

MINUTES
SELECTMEN'S MEETING
APRIL 7, 2008

The Board of Selectmen met for their weekly meeting at 6:30 p.m. in the Town Office Meeting Room. Present were Selectmen, Charles Wheeler, Charles Cheney, Craig Keeney and Marsh Morgan. Selectman Sharon Davis was not present due to a previous commitment. The Board spent the first half hour going over the manifest and reviewing the bills. They signed 1 Building Permit, 2 Residency Applications, 2 Veteran's Exemptions and 2 Notices of Intent to Excavate.

At 7:00 p.m. Vice Chairman Charles Wheeler called the meeting to order by welcoming a student and parent from the high school who were involved in a project at school requiring attendance at a Selectmen's Meeting.

First on the agenda was correspondence. Ann Marie indicated that the Internal Controls Audit would be held at the Town Office on Tuesday April 15 and Wednesday, April 16th. The auditors would be meeting with each Selectman for one-half hour with the schedule as follows:

- Charles Cheney on Tuesday, 4/15/08, at 10:00 a.m.
- Marsh Morgan on Wednesday, 4/16/08, at 10:00 a.m.
- Charles Wheeler on Wednesday 4/16/08, at 9:00 a.m.
- Craig Keeney on Tuesday, 4/15/08, at 10:30 a.m.

Ann Marie stated that a letter was received from Attorney Dan Crean indicating he is again active in law and would be available to provide any services to the Town.

Ann Marie distributed a letter and information package from Biomass Heating Project. This is a program to help public schools and public buildings in NH consider wood biomass heating options. They are having a meeting on April 17, 2008, at Cannon Mountain, Peabody Base Lodge in Franconia Notch, between 5:00 & 8:30 p.m.

A letter was received from Dubois & King (after their meeting with DOT) reiterating that the \$10,000 award to the Town was not made to jeopardize any possible funding from the State regarding the Blair Bridge repairs.

Ann Marie indicated a letter was received from Will Abbott, of the Society for Protection of National Forests regarding a legal action involving Sierra Club, et al v. White Mountain National Forest, et al. The intent of the letter was for monetary support for the legal fees regarding this case. After discussion, the Board agreed to have Ann Marie draft a letter in support, but a monetary support amount could not be given, as it was not appropriated in the budget.

There was a notice received from the Department of Health and Human Services regarding a meeting scheduled for May 6, 2008 pertaining to food pantries. Ann Marie indicated that there has been an increase in the use of our food pantry because of the roof collapse at the New Life Church.

Ann Marie stated a notice from St. Jean Auctioneers was received which she will pass on to Police Chief Warn . It was also decided that Road Agent, Butch Bain be notified and perhaps include the road sander as an item for the auction. The inventory has to be identified by May 8 & 9, 2008.

Another notice was received regarding an Antique Appraisal Auction, sponsored by the Campton Historical Society will be held on April 19, 2008, from 9:30 to noon. Also, notice was received regarding a Music Festival scheduled for June 7, 2008.

Ray Burton is on the campaign trail and he will be at Annie's Restaurant in Plymouth on April 18, 2008.

Ann Marie mentioned that Roy Sabourn was in the office doing research on Waterville Estates' roads. After his research, it was discovered that 3 deeds had not been recorded. After discussion, the Board decided to have Ann Marie speak with Attorney Timothy Bates regarding the recording of the road deeds.

There being no further correspondence, Vice Chairman Charles Wheeler called for a motion to approve the previous meeting's Minutes. Selectman Craig Keeney made a motion to approve, seconded by Selectman Marsh Morgan, motion carried.

Other Business and Selectmen's Input was next on the agenda. Selectman Marsh Morgan inquired regarding drainage issues with the highway garage. Selectman Keeney indicated that he had met with Dennis Prescott. Dennis indicated that the puddles could be corrected which would alleviate some water going towards the office, but he didn't feel he could completely eliminate the water going towards the office. Selectman Marsh Morgan was concerned about rotting of the wood structure. Ann Marie indicated that Selectman Sharon Davis conveyed to her that Kelly Bolger had agreed to inspect the highway garage and draw up a punch list of items to be addressed to give to Dennis Prescott. The Board was in agreement to have Kelly proceed with the punch list.

Selectman Cheney inquired as to whether or not a letter had been forwarded to Lester Mitchell regarding the gravestones. Selectman Cheney indicated that when the letter is drafted it should cite the SRA's. Ann Marie assured him that would be done.

Ann Marie indicated that access entrance to the cemetery was not quite open yet due to the weather conditions, but was inquiring about the progress of the drilled well for the cemetery. Selectman Keeney inquired as to whether or not the Board would consider a cistern tank with an electric pump rather than drilling the new well. Selectman Keeney felt the tank would cut the cost in half. After discussion, the Board felt that the well would be the best route as there have been many issues with the water line itself. Ann Marie also indicated that Luther Haartz discussed with her the cover on the existing well has liability issues. Luther suggested that the Town deed over to him the right-of-way easement and he then would repair and maintain the structure. Selectman Keeney indicated he would get a proposal drawn up for the drilled well, but he will need to meet,

first, with John Timson. Ann Marie will contact John Timson to have him call Craig Keeney.

There being no further business or input from the Selectmen, a motion was made to adjourn by Selectman Morgan, seconded by Selectman Cheney, and voted by all; the meeting adjourned at 7:25 p.m.

Respectfully submitted,

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