

MINUTES
SELECTMEN'S MEETING
November 23, 2009

The Board of Selectmen met for their weekly meeting at 6:30 p.m. at the Campton Town Office. Present were, Selectmen, Charles Cheney, Charles Wheeler, Sharon Davis, and Marsh Morgan. Selectman Keeney was not present due to a death in the family.

A member of the public attending the meeting who was not on the agenda included Kelly Bolger.

The Board signed the manifest and reviewed the bills. They also signed 2 Building Permits.

Chair Davis brought the meeting to order at 6:45 p.m. and called on Donna Quinn, Public Health Network Coordinator, Greater Plymouth Region. Donna explained that the network for public health/emergency preparedness is comprised of 10 towns including Campton and surrounding towns of Ellsworth, Holderness, Plymouth, Rumney, Thornton, Warren, Waterville Valley and Wentworth. These communities, in conjunction with the Network, work to develop a regional plan and address public health emergencies. The purpose of the public health plan is to provide the Greater Plymouth region a structure to plan for a public health emergency. At present, Donna indicated that the Network has coordinated the recent flu clinics for high-risk individuals regarding the H1N1 flu vaccination. She also indicated that she would be glad to coordinate a public H1N1 flu vaccination clinic in Campton when the vaccine becomes available to the entire public. At this time, Donna expressed that the Network program known as MACE is seeking individuals to assist and she would like to see 2 or 3 designees from Campton play a role in the program. Donna will provide more information to Ann Marie as to the different roles and possible skills needed (if any). Donna expressed that training for the designees would be available, if necessary, in order to achieve a comfort level. At 7:05 p.m. the Board thanked Donna Quinn for her presentation.

Chair Davis then called on Ann Marie to review 2010 Proposed Budgets to date. Ann Marie indicated that there was a "typo" in the Proposed Planning Board Budget and the budget is actually down approximately \$600, not \$1,800 as previously noted.

Ann Marie distributed the 2010 Worksheet for the Transfer Station from the Town of Thornton. The worksheet broke down the hourly wages for the F/T Manager and Attendants. The wages reflected no cost of living increases. After reviewing the worksheet further, there was some discussion concerning cell phone/land line phones and garage door tune-ups.

Ann Marie distributed to the Board documents regarding the Campton-Thornton Fire Department Proposed Budget, and she indicated there were no major changes. Ann Marie stated that (after reviewing surrounding Town Salaries of Fire Chiefs in the area)

the Commissioners proposed that Chief Tobine's salary to be a flat \$58,000, with no extra compensation for weekend calls. Ann Marie reminded the Board that the Fire Chief has dual fire and ambulance responsibilities. Selectman Wheeler would like to get a history of Chief Tobine's combined compensation (salary and hourly weekends) from past years.

Chair Davis then called on Ann Marie to review correspondence. Ann Marie indicated that there was a disturbing notation made in the Campton-Thornton Fire Commission Meeting Minutes dated 10/13/09 pertaining to fire hydrants in the Campton Village Precinct. Fire Chief Tobine has not been able to provide the Commission with any documentation of service testing and flow tests from the Campton Village Water District. It was noted that this information was as of 10/13/09 and there is a possibility that the problem has been resolved.

Ann Marie indicated that the State of NH, Department of Revenue Administration has calculated the 2009 Tax Rate Calculation as follows: Town of Campton - \$18.80, Waterville Estates - \$13.50, Beebe River District - \$6.51 and Campton Village Precinct - \$0.45.

An up-date from Matt Moore was received regarding the Blair Bridge Project and there will be a Natural Resource meeting on December 10, 2009 (time to be determined) and Sean James and Matt Moore will be on the Selectmen's Meeting agenda for December 14, 2009.

A copy of a letter was received from Senator Jeanne Shaheen directed to the Secretary of Transportation, The Honorable Ray LaHood regarding her support of the Blair Bridge Project. Ann Marie indicated that the Honorable Ray LaHood plays a role in reviewing the grants.

Ann Marie indicated that she has received a copy of the Investment Policy for the Trust Funds and Capital Reserve Funds from the Trustees.

Also a notice was received from residents of Cindy's Lane indicating that they would like to be removed from the Campton Village Precinct. Ann Marie expressed that further documents and procedures had to be followed for this request to proceed, and she had explained this to the individuals who presented the request for removal notice.

Ann Marie indicated that a Memo was received from Hannah Joyce, Town Clerk/Tax Collector regarding a request to commence the 2010 March Town Meeting earlier to accommodate parents that may want childcare. The Board unanimously agreed to have the Town Meeting commence at 6:30 p.m. and Ann Marie will have this information placed on the Town web site and on the Campton Town Office front door.

There being no further correspondence, Chair Davis moved for a Motion to approve the Minutes and Non Public Minutes of the previous meeting; Motion was made by

Selectman Morgan, seconded by Selectman Wheeler to approve the Minutes and Non Public Minutes as presented, and the Minutes were unanimously approved.

Chair Davis then proceeded with Other Business. Selectman Cheney inquired if the new side door was in. Ann Marie indicated that the work had been completed.

Selectman Morgan indicated that Wilbur Coffey indicated that water from Cindy's Lane was still coming into his driveway. This was after the recent heavy rainstorm. Selectman Morgan refreshed the Board by stating that Mr. Coffey had requested a swale at the bottom of Cindy's Lane.

Selectman Morgan also indicated that he and Kelly Bolger had walked down to the cemetery by the Forest Service Headquarters, and after viewing the cemetery again, he would like to withdraw his request to remove the trees in the cemetery. Selectman Morgan would like to now request (after this second viewing) that the only trees he felt necessary to remove are the trees and limbs actually lying in the access road and to clean up limb debris in the cemetery. Selectman Morgan expressed that any further removal of trees in the cemetery would completely expose the Forest Service to Route 93 and he did not want to create this type of exposure.

Selectman Davis indicated that she attended the recent Local Government Center conference and presented booklets to the Board. She pointed out some highlights of the conference to the Board such as new laws in effect and certain revenues the Town will be getting and will not be getting.

At 7:45 p.m. Chair Davis made a Motion to go into Non Public Session under RSA 91-A:11(g) regarding a security issue. Selectman Morgan seconded the Motion to go into Non Public Session and with a roll call vote: Selectman Davis – aye, Selectman Morgan – aye, Selectman Wheeler – aye, and Selectman Cheney – aye, the Board went into Non Public Session. At 7:55 p.m. the Board came out of Non Public Session and the Minutes were sealed.

There being no further business Chair Davis made a Motion to adjourn, seconded by Selectman Morgan, the meeting adjourned at 7:55 p.m.

Respectfully submitted,

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