

**BOARD OF SELECTMEN  
MEETING MINUTES  
February 11, 2013**

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

Guests: P. Williams (Tri Town News), J. Forbes, P. Bracken

The public session began following the rescheduled deliberative session at 8:00 pm

**Public Announcements**

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- 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**

**Police Department- Chief Beaudoin**

Chief Beaudoin asked the Selectmen to increase the detail rate paid to non-union officers. As of January 1, 2013 the rate paid for a detail went up to \$42 per hour. He noted that there are times that a non-union officer and a union officer could do a detail together and should be paid the same rate. Chief Beaudoin noted that the rate is paid by the vendor that hires the police department for the detail and the money comes in and out of the detail account. Chairman Murphy asked Chief Beaudoin if the billing rate would be enough for the increase pay to the officers. Chief Beaudoin stated that it was, that is why he increased the billing rate last year to \$63.

**Chairman Murphy motioned to accept the Chief's proposal to move the detail rate for a non-union officer to \$42.00 effective January 1, 2013. Selectman Lindquist seconded the motion. The motion passed unanimously.**

**New Business**

There was no new business.

**Old Business**

There was no old business

**Liaisons Reports**

**Chairman Murphy**

He had nothing to report

**Selectman Lindquist**

**Historic/Heritage Commission-** They recently met and had their new member, John Kelly in attendance. Selectman Lindquist noted that he will be a great asset.

**Selectman Hurting**

There was a request from the fire department to appoint two call firefighters to lieutenants. They have gone through a thorough process and are being recommended by the Chief.

**Selectman Hartung motioned to appoint Keith Stilling and John Curley to call lieutenants. Selectman Lindquist seconded the motion. The motion passed unanimously.**

### **Administrative Assistant Report**

#### Town Generator

The generator has been installed but still needs to be connected. The job should be finished by the end of the week.

#### Town Report

The Town report has been completed and it will be delivered to RAM tomorrow.

#### October Storm

The paperwork for the FEMA grant has almost been completed. Mrs. Theriault expects that the Town will receive somewhere in the vicinity of \$6,000 for that storm. A preliminary disaster assessment is being requested for the most recent storm. A quick estimate was about \$25,000.

#### Meeting Minutes

There were several non-public meeting minutes that needed to be reviewed at the end of the meeting.

### **Activity Log**

There were no changes to the activity log.

### **Re- Appointments/Appointments**

There was a request from Timothy Neale to be reappointed to the Friends of Ordway Park. His term was actually up in March of 2012, but he has been attending the meetings, just never confirmed that he wanted to continue.

**Chairman Murphy motioned to appoint Timothy Neale to the Friends of Ordway Park Committee with a term to expire in 2015. Selectman Hartung seconded the motion. The motion passed unanimously.**

There is a request from a resident to be appointed as an alternate to the ZBA. The Selectmen would like to meet the resident prior to a meeting before making the appointment.

### **Call for candidates:**

- Ordway Park, full members and alternates – monthly meetings
- Cable Committee volunteers – monthly meetings
- Recycling and Waste Disposal Committee – monthly meetings
- Town Facilities Committee
- Hampstead Police Building Committee.
- Rockingham Planning Commission member

### **Correspondence**

### **Visitors Comments**

#### Non public

**Selectman Lindquist motioned to go into nonpublic session at 8:23 pm under RSA 91-A: 3 II (c) reputation and (e) potential litigation. Selectman Hartung seconded the motion. Roll call vote.**

Selectmen's Meeting Minutes

February 11, 2013

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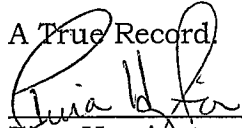
**Selectman Hartung, yes; Selectman Lindquist, yes; Selectman Murphy, yes;**

Julia Forbes stayed in.

**Selectman Lindquist motioned to come out of nonpublic session at 9:23 pm under RSA 91-A: 3 II (c) reputations. Selectman Hartung seconded the motion. Roll call vote. Selectman Hartung, yes; Selectman Lindquist, yes; Selectman Murphy, yes; Selectman Lindquist motioned to seal the minutes of the non public session. Selectman Hartung seconded the motion. The motion passed unanimously.**

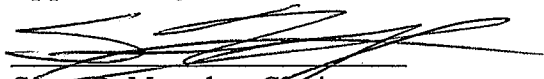
**Selectman Lindquist made a motion to adjourn at 9:23 p.m. Selectman Murphy seconded the motion. The motion passed unanimously.**

A True Record.

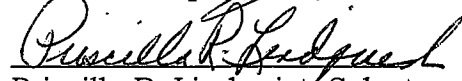


Tina Harrington, Recording Secretary

Approved By:



Sean P. Murphy, Chairman



Priscilla R. Lindquist, Selectman

Richard H. Hartung, Selectman