

MINUTES
SELECTMEN'S MEETING
February 14, 2011

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, Craig Keeney, Sharon Davis and Marsh Morgan. The Board signed the manifest and reviewed the bills. They signed 3 Residency Applications and 1 sympathy card.

A member of the public who was not on the agenda, but present at the meeting was Hannah Joyce.

Chair Davis brought the meeting to order at 6:45 p.m. Chair Davis called for a Motion to approve the Minutes and Non Public Session Minutes of January 31, 2011 and Annual Budget Hearing Minutes of February 7, 2011. After revisions made to the Minutes, a Motion was made by Selectman Wheeler to approve the Minutes and Non Public Minutes and Annual Budget Hearing Minutes as revised. The Motion was seconded by Selectman Morgan and the Minutes and Non Public Session Minutes were approved as revised.

Chair Davis then called on Ann Marie to review Correspondence. Ann Marie indicated that an e-mail was received from Joe Collie of Waterville Valley Region Chamber of Commerce inquiring about the possibility of Town support for the Chamber of Commerce in the appropriated amount of between \$7,000 and \$10,000.

A booklet from the NH Municipal Association was received and distributed to the Board regarding "State Aid to Municipalities: History and Trends".

Hannah Joyce, Town Clerk/Tax Collector provided copies of a recent Joint Venture Agreement between Lakes Region Mutual Fire Aid Association and Capital Area Mutual Aid Fire Compact which was received from Attorney Paul T. Fitzgerald requesting that this document be included in the municipal records.

Thomas R. Selling, P.E. of T.R. Selling Engineering, P.C. sent a letter inquiring if the Town would be interested in retaining his firm to prepare an "Engineering Manual" relating to Site Plan and Subdivision engineering. Selectman Morgan indicated that considering the small size of the Town of Campton, the manual would not be necessary and would actually be duplicating the Zoning Regulations and Subdivision and Site Plan Regulations presently in existence.

Ann Marie indicated that Debbie Lewis of NH Local Government Center provided Town of Campton Property Appraisal updates. After Ann Marie reviewed the values with the Board, it was decided that a meeting with the appraisers (American Appraisals) was necessary, as the Board was not in agreement with the appraised values. Ann Marie did mention that the Blair Bridge value would be adjusted after she supplied NH Local Government Center with an e-mail relating to anticipated costs to repair the bridge.

Cathy Bentwood of Bridge House (in Plymouth) sent an invitation for a tour of the facility to familiarize town governments with their facility and services. Ann Marie informed the Board that she has previously toured the facility.

A letter from U.S. Senator Kelly A. Ayotte was received announcing that her offices in Manchester (603 622-7979) and also Washington DC, (202 224-3324) are now available to serve the people of New Hampshire (until she is assigned permanent office space on Capitol Hill).

A Publication of Notice of Intent and Invitation for Comments was received regarding the Northern Pass Transmission Line project. The public scoping meetings will be held at the following locations: Pembroke Academy cafeteria, 209 Academy Rd., Pembroke, March 14th, 6-9 p.m.; Franklin Opera House, 316 Central St., Franklin, March 15th, 6-9 p.m.; The Mountain Club on Loon, Hancock Room, 90 Loon Mountain Rd., Lincoln, March 16th 6-9 p.m.; Mountain View Grand Hotel and Resort, Presidential Room, 101 Mountain View Rd., Whitefield, March 17th, 6-9 p.m. and Colebrook Elementary School, 27 Dumont St., Colebrook, March 19th, 1-4 p.m. Ann Marie indicated that State Representative Charles Brosseau is in the process of arranging a meeting to be held in the Campton area.

At 7:05 p.m. Chair Davis called for a Motion to go into Non Public Session under RSA 91: 11 regarding personnel issues. The Motion was made by Selectman Morgan and seconded by Selectman Wheeler and with a roll call vote: Selectman Morgan – aye, Selectman Davis – aye, Selectman Wheeler – aye, Selectman Cheney – aye and Selectman Keeney – aye the Board went into Non Public Session. The Board came out of Non Public Session at 7:22 p.m. and the Minutes were sealed.

Chair Davis then proceeded to call on Ann Marie to review the Town Warrant Articles with the Board and to confirm their tally votes. Ann Marie explained that she is still waiting for the proper wording from David Barnes regarding the Article pertaining to the Blair Bridge grant. As Ann Marie proceeded down the list of Articles, the Board unanimously agreed on all Articles with either their yes or no votes. There was lengthy discussion concerning the costs involved with replacing the server in the Town Office; however, after concerns expressed by Selectman Wheeler and then explanations resolving the concerns, the Board unanimously voted yes for the tally on this Article. There was also discussion concerning Article 28 (Eastern Corners Road) and the Board decided they would like Laura Spector Town Attorney, to provide a written legal opinion for the Board to present to the Town at Town Meeting.

There being no further business, nor Selectmen's Input, Chair Davis made a Motion to adjourn. The Motion was seconded by Selectman Morgan, and the meeting adjourned at 8:15 p.m.

Respectfully submitted,

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