

Selectmen's Meeting
September 12, 2005

The Selectmen met for their regularly scheduled meeting at 7 p.m. Present were Selectmen James McGarr, Donald Johnson, Jr., Jon Homer, Charles Wheeler, and Charles Cheney. The Board reviewed and signed the manifest. They also approved several Intents to Build, some residency applications, a land use penalty warrant, and the MS1 for the Department of Revenue Administration.

At 7:30 p.m. Chairman Wheeler officially announced that all bids for the 2005,2006 and 2007 winter plowing should be submitted, and put on the table. The bidders were all present, and Selectman Wheeler began to open and read the bids. (See attached spreadsheet) Corey Smith explained that he had spoken with another contractor who was here tonight about plowing the Page Hill Roads, and Waterville Estates doing the other roads in Section I. The Selectmen will determine how to handle this when they come to acceptance stage of the bids. Devon McIver bid on several sections, and explained that he did this as he wished to plow in whatever area they needed someone, not that he necessarily wanted to plow all of these sections. Robert "Ooley" McAuley's bid was in the form of a letter where he proposed in one instance that he be retained to drive a Town plow truck at an hourly employee rate of pay. Alan Mann was bidding for the first time, and indicated that the section he bid on was not far from his home. Mike Dunklee wanted to know why the Town did not just divide out the routes, and pay everyone the same rate of pay. Some of the other contractors argued that this was not how a bidding process worked. Jeff Hebda was the contractor who recently purchased a house in Page Hill, and spoke to Corey Smith about taking on the Page Hill Roads. Corey had expressed a desire not to have to do these roads if someone else was willing to do them.

Before the Selectmen could begin to award the bids, they needed to come up with a fuel adjustment clause. All of the contractors had included something in their bids, but they all had approached it in a different manner. Selectman Homer pointed out that in order for the Board to be able to award the bids tonight, the contractors would have to be agreeable to one policy or the bids would have to be done over again. After some discussion, an agreeable solution was made to the fuel adjustment from tonight's date on. If the cost of fuel starting at \$3.00 a gallon goes up by 50 cents, contractor will received an additional \$2.50 an hour, and if the cost of fuel goes up by \$1.00 or more, the contractor will receive an additional \$5.00 an hour. With the fuel issue out of the way, the Board proceeded to award the bids. They first looked at Section I, and agreed to split this route up between Corey and Jeff. With a motion from Selectman Wheeler, and seconded by Selectman McGarr, and voted in the affirmative by all, Section I, with the exception of the Page Hill Roads was awarded to Waterville Estates Association, Corey Smith. Selectman Wheeler then made a motion to award the Page Hill Roads of Section I to Jeff Hebda, Evergreen Acres, and this was seconded by Selectman McGarr, and voted in the affirmative by all. Selectman McGarr made a motion to award Section F to

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Devon McIver Construction, and this was seconded by Selectman Johnson, and voted in the affirmative by all. Selectman Wheeler made a motion to award Section C to Alan Mann, this was seconded by Selectman Homer, and voted in the affirmative by all. Selectman McGarr made a motion to award Section D to Applewood Property Maintenance, Karl Kelly Jr., seconded by Selectman Homer, and voted in the affirmative by all. Selectman Johnson made a motion to award Section B, to Robert "Butch" Burhoe, and this was seconded by Selectman McGarr, and voted in the affirmative by all. Selectman McGarr made a motion to award Section J to Mike Dunklee of 3D Excavating, this was seconded by Selectman Homer, and voted in the affirmative by all. Selectman McGarr made a motion to award Section G, to Steve Latulippe of Latulippe Trucking, seconded by Selectman Homer, and voted in the affirmative by all. Selectman Wheeler made a motion to award Sections A & H to Bob Veit of Veit & Co., and this was seconded by Selectman Homer, and voted in the affirmative by all. This left Section E remaining which had two bids, one from Adam's Home Improvement, and P&M Enterprise. Since the Board had come up with a fuel policy, Adam's proposal for the \$36.00 with the Town paying the fuel was not accepted. He gave the Board a copy of another proposal he had for \$48.00 an hour with him paying the fuel. Dick Giehl of P&M Enterprises pointed out that while his hourly rate was higher, that he had a larger sander, and it would take him less man hours to do the route. Selectman Wheeler made a motion to award the bid to P&M Enterprises, basing his decision on both Dick's experience and the size of his sander. Before the motion went any further, there was some discussion, and Selectman Homer indicated that Adam had not presented his second bid in the correct manner as he had given it to the Board after all the bids were opened, and it should have been submitted at the same time as his other bid, and based on this he seconded Selectman Wheeler's motion to award the bid to P&M Enterprises, the other Board Members agreed, and the bid was given to P&M Enterprises. Robert "Ooley" McAuley would like to be considered for some trucking if needed by the department this winter. Dick Giehl, who has just assumed the Interim Road Agent position in the past two weeks, indicated that he is putting together a plan for the winter months, which he is going to be discussing with the Selectmen next week. He thought that he would probably be needing some extra drivers in addition to Mackie Avery, who already drives for the Town, and will keep Ooley in mind. Adam Majowicz offered to help with some of Dick's route as well since he figured he would be pretty busy with the Road Agent's duties. Dick indicated that they will talk later once he gets a plan together.

The Board then continued with the rest of the meeting. The next item on the agenda was a Non Public Session to discuss a tax matter. With a motion from Selectman McGarr, and seconded by Selectman Wheeler, the Board went into Non Public Session, under RSA 91-A:3, II (c), voted in the affirmative by all.

The Board came out of Non Public Session at 8:40 p.m., with a motion from

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Selectman McGarr, seconded by Selectman Homer, and voted in the affirmative by all. The Board then met with Keith Hemingway. Mr. Hemingway had come in to discuss the completion of Kati A Lane and Millie's Circle. He was questioning why the roads had to be paved as Rosy Lane which is off of these roads is not. He also indicated that some of the people who lived on the roads, did not want a paved road. Both Selectman Johnson and Cheney had gone to look at the roads back in July, and determined at that time that there was some minor work which needed to be done as well as the paving of the roads. Selectman Johnson pointed out that the road specs now require that newly accepted roads be paved, and while some people on the road may not want it paved, that could change in the future. Selectman Cheney indicated that the Board of Selectmen had voted to make a paved road part of the Town's Road Specs. He also indicated that the Town might consider paving Rosy Lane in the future. Selectman Wheeler agreed that the road should be paved, and the other Board Members agreed as well that both Kati A Lane and Millie's Circle need to be paved to be accepted as Town Roads.

Marsh Morgan, Chairman of the Planning Board came before the Board next to discuss a pending subdivision down by the Blair Covered Bridge, next to John March's office. Marsh explained that part of the land involved in the subdivision is a section of road where people park in order to get out and take pictures, and view the Covered Bridge. The State trucks also use this area as a turnaround. The Planning Board have spoken with the owner who is willing to work something out so this piece of land would still be used for this purpose, and wanted to see if the Selectmen agreed. The Selectmen suggested that it be put in writing, both as a condition of the subdivision, and in the deed for future owners. They suggested that the Planning Board consult with Town Attorney, Tim Bates about the wording.

The Board then went on to review the minutes from the August 29th meeting. With a motion from Selectman Homer, and seconded by Selectman Wheeler, and voted in the affirmative by all, the minutes were approved as written.

The Board then went over correspondence and other items that Ann Marie had to bring to their attention. Woody Timson had requested permission to use some of the monies remaining from the survey work at the Cemetery, and replace the bandstand floor. It really needs to be replaced as Selectman McGarr could attest to after attending the Memorial Day ceremony and standing on it. He made a motion to approved letting Woody spend up to \$600.00 to replace the floor, and Selectman Homer seconded it, and it was voted in the affirmative by all. Ann Marie asked the Board if they had a chance to check out Cindy's Lane yet as they had spoken about at their last meeting. Selectman Johnson indicated that he had been up there, and there were some culverts that needed to be put back in order to avoid the drainage all spilling out onto Pond Road. The Board agreed that they would meet at the site at 6 p.m this coming

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Thursday. Ann Marie then asked the Board if they had reviewed the draft of the letter she wrote for them to send to Pike. Selectmen Johnson, Wheeler, McGarr and Cheney had met with Derek Hill from Pike last week, and they indicated that they are willing to look at selling the Town some land by the Highway salt shed for a Highway Garage. This would involve a boundary line adjustment between the Town's land and Pike. Derek Hill indicated that the Pike people would get back to the Selectmen by September 19th. He also advised the Board that they had never considered selling or giving any land to the Town for a Town Office as had been previously reported by another source. John Kelly from Coldwell Bankers was again inquiring about Beebe River Development LLC lots, and whether the Board would release lot 9A. Mr. Kelly stated that he was not personally representing the buyer, but was looking for some answers. Selectman McGarr felt that it was not right that Mr. Kelly was acting indirectly on the part of some buyer who he did not represent, and that the inquiries should come from the buyer or his representative. Another Beebe River item, was another letter from Bob Welsh's attorney Tom Cowie, inquiring as to who and how the roads at Beebe River are going to be maintained this winter. Selectman McGarr suggested that a letter be sent to Attorney Cowie reminding him that his client's father had signed an agreement to maintain these roads when he purchased the properties. An inquiry from George Humphrey from Waterville Estates about a house and septic that had been placed in the common land area was addressed. The property of Matyas Soni on Durgin Circle had an Intent to Build signed, and measured by the Compliance Officer based on the boundary lines that the owner's representative stated were correct. The Board agreed that the Town puts right on its permit that it is the owner's responsibility to know their boundary, and that this is a matter that the owner and DES need to resolve and is not a Town issue. Another State Auction will be held on Saturday, October 15th at the White Farm. At this time, the Town does not have anything to go down to the auction. A letter was received from Fire Chief Tobine who had done a fire inspection at the Town Office when we had the commercial inspection. He mentioned several items which needed to be addressed as defined in the National Fire Protection and Life Safety Codes. Ann Marie indicated that the emergency lights have been replaced, and she was going to be calling Dave Robinson about the furnace, but she did not know how to address the item about defining the seating area and capacity. The Board suggested that she ask the Chief to provide some help with that item. Ann Marie gave the Selectmen copies of the budget expenditures as of September 1st.

The Board proceeded on to other business. Selectman McGarr indicated that he sees that Red Fox Realty's off premise sign is back, and thinks it is time to implement the penalty phase of the ordinance. He requested, and the other Board Members agreed, that a letter be sent to Red Fox, giving her until Friday, September 16th to remove the sign or she will be fined every day for a violation. This letter should be hand delivered by the Police Department. Selectman Wheeler wanted to compliment the Campton-Thornton Fire Department for their

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quick response at the Owl's Nest Golf Course on Sunday. A golfer in need of medical attention received a response within 3 minutes and 45 seconds. Ann Marie commented that the Department having people on call weekends, makes a difference and seems to be working well. Some question about the new Campton Falls Market sign was asked, and it is legal under the sign ordinance for a lighted message sign. Selectman Johnson had a question about the cruiser being parked on NH Rte 175 on Sunday by the Church. The Board mentioned that the Police Chief had indicated that he was going to stop by their meetings on a weekly basis, and they wondered where he was tonight. Ann Marie will invite him in next week.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Ann Marie Foote
Administrative Assistant