

**BOARD OF SELECTMEN  
MEETING MINUTES  
May 27, 2015**

**PRESENT:** SEAN P. MURPHY, CHAIRMAN, PRISCILLA R. LINDQUIST, SELECTMAN; CHAD BENNETT, SELECTMAN

The regular scheduled meeting of May 25<sup>th</sup> was rescheduled to May 27<sup>th</sup> due to the Memorial Day Holiday. The meeting was scheduled to start at 7:15 pm

Visitors: P. Williams (Tri Town News), J. Worthen, Chief Carrier, Deputy Chief Warnock, Chief Beaudoin, Paul Carideo, B. Vitale, Fish & Game Officer McKee, T. Kostandin, and two members of the ATV Club.

**Public Announcements**

- The tax bills were mailed this week and are due on July 1, 2015
- 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.

**Visitors Comment**

There were none

**Department Heads**

**Police Department- Chief Beaudoin**

He stated that the new cruisers are at Hillsboro Ford and there is more paperwork for the lease that needs to be signed by the Chairman.

Chief Beaudoin stated that he had a part time officer from Sandown that he would like to hire. He gave the Selectmen the background information on the officer, David Cianfrini. He stated that he works part time in Sandown and works full time for BAE Systems. He is eligible to work weekends which will take some of the work load off Officer Beauchamp. He stated that Mr. Cianfrini is familiar with the town and that he worked in town in the past. He offered to bring him to the next meeting to meet the Selectmen if they wanted. The Selectmen said that they had no issue with doing the appointment and meeting the officer later.

Chairman Murphy motioned to appoint David Cianfrini as a part time police officer. Selectman Lindquist seconded the motion. Mrs. Harrington asked if the officer would be "regularly scheduled". Chief Beaudoin said he did not know right now and that the officer would have a period of time before he could apply to join the union. The motion passed unanimously.

Generator- Chief Beaudoin reported that the generator for the new police station was finally being resolved and the correct one should be delivered next week and the wrong one taken out. He will have it installed and get it ready to go.

**New Business**

**Public Hearing- 7:15 pm Discretionary Barn Easement**

*Pursuant to RSA 79-D, the Hampstead Board of Selectmen will hold a public hearing on Wednesday, May 27, 2015 at 7:15 p.m. at the Hampstead Town Office Building at 11 Main Street, Hampstead, NH, for the purpose of hearing testimony and gathering information on a Discretionary Preservation Easement for a barn located on Map 13, Lot 16 169 East Road*

Chairman Murphy opened the public hearing at 7:15 pm for the property located at 169 East Road. There is currently a discretionary easement on the property and it is due for the 10 year review. Mrs. Bergkuist spoke about the improvements that they have made on the property over the past 10 years. She noted that they replaced the front sill, the front floor boards, the floor joints and the roofing. In the future they would like to replace the windows on the north east side of the barn and the siding on the shady side of building. They asked that the Selectmen consider allowing them another 10 years on the easement. Selectman Lindquist asked what was kept in the barn and was told it is goats. The Selectmen reviewed the value of the barn, the property underneath and the changes to the assessment that it made along with the amount of the reduction in taxes. The first year it was done, the value of the barn was \$16,500 with the land at \$6,500 and they saved \$400 on taxes, which was in 2005. The current total value of the property is at \$269,800 with the easement assessment already calculated out. The Selectmen asked to see the amount of the assessed value and taxes that were reduced. There were no public comments.

Selectman Lindquist motioned to grant the Discretionary Barn Easement for Map 13, Lot 16 (169 East Road) for 10 years at 25% of the assessed value. Selectman Bennett seconded the motion. The motion passed unanimously.

Chairman Murphy closed the public hearing at 7:30pm and the Selectmen signed the deed. The deed will be turned over to the Bergkuist for their signatures and to be recorded.

HASB Drawing There was no request to pull off the agenda, but no one was present this evening for the drawing.

15 Hilltop Lane Purchase Bids(Map 8B Lot 85)- There were no bids that came in to purchase the parcel of land that was previously donated to the Town of Hampstead. Mrs. Theriault said that she sent it to a couple of the abutters directly, the website, the paper and a few residents that came in to get the information.

### **Old Business**

Personnel Policy Change- Fire Department change in "Categories of Employees"

At a prior meeting, the Selectmen were given a copy of the policy change to clarify the three types of employees that are under the Fire Department. This is a result of the new per diem group coming in effective July 1<sup>st</sup>. The policy was reviewed by the Fire Chief and Town Counsel.

Chairman Murphy motioned to accept the "Categories of Employees" for the personnel policy. Selectman Lindquist seconded the motion. The motion passed unanimously.

### **Liaison Reports**

#### **Chairman Murphy**

Chairman Murphy went to an update on the Affordable Health Care Act and the "Cadillac Tax" sponsored by Healthtrust. He noted that it looks like the liability for the town may not be extensive, but that the tax was a hefty one (40%) effective in 2018. Selectman Lindquist asked what this was about and was told that health insurance premiums will be set at a certain threshold and that any policy with a premium over that threshold will be subject to a "Cadillac tax". He noted that is where the Affordable Health Care Act will get some of its funding. Mrs. Theriault also added that the threshold is set and the region you live is not taken into consideration, such as on the East Coast where insurance is more costly.

#### **Selectman Lindquist**

Historic Commission At a recent meeting of the Commission it was asked if a resident could join the Historic Commission. Selectman Lindquist noted that there are currently 6 members and they are allowed 7, so this would fill their board. Stephen Pearsall is a member of the Historical Society and the Commission voted to recommend his appointment.

Selectman Lindquist motioned to appoint Stephen Pearsall to the Historic/Heritage Commission for a three year term. Chairman Murphy seconded the motion. The motion passed unanimously.

Cable Committee- There was an appointment for Tony Leocha a few meetings ago that Selectman Lindquist asked to hold until she spoke with Clay Shaw, Chairman of the Cable Committee. She reported that Mr. Leocha is not able to make meetings in the evening but is considered an important resource for the committee and they are asking for his reappointment.

Selectman Lindquist motioned to appoint Anthony Leocha to the Cable Committee for a new three year term. The motion was seconded by Chairman Murphy. The motion passed unanimously.

**Selectman Bennett**  
Nothing to report

**AA Report:**

Mrs. Theriault stated that she has been reviewing a number of leases in order to put one out for a Cell Tower RFP. She expects by the next meeting she will have a draft for the Selectmen to review.

**Help Wanted Ad**

An ad has gone out for part-time/fulltime police officers. It has been posted, submitted to NHMA website, the Town's website and the newspaper. Applications will be requested and returned to the police department. The deadline is June 29<sup>th</sup>. Selectman Lindquist questioned the full time position. Chairman Murphy stated that the Police Department was still down one full time officer. He also noted that the full time position could be filled with part time personnel.

**DRA online portal**

The Department of Revenue Administration provided an online webinar for part of its ongoing training regarding DRA new web portal. Everything that the office used to submit to DRA is now submitted online.

**PILOT**

The Payment in Lieu of Taxes for Tel Noar should be renewed. Based upon the Assessor's memo to the BOS there have been no changes to the property owned by the camp. The Selectmen were asked if they would like to sign off on another PILOT agreement. The current PILOT is \$42,500 per year. Chairman Murphy gave a brief history of the PILOT agreement with Camp Tel Noar to Selectman Bennett. To the best of everyone's knowledge, all the recent purchases have been incorporated into the current agreement. Chairman Murphy motioned to sign the PILOT agreement with the Cohen Foundation (Camp Tel Noar) for one year. Selectman Lindquist seconded the motion. The motion passed unanimously.

**Activity Log**

The activity log was reviewed with no changes. Mrs. Theriault noted that the job descriptions for the Road Agent should be ready for a June meeting. She also noted that she recently gave her presentation to her CPM class on the best use of the old police station and will report this to the Selectmen at the next meeting. She also noted that she has completed the two year class and is due to receive her certification in June. Chairman Murphy asked if the signature page for the personnel policy from the members of the Police Union had been turned in yet. Chief Beaudoin stated that he had most but needed more forms, which he received tonight and will turn them into the office tomorrow.

Mrs. Harrington informed the Selectmen that the current vendor that handles the Informational Technology (IT) for most of the town has announced his retirement. Mrs. Harrington presented a history of the costs for IT services for the last 4-5 years and it has been running about 20 hours of time which is about \$2,000-\$2,500 a year in costs. She asked if the Selectmen would like to see it go out to bid or contact a few vendors. Mrs. Harrington explained that currently the police department has someone that has been handling their IT services and took care of all of it for the new PD so they would like to stay with that company. The Library has a company that they are very happy with. The rest of the departments use the vendor that is retiring. The Selectmen agreed to move forward and see what the best service is for the town.

### Re- Appointments/Appointments

Library Trustees- There were two letters received from the Library Trustees. The first was to announce that Chairperson, Gwen Glick has resigned from her position effective immediately, whereas she has moved from town. The Library Trustees asked that alternate and former trustee, Emily Reschberger be appointed to the Trustee position.

Selectman Lindquist motioned to appoint Emily Reschberger as a Library Trustee. Selectman Bennett seconded the motion. The motion passed unanimously.

The second letter was a request to appoint Brian Vass as an alternate Library Trustee. He was an alternate in the past.

Selectman Lindquist motioned to appoint Brian Vass as an alternate Library Trustee. Selectman Bennett seconded the motion. The motion passed unanimously.

- 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

Rockingham Planning Commission- The Selectmen were copied on a letter sent to the Planning Board on the appointment for Susan Hastings.

Hampstead Garden Club There was a letter inviting the Selectmen to attend a presentation on Japanese Knotweed that will be held at the town office on June 16, 2015.

NRRA- A thank you for being a member for 2015 was received and Selectman Lindquist reported that recently the NRRA had presented two classes.

Code Enforcement- Chief Beaudoin presented a letter to Chairman Murphy to get approval prior to it being sent out whereas it addresses some concerns at Depot Crossing. Chairman Murphy read the letter out loud. The letter referred to the hours of operation as provided on the recorded site plan and the hours for deliveries. It was noted that the hour of operation are 5 am to 11 pm and deliveries are 2 pm to 5 pm. It also noted that trash and snow removal are not to occur before 7 am or after 5 pm. The letter also stated that any further violations would be subject to RSA 676:17. The Selectmen had no issue with the letter. Whereas the letter was read out loud, Chief Beaudoin offered to hand deliver it to the owners of the property first thing in the morning.

### Visitors Comments

There was none

### Nonpublic Session

Selectman Lindquist motioned to enter into a nonpublic session at 8:06 pm under RSA 91A: 3 II (a) employee matters. The motion was seconded by Selectman Bennett.

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

Selectman Lindquist motioned to come out of nonpublic session at 8:50 pm under RSA 91A: 3 II (a) employee matters. The motion was seconded by Selectman Bennett.

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

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

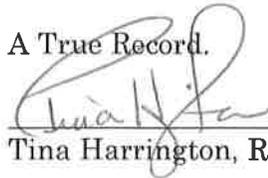
Selectmen's Meeting Minutes

May 27, 2015

Page 5 of 5

Selectman Lindquist motioned to adjourn at 8:50 pm. Selectman Bennett seconded the motion. The motion passed unanimously.

A True Record.



---

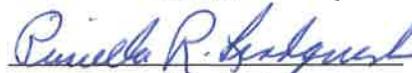
Tina Harrington, Recording Secretary

Approved By:



---

Sean P. Murphy, Chairman



---

Priscilla R. Lindquist, Selectman

---

Chad Bennett, Selectman