

MINUTES  
SELECTMEN'S MEETING  
JUNE 17, 2013

The Board of Selectmen met for their weekly meeting at 6:30 p.m. at the Campton Municipal Building. Present were, Selectmen, Sharon Davis, Charles Wheeler, Charles Cheney, Marsh Morgan and Karl Kelly. The Board signed the manifest and reviewed the bills. They signed 1 Building Permit, 8 notices of granted abatements, 5 notices of denied abatements, 2 abatements for Tax Collector, and 6 Warrants for Timber Taxes.

Members of the public who were present at the meeting but not on the agenda were: John Pierce and Caron Pierce.

At 6:45 p.m. Chair Davis called the meeting to order and indicated that there were two additions to the agenda this evening. A Non Public Session under RSA 91-A: 3 11(c) regarding a tax matter and another Non Public Session under RSA 91-A: 3 11(b) regarding the hiring of a public employee. Chair Davis then called for a Motion to go into Non Public Session under RSA 91-A: 3 11(c) regarding a tax matter. Selectman Morgan made the Motion and it was seconded by Selectman Wheeler. With a roll call vote: Selectman Davis –aye, Selectman Morgan – aye, Selectman Wheeler – aye, Selectman Cheney – aye and Selectman Kelly – aye, the Board went into Non Public Session at 6:45 p.m. The Board came out of Non Public Session at 6:50 p.m.

Chair Davis then called on Kelly Bolger for an update on the Municipal Buildings. Kelly indicated that he is waiting for the signage from the State Correction Facility and as soon as it is received the signage will be installed. Kelly stated that water tests have been completed for the State and the State had recommended that he enroll in a water treatment class.

Kelly informed the Board that he has been at the Blair Bridge Project work site just about every day and he reviewed the “payout #2” for the Bridge. He expressed concern that no lien notices are being provided until the end of the project (as Sean James stated) rather than on each payout. Chair Davis indicated that she spoke with Matt Moore and he confirmed that he has a full time job at present and he would not be available for the Blair Bridge Project. Chair Davis did indicate that Matt Moore agreed that he would be willing to assist if the Town was challenged with any issues with the State. Chair Davis confirmed that Craig Keeney and Kelly Bolger agreed to work together regarding the Blair Bridge Project and Selectman Karl Kelly is also interested in the Project, and all three gentlemen will attend the site meeting scheduled for this Friday. Chair Davis inquired if the Board would agree to pay compensation to Kelly Bolger and Craig Keeney in the amount of \$25.00 per hour, per person. (The money is already in the budget.) The Board unanimously agreed.

Chair Davis also informed the Board that Hoyle, Tanner & Associates, Inc. has informed the Town that since the last Application for Payment No. 2, Arnold M. Graton has performed the following work:

- Removed the entire existing deck.
- Removed portions of the existing fascia siding.
- Removed the entire approach railing.
- Removed portions of the existing pavement at the east approach.
- Installed the monitored temporary erosion control measures.
- Constructed a portion of the access way for the pier work.

As of May 31, 2013 the project is 9.4% complete for time and 8.3% complete for cost.

Chair Davis then continued the meeting by calling for a Motion to approve the Minutes of the Meeting of June 3, 2013. Ann Marie indicated that Hannah Joyce, Town Clerk/Tax Collector requested that Page 2, Paragraph 2 be revised regarding the alarm being activated on May 26, 2013 to reflect the following facts stated in Hannah Joyce's Memo to the Board of Selectmen dated 6/6/13 which reads as follows:

- a. I never informed Ann Marie that the alarm on May 26, 2013 was activated. Nor did I inform her of whom the responding officer was or any details about what the officer did when he cleared the building. In addition, I have never indicated that everything was "OK". Ann Marie had called over to me on Monday morning and simply asked why I was working on May 26, 2013.
- b. I also never indicated or expressed any further concern to Ann Marie Foote regarding someone "gaining access" to the Town Clerk/Tax Collector's building on May 26, 2013.
- c. I also never asked for or requested Ann Marie Foote to further investigate the alarm activation on May 26, 2013.

After the Board reviewed the Memo with the requested revision facts presented by the Town Clerk/Tax Collector, the Board determined that the draft Minutes reflected what had been presented at the meeting on June 3rd and, therefore, agreed not to revise the Minutes. The Board did agree to note in the Minutes this evening Hannah Joyce's revision request (as indicated above). A Motion was then made by Selectman Wheeler to approve the Minutes as written, seconded by Selectman Morgan; the Minutes were unanimously approved as written.

Selectman Wheeler then made a Motion to approve the Non Public Minutes of June 3, 2013 as presented. The Motion was seconded by Selectman Morgan and the Non Public Minutes were then unanimously voted to be approved as written.

Chair Davis then called on Ann Marie to review correspondence. Ann Marie stated that Primex has submitted a Property and Liability Insurance Proposal in the amount of \$25,582.00 which includes a \$2,958.00 discount. Ann Marie also indicated that Primex offers Human Resources assistance which is available to all members with this Insurance

Package. Chair Davis then made a Motion to accept the Proposal from Primex for the Property and Liability Insurance, agree to the Loss Mitigation Agreement and agree to adopt the Loss Mitigation Agreement Resolution. The Motion was seconded by Selectman Wheeler and with a roll call vote: Selectman Davis – aye, Selectman Wheeler – aye, Selectman Morgan – aye, Selectman Cheney – aye, and Selectman Kelly – aye, the Motion to approve the proposal, approve the adoption and resolution was unanimously approved. The Loss Mitigation Agreement and Loss Mitigation Agreement Resolution were signed this evening.

The NH Liquor Commission has sent notice that Blooming Shangrila Management, LLC has applied for a liquor license at the establishment located at 1513 US Route 3, Campton, NH.

New Hampshire the Beautiful has awarded the Campton/Thornton Transfer Station a grant of \$2,860.00 towards the purchase of a new PTR 3400HD Long Stroke Baler.

The Local Government Center has sent notice that Attorney Mark Broth has moved to the Drummond Woodsum Law Firm and therefore, the “Employment Law Hotline is getting a new phone number which is 603-623-2500. LGC also sent notice of a Public Hearing on the Proposed Amended and Restated Bylaws which is scheduled for June 21, 2013

A notice was received from North American Power comparing rates with PSNH and North American Power noting that the latter is less expensive. Chair Davis expressed to the Board that the reduced rates relate to usage only.

Charlie Brosseau, Health Officer provided a copy of a letter he submitted to a landlord who owns property at 957 RT 175 pertaining to mold and mildew. Charlie Brosseau put the landlord on notice that a total “cleanout” was necessary and informed the landlord that the renter has indicated a desire to move if the “cleanout” was not performed.

A memo was received from Hannah Joyce, Town Clerk/Tax Collector regarding the replacement of the front door of her office. Kelly Bolger indicated that a time needed to be scheduled with the Town Clerk in order to inspect the door and assess the problem for possible replacement. Hannah Joyce was present, at this point of the meeting, and she confirmed it would be fine anytime to look at the door.

Notification was received from Time Warner that on or about August 18, 2013 new customers will be subject to a fee of \$2.00 per month for a paper bill statement.

Notice was received from Senator Jeanie Forrester regarding House Bill 595, relative to photo identification of voters and she encouraged the Board to support the present legislature on the Bill and not the amended analysis which extends the effective date from September 1, 2013 to September 1, 2015.

The NH DOT sent notification that reimbursement of costs of final design, bid phase and construction costs have been approved for \$84,364.17. Once the Town receives this

reimbursement, (in approximately 3 weeks) the total eligible expenses reimbursed to date will be \$342,005.61.

A letter was received from Attorney Manzelli of BCM Environmental & Land Law, PLLC (BCME & LL) on behalf of Robert Welsh which Ann Marie read to the Board. Mr. Welsh would like to guarantee payment for sewer and water services for three months of the costs associated with maintaining the water and sewer system currently providing services to the residences in Campton along all or some of Back Street and Railroad Avenue. Attorney Manzelli pointed out that this will buy some time towards working on a final resolution that Mr. Welsh is trying to work out without getting the services discontinued. Selectman Morgan pointed out that BCM Environmental & Law, PLLC needs to be made aware that the Town is not paying for these services at present. The money paying for the services is money that was left over before the Beebe River Village District was dissolved. The Board then discussed, and agreed to contact Attorney Laura Spector-Morgan, Town Attorney concerning the guarantee presented by Robert Welsh.

Chair Davis then inquired if there was any Other Business – Selectman’s Input. There was none. The Public Meeting adjourned at this time.

Chair Davis then asked Hannah Joyce to state the proper RSA that she would like to go under in order to go into Non Public Session. After discussion, it was determined by Hannah Joyce that she would like to go into Non Public Session under RSA 91-A: 3 11(c) regarding a personnel issue. Hannah Joyce then requested that Ann Marie Foote and Ellie Dewey be excused from the Non Public Session. The request was granted.

Chair Davis called for a Motion to go into Non Public Session under RSA 91-A: 3 11(c) and the Motion was made by Selectmen Wheeler and seconded by Selectman Morgan, with a roll call vote: Selectman Davis –aye, Selectman Morgan – aye, Selectman Wheeler – aye, Selectman Cheney – aye and Selectman Kelly – aye, the Board agreed to go into Non Public Session at 7:20 p.m. At 7:25 p.m. the Board came out of Non Public Session and Ann Marie Foote and Ellie Dewey returned to the Selectmen’s Meeting.

Chair Davis then called on Ann Marie who requested that the Board go into Non Public Session under RSA 91-A: 3 11(a) regarding a personnel matter. Chair Davis moved for a Motion to go into Non Public Session at 7:30 p.m. Selectman Morgan made the Motion; the Motion was seconded by Selectman Cheney and with a roll call vote: Selectman Davis – aye, Selectman Wheeler – aye, Selectman Cheney – aye, Selectman Morgan –aye and Selectman Kelly – aye, the Board came out of Non Public Session at 7:45 p.m.

Selectman Wheeler then requested the Non Public Session Minutes be sealed. Chair Davis called for a Motion to seal the Minutes. Selectman Wheeler made a Motion to seal the Minutes and the Motion was seconded by Selectman Cheney: with a roll call vote, Selectman Davis – aye, Selectman Wheeler – aye, Selectman Cheney – aye, Selectman Morgan – aye, and Selectman Kelly – aye, the Non Public Minutes were sealed.

Chair Davis then called on Police Chief Warn who requested a Non Public Session under RSA 91-A: 3 11 (b) regarding the hiring of a public employee. Chair Davis called for a Motion and the Motion was made by Selectmen Wheeler and seconded by Selectman Morgan, with a roll call vote: Selectman Davis –aye, Selectman Morgan – aye, Selectman Wheeler – aye, Selectman Cheney – aye and Selectman Kelly – aye, the Board agreed to go into Non Public Session at 7:45 p.m. At 7:50 p.m. the Board came out of Non Public Session.

At 7:50 p.m. Chair Davis called for a Motion to adjourn. The Motion was made by Selectman Wheeler, seconded by Selectman Morgan and with a roll call vote: Selectman Davis – aye, Selectmen Wheeler – aye, Selectmen Cheney – aye, Selectman Morgan – aye and Selectman Kelly – aye, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

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