

**BOARD OF SELECTMEN  
MEETING MINUTES  
April 23, 2012**

**PRESENT:** SEAN P. MURPHY, CHAIRMAN; RICHARD H. HARTUNG, SELECTMAN; PRISCILLA R. LINDQUIST, SELECTMAN

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

Town Clerk Tax Collector Tricia Curran was present.

**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: N. Carr, B. Vass, J. Worthen, R. Birdsall, P. Williams (Tri Towne News)

**Public Announcements**

- National Drug Take Back Day will be held by the Hampstead Police Department with the drop off location at the Hampstead Central Fire Station at 17 Little's Lane from 10-2 on Saturday, April 28<sup>th</sup>.
- Monday, April 30<sup>th</sup> is the Police Station public forum, which is being held at the Hampstead Middle School at 7 p.m.
- Saturday, May 5<sup>th</sup>, Library Country Fair from 10 a.m. to 1:00 p.m. there will be games, food concessions, prizes and more. (Flyer was read)
- Wednesday, May 9<sup>th</sup> - an informational night is being held on the Summer Recreation Programs at the Hampstead Central School at 6:30 p.m.
- Kent Farm transfer station will be open on Saturday, May 12 from 8.00 am to 4:00 pm
- Saturday, May 12<sup>th</sup> is Household Hazardous Waste Day from 9:00 a.m. to noon in Plaistow off of Old County Road.
- The Selectmen noted the passing of long-time Street Light Committee member John Gill.
- 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 was none

**Department Heads**

*Human Services Co-Coordinator-* Selectman Hartung introduced the Nicole (Nikki) Carr as the new human services co-coordinator.

**Selectman Hartung motioned to appoint Nicole Carr to the position of Human Services Coordinator. Selectman Lindquist seconded the motion. The motion passed unanimously.**

The Selectman welcomed her. Her office hours are Tuesday 8 am to 4 pm and Fridays 8 am to 12 pm.

Highway Department- Mr. Worthen stated that he has spoken with Mr. Hall about having a school person on the Highway Safety Committee and has not heard back yet. He suggested that it be a school person because some of the other communities have one that represents the school buses etc. He asked that it be put out there one more time and to have them contact him. Chairman Murphy will contact Mr. Hall and see if he had anyone in mind.

Police Department- Chief Beaudoin stated that Hampstead was well represented at the funeral of Chief Maloney of Greenland. There were 9 officers that went with 8 of them marching and one on the motorcycle.

### **New Business**

#### *RFPs for alarm/sprinkler systems (5 Received)*

- |   |             |
|---|-------------|
| 1. JM Protective Services, Manchester, NH | \$11,452.42 |
| 2. Fire Alarm, Epping, NH                 | \$14,744.06 |
| 3. Superior Fire Protection, Hooksett, NH | \$20,900.00 |
| 4. Total Security, Laconia, NH            | \$ 9,174.50 |
| 5. John L. Carter Sprinkler Co., Bow, NH  | \$23,505.00 |

**Selectman Hartung motioned to forward the proposals to Chief Carrier and the Fire Department for their review. Selectman Lindquist seconded the motion. The motion passed unanimously.**

#### *RFPs for beach drainage system (5 Received)*

- |  |             |
|--|-------------|
| 1. Ne-San, Hampstead, NH                     | \$48,715.00 |
| 2. Brantley Corp, Hampstead, NH              | \$43,400.00 |
| 3. Craig Bennett Construction, Hampstead, NH | \$43,900.00 |
| 4. Busby Construction, Atkinson, NH          | \$45,950.00 |
| 5. Geo. E. Merrill & Sons, Salem, NH         | \$50,500.00 |

**Selectman Hartung motioned to forward the proposals to Mr. Worthen and the Beach Committee for their recommendation. Selectmen Lindquist seconded the motion. The motion passed unanimously.**

#### *RFPs for paving (4 Received)*

- |                                   |   |
|-----------------------------------|---|
| 1. Brox Industries, Dracut, Ma    | machine \$69.20, by hand \$115.00, tack \$5.00 per gallon |
| 2. R & D paving, Franklin, NH     | machine \$73.28, by hand \$115.00, tack \$3.80 per gallon |
| 3. Suburban Paving, Bow, NH       | machine \$77.35, by hand \$102.00, tack \$4.00 per gallon |
| 4. Bell & Flynn Inc, Stratham, NH | machine \$75.50, by hand \$115.00 tack \$6.00 per gallon  |

**Selectman Hartung motioned to forward the proposals to the Road Agent, Mr. Worthen, for his recommendation. Selectman Lindquist seconded the motion. The motion passed unanimously.**

Mr. Worthen reviewed the proposals during the meeting and came back and asked the Selectmen to award the contract to the overall low bidder, Brox Industries. Mr. Worthen stated that there was not much tack that he would be purchasing.

Selectman Hartung motioned to award the bid for the paving to Brox Industries. Selectman Lindquist seconded the motion. The motion passed unanimously.

Mr. Worthen was asked what streets he was paving this year. He stated the following, East Road (Emerson Avenue side), James Drive, Kimberly Road, Ashford Road, Beverly Drive, Baywood Road, and Garland Drive. There might be others done based on the money in the budget. He explained that the main project was going to be on East Road where he would grind and repave the bottom of the hill from the Doctor's office to the S curve and stop near the light area which is about 2300 feet. He will grind, regrade, level off the drainage, and get some ledge out. The majority of the other roads are the overlay binder from work done in 2011.

#### *RFPs for line striping (4 Received)*

- |                                      |  |
|--------------------------------------|--|
| 1. Sir Lines-a-Lot, Madison, NH      | Yellow at \$.09 per lf, White at \$.00450 per lf.                |
| 2. Seal Tec Asphalt, Londonderry, NH | Yellow at \$.0670 per lf, White at \$.00360 per lf.              |
| 3. Hi-Way Safety, Rockland, MA       | Yellow at \$.11 per lf, White at \$.11 per lf - Total \$8,250.00 |
| 4. Markings, Inc. Pembroke, MA       | Yellow at \$.0355 per lf, White at \$.0355 per lf \$ 2,662.50    |

**Selectman Hartung motioned to forward the proposals to the Road Agent for his recommendation. Selectman Lindquist seconded the motion. The motion passed unanimously.**

### **Old Business**

*MRI agreement to review waterfront/access parcels*

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At a previous meeting there was discussion about having the assessing company Municipal Resources put together a proposal to review the sales for Recreation Zone B- areas around the water. The proposal has been received and the office has been in contact with DRA about supplemental services. Everything is all set and the Selectmen are okay with moving forward and having the analysis done. The town wide revaluation/update is due in 2 years. If the analysis shows discrepancies, the Selectmen would need to decide if it was worthwhile to wait or to go forward and make any changes.

**Selectman Hartung motioned to move forward with the contract with MRI for the project at a cost of \$5,000. Selectman Lindquist asked if this was just an analysis and was told yes it was to see if there was any disparity. She seconded the motion. The motion passed unanimously.**

**Liaisons Reports**

Selectman Lindquist-

The contract for Windfield Alloy for collection of white goods, electronics and scrap metal at the transfer station is ready for acceptance and they will continue to provide the services to the town at no cost to the town.

**Selectman Lindquist motioned to enter into agreement with Windfield Alloy for the Kent Farm Transfer Station. Selectman Hartung seconded the motion. The motion passed unanimously.**

Cable Committee-Selectman Lindquist explained that the current contract with Comcast is up in 2013. The CATV recently met with an attorney that is an expert in cable negotiations. There will be public hearings held and the Selectmen would be the authority to sign any contract. Chairman Murphy asked if they could look into having an a la carte feature.

Historic Commission- Selectman Lindquist stated that she heard from Pentucket Bank today and they are being awarded a gift to help get the bell corrected. She stated that she believed the amount was for \$5,000 but needed to confirm that. They are hoping to have the work on the bell completed at the same time the steeplejacks are doing work and that it could all be ready for July 3<sup>rd</sup> ringing of the bell.

She noted that there should be a public presentation of the grant check at a Selectmen meeting.

Selectman Hartung

Patriotic Purposes Committee- The contract for the annual fireworks display is ready for signature. The fireworks are set for Saturday, June 30<sup>th</sup>, with a rain date of July 1<sup>st</sup>. Selectman Hartung also noted that the event will be held in the usual spot behind St. Anne's. They are trying to make some improvements to the site to make it more accessible for the crews and fire department. It was noted that the School Board gave permission for the site to be accessed from the bottom school field.

The Selectmen signed the Public Utility Assessment Agreement with George Sansoucy for the annual update.

CART-There was a meeting in Derry with RCC and the CART Board of Directors. There is new equipment coming on board as well as Hampstead shuttle later this year. There will be a survey given out to seniors at the drop-in center to see what needs are there.

Highway Department- Selectman Hartung announced that work at the highway department is going along smoothly.

Chairman Murphy

School Board- At the last meeting they announced that the Pennies for Patients program was going on at the Central School until May 1<sup>st</sup>.

Re- Appointments/Appointments

The following people have requested reappointments: Robert Golden for the RAWD committee, Kathy Costa for the Code of Ethics Commission, and Dean Howard for the Highway Safety Committee.

**Selectman Lindquist motioned to appoint Bob Golden to the RAWD, Kathy Costa to the Code of Ethics Commission and Dean Howard to the Highway Safety Committee all with a term to expire in 2015. Selectman Hartung seconded the motion and the motion passed unanimously.**

Call for candidates:

- o Board of Adjustment- Alternates (monthly meeting)
- o Ordway Park, full members and alternates – monthly meetings
- o Cable Committee volunteers – monthly meetings
- o Recycling and Waste Disposal Committee – monthly meetings
- o Capital Improvements
- o Scenic Byways project- It was noted that Brian Vass is interested in participating. He will be forwarded the information for the upcoming meeting.
- o Hampstead Police Building Committee.

**Correspondence**

Rockingham Planning Commission- There was correspondence from RPC regarding the sustainable initiative grant. Hampstead did not agree to participate in the grant request. The packet will be left in the read file. It will be added to the activity log.

Hampstead Firemen's Association-A letter was received asking for permission to use the town office parking lot for a community shredding event. TD Bank has offered to cover the cost of a shredding truck to take papers from participants, which is to be sponsored by the Hampstead Firemen's Association. Mrs. Harrington noted that the Recreation Commission had been notified and that they were waiting on their approval for either June 16<sup>th</sup> or June 23<sup>rd</sup>. The Selectmen noted that they had no issue with the parking lot, Civic Club side, being used.

A representative from Rep. Guinta's office will be at the Town Office on Thursday, May 17<sup>th</sup> at 9:30 am.

**Visitors Comment**

State Representative Birdsall let the Selectmen know that she is still working on the Chat with your Legislator, and that she is still working on getting candidates for the Governor's seat in. On May 1<sup>st</sup> she will have Kevin Smith.

She also noted that the redistricting plan did not change for Hampstead. We are staying with Kingston and Plaistow with one super district seat as well.

**Future Agenda Item**

- Energy Committee
- Hampstead Senior Committee
- Town Administrator

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 7:59 pm. Selectman Lindquist seconded the motion. On a roll call vote;**

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

There was a request from an employee to meet with the Selectmen per the personnel policy. Selectman Lindquist motioned to grant the request and to set up a meeting time for April 26<sup>th</sup>. Selectman Murphy seconded the motion. The motion passed.

There was correspondence received from an attorney that will be forwarded to the appropriate location.

**Selectman Hartung motioned to come out of non public session at 8:22pm. Selectman Lindquist 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 Hartung seconded the motion. The motion passed unanimously.***

A True Record.

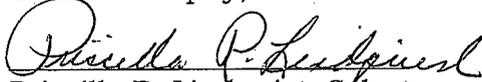


Tina Harrington, Recording Secretary

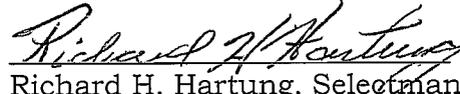
Approved By:



Sean P. Murphy, Chairman



Priscilla R. Lindquist, Selectman



Richard H. Hartung, Selectman