

**BOARD OF SELECTMEN
MEETING MINUTES
February 26, 2014**

This meeting was rescheduled from the February 24th meeting.

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

Visitors: Chief Beaudoin (Later in meeting), J. Guthrie, P. Williams (Tri Town News)

Public Announcements

- Candidate's night will be held on Tuesday, March 4th at 7:00 pm. The call in phone number is 603-329-4100 ext. 100.
- 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

J. Guthrie- Friends of Ordway Park

Mr. Guthrie heard that there was an amendment to the annual report written and approved by the Ordway committee and he asked who gave the authorization for the change and who did the changes. Chairman Murphy explained that the letter needed to be condensed and it was done at their direction by the Administrative Assistant. Mr. Guthrie noted his concern that the Selectmen modified a committee's report. Chairman Murphy explained that it was lengthy and there was verbage not considered for the publication. Mr. Guthrie stated that they should have had a chance to approve the change.

Department Heads

There were none

New Business

Re-organization of the Chair position- Selectman Hartung requested that this be on the agenda so they could decide to vote on the Chair position to keep continuity on the board going into the election. In the past few years the position has been changed prior to the election and he was looking to do the same thing. Selectman Lindquist stated that she saw no reason to make a change now and that they normally reorganize after the election. Chairman Murphy agreed that it could wait until after the election. Selectman Hartung motioned to elect Rick Hartung to the Chair effective 3/1/14. There was no second and the motion died.

Old Business

Liaisons Reports

Chairman Murphy- Nothing to report

Selectman Lindquist- Waiting on the plaque for the Meeting House.

Selectman Hartung-

CART Even though CART has been operating the Hampstead shuttle route for a while, there is a grand opening scheduled for March 10, 2014. There will be publicity to follow with more information.

Police Station Building Committee There was a meeting on Monday (2/24) morning at the site of the new police station to discuss shutting down the project for a few weeks. Present at the meeting was the Clerk of the Works, members of the Building Committee, the Construction Company and Selectman Hartung. (The other two Selectmen weren't able to make the meeting) It was agreed at that meeting to shut down the site until the weather conditions improve to save some money. Selectman Hartung also noted that the Construction Company is having their "number cruncher" look at the numbers and where they can recoup some savings. The cost of removing the ledge was more than what was budgeted for by about \$175,000. Selectman Hartung stated that about two years ago the Town had a warrant article to pay for a survey that would have detected the amount of ledge, but that article was voted down (2012). Chairman Murphy stated that he was expecting someone such as the Clerk of the Works to be at the meeting tonight to bring the information from the Monday meeting to the Selectmen for them to make the decision tonight. Chief Beaudoin showed up (came from the Police Station

Selectmen's Meeting Minutes

Feb. 26, 2014

Page 2 of 2

Building Committee meeting) and apologized for the committee in not bringing it to the Selectmen. He acknowledged that the Selectmen are the authority to make that decision. Chairman Murphy stated that he understood the decision was made and agreed with it, but that it should have been made by the Selectmen and that he had asked that the Clerk of the Works be present at the meeting tonight so that could happen. Chief Beaudoin apologized and stated that it wouldn't happen again.

AA Report:

Administrative Assistant, Mrs. Theriault, left the report that she has been spending time finishing up the town report and working with the printer.

Re- Appointments/Appointments

Call for Candidates:

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

Correspondence

State of NH- Dept. of Safety- There was a request from the Police Department to have three grant proposals approved by the Selectmen. The grants are 100% reimbursed for the costs incurred. The costs are OT patrols by the police officers (can't do on shift) and are for DUI/DWI, Speed Enforcement and Red Light Enforcement. The approval tonight allows for the grants to be submitted for acceptance.

Selectman Lindquist motioned to accept the three grants requested by Chief Beaudoin and to allow the Chairman to sign them. The grants are the Red Light Enforcement Grant, Speed Enforcement and DWI/DUI Enforcement. Selectman Hartung seconded the motion. The motion passed unanimously.

Visitors Comments

There were none

Non Public Minutes

Selectman Lindquist motioned to go into nonpublic session under RSA 91A:3 II (c) reputation at 7:29 pm. Selectman Hartung seconded the motion.

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

Attendance: There were no guests.

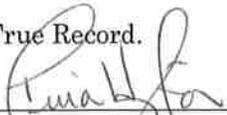
Selectman Hartung motioned to come out of nonpublic session under RSA 91A:3 II (c) reputation at 7:40 pm. Selectman Lindquist seconded the motion.

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

Selectman Hartung made the motion to seal the minutes of the nonpublic session. Selectman Lindquist seconded the motion. The motion passed unanimously.

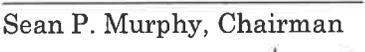
Selectman Hartung made a motion to adjourn at 7:48 p.m. Selectman Lindquist seconded the motion. The motion passed unanimously.

A True Record.



Tina Harrington, Recording Secretary

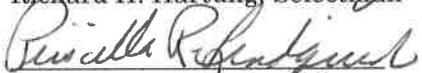
Approved By:



Sean P. Murphy, Chairman



Richard H. Hartung, Selectman



Priscilla R. Lindquist, Selectman