

**BOARD OF SELECTMEN
MEETING MINUTES
August 27, 2012**

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

The Selectmen met in one non-public session prior to the start of the regular meeting.
RSA-91A

The public session began at 7:00 pm

Public Announcements

- Memorial Gym will be closed to the public from August 30th to September 1st for painting.
- The Town offices will be closed on Monday, September 3rd for Labor Day Holiday.
- September 11th, polls are open for the Primary from 8am to 8pm at the Hampstead Middle School.
- The Town Clerk's office will be closed on Tuesday, September 11th
- 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

Department Heads

Mr. Clay Shaw from the Cable Committee said that the Cable concert series had ended and this was the best season ever. He thanked all of those who were part of making the concerts a success.

New Business

- Purchase of land by Conservation Commission- Tim Lovell

Mr. Lovell said that we are blessed in that the Town recently acquired 40 acres of land that abuts the Emmert parcel. The Emmert family came forward and wanted 22 acres of land to be put into conservation. The Family will accept \$65,500 for the lot, which is very generous considering where the land abuts. A public hearing was held by the Conservation Commission on August 15, 2012. The Commission would like to go forward and purchase the 22 acres. Derry is also putting some land into conservation called "Collette's Mountain", which is a tremendous value since all the land in Derry/Hampstead interconnect. Mr. Lovell asked the Selectmen for approval to purchase the Emmert property.

Chairman Murphy made a motion to authorize the Conservation Commission to purchase the 22+- acres for \$65,500. Selectman Lindquist seconded the motion. VOTE; 3-0-0.

- No overnight parking signage for conservation trailheads

Mr. Lovell also addressed the overnight parking problems at the trailheads. He would like to give power to the Police Department to have people removed from the parking areas at the trailheads, if necessary, with the exception of people/groups who must get permission from the Commission to camp. Mr. Lovell recommended that the sign states:

No night parking
10PM to 4:30AM
Vehicles will be towed at owner's expense.
Town of Hampstead

Selectman Lindquist said that the Recreation Commission is in favor of this as well.

Selectman Lindquist made a motion to authorize the Road Agent to get signs with the wording suggested by the Conservation Commission. Selectman Hartung seconded the motion. VOTE: 3-0-0.

- Hampstead Area Water Company and Whitcher Road - Charlie Lanza

Mr. Lanza from Hampstead Area Water Company requested that the Selectmen approve a water line from the Village Green area to be installed along Whitcher Road to the rear of the Village Square commercial buildings off of Route 111. This had been approved in 2007 and the project didn't go forward at that time. There was a one year time limit placed on the approval in 2007. Two hydrants will be installed at the expense of the water company. The Town will be responsible for the costs of maintenance of the hydrants, which is approximately \$200 per hydrant per year. One hydrant will be placed near the bank and the other near Route 111. If the hydrant is ever damaged it is up to HAWC to replace it. The water line will not be installed along Route 111 due to the physical constraints and slope of a 45 degree angle.

Selectman Lindquist made a motion to allow Hampstead Area Water Company to install the proposed water line along Whitcher Road. Selectmen Hartung seconded the motion. VOTE: 3-0-0.

- Open proposals for Town Offices generator

There were no responses to the Town's request for proposals for the installation of a generator for the Town Office building. Sally Theriault advised that she had spoken with Kris Emerson, Building Official, who suggested that the Town act as the contractor for the project. Selectman Hartung said that we will need a punch list of items for the project.

Selectman Lindquist made a motion to go ahead with the recommendation and it will be an open item on the activity log and proceed to have Kris Emerson oversee the purchase and installation of the generator. Selectmen Hartung seconded the motion. VOTE: 3-0-0

Old Business

Liaisons Reports

Chairman Murphy

He attended the Conservation Commission meeting. He was also on a television show on cable in which he discussed Sustainable Communities. Chairman Murphy mentioned that the Town made an excellent choice in not supporting Sustainable Communities.

Selectman Lindquist

Selectman Lindquist advised that the drainage system at the beach is working. There was a problem with the design work and not the contractor. The Committee has decided to continue and not disband.

Selectman Hartung

Selectmen Hartung advised of the Hep C screening that had taken place. Over 200 people were screened to see if they had been exposed. He also attended a RCC meeting and mentioned that the shuttle service is moving ahead. He added that recent legislation passed that will require voters to show identification in November when they vote.

Administrative Assistant Report

MS-1 Extension

The MS-1 (Summary Inventory of Valuation) is due September 1st. We are awaiting utility values from Sansoucy, which will be available any day now. However to be on the safe-side, it would be best to request an extension. The extension is routinely approved.

Status on Electric wholesale

PSNH recently dropped its rates to become more competitive with the wholesalers. As a result, it is lower than our current wholesaler price. Generally PSNH rates change about twice a year, with an increase expected in January. The Selectmen advised that they would like the energy wholesaler companies contacted and conduct a work session.

Meeting Minutes

The meeting minutes of August, 6th and August 13th, 2012 have been signed and Sally said they are ready for approval.

Selectman Lindquist motioned to approve the minutes of August 6th and August 13th as amended. Selectman Hartung seconded the motion. The motion passed unanimously.

Activity Log

Selectman Lindquist said that there will be a meeting to see if the I-Net is really needed since the Town is paying for it and a new contract is being drafted. This is the time to determine if the I-Net is needed or not. Selectman Hartung would be interested in attending the meeting.

- 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

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

Correspondence

Correspondence was received from LGC about a voting delegate from the Town to be present. The meeting is scheduled for September 21, 2012.

Selectman Lindquist made a motion to allow Selectman Hartung to be the voting delegate for Hampstead at the LGC meeting. Selectman Murphy seconded the motion. VOTE: 2-0-1 (Hartung abstained).

Visitors Comments

There were none.

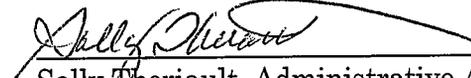
Future Agenda Item

- Energy Committee
- Hampstead Senior Committee
- Town Administrator

Selectman Lindquist made a motion to adjourn at 7:50 p.m. Selectman Hartung seconded the motion. The motion passed unanimously.

A True Record.

Approved By:

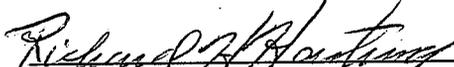


Sally Theriault, Administrative Ass't.



Sean P. Murphy, Chairman

Priscilla R. Lindquist, Selectman



Richard H. Hartung, Selectman