

**BOARD OF SELECTMEN  
MEETING MINUTES  
July 10, 2017**

**PRESENT:** SEAN P. MURPHY, CHAIRMAN; PRISCILLA R. LINDQUIST, SELECTMAN; CHAD R. BENNETT, SELECTMAN; SALLY THERIAULT, ADMINISTRATIVE ASSISTANT TO BOARD OF SELECTMEN

**Visitors:** Jon Worthen, Road Agent, Joe Beaudoin, Police Chief

**Public Announcements**

- 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.
- Cable Concert, Tuesday, July 11<sup>th</sup> 6:00 pm

**Visitors Comment**

There were none

**Department Heads**

Chief Beaudoin asked the Board of Selectmen to allow the police department to donate the 2005 Crown Vic to the Fire Department for training purposes. There is no value in the cruiser and it would cost too much to repair.

**Selectman Lindquist made a motion to give the 2005 Crown Vic to the Hampstead Fire Department for training purposes. Selectman Bennett seconded the motion. The motion passed unanimously 3-0.**

The Police Department would also like to look into the sale of a 2008 Porsche which was obtained because the owner did not want to pay the associated fees for towing/storage. The vehicle was abandoned and the Police Department took possession of the vehicle. The Chief would like the proceeds of the sale to go into the Capital Reserve Fund to offset the purchase of the next cruiser.

**Selectman Lindquist made a motion to allow the 2008 Porsche to be sold and the proceeds to go into the detail fund. Selectman Bennett seconded the motion the motion passed unanimously 3-0.**

On July 29<sup>th</sup> St. Anne's Church is holding a road race fundraiser. In the past, the Board of Selectmen has authorized the police detail costs to come out of the detail fund for this fundraiser. The cost of the details range between \$1,200 to \$1,300 for each event. The Selectmen noted that St. Annes parking lot is used by the Town for many Town events and this is a non-profit organization.

**Selectman Lindquist made a motion to allow the cost for the detail for St. Anne's road race fundraisr to come out of the detail fund. Selectman Bennett seconded the motion the motion passed unanimously 3-0.**

Chief Beaudoin also said that there is another road race that is scheduled for September 29<sup>th</sup> for "No Moore Cancer". There are more road races every year and organizations are asking for details without charge. The Chief will work with Sally Theriault to come up with a solution

and present it to the Board of Selectmen. Right now Chief Beaudoin is only asking that the Selectmen allow another road race to be held in town, which is scheduled for 9/29. He is not asking for funds to be expended from the detail fund to supply details.

Chief Beaudoin said that there were many qualified applicants for the Police job opening. Candidates will be interviewed next week. Five candidates are already full time certified. They will be interviewed first.

He also mentioned the "offer-up" program whereby residents may sell an item online and make a swap at the police station instead of at their home. If residents want to participate they can do so. The chief sees this as a win/win situation. He may want to present this in greater detail to the Board at the next meeting.

Jon Worthen provided an updated paving schedule to the Board. The keyways and the shim coat have been done on Emerson Ave. Two full loads of paving were used, which was less than expected.

**Chairman Murphy made a motion to release the funds to Brox for the performance of the paving. Selectman Bennett seconded the motion. Motion passed unanimously 3-0.**

#### **New Business**

##### **Recommendation for LED Street Lights – Jon Worthen**

The meeting minutes from the Street Light Committee meeting were distributed to the Board. There was a discussion concerning the bid amount.

**Selectman Bennett motioned to accept the recommendation of the Streetlight Committee (Highway Safety Committee) and to award the bid to Affinity for up to \$25,000, which would include the cost of a detail. The motion was seconded by Selectman Lindquist. The motion passed unanimously 3-0.**

Jon Worthen also read from the meeting minutes which streetlights would be added.

**Chairman Murphy made a motion to accept the recommendation of the Streetlight Committee to add lights to the following streets, Summer St, Forest St and change out the Old Police Station light. The motion passed unanimously 3-0.**

#### **Old Business**

##### **Liaison Reports**

Chairman Murphy reported that he went to the bell ringing at the Meetinghouse with his children at midnight on July 3<sup>rd</sup>.

#### **AA Report:**

##### **Primex Census Data**

Sally Theriault is in the process of updating the Property liability census information. This is a combination of updating the buildings, equipment and vehicles for insurance purposes. The value of which helps Primex determine the cost of the premiums for the Town's insurance coverage.

### **Propane bid comparison**

At the most current contract rates, Irving is approximately 10 cents less per gallon for propane during the heating season. The price difference for propane between the fuel companies was \$864. However, the service charges are \$85 per hour for Palmer (oil company) and \$105 plus \$38 travel for Irving. Selectman Murphy suggested that the heating fuel and service go out to bid.

Keeping in mind that the last time the Town changed companies there were costs associated in changing out the propane tanks and upgrades that were needed for the furnaces.

### **Meeting Minutes**

The meeting minutes of June 26, 2017 have been signed by the Board of Selectmen and are ready for approval.

**Selectman Lindquist motioned to approve the minutes of June 26, 2017. The motion was seconded by Selectman Bennett. The motion passed unanimously 3-0.**

### **Activity Log**

The activity log was reviewed. Concerning the mowing and fertilization bid process, Selectman Lindquist requested that Sally Theriault speak with the Recreation Commission.

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

Call for candidates:

- Ordway Park, full members and alternates – monthly meeting
- Recreation Commission, alternate member – monthly meetings
- Trustees of the Trust Funds, alternate members – meetings as needed

### **Correspondence**

There was none

### **Visitors Comments**


There was none.

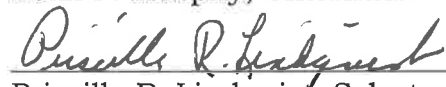
**Selectman Lindquist motioned to adjourn at 7:42 pm. Selectman Bennett seconded the motion. The motion passed unanimously 3-0.**

A True Record:

  
Sally Theriault, Administrative Assistant

Approved By:

  
Sean P. Murphy, Chairman

  
Priscilla R. Lindquist, Selectman

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Chad R. Bennett, Selectman