

**BOARD OF SELECTMEN
MEETING MINUTES
March 9, 2015**

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

Visitors: P. Williams (Tri Town News), Senator Regina Birdsall, Rep. J. Guthrie, Chief Carrier, W. Warnock and Chief Beaudoin. The meeting was called to order at 7:00 pm.

Public Announcements

- Tuesday, March 10th – Second Session Annual Meeting – polls will be open from 8am – 8pm at the Hampstead Middle School.
- Compost bins are available at the Town Offices. The cost for each bin is \$50 each.
- Waste Oil, 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.
- Special Election for State Rep will be held at the Town Offices on April 28, 2015, from 8 am to 8 pm. There is only one candidate for each party so there is no primary.

Visitors Comment

Senator Birdsall- She thanked Selectman Hartung for his many years of service to the residents of Hampstead. She had a Senate Resolution drawn up and read it into the record. She also presented Selectman Hartung with a State of NH flag that flew over the Statehouse. Chairman Murphy noted that with Selectman Hartung not seeking re-election, this would be his last public meeting.

Department Heads

Fire Department- Chief Carrier announced that Selectmen Hartung has been the liaison to the Fire Department for the last 12 years. He presented a plaque of appreciation for all the support Selectman Hartung has given to the Fire Department over the years. At that point, Deputy Chief Warnock presented a "Certificate of Appreciation" from the Southern New Hampshire Haz. Mat District. He noted that Selectman Hartung served in many capacities for the Haz Mat District and spent a lot of time and effort to understand the issues and to help out wherever he could. He noted that Selectman Hartung went above and beyond what was expected. Deputy Chief Warnock is the Liaison to the Operations of the Hazmat District and presented the certificate.

*Selectmen-*Chairman Murphy took this time to present Selectman Hartung with a plaque with a gavel and thanked him for his many years of service. He noted that Selectman Hartung also served on many other boards such as the ZBA and Planning Board. He noted that Selectman Hartung will be missed.

New Business

Infill Development- James George

Mr. George asked that an affidavit be read into the record regarding comments that were made at the deliberative session by a resident. The affidavit stated that he at no time spoke to that resident regarding placing a cell tower on his property. Chairman Murphy read the letter received from Mr. George.

Old Business

There was none

Liaison Reports

Chairman Murphy

No report

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Selectman Lindquist

Had a request from a resident to be a Library Alternate and was told that the request needed to go to the Library Trustees for their recommendation.

Selectman Hartung-

No report

AA Report:

There was no report

Activity Report-

~~Mrs. Theriault read the items on the report and stated that the cell phone policy will be taken off.~~

Til 3/10/15

Re- Appointments/Appointments

- Call for candidates :
 - Ordway Park, full members and alternates – monthly meetings
 - Recycling and Waste Disposal Committee – monthly meetings
 - Recreation Commission, alternate member – monthly meetings
 - Trustees of the Trust Funds, alternate members – meetings as needed

Correspondence

There was none

Visitors Comments

Mr. Guthrie asked to speak at this time regarding Selectman Hartung. He explained that he has worked with Selectman Hartung for many years and he was always willing to step up and do what was needed whether it was easy or hard. Mr. Guthrie appreciated all the work Selectman Hartung did and gave an example of the Depot Road ballfields and all the work done by Selectman Hartung to make it happen.

Selectman Hartung said that it was an honor and a pleasure to serve the Town of Hampstead and that he got more out of it in what you learn and the people you meet. He thanked the residents of the town for the “ride of 25 years” and will now take some time and enjoy his retirement.

Nonpublic Session

Selectman Hartung motioned to enter into a nonpublic session at 7:15 pm under RSA 91A: 3 II (a) employee matters. Chief Beaudoin was asked to stay. The motion was seconded by Selectman Lindquist.

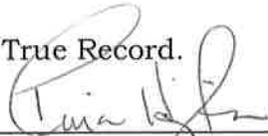
Roll Call Vote: Selectman Lindquist- yes, Selectman Hartung- yes and Chairman Murphy- yes.

Selectman Hartung motioned to come out of nonpublic session at 7:29 pm under RSA 91A: 3 II (a) employee matters. Selectman Lindquist seconded the motion.

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

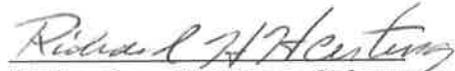
Selectman Hartung motioned to adjourn at 7:29 pm. Selectman Lindquist seconded the motion. The motion passed unanimously.

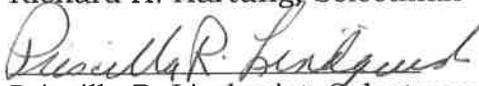
A True Record.


Tina Harrington, Recording Secretary

Approved By:


Sean P. Murphy, Chairman


Richard H. Hartung, Selectman


Priscilla R. Lindquist, Selectman