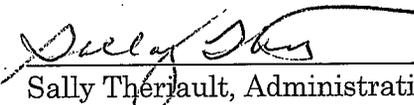
Future Agenda Items

- Energy Committee
- Hampstead Senior Committee
- Town Administrator

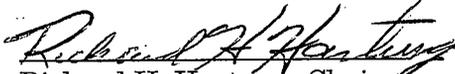
Adjournment

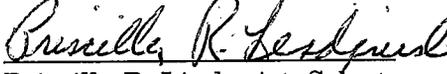
Selectman Lindquist made a motion to adjourn at 7:50 p.m. Selectman Murphy seconded the motion. Vote: 3-0-0.

A True Record.


Sally Theriault, Administrative Assistant

Approved By:


Richard H. Hartung, Chairman


Priscilla R. Lindquist, Selectman


Sean P. Murphy, Selectman