

MINUTES  
SELECTMEN'S MEETING  
JANUARY 14, 2013

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Town Office. Present were, Selectmen, Craig Keeney, Charles Cheney, and Marsh Morgan. Selectman Wheeler and Selectman Davis were not present due to illness. The Board signed the manifest and reviewed the bills. They signed 1 Intent to Cut, 1 contract from Commerford, Nieder & Perkins, LLC, Town Assessors, 1 Abatement, 1 Purchase order for the Police Department, and 1 Hazardous Waste Agreement from Waste Management.

At 6:45 p.m. Chair Keeney called the meeting to order and called on Kelly Bolger for an update on the Municipal Building progress. Kelly informed the Board that the divider wall for the Meeting Room has been delivered and the cabinets are almost all done. The Fire Department has signed off on the fire alarm system. He also received a price for the waxing and stripping of the floors for \$3,500.00. Kelly stated that there is approximately \$22,000.00 remaining in the soft costs funds. Kelly informed the Board that Police Chief Warn informed him that his Department can move themselves to the new building so any costs relating to the Police Department move will be added back into soft costs. Kelly indicated that he ordered a dumpster at the Municipal Building which the Police Department will also utilize as they clean out for a smoother move to the new building. Selectman Morgan inquired if a determination was made on the fuel to be used for the generator. Kelly confirmed that this has not been determined as yet.

Chair Keeney then called on Tammy Wooster of the Campton Conservation Commission (CCC) to review their 2013 Proposed Budget. Also present representing the CCC were Alisoun Hodges and Jules Doner. Tammy reviewed the Proposed Budget and announced that the bottom line is the same as last year. The Board was very pleased and thanked Tammy Wooster for her budget presentation.

Chair Keeney continued the meeting by calling on Nancy Mardin who reviewed the 2013 Proposed Budgets for the Campton Historical Society (CHS) and the Trustees of the Trust Funds (TTF). Nancy explained that the TTF Proposed Budget decreased from \$5,800.00 last year to \$4,600.00. Nancy proceeded to review each item on the CHS Proposed Budget and the Board was satisfied with the bottom line. Nancy explained that the CHS was again requesting a \$5,000.00 appropriation for upkeep and maintenance of the CHS building. Nancy explained that the CHS is planning on painting the shed, finishing the attic and lining it with cedar for more available storage. They are also planning to do more fundraisers to help with operating costs. Selectman Cheney inquired about some accounts in the TTF being moved into CD's and if there was a charge for moving them as the CD interest rates are not very much higher than the accounts that the funds were previously in. Nancy will inquiry about the cost and report back to the Board. The Board thanked Nancy for her presentations.

Chair Keeney called on Chief Warn to review the Police Department's 2013 Proposed Budget. Chief Warn explained the budget line for line and noted that salary increases

were not figured (as the Board had requested). The bottom line figure is \$132,590.00 as opposed to last year, which was \$120,257.00. Chief Warn also discussed Police Department vehicles and which vehicle to get rid of this year. There was discussion about the possibility of a 4-wheel drive vehicle purchase by Lease/Purchase Agreement. Chief Warn will report back to the Board regarding maintenance issues on the Ford Expedition. Chief Warn also discussed a draft Noise Ordinance that was distributed to the Board. After discussion, the Board was satisfied with the ordinance; however it was decided that after the entire Board has a chance to review the ordinance, the draft ordinance would then be forwarded to Laura Spector-Morgan for review. Chief Warn also confirmed that the Police Department staff will move their Department into the new Municipal Building thereby putting funds back into the soft costs, which will cover furniture items requested by the Police Department. Chief Warn confirmed he will get the vehicle information requested by the Board to Ann Marie and the Board thanked Chief Warn for his presentation.

Chair Keeney then called on Ann Marie to review the Cemetery 2013 Proposed Budget. After presented, with a bottom line figure of \$55,660.00 and the total expenditures for 2012 being \$51,401.40, the Board agreed to reduce the 2013 Proposed Budget to \$53,500.00 by making adjustments to the labor and equipment figures. Ann Marie also explained to the Board that John Timson would like to repair the steps at the gazebo and the Board agreed rather than replacing the whole gazebo with a new one. John also would like to clean some gravestones and paint the fountain.

Ann Marie also presented the Planning Board and Zoning Board 2013 Proposed Budgets, which remained the same bottom line figures as last year.

Chair Keeney then requested that Ann Marie continue with review of the 2012 Budget expenditures. Ann Marie indicated that the Town Clerk/Tax Collector's Budget was under by \$9,949.72. Ann Marie pointed out some overages such as computer services, but explained the reasons and the Board agreed that a service contract with Kurt Smith would eliminate this issue in the future. Ann Marie explained that she would like to estimate high for the new building expenditure because of the "unknown", but the Board was confident that the utility expenses at the new building would be lower. Legal fees were up; however, health and dental were less and Ann Marie attributed that to the fact that employees are choosing to opt out of the Town insurance due to high deductibles. Ann Marie stated that May Brosseau and Ron Reynolds are now at a point where they will be able to produce the tax maps. Ann Marie was pleased to announce that the Highway Department was under budget. Ann Marie explained that May did a good job keeping the Welfare Budget under by \$3,541.89 even though Welfare services have increased. Ann Marie explained that the food pantry has contributed to keeping costs down. Under Capital Outlay Equipment Ann Marie explained that she did not purchase the color copier; however, after reviewing the bottom line, the Board encouraged her to do so.

Chair Keeney then called for approval of the Minutes of the previous meeting. After one revision made by Selectman Morgan, he then made a Motion to approve the Minutes as

revised. Selectman Cheney seconded the Motion, and the revised Minutes were unanimously approved.

Chair Keeney then called on Ann Marie to review correspondence. Ann Marie informed the Board that the draft Senate Bill was withdrawn by Senator Forrester due to unclear issues regarding the ability of the Town to lien properties if assessments were not paid. Ann Marie will inquire if the Senate Bill can now be submitted after the issues were resolved. Ann Marie also indicated that Don Jutton's \$1,500 compensation regarding Beebe River has been expended and any future services by Don Jutton will have to be paid for by the Town (if the Town would like to continue with his services).

Ann Marie also informed the Board that Beebe River seems to have a 2000 Chevy vehicle rather than the 1996 GMC Sierra that was the actual insured vehicle on record.

Ann Marie updated the Board regarding her inquiry to Laura Spector-Morgan regarding Mr. Pauley's request to be removed from the Campton Village Precinct. A written request will have to be made and a Public Hearing will have to be held and notification to the Campton Village Precinct. Ann Marie will check with Mr. Pauley to see if he wants to move forward with his request.

Ann Marie reminded the Board of the meeting with the Thornton Board of Selectmen scheduled for Wednesday, at 4:00 p.m. at the Campton Town Office regarding the Fire Department and Transfer Station Proposed 2013 Budgets.

Ann Marie informed the Board that the contributions to NH Retirement are increasing. The Town employees' portion will be increased to 12.13%, the Police Department to 25.40% and the Fire Department to 27.85%.

There being no further correspondence, Chair Keeney proceeded with Other Business – Selectmen's Input. Chair Keeney expressed some budget concerns and then reminded the Board of the meeting scheduled for Wednesday, at 8:30 a.m., (meeting with Laura Spector-Morgan at her office) and then proceeding to a "mutual ground" facility. Chair Keeney explained the procedures and rules that will be followed and expressed that the meeting should conclude by noontime. Chair Keeney also mentioned some snow plowing possibilities regarding Beebe River that might be forthcoming.

Selectman Cheney inquired as to the outcome of the Matson property and Waterville Estates. Ann Marie confirmed that the property was added to Waterville Estates District (after the Thornton Planning Board's issue was resolved).

There being no further business, Chair Keeney declared the meeting adjourned at 8:50 p.m.

Respectfully submitted,

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