

**TOWN OF CAMPTON
SELECTMEN'S MEETING
JANUARY 22, 2007**

The Selectmen met this date. Present were Selectmen Charlie Wheeler, James McGarr, Sharon Davis and Jon Homer. Selectman Cheney was unable to attend tonight's meeting.

Selectman Wheeler made a motion to make Selectman McGarr the Acting Chairman for tonight's meeting. Selectman Homer seconded the motion. The Selectmen voted in affirmative, unanimously.

Selectman McGarr called the meeting to order at 6 PM.

The Board spent the first half hour going over the manifest, signing two abatement forms and an approval of an application for a new resident.

First on the agenda, the Campton Historical Society, 2007 Budget. Paul Yelle, President, Walt Stockwell and Mary Durgin attended the meeting. Walt Stockwell began by saying that the Historical Society had accomplished many things over the last year. They have a new kitchen, with appliances that were donated. Walt said that the Historical Society has placed historic site markers at 18 locations. These were sponsored by individuals, given in memory of someone, or in the case of the District Schools, sponsored by the Campton PTA. The markers identify the specific locations to help you find and enjoy the reminders of our heritage. Walt said the Planning Board uses the building twice a month for their meetings. The Board of Selectmen, the Conservation Commission and the Campton Village Precinct has also used the building in the past year for meetings. Walt and Paul Yelle are very concerned about the parking lot, as people keep turning around and digging up the parking area, so they have tried to put poles and saw horses out to prevent this, but so far it hasn't helped. Selectman McGarr and Paul Yelle discussed some security ideas concerning the parking lot. Mary Durgin recommended setting aside \$1,000.00 to \$2,000 per year for property improvements when needed. Walt Stockwell said that the Historical Society will be level funding the budget for 2007. Selectman Davis made a motion to approve the Historical Society's Budget for 2007. Selectman Wheeler seconded the motion. The Board of Selectmen voted in affirmative, unanimously. Selectman Davis made a motion to establish a Capital Reserve account for the Historical Society capital improvement projects, and that an article be included in the warrant to set aside \$1,000 to fund said account. Selectman Wheeler seconded the motion. The Board of Selectmen voted in affirmative, unanimously.

Next on the agenda, a letter to Ann Marie Foote dated January 16, 2007 from Vincent Capece. Mr. Capece owns two properties in Campton; one on Ellsworth Hill Road, and one in Waterville Estates. Because of the way the Town pays Waterville Estates precinct taxes, we have to keep the deposits separate. Mr. Capece sent one check instead of two, so his check was returned by the Tax Collector. He did not get the replacement checks to the Tax Collector's office until after the bills were due, so he had to pay interest. Mr. Capece does not feel that he should pay the interest, as the tax bills do not state that separate checks are necessary, because of the Town's procedure that requires that checks in payment Waterville Estates taxes have to be deposited separately from checks paying taxes due the Town of Campton. Selectman McGarr stated that he did not think Mr. Capece should have to pay the interest. Selectman Wheeler made a motion to abate the interest for Mr. Capece. Selectman Davis seconded the motion. The Board of Selectmen voted in affirmative, unanimously.

Next on the agenda, the Planning Board 2007 Budget. Marsh Morgan, Chairman of the Planning Board came in to present the 2007 budget. Marsh stated that the Planning Board gets about a one third reimbursement collected from subdivision and site plan fees. Selectman McGarr made a motion to approve the Planning Board Budget for 2007. Selectman Wheeler seconded the motion. The Board of Selectmen voted in affirmative, unanimously. Selectman Wheeler asked Marsh about the Dunkin Donuts building, and if it met the required set backs from the right -of- way. Marsh said that the original Site Plan Review for Dunkin Donuts had been approved (December 13, 2005) during the time that the Klaudt's owned it. Richard and Heather Klaudt purchased the state property in front of the Granite State Goodies, and then did a Boundary Line Adjustment approved in October 11, 2005. The sale did not go through, then the property sold August 2006. Marsh said that when the Planning Board signed the Site Plan Review in 2005 they did not see that the set back from the right-of-way was off, probably due to the Boundary Line Adjustment with the state property. Selectman Wheeler wanted to know if there were any regulations regarding dumpsters. Marsh said that we do not have any dumpster regulations. Selectman Wheeler suggested that Dunkin Donuts go for a variance, because the building does not meet the set back from the right-of-way. Marsh Morgan agreed. May will call CLD Engineering and have them apply for a variance for the Dunkin Donuts building.

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Next on the agenda, Ann Marie had left a memo saying that she will be working on the Town Report, and wondered if we could dedicate the Town Report to Robert Barker. Also she wanted to know if we could do a memory page for Woody Timson. Selectman Wheeler made a motion to approve dedicating the Town Report to Robert Barker, and having a memory page for Woody Timson. Selectman Davis seconded the motion. The Board of Selectmen voted in affirmative, unanimously.

Next on the agenda, the cover for the Town Report. The Board of Selectmen decided to table this until next week.

Next on the agenda, the minutes for the January 15, 2007 Selectmen's meeting. Selectman Davis made a motion the approve the minutes for the January 15, 2007 Selectmen's meeting and to seal the Non-public minutes for January 15, 2007. Selectman Wheeler seconded the motion. The Board of Selectmen voted in the affirmative, unanimously.

Next on the agenda, Selectman McGarr suggested that we send flowers to Dave Jenkins who is in the hospital. The Board of Selectmen all agreed.

Next on the agenda, the interviews to choose a vendor for architectural services to develop a plan for our municipal buildings. Selectman Davis gave the Board a list of four questions and a rating for each vendor that Cliff Barber had prepared. The following vendors did a presentation to the Board of Selectmen and to Cliff Barber from the Building Committee:

- 1. Sheer, McCrystal, Palson Architecture, Inc. from New London, NH.**
- 2. Dennis Mires, P.A. Architectural/Engineering Services from Manchester, NH.**
- 3. Banwell Architects from Lebanon, NH.**

All three of these vendors followed the Request for Qualification instructions, and presented examples of work that was applicable to Campton's needs, and were very professional. After the presentations, the Board of Selectmen and Cliff Barber discussed the different vendor presentations. Selectman Homer said that he liked Dennis Mires presentation. The Board of Selectmen thought Mires had a very clear summary, a good selection of projects, showed several site plans, and they had worked on the Tamworth Town Hall. The Tamworth Town Hall would be comparable to Campton. The Board of Selectmen voted unanimously for Dennis Mires, P.A., Architectural/Engineering Services from Manchester, NH.

Next on the agenda, under Other Business and Selectmen's Input. Selectman Wheeler wanted the Town to check into C.O.M.P.A.S.S. (Citizens On-Line

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Maintaining Plates Annually Swiftly & Simply). The town of Bristol is now using it to renew their existing license plates/registrations online using a credit card. Selectman Davis said that she would like to explore the feasibility of doing on- line renewal registrations. Selectman McGarr made a motion to explore the feasibility of doing registrations on-line. Selectman Homer seconded the motion. The Board of Selectmen voted in affirmative, unanimously.

The Board of Selectmen adjourned at 9:35 PM.

Respectfully Submitted,

**May Brosseau
Assistant to the Town Administrator**

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