

**BOARD OF SELECTMEN**  
**MEETING MINUTES**  
February 10, 2014

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

Visitors: Chief Carrier, J. Guthrie, D. Green, H. Steadman, A. Grant, P. Williams (Tri Town News)

Public Announcements

- Tuesday, March 11, 2014, Town Voting (Second Session) from 8am-8pm 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

There were none

Department Heads

There were none

New Business

Driveway at New Police Station

Colonel Howie Steadman, Chairman of the Patriotic Purposes Committee requested the Selectmen to name the driveway leading into the new police station from Veterans Way after Matthew Bertolino. Mr. Bertolino died in February 8, 2006 during the war. Col. Steadman has heard from Mrs. Bertolino that she didn't want to see her son forgotten and he thought this would be a good way to remember him. He noted that there are some other things at the schools in his memory along with Jonathan Grassbaugh, but the post office in East Hampstead is named after Jonathan which leaves a reminder of him. Col. Steadman spoke with Chief Beaudoin and he had no issues with naming the way after Matthew. Chief Beaudoin approached his officers about it and they also had no issues. Selectman Lindquist stated that when she saw it on the agenda, she thought of naming it after the late Ken Owen, who served as a police officer for Hampstead and was a driving force behind getting the new police station. She had no issue with the way being after Matthew, but was concerned because he wasn't involved with the police department and Mr. Owen was. Col. Steadman responded that he was told Matthew wanted to enter law enforcement when he got out of the service and that is what made them think of the new police station. Chief Carrier, Arline Grant and Col. Steadman all stated that the normal process is something in the actual building is named after an officer and they believed that there was something in the works for Mr. Owen. Col. Steadman did state that there would be a plaque in the lobby with the information about Matthew so people understood the purpose of the road name.

Selectman Hartung motioned to name the driveway leading from Veterans Way to the new police station after Matthew Bertolino in honor of his service. The motion was seconded by Selectman Murphy. The other Selectmen both agree that there should be something for Ken Owen and believe that it is in the works. Selectman Murphy can look into this with the Chief. Col. Steadman noted that Chief Beaudoin spoke with his officers and they had no issue with it. He also stated that he has spoken with the Grassbaughs and they thought it was a good idea.

The motion passed with all three in favor.

Trinity Ambulance Contracts

Chief Carrier presented two contracts to the Selectmen. The first is a three year contract for ambulance services for the Town of Hampstead. This contract is the same for the Towns of Plaistow, Atkinson, Newton, Danville, and Sandown. The cost to the Town of Hampstead is zero. There is the ability to opt out of the contract after the 3<sup>rd</sup> year, but if any towns do, then the other towns would need to renegotiate with Trinity. Chairman Murphy asked about the backup unit mentioned in the contract. Chief Carrier stated that when there is a call for Trinity another unit from Haverhill serves as a backup. The unit coming from Haverhill is usually a BLS unit and depending on the call they may need to access an ambulance from Derry or Salem.

## Selectmen's Meeting Minutes

Feb. 10, 2014

Page 2 of 3

The second contract is also with Trinity, but it is an occupancy contract. The Trinity employees stay at the Hampstead Fire Station (and the Atkinson Fire Station) to be available for calls. This agreement states that they will pay the Town of Hampstead \$5,000 per year to offset the cost of utility costs and potential cleaning costs. Chief Carrier will be looking to have the cleaning done a couple hours a week by the cleaning personnel. He noted that those budget lines may go over but there would be revenue to offset. He did note that there were 500 transports in 2013. The cost for the ambulance is paid for by the user.

Selectman Hartung motioned to accept the agreement with Trinity EMS, Inc. of Massachusetts to provide ambulance service for Hampstead for a three year term (March 1, 2014 through February 28, 2017). Selectman Lindquist seconded the motion. The motion passed unanimously.

Selectman Hartung motioned to enter into an agreement with Trinity EMS, Inc. of Massachusetts for an occupancy agreement for \$5,000 annually. Selectman Lindquist seconded the motion. The motion passed unanimously.

It was noted that the contract for the occupancy does not refer to either Hampstead or Trinity. The contract for the ambulance service refers to the occupancy agreement for Hampstead and Atkinson.

### Old Business

#### Liaisons Reports

**Chairman Murphy**- Nothing to report

**Selectman Lindquist**- the Historic Commission ordered a plaque for the Meeting House stating that it is on the National Register. This will go on the building and was paid for by the Commission. This will be in addition to the sign coming from the State of NH.

**Selectman Hartung**- Met with the EMD and CERT Coordinator to discuss future plans and goals for the year.

#### AA Report:

##### Energy Audit

A lighting audit has been done at the Town Office building to see if there would be any savings by changing out the existing light fixtures. Other buildings have been audited in the past, such as the Town Garage, Fire Station and Gym.

#### Annual Report

The draft of the annual report will be going to the printers on this Wednesday.

#### Minutes

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

January 8<sup>th</sup> and January 13<sup>th</sup>, 2014

Selectman Lindquist motioned to approve the amended minutes of January 8, 2014 and January 13, 2014.

Selectman Hartung seconded the motion. The motion passed unanimously.

#### Activity Report

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

#### Re- Appointments/Appointments

##### Call for Candidates:

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

#### Correspondence

NH DOT-There is a new fueling station going in on Mill Road in Kingston. This is a gas station for State, and Municipal vehicles, and school buses. There is an agreement required to participate in the program. Mrs. Harrington stated that she spoke with Chief Beaudoin and he didn't see a problem with the cruisers going to Kingston to fill up. The paperwork will be on the counter for the Selectmen to review and will require a signature.

Selectmen's Meeting Minutes

Feb. 10, 2014

Page 3 of 3

Visitors Comments

Joe Guthrie- Madison Drive

Mr. Guthrie was a little concerned that he heard the Selectmen give approval to the Fire Chief to overspend his budget now. He stated that it could only be done at the end of the year and that there was no authority to overspend his budget. Selectman Hartung responded that he will come back at the appropriate time if needed and will work with his liaison. Selectman Lindquist stated that he was telling the Board that the possibility was there, but that the money would be there as well to offset it.

Dennis Green-Corliss Way

Mr. Green had three questions. The first was regarding the skating rink that the Recreation Commission put out last year. He wanted to know if they were doing it again this year. It was noted that the rink was in disrepair and that the best answer would come from the Recreation Commission and that they meet the third Monday of the month at 7:00 pm upstairs. The second was concerning recycling. He stated that he has become very aware of recycling and has worked on getting people he knows to recycle but has come across people that just don't want to recycle. He stated that in a community nearby trash will not be picked up if there is no recycling. The last question was on the issue with the new police station and being over budget. He stated that he was disappointed in two things with the station as well, one being that there is no basement and the second that there were no bids for materials or subcontractors, which may have helped keep costs down. He stated that he has heard that East Coast Lumber is providing all the material. Selectman Murphy said that the general contractor is responsible to hire the subcontractors and it was encouraged to use local companies. The issue with the ledge is that they allocated so much money for the ledge removal and it was based on the test pits done a few years ago. Once they started the site work, they found out there was more ledge than anticipated and that budget went over. They are looking at ways to make up the money lost on the overage on the ledge. The budget itself is still on track and doesn't change.

Non Public Minutes

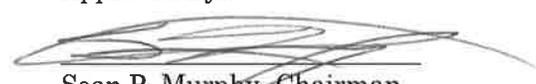
There were non-public meeting minutes to be reviewed and approved by the Board of Selectmen. These were signed by the Selectmen at the end of the meeting.

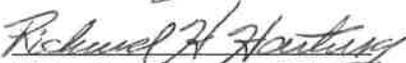
Selectman Lindquist made a motion to adjourn at 7:50 p.m. Selectman Hartung seconded the motion. The motion passed unanimously.

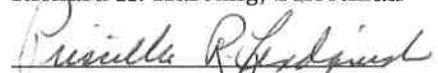
A True Record.

  
Tina Harrington, Recording Secretary

Approved By:

  
Sean P. Murphy, Chairman

  
Richard H. Hartung, Selectman

  
Priscilla R. Lindquist, Selectman