

MINUTES  
SELECTMEN'S MEETING  
DECEMBER 3, 2012

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Town Office. Present were, Selectmen, Charles Cheney, Sharon Davis, and Marsh Morgan. Selectman Keeney was not present due to a conflict in schedule and Selectman Wheeler was not present because he was sick. The Board signed the manifest and reviewed bills. They signed 1 letter to the NH Liquor Commission, 1 Employee's Personal Leave, 2 Veteran's Exemption approvals, 1 Veteran's Total Disability Exemption approval, 3 Notices of Intent to Cut, 1 Tax Abatement and 1 Sign Permit.

At 6:45 p.m. Vice Chair Davis called the meeting to order and Ann Marie indicated that there was a revision to the Agenda being the cancellation of Morgan Stickney's appointment regarding Cox Road and that Police Chief Warn would be coming in to speak to the Board.

Vice Chair Davis then called on Kelly Bolger to give an update on the new Municipal Building. Kelly was pleased to announce that the Emergency Management grant has been approved for the generator. Kelly was also pleased to report to the Board that he received a very competitive price for paper products from W.B. Mason which provided for the dispenser units to be included in the price as long as W.B. Mason products were used in the dispensers. Kelly reported that the green ceramic tile that was chosen for the restrooms is no longer available; however a search is being made for a comparable color to match what was previously chosen. Kelly stated that the sidewalks and granite curbing has been installed. Kelly indicated he has a price quote for moving the Police Department computers and he is now waiting for a price from Kurt Smith to move the computers from the Selectmen's Office and Town Clerk/Tax Collector's offices. Ann Marie distributed to the Board an up-to-date spreadsheet on costs to date for the Municipal Building. Kelly informed the Board that with some savings on other items he was able to add some additional cabinets.

Kelly mentioned that Fire Commissioner B.G. King will be moving to Littleton; however she will stay in her position as a Fire Commissioner until her house sells. Kelly indicated that the Fire Department met with the Thornton Board of Selectmen regarding their budget and they would be making arrangements to meet with the Campton Board of Selectmen. The Board then thanked Kelly for his time.

Vice Chair Davis called on Police Chief Warn. Chief Warn informed the Board that he had a plumbing emergency at the Police Department; (which is now resolved) however, he had to call a different plumber since the plumber the Town usually hires was not available.

Chief Warn also mentioned to the Board his concern regarding guidelines for managing Town properties. Vice Chair Davis stated that she and Ann Marie went to a session

pertaining to Bond compliances relating to Town property use, and that guidelines will be developed and put into place to protect the Town's bond rating.

Chief Warn also discussed concerns he had with the recent Pay Classification Study and after some conversation with Barry Cox. Ann Marie indicated that Mr. Cox would be in to speak with the Selectmen on December 10<sup>th</sup> regarding his recommendations. The Board unanimously agreed that they would like a copy of the Pay Classification Study before the meeting on the 10<sup>th</sup> with Mr. Cox. Ann Marie will arrange to have Mr. Cox e-mail the prepared Study to all Board members. Police Chief Warn was invited to come to the meeting on the 10<sup>th</sup> to discuss further.

Vice Chair Davis called for approval of the Minutes of the previous meeting. After revisions presented, Selectman Morgan made a Motion to approve the Minutes as revised. Selectman Cheney seconded the Motion and the Minutes were unanimously approved as revised.

Vice Chair Davis then called on Ann Marie to review correspondence. Ann Marie indicated that Tammie Beaulieu, Thornton Town Administrator contacted her stating that Kevin (the Manager of the Campton Thornton Transfer Station) would like to purchase a new compactor and she indicated there were funds available in the budget this year for the purchase. The Thornton Selectman approved of the purchase, but Tammie wanted the Campton Selectman to be consulted. The Campton Board unanimously approved the purchase of the compactor and to take the funds out of this year's budget.

The Southern NH Services, Inc. forwarded their information pertaining to the calculation amount of \$5,965.00 for payment in lieu of taxes for 2012. Ann Marie explained the calculating procedure which is based on 10% of total rental income and since the project did not have its first tenant until February 2012, the total rental income only reflects five months of income for 2012.

Ann Marie informed the Board that the Proposal for plowing (a replacement for Deven McIver) has been placed in the newspaper.

Ann Marie indicated that a Proposal was received from Don Jutton regarding Beebe River Village and the Board accepted the Proposal this evening.

Ann Marie indicated that she spoke with Attorney Spector-Morgan and she confirmed that the sex offender Ordinance will be handled as a Warrant Article at Town Meeting.

Bob Welsh has sent a notice to all property owners in Beebe River (including the Town of Campton) notifying them that Beebe River Village has formed a home owners' association and will plow their roads; however, not the main road and the association is asking for bids to do the main road and to contact Bob Welsh if anyone is interested in doing the plowing.

Vice Chair Davis continued the meeting by making a Motion to go into Non Public Session under RSA 91-A: 3 ll (c), regarding a personnel issue. The Motion was seconded by Selectman Morgan, and with a roll call vote: Selectman Morgan – aye, Selectmen Cheney – aye and Selectman Davis – aye, the Board went into Non Public Session at 7:35 p.m. The Board came out of Non Public Session at 8:00 pm.

A Motion was made by Selectman Davis to seal the Non Public Session Minutes. The Motion was seconded by Selectman Morgan and with a roll call vote: Selectman Morgan –aye, Selectman Cheney – aye and Selectman Davis – aye, the Non Public Minutes were sealed.

Vice Chair Davis then called on Selectman Cheney regarding Other Business – Selectmen’s Input. Selectman Cheney inquired if Ann Marie had heard back from the lady that had been in a few weeks ago. Ann Marie indicated that, as yet, she had not heard back from her.

Vice Chair Davis mentioned that when Ann Marie gets back from her son’s wedding the Board should start to prepare for Town Budget review and Ann Marie will be contacting Heads of Departments.

There being no further business, Vice Chair Davis declared the meeting adjourned at 8:03 p.m.

Respectfully submitted,

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