

MINUTES
SELECTMEN'S MEETING
February 19, 2007

The Selectmen met at the Town Office at 6 p.m. In spite of it being a holiday, they agreed to meet to review the warrant so it could be signed and posted by the deadline date. Present were Selectmen Charles Wheeler, Charles Cheney, Sharon Davis and James McGarr. Selectman Homer was unable to attend this evening. The Board reviewed and signed the manifest. Selectman Cheney, as Chairman, signed a letter for the auditors to complete their yearly audit.

The Board was each given a copy of the 2007 warrant, and reviewed the articles. Ann Marie explained that both Attorney Tim Bates and DRA auditor Bob Anderson have advised that the Board no longer has to recommend or not recommend an article unless it falls under the category of a special warrant article or a petitioned article with a dollar amount. The only articles that fall within this category this year are the articles for the Kati A. Lane betterment and the Capital Reserve articles. There was some discussion as to why this had changed, and Attorney Tim Bates was consulted by phone about some of these questions. The other question that came up was in reference to the article about the architect and engineering costs. Selectman Sharon Davis proposed that the Board take this \$50,000.00 out of the surplus amount. The Board discussed the pros and cons of doing this, and how surplus works. It was agreed that this money would be taken from surplus. After discussion of the articles, and changes made reflecting the use of the surplus, the warrants were signed by the Board Members present. Ann Marie will email Selectman Homer a copy of the warrant, and request that he sign it before Friday morning so she can get it posted at the School, Northway Bank, and Town Office. A copy of the warrant must also be sent to True Colors for the Town Report.

The Board's only correspondence was a letter of resignation from Library Trustee, Fred Johnson. The Board had discussed this last week with the Trustees since Mr. Johnson has moved out of Town, and cannot be an elected official without living in Campton. Selectman McGarr had offered to serve as an Interim Trustee, and wanted to help the other two Trustees in whatever ways he could. The Board signed an appointment for Selectman McGarr to fill this position.

The minutes from February 12, both public and Non Public were approved as written with a motion from Selectman Davis, and seconded by Selectman Wheeler, and voted in the affirmative by all. The minutes previously sealed, continued to be sealed.

Under other business the Board discussed the public forum held at the school on Saturday. There was some discussion about the land swap which we did not do, because we could not do it legally until this year's authorization by voters for the Selectmen to sell any Town land or buildings, with the exception of tax deeded property. Mr. Mullen's comments about an offer from Pike were discussed as well. The Board agreed that if they were to consider anything like this to relocate the Highway Garage, that Pike would have to complete the deal by May 1ST. The Board agreed that they would not delay the building of the Town Garage beyond this date. The idea of leaving room for a Library was also seen as good planning for the future.

With no further business, a motion was made to adjourn at 7:15 p.m.

Respectfully submitted,

Ann Marie Foote
Town Administrator