

MINUTES
SELECTMEN'S MEETING
PUBLIC HEARING – (GRANT FOR GENERATOR)
AND
PUBLIC HEARING – PETITION TO BE REMOVED FROM
CAMPTON VILLAGE PRECINCT
JUNE 3, 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, Marsh Morgan and Karl Kelly. Selectman Charles Cheney is on vacation. The Board signed the manifest and reviewed the bills. They signed 1 Notice of Intent to Cut, 1 Abatement, 2 approved Building Permits, 1 denied Building Permit, 1 Property Tax Agreement, 1 Warrant for Collection of 2013 Real Estate Taxes for the Town of Campton and 1 for Waterville Estates, 1 appointment for Commissioner of Parks & Recreation, 1 Warrant for Collection of Taxes 2013 Betterment (WE – Bramberry), and 1 contract with NH Humane Society.

Members of the public who were in attendance at this meeting but were not on the agenda were: Chris Haartz, John Pierce, and Martha Hulsman.

At 6:45 p.m. Chair Davis called the Selectmen's Meeting to order and called on Kelly Bolger to give an update on the Municipal Building. Kelly indicated the loam and seeding has been completed and the final paving coat will be done on the Municipal Building parking lot this weekend. Next week the Fire Department parking lot will be graded and paved.

Kelly was very proud to inform the Board that the budget for the Municipal Building came in under budget by \$68,266.00. Chair Davis inquired as to how much was originally figured (but cut in the budget) for landscaping. Since the building came in under budget she suggested getting a landscape design quote and possibly a quote for an irrigation system that was originally planned but cut. It was mentioned that the Garden Club recommended Jane Hilliard for designing the landscaping for the Fire Department, Municipal Building and Town Clerk/Tax Collector's Office. Jane Hilliard has come highly recommended. Kelly will research the landscaping/irrigation price. After suggestion by Selectman Kelly to place the landscaping project out for bid and discussion by the Board, it was agreed to advertise for bid the landscaping design and Ann Marie will arrange the notice in the newspaper.

Kelly also indicated that the renovation of the Police Department Building for the Town Clerk/Tax Collector has totaled (to date) \$74,856.94, which funds have been provided for by the Durgin Trust.

Kelly indicated that the painting contractor painted the exterior of the Town Clerk/Tax Collector's Office this past weekend; however they would like to finish the trim and have the windows open in order to complete the job. Kelly indicated that the painter would have to complete the job when the building was occupied. Ann Marie will arrange for the scheduling for completion with the Town Clerk/Tax Collector. Kelly also indicated that he will need to have another electrician come in to give another quote so Ann Marie will need to arrange that time with Hannah Joyce also.

At this point, Ann Marie informed the Board that Hannah Joyce informed her that on May 26, 2013 the alarm was activated in the Town Clerk/Tax Collector's Office and the Police Department called her to come to check the interior of the office, which she did with Corporal Foss and everything appeared to be OK. Hannah is now expressing concern about "gaining access" to her office and requested further investigation which she expressed to Ann Marie and Ann Marie discussed with the Board.

Chair Davis then continued with approval of Minutes of May 20, 2013, May 28, 2013 and May 28, 2013 Non Public Minutes as there was still time before the first Public Hearing scheduled for 7:00 p.m. Selectman Morgan made a Motion to approve all the above Minutes and Selectman Kelly seconded the Motion. The Minutes and Non Public for both dates were unanimously approved as presented.

There still being time before the Public Hearing, Chair Davis called on Ann Marie to review correspondence. A thank you note was received from Ron Reynolds for the plant that he received from the Town to encourage his recovery from illness.

A letter was received from George Cavicchi (which Ann Marie read to the Board) expressing his concerns and dismay with an incident involving a traffic detour resulting from a house fire. Mr. Cavicchi expressed his concerns with the detour procedure itself, the time it took the Fire Department to appear and what station the Fire Truck actually arrived from. Ann Marie also read a response letter from Police Chief Warn directed to Mr. Cavicchi explaining the events. Ann Marie also indicated she did some research on the incident and discovered the Fire Truck did, in fact, come from the Fire Substation and it took 10 minutes, not 20 minutes, as stated in the letter, to arrive at the scene.

A letter was also received from Reverend Hancock expressing his concerns that no member of the Board was present at the Memorial Day observance at the Blair Cemetery. He was also surprised at the absence of representatives of the National Guard in Plymouth to be present at the Campton exercises. Ann Marie stated that she informed Reverend Hancock, as the Board confirmed this evening, that members of the Board (unfortunately) have employment obligations that involve working on holiday weekends. Those Board members who did not have to work confirmed they had other planned commitments to attend.

Ann Marie indicated that Sean James sent an e-mail regarding the scheduling of monthly Pre-Construction meeting to be held at the project site for the Blair Bridge Project. The first meeting will be held June 21, 2013.

At 7:00 p.m. Chair Davis asked that Ann Marie continue with correspondence later in the evening. Chair Davis then opened the Public Hearing at 7:00 p.m. regarding the \$113,362.00 approved Grant for the Generator for the Town Offices and the Fire Station and she called on Paul Hatch of the State of NH Emergency Management. Mr. Hatch confirmed that the building of the Municipal Building was perfect timing for the approval of this Grant and the Community Room will be used as an Emergency Operation Center if an event arises for such use. Mr. Hatch explained the process of the Grant and how the dollar amount was arrived at. Mr. Hatch informed the Board that a Public Hearing was necessary for approval of the Grant. Chair Davis inquired as to when commencement would be able to begin for installation of the generator once the Grant process was concluded. Mr. Hatch informed the Board that it would probably be in the fall. Chair Davis then called on Mr. Haartz who was present at the meeting. Mr. Haartz was pleased to know that the actual Grant was in the amount of \$113,362.00 as there apparently was a misprint in the newspaper regarding the amount. Mr. Haartz also inquired about the fuel to be used to operate, the size of the tank for the diesel fuel and the life of the generator. Mr. Haartz suggested that an additional diesel fuel tank be installed. Mr. Hatch then informed the Board that once the Public Hearing closed, the Board could vote on whether or not to accept the \$113,362.00 Grant from the State of NH Emergency Management. Chair Davis thanked Mr. Hatch for working with the Fire Chief, Kelly Bolger and the Board assisting with the Grant process.

At 7:12 p.m. Chair Davis closed the Public Hearing regarding the Emergency Management Grant for the Generator. Chair Davis moved for a Motion to accept the \$113,362.00 Grant from the State of New Hampshire for the purchase of the Generator and installation thereof. Selectman Morgan so moved the Motion and with a roll call vote: Selectman Davis – aye, Selectman Kelly – aye, Selectman Morgan – aye, and Selectman Wheeler – aye, the acceptance for the Grant for the Generator was unanimously approved.

Paul Hatch then thanked the Board for the support of the Grant and the Board signed the necessary documents presented by Mr. Hatch.

At 7:30 p.m. Chair Davis then opened the next Public Hearing regarding a Petition by William Pauley to be removed from the Campton Village Precinct. Ann Marie explained that Mr. Pauley's property is on the edge of the Town of Campton and some of his property is located in Thornton. Mr. Pauley does not receive any services from the Precinct and that is the reason for his request to be removed. Mr. Landry, Campton Village Precinct Commissioner expressed that he realized the decision is in the hands of the Board; however, he expressed that as the size of the Precinct shrinks, it places a burden on all individuals left in the Precinct. Mr. Landry informed the Board that he also does not receive any benefits from the Precinct even though his property is in the boundaries of the Precinct and he mentioned that there are many other properties in the same position with no services being provided. Mr. Pierce, who was present at the meeting, indicated that he is in the Precinct but he only receives water service. It was determined that even though he did not receive street lights or sidewalk service he was still receiving services from the Precinct. After discussion, the Board agreed that a

review of the entire Precinct needed to be addressed and the Board is willing to meet with the Commissioners at a future date to review. Chair Davis then inquired if the Board was ready to vote on the issue of removal. The Board concurred. Chair Davis then called for a vote for all those in favor of removing Mr. William Pauley from the Campton Village Precinct with a roll call vote: Selectman Kelly – aye, Selectman Davis – aye, Selectman Morgan – aye, Selectman Wheeler – aye. The removal was unanimously approved and will take effect for the 2013 Tax Year. Mr. Pauley thanked the Board for their help.

Chair Davis then called on Ann Marie to continue with Correspondence. Ann Marie indicated that Attorney Laura Spector-Morgan worked out an Agreement (previously discussed by the Board and Corey Smith) concerning the abandoned property in Waterville Estate Village District; the deeding thereof; the Town selling the property at auction and the obligation of Waterville Estates Village District to place a bid at auction and the ramifications if Waterville Estates Village District fails to place a bid. The Agreement was signed this evening.

Notice was received from NH Electric Co-op of the Town's Capital Credit Allocation in the amount of \$58.18. Chair Davis confirmed that the Coop allocates positive operating margins to its members based on individual usage. She stated it usually isn't a large sum; however the credits keep adding up. This is a benefit of a "not-for-profit Cooperative.

David B. Robinson, Sr. presented an Estimate for a new boiler for the old Town Office Building at 1307 NH Route 175 in the amount of \$13,500.00. After discussion, the Board agreed to seek an additional estimate.

Lisa Ash provided Ann Marie with a resume of her expertise and Ann Marie expressed to the Board that she felt they are all perfectly aware of Lisa's qualifications. It has been agreed that starting the week of June 3, 2013 (after Carolee leaves) Lisa will be compensated the same salary that Carolee was paid from the Town of Campton.

Ann Marie presented the new increased rates for Anthem for health insurance (from R.J. Dragon) and indicated that there is a rate increase for dental insurance also. Ann Marie presented the alternatives and the positive reasons for remaining with the same plans. She also stated that R.J. Dragon suggested changing the renewal date and Ann Marie explained the reasoning for the change

Chair Davis then made a Motion to approve the Anthem health and dental insurance policies and new rates and to change the renewal date to December 1, 2013. The Motion was seconded by Selectman Morgan and the Motion was unanimously approved.

Ann Marie also reminded the Board that the Cable Contract extension will be ending soon.

Chair Davis then continued with Other Business – Selectmen's Input. Chair Davis called on Selectman Morgan who inquired who the Town has appointed to look out for the welfare of the Town during the Blair Bridge Project since Matt Moore is unable to

fulfill this position. After discussion, and Ann Marie's suggestion, the Board agreed to approach Craig Keeney to see if he would be interested.

Chair Davis suggested that another black chair be ordered for Ellie in the Community Room to match the other six chairs. Chief Warn indicated that he might have one available because Sergeant Payer might need an ergonomic chair.

Chair Davis called on Police Chief Warn who indicated they are still in need of a dog kennel and inquired about getting the funds to do so. Without having an estimate, Chief Warn guessed the cost would be in the vicinity of a few hundred dollars. The Board concurred.

Chief Warn also discussed the shed across the road from the Municipal Building that will eventually have to be moved. He stated he had a conversation with Dee Robitaille of the Garden Club and mentioned that the club has no storage area for supplies, tools, etc. Chief Warn presented to the Board the possible use of a portion of the shed for the Garden Club. The Board concurred.

Chief Warn also indicated that on May 20th the NH Attorney General's Office sponsored a training meeting for the Police which was held in the Community Room. Chief Warn conveyed the thanks of the group to the Board and expressed how they raved about the Municipal Building and were grateful for its use.

Chief Warn also mentioned that at a future date he would like to discuss with the Board budget issues, training with grants, and the possibility of another full time police officer.

Chief Warn then requested the Board go into Non Public Session. Chair Davis made a Motion to go into Non Public Session under RSA 91 A: 5 Exemption. The Motion was seconded by Selectman Kelly and with a roll call vote: Selectman Davis – aye, Selectman Wheeler – aye, Selectmen Morgan – aye and Selectman Kelly – aye, the Board went into Non public Session at 8:04 p.m. The Board came out of Non Public Session at 8:55 p.m. The Minutes were sealed under Police investigation (not personnel).

There being no further business, Chair Davis declared the meeting adjourned at 8:55 p.m.

Respectfully submitted,

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