

MINUTES
SELECTMEN'S MEETING
JULY 11, 2011

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Town Office. Present were, Selectmen, Charles Wheeler, Charles Cheney, Sharon Davis, Craig Keeney, and Marsh Morgan. The Board signed the manifest and reviewed the bills. They signed 2 Notices of Intent to Excavate, 4 Building Permit approvals and 1 denial, and 2 Sign Permits.

At 6:45 p.m. Chair Davis called the meeting to order and called on Lea Stewart who has volunteered to become a new member of the Conservation Commission. Lea introduced herself by stating that she has been a resident of Campton for 3 years and previous to that a Plymouth resident for 16 years and during that time was an active member on the Plymouth Planning Board and the Plymouth Conservation Commission. She also explained that she is active with the Science Center and a member of the Pemi Choral Society. The Board welcomed Lea as a new member to the Conservation Commission and signed her appointment this evening.

Chair Davis, while waiting for additional members to attend this meeting, called for a Motion to approve the Minutes of the previous meeting. After revisions made by Selectman Davis, Selectman Keeney made a Motion to approve the Minutes as revised. The Motion was seconded by Selectman Cheney and the Minutes were unanimously approved as revised.

While still having some additional time, Chair Davis called on Ann Marie to review correspondence. Ann Marie presented a map to the Board which marked out the roads where cable TV is available and where it was not available to the Town of Campton residents. Ann Marie indicated again that Comcast is the actual owner of the cable services and Time Warner manages the service. Ann Marie indicated that Comcast is willing to negotiate (to a point) regarding extending services; however, reminded the Board that there is no competition to work with and suggested a survey be presented to the public for any interested parties who are interested in receiving services to let that desire be known in order for the Town to negotiate extending services in Campton. Ann Marie also thanked Lou Klotz (a member of the Thornton Cable Committee) for his assistance in acquiring the map mentioned above.

Chair Davis then called for a Motion to go into Non Public Session under RSA 91-A:3(II) b for the consideration of hiring a person as a public employee. The Motion was made by Selectman Marsh Morgan to go into Non Public Session and the Motion was seconded by Selectman Charles 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 at 7:00 p.m. The Board came out of Non Public Session at 7:30 p.m.

Chair Davis continued the meeting by calling on Corey Smith, Waterville Estates General Manager and Mike Bauman, Waterville Estates District Commissioner. Commissioner Bauman proceeded to explain to the Board that there is a property which was under construction in Waterville Estates that now has been abandoned and is presenting an unsafe site and he presented pictures to validate this statement. Commissioner Bauman asked the Board if there was anything the Town could do to secure the property site. The Board explained that the property (after checking with the Town Clerk/Tax Collector) is not up for tax deeding at the present time and the Town could not trespass on the property and suggested Commissioner Bauman and Corey Smith contact the mortgage holder of the property. The Board did agree that they would consult with the Town Attorney to confirm the Town's responsibility at this time.

At 7:40 p.m. Chair Davis then called for a Motion to go into Non Public Session under RSA-A:3 ll(a) regarding compensation of a public employee. Selectman Wheeler made the Motion to go into Non Public Session. The Motion was seconded by Selectman Charles Cheney and with a roll call vote: Selectman Morgan – aye, Selectman Davis – aye, Selectman Wheeler –aye, Selectman Cheney – aye, and Selectmen Keeney – aye, the Board went into Non Public Session. The Board came out of non Public Session at 8:05 p.m.

Chair Davis then inquired if Ann Marie had any further correspondence. Ann Marie stated that Nancy Mayville of the NH DOT had responded to her e-mail regarding a date for the Board to meet with her and Matt Moore regarding the Blair Bridge Project. It was confirmed that the date would be Thursday, July 21, 2011, between 1:00 p.m. and 3:00 p.m., in Concord, and Selectman Keeney and Selectman Davis would attend the meeting.

Ann Marie indicated that the Beebe River Village District has now rescheduled their Budget Hearing for July 15th and the Annual Meeting for August 16th.

Ann Marie indicated that a copy of a letter was received from NH Department of Environmental Services addressed to Pike Industries regarding "Issuance of Permit-by Notification: PBN-00025".

A letter was also received from NH Electric Cooperative notifying that the Cooperative will be upgrading meters throughout the Town of Campton.

A report was received from Charter Trust regarding an update of the Capital Reserve Funds for the 3rd quarter and Ann Marie indicated that the Board would be happy to know that the Municipal Building Fund now has \$513,479.91 available in the account.

Ann Marie also distributed to the Board an update of Town revenue and expenses through June, 2011. Ann Marie explained that revenue from taxes is up from last year at this same time and the budget, as a whole, is in good shape except for repairs for various Town Buildings. The Board did ask that Ann Marie compare Highway Department fuel prices from last year to this year.

There being no further correspondence, Chair Davis then proceeded with Other Business – Selectmen’s Input and called on Selectman Wheeler. Selectman Wheeler indicated that he had an opportunity to purchase a laptop for the Town and, after consulting with Kurt Smith regarding specs. for laptop computers, Kurt confirmed it was a very good deal and to go forward with the purchase of 2 laptops for the Town. Kurt also indicated that he would install Microsoft Word on both laptops. Ann Marie indicated that Kurt had some medical issues that needed to be attended to and when he was back on his feet he would continue to proceed with the installing of the server and Microsoft Word on the laptops.

Selectman Wheeler also indicated that he wanted to apologize for the fact that he did not invite Hannah Joyce, Town Clerk/Tax Collector to the Board of Selectmen’s Meeting on June 27, 2011.

There being no further business, Chair Davis then made a Motion to adjourn, seconded by Selectman Morgan, the meeting adjourned at 8:17 p.m.

Respectfully submitted,

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