

**BOARD OF SELECTMEN
MEETING MINUTES
March 12, 2012**

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

The public session began at 7:00 pm

Guests: P. Williams, (Tri Town News), J. Worthen, J. Stewart, M. Randall, Mr. and Mrs. Ross, Neil Ross, Dylan Ross and Mr. Joseph A. Gauthier

Public Announcements

- Tuesday, March 13th - Town Meeting, the polls will be open from 8:00 a.m. to 8:00 p.m. at the Hampstead Middle School.
- The Town Clerk's office will be closed on Tuesday, March 13th.
- If any one needs a ride to the polls they can call 603-234-3336.
- 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

Mr. Worthen asked if the Selectmen would consider not putting the reclamation/grinding out for RFP this year. He stated that he only has a small amount of grinding to do along East Road towards Cherub's Way. Mr. Worthen stated that he received a letter from Busby Construction offering to keep the 2012 rate the same as the 2011 one, if the Town agreed to move forward with them as the vendor. Mr. Worthen did explain that he normally would do three times the amount of reclamation than he is this year and believes that the price is a good one. Selectman Hartung explained that he has reviewed this with Mr. Worthen and believes it is good deal for the town.

Selectman Hartung motioned to accept the proposal from Busby Construction for the reclamation for 2012. Selectman Lindquist seconded the motion. The motion passed unanimously.

New Business

Presentation of Boston Post Cane - Mr. Joseph A. Gauthier

Selectman Lindquist explained that only two applications were received for the Boston Post Cane. She read the history of the Boston Post Cane and announced that Mr. Joseph A. Gauthier, as the oldest resident nominated was to be awarded the Boston Post Cane. It was presented to him and his family (The Ross family).

Old Business

Police Station Building Committee - final update - Jim Stewart

Mr. Stewart gave the final report of the committee. He stated that the committee hoped that it had lived up to the expectations of the Selectmen. He stated that they started with a blank page and reached out to well over 100 people. The Lieutenant, Sergeant and police officers have all reviewed the plans and approved them. The bond prices are a low rate and the cost to build are at a lower and this is a good time to get this passed. The elections are tomorrow and he thanked

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everyone for the opportunity to serve the town. The Selectmen thanked him as well as the other committee members for their time and effort.

Liaisons Reports

Selectman Lindquist

There were no updates

Selectman Hartung

There were no updates

Chairman Murphy

There were no updates

Administrative Assistant Report

Clerk I and Clerk II

The job descriptions for a Clerk will now be Clerk I, grade level 3 and a new designation of Clerk II at a grade level 4. Clerk II is for a Clerk that assists in other departments, this entails more complexity within the job and allows for more flexibility in the position.

Selectman Hartung motioned to accept the Clerk II job description and place it at a grade 4. Selectman Lindquist seconded the motion. The motion passed unanimously.

Town Reports

Town Reports are in and available at the Town Offices, Library and Schools.

Ad for Human Services Coordinator

The ad will run in a local paper this week. Mrs. Theriault contacted about 10 area towns and asked if they had any part time human service personnel that would be interested in picking up some hours here. There has been one resume received so far. Selectman Lindquist asked if the area towns were asked about entering into a contract to handle Hampstead. Mrs. Theriault responded that one town did offer but she would need to go back and contact them for more information.

Requests for Proposals

RFPs for mowing, fertilization, paving and line striping have gone out.

Meeting Minutes

The members of the Board of Selectmen have signed the meeting minutes of February 13th and they are ready for approval. There are several non-public meeting minutes to review at the end of the meeting.

Selectman Lindquist motioned to approve the minutes of February 13, 2012 as amended. Selectman Hartung seconded the motion. The motion passed unanimously.

Re- Appointments/Appointments

- Call for candidates :
 - Ordway Park, full members and alternates – monthly meetings
 - Cable Committee volunteers – monthly meetings
 - Recycling and Waste Disposal Committee – monthly meetings
 - Capital Improvements
 - Scenic Byways project

Activity Log

457b plan- Mrs. Theriault is researching what area towns and schools offer for 457b plans and any potential costs. She expects that this will take some time to put together, but wanted the Selectmen to know she was working on it.

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Street Lights- There was a request to remove a street light on East Road and a request to have a traffic mirror placed at Wash Pond Road and Freedom Hill Road. Both items have been forwarded to the Highway Safety Committee for their recommendation.

Item # 3 can be removed

Item #4- GASB 45 and 54 is ongoing

I-net- There is a gentleman that will be coming in to do some research and do meet with the Cable Committee.

Selectman Hartung suggested that when things are quiet, that time be spent in updating the website.

Correspondence

There was none

Visitors Comment

There were none.

The Selectmen did announce that 2011 Annual Town Report was dedicated to the late Bill Kelly. Mr. Kelly had spent many years on the Planning Board. Randy Clark, Chairman of the Planning Board, wrote the dedication, and went with the Selectmen to present the Town Report to Mrs. Kelly. Some of the members of the Planning Board also attended the dedication.

Future Agenda Item

Energy Committee

Hampstead Senior Committee

Town Administrator

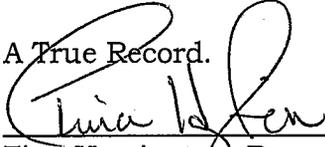
Non Public Session RSA 91A:3 II (e) Litigation

Selectman Hartung motioned to go into non public session under RSA 91A 3:2 (e), Litigation at 7:23 pm. Selectman Lindquist seconded the motion. On a roll call vote; Selectman Lindquist: yes, Selectman Murphy; yes, Selectman Hartung; yes; Motion passes.

Selectman Hartung motioned to come out of non public session at 7:40 pm. Selectman Lindquist seconded the motion. Roll call vote; Selectman Lindquist: yes, Selectman Murphy; yes, Selectman Hartung; yes; Motion passes. Selectman Hartung moved to seal the non public minutes. Selectman Lindquist seconded the motion. The motion passed unanimously.

Selectman Hartung made a motion to adjourn at 7:40 p.m. Selectman Lindquist seconded the motion. The motion passed unanimously.

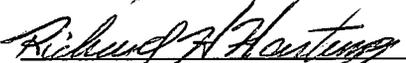
A True Record.



Tina Harrington, Recording Secretary

Approved By:



Sean P. Murphy, Chairman


Richard H. Hartung, Selectman

Priscilla R. Lindquist, Selectman