

BOARD OF SELECTMEN
MEETING MINUTES
January 27, 2014

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

Visitors: Chief Carrier, Chief Beaudoin, Rev. Dobson, Rev. Yasenka, Mrs. Yasenka, Mrs. Robie, Andrew Weir, Mrs. Weir, J. Guthrie, P. Williams (Tri Town News)

Public Announcements

- Friday, January 31, 2014 is the last day to file for office with the Town Clerk.
- Friday, February 7th at 7:00 pm – Deliberative Session at the Hampstead Middle School.
- 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 anytime.

Visitors Comment

Chairman Murphy announced that with the support from his wife, he has decided to run for Selectmen for another three year term. He thanked all the people that have come up to him asking him to run for another term for their support.

Andrew Weir- Regarding 2014 Petition Article 16

Mr. Weir was present tonight along with residents that signed the petition article 16 which is on the 2014 warrant. He will be the lead person to speak to the article at deliberative session. He explained that there are many groups that are behind the push for the article and it is expected to be on 30-50 town warrants this year. The purpose is regarding Campaign Finance Reform. He is a member of the group that was started by Granny D. There were 40 people that signed the petition and he stated that it crosses party lines and should not be considered a partisan issue. There is 60% approval to get big campaign money out of elections and to allow the elected officials to spend less time on financing and more time doing the job they were elected to do. He said there is an estimate of 70% of their time that an elected official spends raising money for campaigns. He also gave two recent examples of advertising supported by big corporations that affected a democratic candidate and a republican candidate to show both sides have an issue and that they both gave incorrect information. If the town votes on the article, it will show the message they want to send to their elected officials and that it is a bipartisan statement. The Selectmen thanked him for coming in tonight and explaining the purpose.

Department Heads

There were nothing brought forward.

New Business

Discussion, review and adoption of Fire dispatch agreement with Londonderry NH

The contract for the change in Dispatch from Derry to Londonderry is ready for approval. Both Selectman Murphy and Selectman Hartung stated that they reviewed the contract and had no issues with. Chief Carrier explained that it is clear cost savings to the town. Chief Carrier was asked if there would be a lot of work to move and whether or not the data was ours. Chief Carrier said that the software for Londonderry is compatible with the current one and that the hardware is also compatible and it has been tested and worked fine. The data stays on the HFD software and they will give them the emergency information. It was noted that 911 is run by the State and if someone calls it, it is answered by Concord and then they in turn will dispatch the call to Londonderry. Selectman Hartung asked Chief Carrier if the ability to store specific information about a resident for dispatch purposes is available. Chief Carrier said that it is allowed under comments and that any resident with specific concerns can contact the Town Office, or Fire Department. Chief Carrier asked Mrs. Harrington to look into how the information would get to the 911 database.

Selectman Hartung motioned to have the Town of Hampstead enter into a dispatch agreement with the Town of Londonderry for Fire Services. Selectman Murphy seconded the motion. The motion passed with two in favor. Chief Carrier was thanked for bringing the cost savings to the town.

Discussion concerning energy wholesale suppliers contract with White Columns

The current contract for energy supplier expires in March 2014. White Columns has recommended that the Town of Hampstead move forward to First Point Power at a rate of .0799 per KW for a one year contract. The current rate is at .0775.

Selectmen's Meeting Minutes

Jan. 27, 2014

Page 2 of 3

Selectman Hartung motioned to enter into a contract with First Point Power for the energy supplier services for one year at the rate of \$.0799, through White Columns. Selectman Murphy seconded the motion. The motion passed with two in favor.

Selectman Hartung motioned to allow the Chairman to sign the agreement. Selectman Murphy seconded the motion. The motion passed with two in favor.

Old Business

Liaisons Reports

Chairman Murphy- Nothing to report

Selectman Lindquist- absent

Selectman Hartung- Recently attended a CART meeting, met with the Fire Chief regarding future plans and the also met with Chief Carrier and the EMD regarding emergency operations. He met with the Highway Agent and noted that for the first time in quite a while they will need to order more sand.

AA Report:

Interview Assessing Companies

The work session has been scheduled for this Thursday, January 30th at 7PM, with a half hour to meet with each company. The RFPs are on the credenza for review. The purpose of the meeting is to meet the two companies that have responded to the proposal for the statistical update for 2014.

Posting of the Warrant

The Warrant has been posted at the Library, HMS, the East Hampstead Post Office and Town Office building along with the required DRA forms (MS6 and MS6-default). Mrs. Theriault will get it up on the website tomorrow as well.

Town Report

A good number of departments have submitted their reports for the Town Report. Next week Mrs. Theriault will start to organize the reports, which will then go to the printers.

Minutes

The following public meeting minutes have been signed and are ready for approval:

October 21, 2013, November 25, 2013, December 9, 2013 and December 23, 2013.

Selectman Hartung motioned to accept the minutes as amended. Selectman Murphy seconded the motion. The motion passed with two in favor. Selectman Hartung asked that they be brought forward in a more timely manner such as there should be a set of minutes on each agenda.

Activity Report

Mrs. Theriault gave a brief update of the items on the activity log.

Re- Appointments/Appointments

Call for Candidates:

- Ordway Park, full members and alternates – monthly meetings
- Recycling and Waste Disposal Committee – monthly meetings

Correspondence

Danville letter of Commitment for Household Hazardous Waste Day

There was a letter from Danville Highway requesting that Hampstead sign a letter of commitment for the fall 2014 collection.

There is a deadline of February 1st to get the paperwork to the State of NH to apply for the grant. Chairman Murphy stated that he read that there was an issue with the previous fall collection and the cost. Mrs. Harrington explained that the hosting town did not adjust the invoice for the grant whereas they had not received it yet. The RAWD Committee is still looking at whether or not they will participate in two collection days in 2014.

Selectman Hartung motioned to sign the Letter of Commitment for Danville. Selectman Murphy seconded the motion.

The motion passed with both in favor.

Visitors Comments

There was none.

Non Public Minutes

Selectmen's Meeting Minutes

Jan. 27, 2014

Page 3 of 3

The non-public meeting minutes of October 14, 2013 and two non-publics for November 25, 2013 were reviewed and approved by the Board of Selectmen. These were signed by the Selectmen at the end of the meeting.

Non-public RSA 91A:3 II (c) reputation (2)

#1 Selectman Hartung motioned to go into nonpublic session under RSA 91A:3 II (c) reputation at 7:28 pm. Selectman Murphy seconded the motion.

Roll Call: Selectman Hartung, yes: Selectman Murphy, yes.

Attendance: Chief Beaudoin, Howie Steadman(they left at 7:52 pm), S Morgan (came in at 7:52 pm until 8:32 pm)

Selectman Hartung motioned to come out of nonpublic session under RSA 91A:3 II (c) reputation at 8:44 pm. Selectman Murphy seconded the motion.

Roll Call: Selectman Hartung, yes: Selectman Murphy, yes

Selectman Hartung made the motion to seal the minutes of the nonpublic session. Selectman Murphy seconded the motion. The motion passed with two in favor.

#2 Selectman Hartung motioned to go into nonpublic session under RSA 91A:3 II (d) Property at 8:44 pm. Selectman Murphy seconded the motion.

Roll Call: Selectman Hartung, yes: Selectman Murphy, yes.

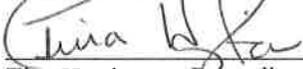
Selectman Hartung motioned to come out of nonpublic session under RSA 91A:3 II (d) Property at 8:57 pm. Selectman Murphy seconded the motion.

Roll Call: Selectman Hartung, yes: Selectman Murphy, yes

Selectman Hartung made the motion to seal the minutes of the nonpublic session. Selectman Murphy seconded the motion. The motion passed with two in favor.

MOTION: Selectman Hartung made a motion to adjourn at 8:58 p.m. Selectman Murphy seconded the motion. The motion passed unanimously.

A True Record.



Tina Harrington, Recording Secretary

Approved By:



Sean P. Murphy, Chairman



Richard H. Hartung, Selectman

absent

Priscilla R. Lindquist, Selectman