

MINUTES  
SELECTMEN'S MEETING  
September 27, 2010

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 Building Permit, and 3 Residency Applications.

There were no members of the public present at this meeting other than an individual who was scheduled for a tax matter to be held in Non Public Session. The agenda was revised to reflect that Lloyd Willey, Michael Mahoney and Corey Smith cancelled their 15-minute appointment scheduled for this evening.

Chair Davis brought the meeting to order at 6:45 p.m. and made a Motion to go into Non Public Session under RSA 91-A:11c regarding a tax matter. Selectman Morgan seconded the Motion and with a roll call vote: Selectman Davis – aye, Selectman Morgan –aye, Selectman Cheney –aye and Selectman Keeney –aye, the Board went into Non Public Session. At 6:50 p.m. the Board came out of Non Public Session.

Chair Davis then called on May Brosseau to review correspondence. May is Ann Marie Foote's assistant, and Ann Marie is presently on vacation. May distributed to the Board a packet of information that the Conservation Commission would like the Board to review for a proposed drinking water protection plan. The Conservation Commission also expressed that they would like the Board to take an official vote on the previously discussed Groundwater Reclassification Application, and they want to be present at the meeting when the vote is taken.

May also indicated that Speare Hospital would like to schedule a Flu Clinic at the Campton Town Office (as they did last year). The Clinic would be held on Friday, October 29, 2010, from 10:00 a.m. until 12 noon. The hospital will advertise for it and the cost is \$25.00. The Board agreed to have the Clinic at the Town Office and a poster will be placed on the front door of the Town Office for public notice.

A notice was received from Primex regarding two public hearing to be held on September 28, 2010 regarding their proposed rate setting to be held at Primex, at 46 Donovan St., Concord, at 9:00 a.m. and another hearing at the Littleton Community Center, 120 Main St., Ste. 1, Littleton, at 1:30 p.m. While the Board acknowledged an interest in attending, because of short notice and short staffed, a representative would not be able to attend.

There being no further correspondence, Chair Davis then moved for a Motion to approve the Minutes of the previous meeting. After one revision by Selectman Morgan, and a revision by Selectman Davis, Selectman Morgan made a Motion to approve the Minutes as revised, seconded by Selectman Cheney; the Minutes were approved as revised.

Chair Davis then called on May Brosseau concerning Other Business – Selectmen’s Input. May stated that Butch Bain, Road Agent requested permission from the Board to extend Deven McIver’s seasonal employment with the Town to the end of October. May explained that Butch has \$128,688.27 remaining in his budget and would like to continue the ditching project and Deven would be assisting in getting the job completed. The Board unanimously agreed to have Deven McIver remain as an extended seasonal employee through the month of October 2010.

There was some discussion concerning the Highway Department in regard to finishing projects before proceeding to another. Selectman Morgan indicated that he would like the project finished at the junction of Town Pound Road and Brayman Road as the gravel on the sides of the roads needs to come up to the new pavement level. Selectman Keeney did acknowledge that Butch Bain was doing a good job and he knows that Butch is trying to work hard at “pleasing everyone”. However, Selectman Keeney felt Butch needed to prioritize jobs rather than immediately act on them and then inform the public of his time frame to correct the problem.

Chair Davis indicated that the Conservation Commission issues concerning the Groundwater Reclassification Application and the proposed drinking water protection plan will need to be discussed when there is a full Board present at the meeting.

May Brosseau indicated that Lloyd Willey would like to present a Power Point presentation to the Board regarding Waterville Estates, and he was not fully prepared to present for his scheduled appointment this evening. Chair Davis indicated that the Board would prefer a handout rather than a Power Point presentation as a Power Point presentation would extend for 30 to 40 minutes and the time allotted for his appointment will be 15 minutes as the Board will be dealing with many time restraint tasks in the next few months, i.e. proposed budgets for the coming year. It was also suggested that Lloyd Willey first discuss any road issues with Butch Bain, Road Agent, before he comes to speak with the Board. May Brosseau will inform Mr. Willey.

There being no further business, Chair Davis made a Motion to adjourn, seconded by Selectman Marsh Morgan and the meeting adjourned at 7:05 p.m.

Respectfully submitted,

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