

MINUTES
SELECTMEN'S MEETING
JULY 29, 2013

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Municipal Building. Present were Selectman Marsh Morgan and Selectman Karl Kelly. Selectman Wheeler arrived later to make a quorum. Selectmen Cheney and Davis were not present due to a conflict in schedule. The Board signed the manifest and reviewed the bills. They signed 1 Tax Agreement, several documents from Northway Bank pertaining to the Blair Bridge Project, 1 Intent to Cut and 6 appointments to office.

Members of the public who were in attendance at this meeting but not on the agenda were: Trudy Cote, Jessica Olivier, Rob Hiltz, Jr., Sally Moulton and Tim Harvey.

At 6:45 p.m. Vice Chair Wheeler called the meeting to order at 6:50 p.m. and called on Kelly Bolger and Craig Keeney for an update on the Blair Bridge project. Craig stated that they had a construction meeting and adjusted the time line due to weather and changed their approach and made up some of the time lost. Craig expressed that he felt things were going well with the new course of action and feels the time lost will probably be completely caught up soon. Kelly Bolger suggested to the Board that the recent three week extension request from Arnold Graton be acknowledged and just taken under consideration at the present time. The Board agreed that they would acknowledge receipt of the requested extension and take it under consideration. Kelly also stated that he was pleased with the documentation now being implemented.

Kelly also informed the Board that the Governor's Office has now signed the approval for the grant for the generator and additional needed documents were completed by Kelly and submitted to Paul Hatch so the grant process is moving along smoothly.

Kelly informed the Board that Ian Halm, Deputy Fire Chief is present this evening to acknowledge that he would like to apply for the position of Fire Warden. Ian presented his qualifications and the Board was pleased that he is interested in the position and the necessary procedure will be followed for his consideration.

At 7:00 p.m. Vice Chair Wheeler called on Leslie Hoyt and David Gaudio to present their landscaping design for the Municipal Complex. David explained that he and Leslie took the approach of landscape design/community project, involving the Garden Club and to attract the community in a positive way. David then presented a projected slide show of pictures with proposed landscaping of the front entrance of the Municipal Complex, the Municipal Building, the Town Clerk Tax Collector's Office and the Fire Department. Incorporated in the landscape design were picnic tables, benches, barbeque area (behind the Fire Department) a basketball hoop shooting area, and a Veteran's Memorial with granite benches together with shrubs, trees and perennials that would give an array of color all year long. After the presentation it was requested that a proposed

cost for the project be submitted to the Board and the Board thanked David and Leslie for their presentation.

Vice Chair Wheeler then called on Jane Hilliard to present her landscaping design. Jane presented a drafted landscape design with visual shrubs and perennials incorporating planters in front of the buildings and side entrances, together with granite post wood rail fencing. Jane labeled the shrub and perennial designations with the botanical name and common names of the specimens for each area that would also produce an array of color year-round. Jane prepared a separate cost figure for each area. The Board thanked Jane for her presentation.

At 7:30 p.m. Vice Chair Wheeler called on Robert Oaks who presented to the Board a Petition signed by Beebe River residents for a betterment of Beebe River Road; more specifically beginning at NH RT 175 just to the south of the Campton farm, then following said road for approximately 2,300 feet to an ending point where Front Street and Back Street begin. Ann Marie explained the procedure of the betterment process, i.e. a public hearing notifying all abutters, and majority rules on the decision. Then a Warrant Article would be presented at Town Meeting. Concerns were expressed by residents that this time frame would cause residents to go through another winter with no road maintenance which could cause potential safety issues. Ann Marie will contact the Town Attorney regarding the possibility of a special Town Meeting. The Board expressed their support of the betterment petition to the Beebe River residents.

Vice Chair Wheeler then continued the meeting by calling for a Motion to approve the Minutes dated July 15, 2013 and the 2 sets of Non Public Minutes and one set of Non Public sealed Minutes. Selectman Morgan made the Motion to approve the 4 sets of Minutes as presented and Selectman Kelly seconded the Motion. The 4 sets of Minutes were then unanimously approved as presented.

Vice Chair Wheeler then called on Ann Marie to review correspondence. Ann Marie indicated that Darlene King-Jennings met with Mark Nieder, Town Assessor to review a current use penalty. After discussion and revisiting the property, Mark Nieder revised the current use penalty to \$3,606.00 based on topography and recommended that the Selectmen concur with his recommended revision. The Board unanimously agreed.

Ann Marie distributed to Board members an update of the budget through June 30, 2013, together with income figures, and the renovation costs pertaining to the new Town Clerk/Tax Collector's Office, and also the balances of the Municipal Building bond.

An e-mail was received from Ted Fodero, at Melcher & Prescott regarding Arnold Graton's liability insurance. He stated that the Town recorded in the Minutes of May 20, 2013 an inaccurate statement regarding Mr. Graton's liability insurance being cancelled and then reinstated. Mr. Fodero explained the situation and would like a statement from the Board acknowledging to the public that Mr. Graton's liability insurance was never in jeopardy. The Board agreed to acknowledge Mr. Fodero's explanation and also

acknowledge at this time the fact that Mr. Graton's liability insurance was never in jeopardy.

Ann Marie indicated that two letters were received regarding interested parties (Brenda S. Boisvert and Brian J. Thibeault) for the position of Fire Department Commissioner. The Board agreed that they would like to have both individuals come in to meet with the Board of Selectman. Ann Marie will schedule the meeting date.

A resignation letter was received from David E. Tobine regarding his position as Emergency Management Director and he thanked the Board for allowing him to serve in that capacity. The Board agreed, as presented in David Tobine's letter, to prorate his compensation for seven months, the time that he has served as the Emergency Management Director this year. The Board concurred.

Ann Marie indicated that May Brosseau and Ron Reynolds have completed the tax maps, index, and cover sheet and the documents are displayed on the easel this evening for the Board to review. Selectman Morgan and Ann Marie both confirmed that May and Ron did a great job on this project.

Donna Keeley, Community Relations Specialist at PSN/Northeast Utilities has dropped off a packet of information regarding Northern Pass (available for review by all interested) and she confirmed that they are in the process of scheduling an informational fair.

A letter was received from State of NH, Department of Safety regarding criminal history record checks for hawkers and peddlers. Since the Town of Campton does not issue hawker or peddler permits this information does not pertain to Campton.

A letter was received from Sandra and Wilbur Coffey, and Henrietta Butler requesting that they be removed from the Campton Village Precinct as they receive no sewer, lights, water or sidewalk benefits.

Vice Chair Wheeler then continued with Other Business – Selectmen's Input. Ann Marie then presented a Resolution to be voted by the Board this evening for the adoption of the Revenue Anticipation Note for the Blair Bridge Project. The Resolution of Governing Board reads as follows:

RESOLUTION OF GOVERNING BOARD

The undersigned, at least a majority of the Governing Board of the Issuer and the Treasurer of the Issuer hereby certify (i) that a meeting of the Governing Board of the issuer was held with respect to the issuance of the Notes (defined below); (ii) that notice of said meeting was afforded to said officers and the public in accordance with the provisions of RSA 91-A, as amended, and the applicable rules and bylaws of the Issuer, if any; (iii) that at least a majority of the Governing Board were present throughout said meeting; (iv) that the following votes were

adopted at said meeting, all as being in the best interests of the Issuer; and (v) that the resolutions set forth below have not been repealed, amended or rescinded as of the date hereto:

VOTED: To authorize the issuance of \$1,000,000 Grant Anticipation Notes (the Notes”) of Issuer, which were heretofore authorized by the Issuer on March 9, 2011, such Notes to be dated July 31, 2013. Motion was so moved by Selectman Morgan and seconded by Selectman Kelly, Motion unanimously approved.

VOTED: To sell said Notes to the purchaser (the “Purchaser”) with the principal amount, maturities, premium, if any, redemption provisions, if any, and interest rates specified on Schedule A, attached hereto and made a part hereof. Motion was so moved by Selectman Morgan and seconded by Selectman Kelly, Motion was unanimously approved.

VOTED: To issue the Notes in substantially the form set forth in Schedule B, attached hereto and made a part hereof. Motion was so moved by Selectman Morgan and seconded by Selectman Kelly, Motion was unanimously approved.

VOTED: To authorize at least a majority of the Governing Board and the Treasurer to sign the Notes or to have said signatures printed in facsimile on the Bonds and to affix the Issuer’s seal thereto. Motion was so moved by Selectman Morgan and seconded by Selectman Kelly, Motion was unanimously approved.

VOTED: To authorize the Treasurer to deliver the Notes to the Purchaser against payment there for. Motion was so moved by Selectman Morgan and seconded by Selectman Kelly, Motion was unanimously approved.

VOTED: To authorize at least a majority of the Governing Board and the Treasurer to execute and deliver a Signature and No Litigation Certificate with Receipt, a No Arbitrage and Tax Certificate, a Line of Credit Rider and IRS Form 8038-G in substantially the form presented to this meeting and such other documents as may be necessary or appropriate to accomplish the sale and delivery of the Notes in accordance with the foregoing. Motion was so moved by Selectman Morgan and seconded by Selectman Kelly, Motion was unanimously approved; and

VOTED: To authorize the Issuer to serve as its own Paying Agent with respect to the Notes.
Motion was so moved by Selectman Morgan and seconded by Selectman Kelly, Motion was unanimously approved.

There being no further business, Vice Chair Wheeler declared the meeting adjourned at 8:05 p.m.

Respectfully submitted,

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