

MINUTES
SELECTMEN'S MEETING
MARCH 18, 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, Charles Wheeler, Sharon Davis, Marsh Morgan and Karl Kelly. The Board reviewed and signed the manifests. They also signed 1 Veteran's Exemption, 1 Tax Agreement and 1 Notice of Intent to Cut.

Members of the public present at this meeting but not on the agenda were: Douglas Uhlman, Ali Uhlman, Brooke Davis and Robert Bain.

Ann Marie indicated that there was one addition to the agenda. Jim Aguiar would be in to discuss Livermore Falls at 7:00 p.m.

Vice Chair Sharon Davis called the meeting to order and welcomed newly elected Selectman Karl Kelly to the Board. Vice Chair Davis then called on Kelly Bolger for an update on the buildings and the move. Kelly then invited Selectman Wheeler to update the Board regarding the desks in the new Town Clerk/Tax Collector's Office. Selectman Wheeler apologized and explained that some miscommunication had occurred between him and Kelly Bolger. Selectman Wheeler confirmed that the desks presently in the Town Clerk/Tax Collector's Office will not fit in the new Town Clerk/Tax Collector's Office and Kelly was not aware of this. Based on this information, the Board agreed to postpone the move for the Selectmen's Office and the Town Clerk/Tax Collector's Office to April 4th and 5th. This will allow time to have material delivered and for new desks to be built for the Town Clerk/Tax Collector's Office. Kelly did assure the Board that due diligence was certainly put forth regarding this issue. Kelly further informed the Board that in the new Town Clerk/Tax Collector's Office the alarm system is operating, the paving is done, the toilet is hooked up and the break area is done. Kelly also stated that the Town seal has been ordered for the outside of the Town Clerk/Tax Collector's Office.

Kelly also informed the Board that the application for the grant regarding the generator for the Municipal Building has been completed and there will be funds available for the projector, screen and radios. There was also discussion concerning diesel fuel vs. propane fuel for the generator. Selectman Cheney discussed questions concerning "icing lines" and compliance issues and Kelly Bolger stated that he would acquire some documentation on the issues and get it back to the Board. Kelly thanked the Board for the presentation made to him at Town Meeting for outstanding service and wanted the Board to know that it has been a pleasure working with them. Kelly then congratulated Selectman Karl Kelly for his newly elected position as Selectman and wished him well.

Vice Chair Davis then called on Jim Aguiar to discuss Livermore Falls. Mr. Aguiar informed the Board that he has been to several meetings regarding the "cleanup" of Livermore Falls involving the Towns of Holderness and Plymouth. Mr. Aguiar stated that it was mentioned at the meeting that the Town of Campton owned the railroad bridge at Livermore Falls. Ann Marie stated that she pulled the deed regarding this property and

there is no mention of the bridge being owned by the Town of Campton. Mr. Aguiar stated that the Plymouth Rotary's vision is to "create a corridor of use" from the Livermore area to Amphitheater in Plymouth. Mr. Aguiar stated he is interested in the project and would be happy to report back to the Board as activities progressed. The Board expressed that they would like to be informed of the progress. Mr. Aguiar informed the Board that a presentation as to what has been accomplished so far will be held on April 30, 2013, at 6:30 p.m., at the ice hockey arena in Plymouth and everyone interested is invited. Mr. Aguiar also expressed that he wanted to commend the Board for doing a "good job at Town Meeting".

Vice Chair Davis then called on Ann Marie to review the Board's 2013 Assignment. After unanimous vote, Selectman Sharon L. Davis was voted Chairman and Selectman Charles D. Wheeler was voted Vice Chair. After suggestions made, and by agreement, the additional assignments were established as follows:

HR Committee - Charles D. Wheeler
Karl E. Kelly

Planning Board
Ex-Officio - R. Marsh Morgan, Jr.

Park & Rec. - Sharon L. Davis
Charles D. Wheeler

Blair Bridge
Project - Sharon L. Davis
- Kelly Bolger

Tax Compliance
Assurance
Officer - Sharon L. Davis

Voter Set-Up
Coordinators - Sharon L. Davis
Karl E. Kelly

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

Vice Chair Davis then called on Ann Marie to review correspondence. Ann Marie indicated that a notification letter was received from the State of NH Department of Safety advising of a reversal of the 911 concept - the Emergency Notification System whereby citizens will be warned of emergency situations, i.e. a dam is about to burst, if there is a serious traffic crash to cause traffic to be diverted for hours, an emergency at

one of the schools, or a dangerous prisoner has escaped. The State is also asking for names of contacts in our Town for this purpose. The Board agreed that the Police Chief and the Fire Chief should be the contact persons.

An Agreement for Fund Control with Goldleaf Escrow, LLC has been received from Sean James regarding the Blair Bridge Project. After questions presented by the Board and Ann Marie, and explanations offered by Kelly Bolger pertaining to escrowing funds, etc., the Board agreed to sign the Agreement; however requested that Ann Marie follow through with inquiries to the State.

Ann Marie stated that an e-mail was received from Charles Willeke of the NH DOT providing samples of additional traffic control signage regarding the Blair Bridge Project. Selectman Morgan informed the Board that (at the meeting with the DOT) he suggested having at the bottom of the detour signs small logo signs of the businesses that are actually affected by the detour. The Board agreed that this was an excellent idea.

Copies of response letters have been received from Pike Industries, Inc. (for the Board's information) regarding the letters sent from the NH Department of Environmental Services inquiring about the Sunset Hill Gravel Pit and the Jencks Gravel Pit.

Notice has been received from Central NH Public Health Region regarding a "Point of Dispensing Emergency Mobilization Exercise" to be conducted on April 24, 2013, from 10:00 a.m. to 1:00 p.m. at Lin-Wood Jr./Sr. High School, 72 Lin-Wood Dr., Lincoln, NH. RSVP's are needed by April 15, 2013.

There being no further correspondence, Vice Chair Davis called for discussion of Other Business – Selectmen's Input and called on Selectman Morgan. Selectman Morgan wanted the Board to be aware that the Planning Board has someone scheduled to appear before them who rents real estate and has applied for leasing a unit at the Chamber of Commerce. The Board noted that all businesses have the same opportunity do to so and thanked Selectman Morgan for the information.

Vice Chair Davis declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,

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