

MINUTES
SELECTMEN'S MEETING
August 24, 2009

The Board of Selectmen met for their bi-weekly meeting at 6:30 p.m. at the Campton Town Office. Present were, Selectmen Charles Wheeler, Craig Keeney, Sharon Davis and Marsh Morgan. Selectman Cheney was not present due to a previous commitment. The Board signed the manifest and reviewed the bills. They signed 2 Building Permits, 2 Residency Applications, 1 letter to Nancy Mayville of NH DOT regarding Consultant Selection – Blair Bridge Project, 1 letter to Campton Old Home Day organizers, 3 Pole Permits, 1 MS-1 Extension Request, 1 Warrant for Collection of Taxes, 2 Tax Agreements and 1 Notice of Intent to Cut.

At 6:45 p.m. Chair Davis opened the meeting and called on Bob Durfee of DuBois and King regarding his request for discussion on the selection of the Engineering firm for the Blair Bridge Project. Mr. Durfee explained that he came to this meeting to try to get some insight on where his firm did not live up to the expectations (of the Sub Committee and the Board of Selectmen) in order to be hired as the consultants for the Blair Bridge Project. Mr. Durfee did add that he was not here to criticize or to try to change the decision and he felt Hoyle, Tanner & Associates were more than qualified to do the work. Mr. Durfee did express that he felt his firm did a fine job on previous work done for the Town of Campton and the Board agreed. The general consensus of the Board was that the scoring system was a fair system to follow and that Mr. Durfee had copies of the result of the score sheets and by reviewing the sheet, he could analyze where his firm fell short. Mr. Durfee asked if there was anywhere his firm could improve, as this information would assist him on any future job interviews. Chair Davis put this question out to Kelly Bolger (a member of the Sub Committee) and Matt Moore. Kelly Bolger stated there was nothing personal involved, and the scoring system used was one of the better ones he has seen. Matt Moore confirmed that the decision reflects the “whole team” and everything is looked at and scored accordingly through the scoring system. At 7:00 p.m. Mr. Durfee thanked the Board for their time.

The next item on the agenda was the Proposal presented by Hoyle, Tanner & Associates regarding the Blair Bridge Project. Matt Moore and the Sub Committee reviewed the proposal previously. It was agreed that they would like some revisions made regarding sample boring matters and the revisions will be presented to Hoyle, Tanner & Associates. A Motion was made by Chair Davis that when the revised Proposal is received back by the Town from Hoyle, Tanner & Associates, that the Board authorize Selectman Marsh Morgan and Selectman Craig Keeney to sign the Acceptance of the Proposal with Hoyle, Tanner & Associates, Selectman Charles Wheeler seconded the Motion, and the Motion was unanimously approved.

At 7:10 p.m. Chair Davis called on Mike Dunklee. Mr. Dunklee expressed that he felt there was a potential danger of a serious accident to occur at the intersection of Beaver Brook and Bog Road if the intersection was not corrected. Mr. Dunklee explained that since the present intersection was established the road has become more heavily traveled

creating a potential threat of an accident occurring. Mr. Dunklee feels a simple solution could resolve the potential hazard. Mr. Dunklee discussed briefly his solution of possibly moving the stop sign approximately 20 feet into the road and making an island. Chair Davis suggested Police Chief Warn investigate speed on Bog Road. Mr. Dunklee felt the simple reconstruction of the intersection would be the remedy. Chair Davis suggested Road Agent, Butch Bain and Mr. Dunklee look at the intersection together to hopefully resolve the problem. Ann Marie will make arrangements for Mr. Dunklee and Butch Bain to meet and the Board thanked Mr. Dunklee for coming.

At 7:30 p.m. Chair Davis called on Ann Marie to review correspondence. Ann Marie indicated that the Blair Bridge is now officially certified as a historical site and is on the list of the New Hampshire State Registry of Historical places. A certificate has been received from the State, which Ann Marie will pass on to the Historical Society for displaying. Ann Marie also stated that specifications of standards for rehabilitation were received from NH Division of Historical Resources that she will pass this information on to Matt Moore to review and pass on to Hoyle, Tanner & Associates.

Ann Marie presented a draft letter, which she prepared to solicit banks to acquire the Bond for the Blair Bridge Project. She indicated she would like to forward the letter to Northway Bank, Community Guaranty, Meredith Village Savings Bank and Citizens Bank. Ann Marie explained that she asked in the letter that the Town have the option of being able to borrow the money in increments. The draft letter also requested a deadline for the proposal back to the Board by Monday, September 14, 2009, at 4:00 p.m. The Board agreed to forward this letter to the four banks mentioned above.

A response letter was received from the State of NH DOT regarding the Town's request for crosswalk approval in two locations. One on US 3 by Chesley's Mini Mart. The decision of the State has been deferred on this until a speed study is completed there. The DOT explained that they do not allow for crosswalks within a 40 MPH zone. Regarding the crosswalk located on NH Rte 175 by the Elementary School, Selectman Keeney stated that the existing crosswalk in place appears to meet ADA requirements. Ann Marie will inquire further with the DOT.

A letter was received from T.R. Selling Engineering, PC. The firm is inquiring as to whether or not the Planning Board would be interested in utilizing their engineering services for certain Civil and Environmental Engineering services. Ann Marie will pass the letter on to May Brosseau, Planning Board Clerk and Selectman Marsh Morgan agreed that possibly at some future date their services might be helpful and to keep their letter on hand for future reference.

A Memo was received from Police Chief Chris Warn regarding an update on Dog Warrant information, which has been also provided to Town Clerk/Tax Collector, Hannah Joyce.

A letter was received from Beverly Seavey, a property owner on Windmill Road concerning the lack of cable service on Windmill Road and Ryder Road. Mrs. Seavey

asked that the Selectmen exercise their ability to require Time Warner to provide cable coverage to this particular area of Town when negotiating the Town contract.

Ann Marie indicated that a very nice thank you letter was received from Communities for Alcohol and Drug Free Youth (CADY) pertaining to the appropriation granted to them by the Town of Campton.

A letter from Pike Industries, Inc. was received. Apparently Pike has had issues regarding their accounts payable and the corporation wanted to assure the public and its customers that Pike Industries, Inc. is in good financial condition.

Ann Marie indicated that Speare Hospital contacted her and would like to hold a Flu Clinic at the Town Office, in October, with a \$25.00 p/p charge. The Board felt this was an excellent idea and Ann Marie will arrange and inquire as to whether or not insurance would take care of the \$25.00 charge.

A price quote was received from Morton Salt in the amount of \$64.17. Ann Marie indicated that last year the price was \$62.73 with Granite State; but, as yet, she has not received a quote from Granite State for this year.

There being no further correspondence, Chair Davis proceeded with approving the Minutes of the Meeting of August 10, 2009. After revisions made by Selectman Davis, Selectman Wheeler made a Motion to approve the revised Minutes, the Motion was seconded by Selectman Morgan and the Minutes were approved as revised.

Chair Davis then proceeded with other business/Selectmen's input. Chair Davis indicated that the closing on the Pattee home is scheduled for Friday, at 11:00 a.m. A Motion was made to authorize Selectman Sharon Davis to sign the deed and all pertinent other closing documents for the sale of the Pattee home, the Motion was then seconded by Selectman Wheeler and the Motion was unanimously approved.

Selectman Craig Keeney indicated that he and Charles Brosseau, Compliance Officer, will be visiting additional properties pertaining to junkyard issues on Saturday. Selectman Keeney did indicate that the previous properties visited are making progress on cleanup.

Selectman Keeney also asked for clarification on where the proceeds of the Pattee property were going to be held. Ann Marie indicated that after the sale, the proceeds would be deposited into the General Fund. Then, a Warrant Article will be drafted to be voted on at Town Meeting for the funds to be distributed to the Conservation Commission account.

Selectman Keeney also asked Ann Marie to make arrangement for him to meet with the State of New Hampshire to inspect the Eastern Corner Road Bridge.

Selectman Marsh Morgan presented a draft letter from the Planning Board regarding the sign that A+ is proposing to be erected and now placed on State property. The original proposed location of the placement of the sign was not going to be placed on State property. The State now would like the Planning Board to sign a letter releasing the State of any liability for the sign. Stuart Pitts, Planning Board Chairman, felt that the Board of Selectmen should authorize the possible release of liability and not the Planning Board. The Board of Selectmen agreed that a letter will be provided to the State releasing the State's liability and Ann Marie will sign the letter on the Board's behalf, as Town Administrator.

There being no further business, Chair Davis made a Motion to adjourn, Selectman Morgan seconded the Motion and the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Eleanor M. Dewey
Office Assistant to Ann Marie Foote, Town Administrator