

**BOARD OF SELECTMEN
MEETING MINUTES
April 9, 2012**

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

Selectman Lindquist motioned to go into non public session under RSA 91A 3: II (e), litigation at 6:30 pm. Selectman Hartung seconded the motion. Roll call vote: Selectman Lindquist: yes, Richard Hartung: yes and Selectman Murphy; yes. Selectman Hartung motioned to come out of non public session at 6:55 pm. Selectman Lindquist seconded the motion. Roll call vote: Selectman Lindquist: yes, Selectman Murphy; yes, Selectman Hartung; yes.

Selectman Hartung motioned to seal the minutes. Selectman Lindquist seconded the motion. The motion passed unanimously.

The public session began at 7:00 pm

Guests: P. Bracken, Steve Londrigan, J. Beaudoin, S. Harms

Public Announcements

- The Hampstead Police Building Committee is looking for more volunteers.
- The Kent Farm Transfer station will be open for the first time this season on Saturday, April 14th from 8 am to 4 pm.
- Saturday, April 21st is the annual Rabies clinic at the Fire Station from 9:00 to noon.
- Monday, April 30th is the Police Station public forum, which is being held at the Hampstead Middle School at 7 p.m.
- The Police Station Building Committee will be meeting on May 2, at the Central Fire Station.
- Wednesday, May 9th - an informational night is being held on the Summer Recreation Programs at the Library at 6:30 p.m.

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

There were none

New Business

Chief Joe Beaudoin – purchasing a police vehicle

Police Department- Chief Beaudoin

Chief Beaudoin stated that during the budget process he reduced his budget for the cruiser replacement and asked to be able to take up to \$20,000 from the special duty fund to make up the difference. He noted that the 9 year old Expedition was to be traded in for a new explorer. The cost of the vehicle is about \$21,000 (after the \$5,000 trade in) and the vehicle would then need to have the lights and equipment installed for additional costs.

Selectman Lindquist motioned to allow Chief Beaudoin to proceed with the purchase of the Ford Explorer and trade in the Expedition as well as the costs to equip with the balance of

the funds to come from the Police Sp. Duty Account. Selectman Hartung seconded the motion. The motion passed unanimously.

Reorganization of Liaisons

The Selectmen were presented the list of their liaisons at the last meeting to determine if there would be any changes for 2012. Chairman Murphy stated that he would like to switch and take the police department and give up the library. Selectman Hartung agreed to take the library, Selectman Lindquist asked if she could take the Recreation Commission. Everyone agreed that Selectman Lindquist would give up Police and take Recreation. Selectman Hartung would take on Library. Chairman Murphy would take the Police and give up the Library and Recreation.

National Library Week Proclamation-

Chairman Murphy read a Proclamation regarding National Library Week (April 8-14, 2012).

Old Business

Curbside pick-up limits flyer- Pat Bracken

Mr. Bracken first apologized to the Selectmen for giving misinformation at the last meeting. He was determining the limits based on weight not volume. He presented an updated list based on the limits for each type of residence based on volume. A barrel is defined as not to exceed 40 gallons and a bag is defined as a 15- gallon bag. It is estimated that 1 ½ pounds per gallon can be held so a 40 gallon barrel could hold up to 60 pounds, at 4 barrels allowed, would equal 240 pounds. What they did was ask that all the current limits be cut in ½ so instead of 4 barrels, it would be 2, 8 bags would be 4 etc. There was some confusion with the math in calculating the allowed max pounds, but the intent is to bring it to no more than 120 pounds weekly.

Selectman Lindquist motioned to add the clarification on the bags and barrels to being a barrel up to 40 gallons and a bag to be a 15 gallon bag and agree to the limits recommended by the committee. Selectman Hartung seconded the motion. The motion passed unanimously. The Selectmen felt that this would allow people to use the 30 gallon bags if they chose to do so and would make up for the weeks in which extra is put out.

The new regulations would be:

Single Family would be 2 barrels or 4 bags

Single Family with in law apartment would be 3 barrels or 6 bags

Duplex would be 4 barrels or 8 bags

Condominium would be 2 barrels or 4 bags

Apartments of two units would be 3 barrels or 6 bags

Mobile or manufactured homes on common property 2 barrels or 4 bags

Mr. Bracken noted that there was some concern from a resident on Stage Road with loose paper being put into barrels without being covered. He asked if the Selectmen would want a regulation regarding covering the barrels. Selectman Lindquist suggested that as part of the education process, it be noted that the trash should be secure. There was an email from Mr. McKernan stating that he drove around his neighborhood and saw a majority with recycling bins. Mr. Bracken noted that he didn't note how many barrels the people were also putting out. Mr. Bracken stated that he has received a lot of comments from residents who feel that the 2 barrels is sufficient. He thanked the Selectmen for accepting the recommendation and stated that the committee will begin getting the information out there.

Liaisons Reports

Selectman Lindquist

Planning Board held its first meeting with its newest members and Randy Clark was elected Chairman and Proc Wentworth was voted Vice Chair.

Selectman Hartung

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He had been working with the Road Agent on work plans for the summer and looking over the winter budget to see how everything is doing.

Chairman Murphy

Mr. Murphy noted that he didn't make it to the School Board meeting but heard that Judy Graham was elected as the new Chair and Greg Hoppa is the Vice Chairman.

Administrative Assistant Report

Help Wanted Ads

Ad for Seasonal/temporary Buildings and grounds employee went out as well as an ad for the Fire Department to create a list for any potential openings.

Human Service Coordinator-

Mrs. Theriault has interviewed three people and will provide further detail in non public with the Selectmen.

Hazard Mitigation Plan

It is necessary to update the Hazard Mitigation Plan in order to get future grants. There will be several meeting with department heads and Rockingham Planning Commission over the next few months. Once that process is completed, there will be a document for the Selectmen to sign.

Department of Labor

The Department of Labor recently completed an inspection of all town employee occupied buildings today. A written report will follow and the Town will need to be in compliance within 30 days of the written notice. If more time is needed, an extension can be applied for. Most of the issues found were related to maintenance type items and some have already been addressed. Some of them are simple things such as no items under the desk. Mrs. Theriault thanked Mr. Harms for taking the time to take the inspector around.

Activity Log

The log was reviewed. The resolution of the plowing of private roads will be forwarded to the resident. Chairman Murphy asked that the Dept. of Labor inspection be added so that they can stay abreast of it.

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
 - Police Station Building Committee

Correspondence

A resignation was received from a Cemetery Trustee.

Visitors Comment

There was none.

Future Agenda Item

Energy Committee

Hampstead Senior Committee

Non Public Session RSA 91A:3 II (a) employee matters

Selectman Hartung motioned to go into non public session under RSA 91A 3:2 (a), employee matters at 7:35 pm. Selectman Lindquist seconded the motion. On a roll call vote;

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

Selectman Hartung motioned to come out of non public session at 9:00 pm. Selectman Lindquist seconded the motion. Roll call vote;

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

Selectman Hartung motioned to seal the minutes of the nonpublic under RSA 91A 3: II (a) employee matters. Selectman Lindquist seconded the motion. The motion passed unanimously.

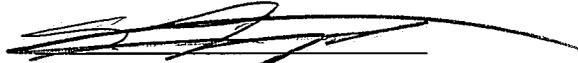
Selectman Lindquist made a motion to adjourn at 9:00 p.m. Selectman Hartung seconded the motion. The motion passed unanimously.

A True Record.

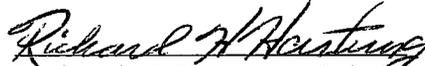


Tina Harrington, Recording Secretary

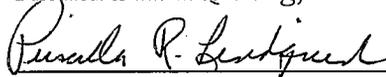
Approved By:



Sean P. Murphy, Chairman



Richard H. Hartung, Selectman



Priscilla R. Lindquist, Selectman