

MINUTES
SELECTMEN'S MEETING
January 11, 2010

The Board of Selectmen met for their weekly meeting at 6:00 p.m. at the Campton Town Office. Present were, Selectmen, Sharon Davis, Charles Wheeler, Charles Cheney, Craig Keeney and Marsh Morgan.

Members of the public attending the meeting who were not on the agenda were Kelly Bolger, Robert Bain and Cliff Barber.

The Board signed the manifest and reviewed the bills. They signed 1 Intent to Cut, 1 Sign Permit, 1 Building Permit, 1 Forest Fire Report, 1 2010 Contract with Commerford, Nieder & Perkins, 1 Voting Machine Renewal Contract, 1 letter to NH Local Government Council, and 1 confirmation of services letter for Plodzik & Sanderson, Town Auditors.

At 6:15 Chair Davis called the meeting to order and made a Motion to go into Non Public Session under RSA 91 A:311(a) regarding personnel – compensation issues. Selectman Marsh Morgan stated that the Board has discussed personnel compensation issues on other occasions in Public Session and felt this session should be discussed in public session. Ann Marie stated that performance issues would also be discussed. Selectman Charles Wheeler seconded the Motion to go into Non Public Session and with a roll call vote: Selectman Davis – aye, Selectman Keeney – aye, Selectman Wheeler – aye, Selectman Cheney – aye and Selectman Morgan – nay, the Board went into Non Public Session. At 6:25 p.m. the Board came out of Non Public Session.

At this point Chair Davis made a Motion that no COLA adjustments will be given in the year 2010. Selectman Wheeler seconded the Motion and with a roll call vote, the Motion was unanimously approved.

Chair Davis reported that it was agreed by the Board that the Town Clerk/Tax Collector and Deputy Town Clerk/Tax Collector's hourly rates would not be increased. Chair Davis stated that the Board did agree to propose an increase in the Police Chief's salary by \$2,000, as this increase represents additional hours worked, not a raise. Chair Davis further stated, in regard to the Fire Chief's proposed increase to be discussed further (at the meeting in Thornton, which directly follows this meeting), the Board agreed on a proposed increase to \$58,000 (strictly salary). With this increase, the Board felt it would bring the Fire Chief's salary up to comparable Fire Chiefs' salaries in comparable size surrounding Towns.

Chair Davis indicated that there would be no Selectmen's Meeting on January 18, 2010, because of the holiday, but she would like to schedule a work session on Wednesday, January 20, 2010 at 4:30 p.m. The Board members all agreed to meet on Wednesday, January 20, 2010.

Chair Davis explained that the Board would be going on to meet for their next scheduled meeting at 7:00 p.m. in Thornton and she made a Motion to adjourn, seconded by Selectman Wheeler, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

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