

MINUTES  
SELECTMEN'S MEETING  
MARCH 4, 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 and Marsh Morgan. Selectman Wheeler was not present due to a conflict in schedule. The Board signed the manifest and reviewed the bills. They signed 1 Employee's Request for Personal Leave, 1 letter to the Trustees of the Trust Funds and 1 recommendation letter.

Members of the public who were in attendance at this meeting but were not on the agenda were: Suzanne Silvestri and Sierra James.

At 6:45 p.m. Chair Keeney called the meeting to order and called on Kelly Bolger. Kelly presented to the Board a Wiring price quote for Voice and Data Wiring and Fiber Installation in the amount of \$2,429.20 from Teletechniques, Inc. for the Town Clerk/Tax Collector's Offices. Kelly informed the Board that Teletechniques, Inc. is requesting 50% down when the material is delivered. After discussion the Board unanimously agreed with the price quote and to go forward with the installation with Teletechniques, Inc. Kelly also wanted to confirm the moving date with the Board in order to inform Crowley Moving. The confirmed moving date is for March 21 and 22, 2013.

Kelly informed the Board that he received a call from Doug Johnston informing him that the price of asphalt has gone up tremendously and he was looking at a figure for the Fire Department parking lot being \$18,000.00 to \$20,000.00 which is greater than what his figure was previously. After discussion, the Board stated that they would like a written quote with specifications and because of the discrepancy in price, the Board feels obligated to get an additional quote.

Kelly also informed the Board that the material for the storage unit addition to the new Town Clerk/Tax Collector's Office is going to be delivered tomorrow.

Chair Keeney then called on George Wright who indicated that there were two House Bills to be voted on by the legislature tomorrow regarding wind turbines and high voltage transmission lines. The two House Bills (HB 580 and HB 484) were distributed to the Board for review. In Mr. Wright's presentation to the Board he explained that there were approximately 100 more wind turbines to be installed in the Newfound Lake area. Mr. Wright explained that he was here this evening to ask for the Board's support for HB 580 which would place a one year moratorium on construction of wind turbine farms and high voltage transmission lines. This moratorium will allow time for the State to look at a more comprehensive energy plan. Mr. Wright stated that many states have plans set in place making it mandatory to install underground lines. It is Mr. Wright's hope that the State of New Hampshire will institute such a plan for New Hampshire together with stricter approval requirements. Mr. Wright was also requesting the Board's support on HB 484, which would require public approval prior to issuance of certain Site Evaluation

Certificates. After Mr. Wright's presentation and reviewing the House Bills, the majority of the Board agreed to support the two House Bills and a letter was signed by three Selectmen confirming the Town's support, which Ann Marie will e-mail to the State prior to the legislature voting on the two Bills.

Chair Keeney called for a Motion to approve the Minutes of the previous Meeting. After one revision made by Selectman Morgan, Selectman Davis made a Motion to approve the Minutes. Selectman Morgan seconded the Motion, and the Minutes were unanimously approved as revised.

Chair Keeney then called on Ann Marie to review correspondence. Ann Marie informed the Board that she had good news from Attorney Laura Spector-Morgan regarding the Town of Campton v. Beebe River Village District that the Superior Court denied the Motion to Stay Final Order Pending Appeal for reasons set forth by the Town's objection.

Ann Marie indicated that Michelle Bilodeau (director with the Campton Area Resource Center) inquired if she would have to come to a Board of Selectmen's meeting to get another approval to hold a "Market Day" as she did last year. The Board agreed it was not necessary to come to a meeting and expressed their approval for another "Market Day".

Ann Marie indicated that a new pre-construction meeting date has been scheduled by Sean James regarding the Blair Bridge Project. The new date is scheduled for March 26, 2013, at 1:00 p.m., at the Municipal Building. Ann Marie indicated that Sean James, Matt Moore and Arnold Graton would be present along with any Board of Selectmen members who can attend.

A notice from NH Department of Environmental Services was received regarding two status updates (as required by the State) have not been filed regarding the Jencks Gravel Pit and the Pike Industries Sunset Hill Gravel Pit. The notices were sent to the Board only for information purposes.

A letter was received from the University of NH who is sponsoring an informative community conversation meeting regarding Granite State Future: Regional Community Conservation. There are several meetings planned and the meeting planned for Plymouth is March 14, 2013 between 6:00 p.m. and 9:00 p.m.

Chair Keeney then continued the meeting with Other Business – Selectmen's Input. Chair Keeney called on Selectman Davis who indicated that the voting booths would be moved tomorrow from the school to the Municipal Building and Butch Bain, Road Agent will be assisting. Selectman Davis also stated that a meeting has been scheduled with Dick Giehl, Town Moderator, on Thursday, at 9:00 a.m. to discuss how Mr. Giehl would like the voting area set up. Butch Bain has volunteered to set up and breakdown for the election. Selectman Davis informed the Board that there is a closet available for the permanent storing of the voting machine at the Municipal Building after the election.

Selectman Davis also prepared and distributed an informative FYI sheet regarding decisions made by the Board of Selectmen pertaining to the Municipal Building, the tax rate, the renovation of the Police Department for the Town Clerk/Tax Collector's Office and announcing the deliberative session of the Annual Town meeting on Wednesday, March 13, 20-13, at 6:30 p.m. at the School. Selectman Davis also noted that the elections portion of the meeting is from 10 a.m. to 7 p.m. at the new Municipal Building on Gearty Way. After reviewing the FYI sheet, the Board agreed to place the information on the Town web site.

The Board also discussed organization issues pertaining to Town Meeting, i.e. breakdown of Articles

Ann Marie indicated there was one last form of business, and that being, a birthday surprise to Selectman Marsh Morgan as she presented him with a birthday cake, which the Board and guests enjoyed.

There being no further business, Chair Keeney declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,

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