

**BOARD OF SELECTMEN  
MEETING MINUTES  
June 22, 2015**

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

Visitors: P. Williams (Tri Town News), Chief Beaudoin, D. Mullen, D. Longshore, G. Dowd, E. Reschberger, A. Cipriano, P. Lapointe (Lion's Club)

**Public Announcements**

- Saturday, June 28<sup>th</sup> – Meetinghouse Park Fourth of July festivities.
- 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**

**Ed Lanpher- 585 Route 111**

Mr. Lanpher came in to discuss the recent Board of Adjustment meeting. He said that there was a rehearing on the "Bonfanti" case on Shore Drive. He reported that the applicant had been approved for a variance to build a 2 car garage on a lot across the street from his home. Mr. Lanpher was present to ask the Selectmen to consider appealing the approval based on the fact that the five requirements to get approval of a variance were not met. He stated that the hardest to prove is the "hardship" requirement and he doesn't believe the applicant met this requirement. He said that on the site plan he had, there was no indication of the pipe for the septic system showing. He explained that the lot across that the street that was approved for a 2 car garage currently has a small shed and leach field. He was also concerned with the fact that the "uniqueness of the lot" was used as the hardship. Mr. Lanpher said that he agreed with Geoff Dowd, he spoke against the approval at the last Selectmen's meeting. He explained that if the Selectmen file for a rehearing, it carries a lot of weight. He also explained that financial can't be considered a reason for the purpose of a hardship. He emphasized that there are classes available for members to take and suggested that they should all be trained on the Land Planning rules. Chairman Murphy responded that they were going to ask for an appeal of the first decision, but then discovered that the abutter was moving forward with an appeal. He stated that he wasn't sure what the process was now that the case was heard, denied (garage to large), new application (smaller garage), approved, appealed and then approved again. Mrs. Theriault was asked to contact Town Counsel and see if a third hearing is possible along with whether or not it required the same members of the board to sit on the case. If needed, the Selectmen could meet based on the response from Town Counsel.

**Department Heads**

**New Business**

**H.A.S.B. - ATV Raffle- D.J. Howard, Jr.**

Mr. Howard was present to have Chairman Murphy draw the winning ticket for the raffle they were holding to raise funds for the Hampstead Area Softball and Baseball (H.A.S.B.) organization. Mr. Howard announced that they sold 163 tickets and stand to earn about \$1,500 after the Dasilva Motors found a rebate that helped decrease the cost of the ATV. Chairman Murphy pulled the winner, Mark Stevens.

## Old Business

### Liaison Reports

#### **Chairman Murphy**

Hazmat District- Chairman Murphy announced that the annual meeting of the SENHHMAD district is scheduled for June 24<sup>th</sup>.

#### **Selectman Lindquist**

No report

#### **Selectman Bennett**

Cemetery Trustees recently at the Town Office. He wasn't able to make the meeting due to short notice, but has been in touch with them.

Planning Board- They have been meeting monthly to go over revising and reviewing policies, procedures rules and regulations.

### AA Report:

#### Code of Ethics

Mrs. Theriault stated that she has had a good response from the various Committees, Commissions and Boards on returning the code of ethic forms. Mrs. Theriault had one for the members of the BOS as well. Several meetings ago she provided them all with copies of the ethics policy and she only received the one from Selectman Lindquist. She asked that they sign off on the acknowledgement.

### Cell Tower Lease Update

Mrs. Theriault reported that she is working on the draft RFP and agreement for two cell towers in Hampstead. Once the draft is complete she asked the Selectmen if they wanted her to send it to Town counsel for review prior to publishing it by way of public notice. The agreement was to send it to the Selectmen first for their input before it goes to Town Council.

She also asked them if they had a preference for the number of years the lease is to be in effect.

### Meeting Minutes

The April 27<sup>th</sup> and May 11<sup>th</sup>, 2015 meeting minutes have been signed and are ready for approval. Selectman Lindquist motioned to approve the minutes of April 27, 2015, and May 11, 2015 as edited. Selectman Bennett seconded the motion. The motion passed unanimously.

### Activity Log

The job descriptions for the Road Agent will be discussed at a work session and the Selectmen chose to do this after the regular meeting on July 13<sup>th</sup>.

Mr. Harms is looking to get some quotes about what it would take to fix the old police station.

### 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

Henry Barry- 8 Emerson Avenue

Mr. Barry asked if the Selectmen would consider naming a field after Robert Letoile. He explained in the letter all the volunteer work that Mr. Letoile did for the town. Selectman Lindquist agreed with the request

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and asked that it be sent to the Recreation Commission. Chairman Murphy agreed and the request will be sent to Recreation whereas the fields are under their direction.

USGS- Merrimack Watershed area

There is a meeting scheduled for July 7<sup>th</sup> at 10:00 am at the Manchester Library. The Selectman asked if anyone was attending. Mrs. Theriault responded that she had not heard from anyone stating they were attending.

New Fire Truck/Pumper- Mrs. Harrington stated that the contract for the new pumper is in and asked for the Chairman to be given permission to sign off when everything is ready. Once signed and returned it starts the clock for when the funds are due and she wanted to make sure everything was in order first. Selectman Lindquist motioned to authorize the Chairman to sign the contract for the new fire department pumper truck. Selectman Bennett seconded the motion. The motion passed unanimously.

After the meeting, it was discovered that the Selectmen also needed to authorize the Chairman to sign off on the loan documents. Via email they voted to authorize the Chairman to sign the lease documents with Selectman Lindquist responding and Chairman Murphy responding.

Visitors Comments

There was none

Nonpublic Session

Selectman Lindquist motioned to enter into a nonpublic session at 7:25 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 8:14 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.


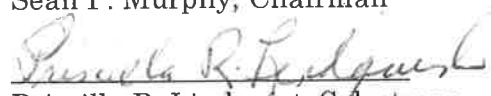
Selectman Lindquist motioned to seal the minutes of the nonpublic session. Selectman Bennett seconded the motion. The motion passed unanimously.

Selectman Lindquist motioned to adjourn at 8:14 pm. Selectman Bennett seconded the motion. The motion passed unanimously.

A True Record.

  
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Tina Harrington, Recording Secretary

Approved By:

  
Sean P. Murphy, Chairman  
  
Priscilla R. Lindquist, Selectman

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Chad Bennett, Selectman