

**BOARD OF SELECTMEN
MEETING MINUTES
June 16, 2014**

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

Visitors: Chief Beaudoin, K. Emerson, Judy Graham, and P. Williams (Tri Town News)

The meeting was called to order at 7:00 pm

The purpose of the meeting was to review two proposals received by the Police Station Building Committee for security equipment at the new station. The two proposals were received from International Signal and JM Protective Services. Each proposal had two components to it one for the video surveillance system and one for a card access system.

International Signal was \$9,700 for the video surveillance and \$9,810 for the card access system.

JM Protective Services was at \$8,205.75 for the video surveillance and \$9,593.80 for the card access system.

The recommendation of the committee was to move forward with JM Protective Services as the low bidder along with the fact that he is a Hampstead resident/taxpayer and has recently been awarded the fire alarm system work in other town buildings.

Selectman Hartung motioned to accept the recommendation of the Police Station Building Committee and enter into a contract with JM Protective Services for the work at the new police station. Selectman Lindquist seconded the motion. The motion passed unanimously.

Chairman Murphy also announced that Chief Beaudoin has a group of volunteers to put the vinyl siding on the new station. The materials will be purchased by the general contractor but the volunteers will put the siding up. Chief Beaudoin's company, Village Vinyl, will carry the workers' compensation for the volunteers and will bill the general contractor for the work. Once he has received payment, he will turn around and donate the money back to the town for use on the new police station less any expenses for the volunteers. Chief Beaudoin stated that the general contractor must pay the company that is holding the insurance and that he will produce a copy of the check to have on file. The money will be held in the general fund as a restricted donation to be used for the new station, similar to the donation received from Janet Thompson a few years ago. Chief Beaudoin also noted that they were looking at white for the new station but the recommendation from the architect is to not do white where the building is long so the Chief hung up a granite gray so the Selectmen could see what it looks like. The windows and trim will be white. The cost is the same for both colors. He noted that the architect is trying to produce a great product for the town.

Selectmen's Meeting Minutes

June 16, 2014

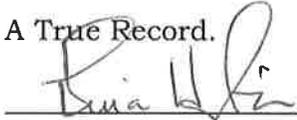
Page 2 of 2

There was a request from Sean Kelly to have a booth at the August cable concerts to support his Eagle Scout project. He needs the permission from the Selectmen so he can take it to the Scout Council and get approval for his project.

The Selectmen signed the request.

Selectman Lindquist made a motion to adjourn at 7:11 p.m. Selectman Hartung seconded the motion. The motion passed unanimously.

A True Record.

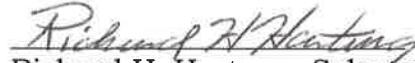


Tina Harrington, Recording Secretary

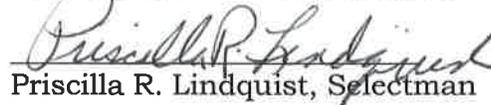
Approved By:



Sean P. Murphy, Chairman



Richard H. Hartung, Selectman



Priscilla R. Lindquist, Selectman