

MINUTES
SELECTMEN'S MEETING
MAY 20, 2013

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Municipal Building. Present were Selectmen, Charles Wheeler, Charles Cheney, Marsh Morgan and Karl Kelly. Selectman Davis was not present due to a conflict in schedule. The Board signed the manifest and reviewed the bills. They signed 1 Notice of Intent to Cut, 1 Intent to Excavate, 1 Abatement and a Check Detail for release of checks regarding the Blair Bridge Project.

Vice Chair Wheeler inquired if there were any changes to the agenda. Ann Marie indicated that Police Chief Warn had cancelled his appointment for this evening.

Members of the public who were in attendance at this meeting but not on the agenda were Craig Keeney, Erica Burnham, Carolee Miot and her daughter.

At 6:45 p.m. Vice Chair Wheeler called the meeting to order and called on Kelly Bolger for an update on the Municipal Building and the Town Clerk/Tax Collector's Office. Kelly indicated that he met with the inspector from the Health Department for inspection of the water system. The inspector has requested an additional test to be done and Stuart Pitts will assist in getting the test completed. The pressure washing of the exterior of the Town Clerk's Office will be done this week and painting (weather permitting). Loaming and seeding will also be done this week. The long-range plan for landscaping of the 3 buildings will be planned by the Campton Garden Club. Kelly informed the Board that he received quotes from electricians for the additional outlets and upgrading needed for the outlets in the Town Clerk Tax Collector's Office. The quotes ranged from \$3,250.00 to \$3,400.00. The number of outlets increased from 4 to 12 additional outlets. With this in mind, the Board agreed that they would like Hannah Joyce, Town Clerk Tax Collector to come in to discuss the matter and Kelly Bolger was instructed to hold off on the electrical project. Kelly also presented the price quote for the paving for the Municipal Building parking lot and the Fire Station. There were two options, one in the amount of \$16,350.00 which includes 2" of asphalt and site work. The second option included 3" of asphalt and site work in the amount of \$20,800.00. After discussion by the Board, they agreed with the \$16,350.00 price quote for 2" of asphalt in the amount of \$16.350.00 with the work being performed by L.E. Johnston Construction. Kelly also informed the Board that the trailer at the old Town Office has now been removed.

Vice Chair Wheeler then called on Lisa Ash regarding Parks & Recreation. Lisa regretfully informed the Board that Parks & Rec did not get grant approval for the A+ Program. She informed the Board that parents are very concerned about the future of the A+ Program and many wanted to come in this evening to express their concern. Craig Keeney was present at this meeting in support of Parks & Rec and mentioned that the

revenues would now come to the Town rather than the A+ Program and could be used to offset the budget. Lisa reviewed the budget situation with the Board and discussed different scenarios for raising monies to assist with shortages. Vice Chair Wheeler also mentioned a possible fund raiser to also assist. Vice Chair Wheeler and the Board expressed their support and unanimously agreed that the Parks & Rec is a very vital program to be continued. After lengthy discussion of different options, it was agreed that Lisa Ash will look into all possible options and report back to the Board. Ann Marie will also check with the Town Auditor regarding a separate checking account for Parks & Rec and issues concerning revenue. Ann Marie also mentioned that she spoke with May Brosseau, Welfare Director regarding the possibility of the Town food pantry supplying snacks for the A+ Program. The Board thanked Lisa Ash and Carolee Miot for their time.

Vice Chair Wheeler called for a Motion to approve the Minutes of the previous meeting. Selectman Morgan made a Motion to approve the Minutes as presented and Selectman Charles Cheney seconded the Motion. The Minutes were then unanimously approved as written.

Vice Chair Wheeler then called on Ann Marie to review correspondence. Ann Marie indicated an invitation was received from Grafton County Commissioners to attend the ribbon cutting ceremony and Open House for the new Graton County Biomass Plant to be held on Wednesday, June 12, 2013, at 10:00 a.m., Dartmouth College Highway, North Haverhill.

A letter was received from Rob Welsh regarding Beebe River and his intent with water and sewer for his rental properties. Ann Marie distributed a copy of the letter to each Board member. Ann Marie also mentioned that Scott Woods inquired if Beebe River individuals could use the Community Room on Friday from 7 p.m. to 9:00 p.m. to discuss the possibility of forming a homeowner's association, the road, and water and sewer issues. Mr. Woods also inquired if a Town official could moderate the meeting. The Board indicated that they would have to get back to Mr. Woods on this issue. Vice Chair Wheeler mentioned that he might be able to attend, but he was not definitely sure at this time.

A notice was received regarding a Bill before the House of Representatives to be heard on 5/21/13, at 10:00 a.m. which would allow Parks to enter into agreements with local Law Enforcement to get 100% of any fines levied. The Towns of Plymouth and Holderness and PSU enforcement are interested in getting this Bill approved as it would pertain to the Livermore Falls project and they were interested in getting support from the Town of Campton.

A letter was forwarded from the NH DOT regarding identifying any Town bridges built after 1945 that the Board feels may have some potential for exceptional significance due to their history, design or engineering aspects. After reviewing the list of bridges in Town submitted by the State, the Board concurred that the Town of Campton had no significant bridges on the list and Ann Marie will notify the NH DOT.

A notice was received that Arnold Graton's liability insurance had been cancelled; however, a reinstatement notice was received that the insurance is now in effect again.

Ann Marie mentioned a memo (directed to the Board) that was received from Hannah Joyce regarding the fact that the 2013 Property Tax Warrant was due on May 15, 2013. Ann Marie pointed out to the Board that no changes could be made in the Tax program (BMSI) until after the Tax Collector completed the liening process and it wasn't until this week that the Selectmen's Office was notified by the Town Clerk/Tax Collector that changes could now be made.

A recommendation letter was received from Travelers Insurance that repair was needed to the boiler piping leak in the Town Clerk/Tax Collector's Office. This repair was done the day after the inspection. Also, the access key to the basement of the old Town Office was not available so the boiler there could not be inspected. Since the furnace was not being used, the inspector said he could skip the inspection, but the school would have to request one if they use the furnace after they take over the building in July.

Ann Marie informed the Board that she participated in a "webinar" regarding "Demystifying the Tax Deeding Process" and mentioned that there were some things that did not need to be done after property is held by the Town for 3 years. Some of those being: no need to notify former owners or mortgagees of intent to sell, no right of first refusal and no monies need to be returned to the former property owner. With this in mind, Ann Marie suggested that the Board might want to review properties held for three years for possible auction next year.

Vice Chair Wheeler then proceeded with Other Business – Selectmen's Input and called on Craig Keeney. Craig inquired if the contract with Arnold Graton (regarding the Blair Bridge Project) has a per diem penalty if time is extended beyond the proposed completion date of the project. Ann Marie will research this matter.

Vice Chair Wheeler then called on Selectmen Morgan who expressed concern regarding a rental charge of \$100.00 a month for some pylons used to deter turnaround-traffic in a private driveway resulting from the Blair Bridge Project. The possibility of the Road Agent supplying some cones was discussed. However, if the pylons needed to be purchased, Vice Chair Wheeler made a motion to purchase the pylons rather than rent them for \$100.00 a month. The Motion was seconded and unanimously approved.

There was also discussion concerning clarification of Matt Moore's responsibilities in protecting the Town's interests during the repairs to the Blair Bridge.

There being no further business, Vice Chair Wheeler declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,

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