

MINUTES
December 3, 2007

The Board of Selectmen met for their weekly meeting at 6 p.m. in the Town Office Meeting Room. Present were Selectmen, James McGarr, Charles Wheeler, Sharon Davis and Craig Keeney. Selectman, Charles Cheney was unable to attend due to obligations to his full time employer. The Board spent the first half hour going over the manifest and reviewing the bills. They signed 3 Residency Applications, 1 Building Permit and 1 Notice of Intent to Cut. Also reviewed were 2 purchase orders (1 for the Police Department and 1 for the Highway Department).

At 6:30 p.m. Chairman McGarr called the meeting to order. Present in the audience, again this evening, were students and a parent from the high school who were here to view the Selectmen's meeting for a Civic assignment project at school.

Due to the poor weather conditions this evening four of the Non Profit Agencies who were invited to attend this meeting called to reschedule their presentations. Sharon Beaty, CEO of Mid State Health was present, but when the meeting was called to order her additional representatives had not arrived yet, so it was decided to wait for them.

While waiting for the additional representation from Mid State Health, the Board decided to go on to review the minutes from the previous meeting on November 26, 2007. Selectman Sharon Davis indicated there were some changes and additions to the minutes to which she addressed. After which, Chairman McGarr requested a motion to approve the minutes, with a motion from Selectman Wheeler and seconded by Selectman Keeney, the minutes were approved by all.

At this point, Dr. Fred Kelsey and Dr. Diane Arsenault, from Mid State Health had arrived and Sharon Beaty was prepared to present their presentation regarding the \$6,000 request made by Mid State Health to the Town of Campton. Sharon Beaty explained that the money requested would be used to attract new physicians to the area. They would like to have the funds to support a structure and make plans for the future. At the present time, Dr. Kelsey explained, they have a deficit. He stated it was hard to compete and attract new physicians to the area. In order to do that, they want to invest in state of the art systems and programs to encourage physicians to move to this area rather than metropolitan areas. The funds requested would assist in providing these programs and systems. Sharon Beaty made it clear to the Board that the funds would not be used for salaries. Selectman Wheeler inquired as to how the \$6,000 request figure was arrived at. Sharon Beaty explained that an analysis was made by zip code search of patients helped by Mid State Health and the dollar amount totaled for the Campton area. The request figure was arrived at by taking 10% of the dollar amount spent on Campton residents. Selectman Sharon Davis pointed out to Sharon Beaty that Campton and Thornton shared the same zip code until just recently. Ms. Beaty stated that the search was done in November, with an additional search by Town category in order to separate Campton from Thornton. Selectman Davis indicated to the Mid State Health representatives that if

this \$6,000 request goes into warrant for the Town of Campton taxpayers to decide, she highly recommended that a representative from Mid State Health be at the Town Meeting to answer any questions that the public might have. Chairman McGarr requested that Mid State Health provide the Board with any literature regarding their organization. At this point Selectman Sharon Davis thanked Mid State Health representatives for coming.

The Board next met with Library Trustee, Martha Aguiar, pertaining to a sign the Trustees would like installed at the school with the hours and days the library is open. Martha expressed that they asked for three price quotes and the best one was for \$1,700 installed. She also indicated the library has the money available for the sign. Mrs. Aguiar has placed a call to the school superintendent for his approval also. The Board seemed to be in agreement with the sign, but requested that a sign permit be completed to make sure the sign is in compliance with the sign ordinance. It was also agreed by the Board to waive the \$30.00 permit fee.

On another library issue, Selectman Charles Wheeler indicated that the Board would like to invite Cheryl D. Abjornson (who gave her notice to leave the library position) to come to an exit interview. It was agreed that the invitation would be offered to Ms. Abjornson.

Next on the agenda was correspondence. Ann Marie stated that a resignation letter was received from Donna Hiltz resigning as a Commissioner of Parks and Recreation Commission. With this resignation, The Board agreed to have Ann Marie extend an offer to Lisa Doner as alternate Commissioner.

An e-mail was received from Richard Pasquini, a Campton taxpayer, regarding Hodgeman Hill Rd. Ann Marie had previously replied to this person regarding the Town policy on paving Town roads. Basically, the gentleman wanted to know if Hodgeman Hill Rd. was on the list for paving in the near future. Ann Marie will respond to this e-mail.

A bulletin was reviewed from Environmental Services regarding NH Rivers Management and Protection Program. Also reviewed was a price quote in the amount of \$365.55 from Mark A. Laroche for a combination storm door for the Town Office. The Board of Selectmen agreed to install this door.

A letter was reviewed by the Board from Ed and Ann Verow concerning their property assessment increase. The Board agreed that Mr. and Mr. Verow will need to file for an abatement and Ann Marie will inform Mr. and Mr. Verow of this procedure.

Ann Marie presented a letter which was received from Hoyle, Tanner & Associates, Inc., a consulting engineer firm, interested in assisting the Town regarding restoring Blair Bridge.

An e-mail from Selectman, Sharon Davis was introduced as a reminder that the 12th Annual NH Economic Development Summit is being held December 4th, at the Common Man Inn in Plymouth from 8:30 a.m. to 2:00 p.m. Also an invitation from Northway

Bank regarding a Chamber Breakfast Series being held Dec. 13th if anyone is interested in attending.

Ann Marie distributed the Budget Expenditure information to the Board and it was agreed that the members would take it home to review and discuss at their next meeting. Selectman, Charles Wheeler again expressed his concern that the Fire Department budget be provided to the Board at least 2 days before the Budget Meeting. Ann Marie indicated that she did pass that request on to Fire Chief David Tobine.

A letter from DuBois & King, Inc. was reviewed regarding their offering of \$10,000.00 worth of engineering services at no charge to one municipality in NH. Information was also enclosed pertaining to the entry form to fill out in order to qualify for the \$10,000.00 contest. A representative from their firm will attend next week's meeting.

A boundary line adjustment survey was received and reviewed regarding additional property to be purchased from Pike Industries to the Town. Selectman, Sharon Davis indicated that this boundary line adjustment would allow for additional parking facilities for the future Town Offices and Public Safety Building project. The Planning Board should approve this before Town Meeting.

Ann Marie presented the results of Lynn Wheeler's title search work regarding Beebe River Development. The Board felt an attorney needed to review the title search documents. Selectman Sharon Davis will contact Attorney Jack McCormack to hopefully obtain his services in reviewing the title search documents. It is anticipated that Attorney McCormack will, after his review, determine who actually owns the roads in Beebe River Village District.

There being no further correspondence, Chairman McGarr proceeded with other business and Selectmen's Input. Selectman, Craig Keeney expressed that he wanted to acknowledge that he has changed his mind regarding Junk Yards. At the previous Selectmen's Meeting Selectman Keeney offer his support to adopting State Regulations regarding Junk Yards, but he would like to support a different approach at this time. Selectman Keeney felt that it would be a softer approach to identify places in Town first and then talk to the people. Discussions proceeded on enforcement, how to enforce and who will enforce. Again, it was decided that the Board will invite Marsh Morgan to a Selectmen's Meeting to assist in regard to Junk Yards issues. It was also agreed that Ann Marie will prepare a "sample" questionnaire for the Board to review at the next Selectmen's Meeting. The questionnaire will then be presented to the public on the Town web site and possibly some newspapers. This tool will assist the Board of Selectmen in "how to approach" the Junk Yard issues.

Selectman Keeney asked what was the lowest speed limit that the Town could enforce on Vintinner Road and Southmayd Road? Ann Marie indicated that Police Chief Warn indicated 25 m/p/h. Selectman Keeney stated that the Board of Selectmen set the speed limits. The Board decided that 25 m/p/h be set and Ann Marie will schedule a public hearing to address this issue.

There being no further business or input, Chairman McGarr called for a motion to adjourn, Selectmen Wheeler made a motion to adjourn, seconded by Selectman Sharon Davis, and voted by all, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

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