

MINUTES
SELECTMEN'S MEETING
FEBRUARY 25, 2013

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Town Office. Present were Selectmen, Charles Cheney, Craig Keeney, Sharon Davis, Charles Wheeler and Marsh Morgan. The Board signed the manifest and reviewed the bills. They signed 1 Purchase Order for the Police Department and 1 Signal Monitoring Agreement for Central Signal Corporation.

At 6:45 p.m. Chair Keeney called on Kelly Bolger who indicated he was here mainly to acquire the name of the company who will be handling the IT support for the Town, however, he did state that the foundation is in for the addition to the old Police Department.

Chair Keeney continued the meeting by asking the Board to review the comparisons established between Certified Computer Solutions and Mainstay Technologies in order to determine the company that will best handle the IT support for the Town. After lengthy discussion, the Board unanimously agreed that both companies were very well qualified, but the majority of the Board agreed that Certified Computer Solutions would be the best fit for the Town, and after taking a vote, Certified Computer Solutions was approved for the job.

Chair Keeney called for a Motion to approve the Minutes of the 2/11/13 Meeting, 2/13/13 Meeting and 2/20/13 Meeting. After revisions made to the 2/13/13 meeting a Motion was made by Selectman Morgan to approve the 2/11/13 Minutes and the 2/20/13 Minutes as presented and approve the 2/13/13 Minutes as revised. Selectman Wheeler seconded the Motion and the Minutes were unanimously approved.

A letter was received by the Department of State pertaining to authorizing password access to the computers used by the Town Clerk. After discussion, Selectman Davis agreed to draft a response to the Deputy Secretary of State, David Scanlan.

A letter was received from Xfinity (Comcast) enclosing the extension agreement to the Town regarding the cable service contract, which extension date is June 30, 2013.

A copy of Town of Campton's Objection to Motion to Stay Final order Pending Appeal was received from Attorney Laura Spector-Morgan pertaining to the Town of Campton v. Beebe River Village District regarding JFF/SWF LLC's Motion to Stay Final Order Pending Appeal.

Notice was received from Attorney Jae Whitelaw that the court has scheduled a status conference for all of the Fairpoint cases, Granite State Telephone and Northern Utilities.

Ann Marie indicated that a notice was received from Vision indicating they were joining forces with Rhode Island.

A letter was received from NH DOT indicating the Bid Approval for the Blair Bridge Project. Ann Marie also read requirements specified in the letter to the Board regarding initial procedures pertaining to submission of the contract and notification to the NH DOT regarding a pre-construction conference prior to starting construction. NH DOT will send a representative from their office and the Labor Compliance Office for this conference. Ann Marie also mentioned that Sean James would be meeting with Jennifer Leonzi of the Country Cow Restaurant on Thursday, at 4:00 p.m., at the restaurant regarding the Blair Bridge Project. Selectman Wheeler agreed to be present at the meeting to represent the Board.

A report was received from the State relating to bridge inspections performed in Campton. Ann Marie read the results to the Board and the Board agreed that the recommendations made by the State pertaining to signs on the Bump Bridge were not necessary to address.

Ann Marie stated that Road Agent, Butch Bain has presented a public notice for a road ban effective March 1, 2013, with no exceptions. Ann Marie also indicated that Butch has personally spoken to all loggers.

Ann Marie distributed a package from Avitar Associates of New England, Inc. regarding the purchase/support pricing summary pertaining to the software and installation. The Board agreed that it was not necessary for a representative to come in to speak with the Board; however, would like a copy of the package distributed to Hannah Joyce, Town Clerk/Tax Collector.

Ann Marie distributed to the Board an updated total costs paid out to date regarding the Municipal Building.

Chair Keeney then continued the meeting with Other Business – Selectmen’s Input and he called on Selectman Morgan who inquired as to when the Zoning Board, Planning Board, etc. would start using the Municipal Building for meeting. After discussion, the Board agreed that Planning and Zoning Board Meetings should now meet at the Municipal Building. The Board also set the tentative moving date for the Selectmen’s Office and the Town Clerk/Tax Collector’s Office to be March 21 and 22, 2013 and the Selectmen’s Office and Town Clerk/Tax Collector’s Office will be closed on those two days.

Selectman Morgan also reminded the Board about a letter of recommendation to be prepared for Kelly Bolger (as previously agreed by the Board). The Board agreed that this letter should be drafted as soon as possible.

Selectman Wheeler informed the Board he will not be able to attend the next Board meeting on March 4, 2013 due to a conflict in schedule; however he agreed to read the Warrant Article for Advertising and Regional expenses at Town Meeting.

Chair Keeney then called on Selectman Cheney who explained that it was his understanding that the Fire Fighters were not being paid while present at the Fire Department (waiting for a call), but were only paid for their time when actively working on a call in progress. Kelly Bolger, Fire Commissioner confirmed that the Fire Fighters were not being paid while waiting at the Fire Department.

There being no further business, Chair Keeney declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,

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