

**BOARD OF SELECTMEN
MEETING MINUTES
August 13, 2012**

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

The Selectmen met in two non-publics sessions prior to the start of the regular meeting.
RSA-91A
The public session began at 7:00 pm

Guests: J. Worthen, P. Williams, Chief Beaudoin, Mr. Cheney

Public Announcements

- Tuesday, August 14th the Meetinghouse Summer Music Series, sponsored by the Cable Committee, presents Southern Rail starting at 6:00 p.m. at Meetinghouse Park.
- Saturday, August 25th is Windfield Alloy's collection day. Electronics, white goods and TV/monitors are accepted. There is a fee for items with Freon.
- 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

Candidates for State Offices-

Harlan Cheney is running on the Democratic ballot for State Representative of District 34 for the float positions. Mr. Cheney stated that the district covers Hampstead, Kingston, Atkinson and Plaistow. Mr. Cheney stated that he is retired from the Post Office as well as from two prior businesses. He served in the Navy for many years and received his GED while in the service and went on to college and earned his degree in Political Science and Business. He explained that he believes the area needs a full time representative. He stated the reasons why he was running. He believes that NH needs a state budget that helps its citizens, not corporations, equal rights for all residents, fix infrastructure, assist small businesses. He gave an example of the corporations being helped and residents hurt. The cigarette tax decreased by 11 cents but the producers increased the cost of the cigarettes by 11 cents. The consumer paid the same amount, but the State of NH was down about \$20 million in revenue. When he speaks of the infrastructure, he spoke about the railroad system and how it needs to expand. He stated that he favors the casino in Salem and emphasized that Massachusetts is going forward with one and there will be people from NH going there. The casino could potentially bring in upwards of 2000 jobs. He thanked the Selectmen for allowing him to speak. He also handed out pamphlets specific for small businesses. It is information that is available in the public, but put together all in one place for small businesses.

Department Heads

Highway Department- Jon Worthen, Road Agent-

Mr. Worthen mentioned that at the last meeting he brought up paving the parking lot at the police station. With Chairman Murphy absent from the meeting, it was agreed to put off the discussion until this meeting. Mr. Worthen stated that the work is needed and it would make it easier for plowing and parking. He also has no problem waiting until 2013 if that is what the Selectmen want. The request came from the employees at the police station that the area was choppy and tough. The cost to do the area is estimated at about \$2,500- \$2,600. Selectman

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Lindquist noted that it would also help with parking at the Meeting House. She also noted that she along with Mr. Randall, Chairman of the Historic/Heritage Commission, met with Mr. Worthen to look at the scope of the project and agreed that as members of the Historic/Heritage Commission, they had no issue with the work. Selectman Hartung asked if the money was available in the budget and the answer was there was right now some money in the summer budget. Chief Beaudoin stated that it would make a big difference and asked if they would work the culvert over the septic tank as well. Mr. Worthen responded that he would look at it. He believes that it would just take some time and a little cement.

Selectman Hartung moved to do the work at the Police Station parking lot. Selectman Lindquist seconded the motion. The cost for the paving is \$2,600 and then 2-3 hours prep time and materials (about \$300-\$500). Chairman Murphy asked what other materials would be needed to knock down the bump. Mr. Worthen said just something like cement bricks. Chairman Murphy reminded Mr. Worthen that just because money was there, it didn't need to be spent. Selectman Lindquist emphasized that the work would also benefit those that use the Meeting House. There was a question on the size of the project. Mr. Worthen stated that it will be an L shape from the sally port over to the Meeting House about 4 feet wide then L shape about 12-14 feet wide to the existing pavement. **The motion passed two in favor (PL, RH) and one against (SM).**

Police Department- Chief Beaudoin

Chief Beaudoin noted that the Highway Safety Committee met last week and is looking to send a letter to the State of NH to lower the speed limit on Route 121A near Hannaford and to see what could be done at the Emerson Ave. /West Road intersection. Once there is a recommendation or response from the State, Chief Beaudoin will update the Selectmen.

Chief Beaudoin asked the Selectmen to consider putting signs up in the Conservation and Recreation Areas regarding parking overnight. There have been a few concerns lately with people at the Depot Road ballfields after 11:00 at night and people camping in the West Road Conservation Trail. Chief Beaudoin didn't know if he had to approach each committee or if the Selectmen had the ability to set the rule over all the town property. Selectman Lindquist noted that the Conservation Commission was responsible for the Conservation Land and Recreation for the ballfields. Chief Beaudoin was looking for something that could be posted so that when they asked someone to move on they had an ordinance behind them, something that regulated the use. Most times he noted that people will leave when they are asked to. Selectman Lindquist stated that each liaison could bring it to their committee. Officially if someone wanted to spend the night in their car in the parking lot of the conservation trails, they could as of right now. Chairman Murphy agreed that each liaison could bring it to their committees (Conservation, Recreation and Ordway Park) and see if they would be okay with the Selectmen making a blanket decision and together come up with a set of rules and regulations. It was agreed to table this until the next meeting allowing the Selectmen to attend those committee meetings. Chief Beaudoin thanked them.

New Business

Kent Farm Road Map 8 Lot 243- Chairman Murphy announced that the lot located at Map 8 Lot 243 would be going out for bid. It is a parcel that was taken by tax deed and is a one acre building lot. The bid has a minimum bid amount of \$85,000 and will be due by 4:00 pm on Monday, September 24, 2012.

Selectman Hartung motioned to put out for bid the parcel of land located at Map 8 Lot 243, on Kent Farm Road for a minimum bid of \$85,000. Selectman Lindquist seconded the motion and noted that Conservation Commission said they have no interest in the parcel. The motion passed unanimously.

Old Business

457 (b) plans- At the last meeting a vote on whether or not to offer a 457(b) plan to employees would be allowed was tabled until there was a full board. There was a question as to whether or not there were a minimum number of employees required to participate in order to have the plan. Mrs. Theriault checked into it and found out there was no certain number of employees required. **Selectman Lindquist motioned to offer a 457(b) plan to employees. Selectman Hartung seconded the motion. The motion passed unanimously.**

Liaisons Reports

Selectman Lindquist

RAWD- Selectman Lindquist announced for the month of July recycling went up to 25% and she congratulated the residents. Chairman Murphy asked if there had been many complaints about the change in the allowed limits. Mrs. Harrington stated there wasn't. The biggest has been getting the in-law apartments and duplexes squared away and apologized for the inconvenience that caused some of the residents. She noted that it had been about a little while since they had any calls about those properties being missed. Selectman Hartung stated that he had one and after the reason was explained, the resident seemed okay. There were two residents that showed up at the RAWD meeting last week to ask for clarification.

Historic/Heritage Commission- Selectman Lindquist announced that the grant from the Festival of Trees has been received and thanked them.

Selectman Hartung

Cable- Selectman Hartung stated that the concerts have been a great time and good music this year.

EMD- On August 15th Selectman Hartung will be working at the Timberlane Regional High School working on registering the people being tested for Hepatitis C.

There is a RCCD Cart meeting in Derry on Thursday the 16th. He also noted that he has been speaking with a professor from UNH and he will be speaking before a class regarding forms of local government in NH along with 2 other people next week.

Administrative Assistant Report

Town Office Generator

The paperwork for an extension to install the generator has been requested due to bidding process. Upon approval the work can be completed anytime between the present and September 30, 2013. An RFP for the generator has been sent out with bids being received no later than August 27th.

Department of Labor

The DOL revisited the town buildings. Some additional work needs to be completed with a due date of September 30th. Mrs. Theriault noted that she needs to add some policies to the safety manual, Mr. Worthen needs to do work on some equipment and the library is doing some work on the main counter.

Fuel and service RFP

Mrs. Theriault has given samples of the RFP for fuel and service work to the Selectmen to review. The Selectmen should review them so that the RFP can go out soon. Last year it was sent out in October which may be a little late.

Hazard Mitigation Plan

Mrs. Theriault along with Mrs. Koleque-Spalaris, Mr. Emerson and Mr. Worthen are continuing to work on the Hazard Mitigation Plan which is due January 31, 2013. This is also part of the EOP.

Meeting Minutes

The meeting minutes of July 9th, 19th and 23rd, 2012 have been signed and are ready for your approval. There is also one set of non-public meeting notes that need to be reviewed and signed. **Selectman Lindquist motioned to approve the minutes of July 9th and July 19th as amended. Selectman Hartung seconded the motion. The motion passed unanimously.**

Selectman Lindquist motioned to approve the minutes of July 23rd as amended. Selectman Hartung seconded the motion. The motion passed with two in favor (PL, RH) and one abstained (SM whereas he was absent from that meeting).

Activity Log- No changes from last meeting. 457 (b) plan put the implementation date. The contract for the electric supplies is up in November. Mrs. Theriault will put this on the agenda for a September meeting.

Re- Appointments/Appointments

Resignation for Bryan Plante- Mr. Plante submitted his resignation from the Fire Department effective August 11, 2012.

Selectman Lindquist motioned to accept the resignation with regret from Bryan Plante and to thank him for his service. Selectman Hartung seconded the motion. The motion passed unanimously.

Appointment of Garrett Gelineau

Chief Carrier is looking to replace Mr. Plante with Garrett Gelineau. Mr. Gelineau had previously met with the Selectman as part of the interview process when Steve Morse left.

Selectman Hartung motioned to appoint Garrett Gelineau as a new Full Time Firefighter effective August 15, 2012. Selectman Lindquist seconded the motion. The motion passed unanimously.

Call Firefighter- Travis Clark

A motion was made to appoint Travis Clark as a part time call firefighter by Selectman Hartung. Selectman Lindquist seconded the motion. The motion passed unanimously.

Patriotic Purposes- John Skidmore

There was a request to move Mr. Skidmore from being an alternate member of the Patriotic Purposes Committee to a full member to replace Don Shedd.

Selectman Hartung motioned to appoint John Skidmore as a full member of the Patriotic Purposes Committee. Selectman Lindquist seconded the motion. The term to expire in 2015. The motion passed unanimously.

Recommendation for appointment to Patriotic Purposes

- Call for candidates :
 - Ordway Park, full members and alternates – monthly meetings
 - Cable Committee volunteers – monthly meetings
 - Recycling and Waste Disposal Committee – monthly meetings
 - Town Facilities Committee

- o Hampstead Police Building Committee.
- o Rockingham Planning Commission member
- o Patriotic Purposes Committee take off next meeting or add alternate to it.

Correspondence

Springbrook Drive- There was a letter from concerned resident regarding a truck parking on Springbrook Drive. The letter will be forwarded to the Highway Safety Committee to have them review the issue. Selectman Lindquist noted that Kris Emerson is also looking into another issue at the request of some residents of Springbrook Drive.

Visitors Comments

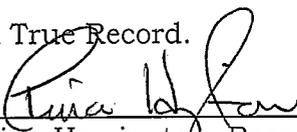
There were none

Future Agenda Item

- Energy Committee
- Hampstead Senior Committee
- Town Administrator

Selectman Hartung made a motion to adjourn at 7:45 p.m. Selectman Lindquist seconded the motion. The motion passed unanimously.

A True Record.

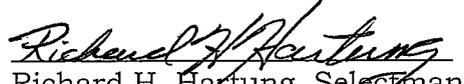


Tina Harrington, Recording Secretary

Approved By:



Sean P. Murphy, Chairman


Priscilla R. Lindquist, Selectman


Richard H. Hartung, Selectman