

MINUTES
SELECTMEN'S MEETING
JUNE 2, 2008

The Board of Selectmen met for their weekly meeting at 6:30 p.m. in the Town Office Meeting Room. Present were Chairman Sharon Davis, Selectmen, Charles Wheeler, Charles Cheney, Craig Keeney and Marsh Morgan. The Board spent the first half hour going over the manifest and reviewing the bills. They signed 3 Residency Applications, 5 Notices of Intent to Cut, 2 Building Permits, 1 denial of Building Permit, 1 letter to Trustees of Trust Funds, 1 contract between NH Humane Society and Town of Campton, 6 Pole Permits, 1 application and Participation Agreement with Local Government Center regarding property and liability risk, 1 Sign Permit, 1 Employee request for personal leave and 1 letter of support to Thornton Zoning Board of Adjustment regarding a variance request application.

At 7:00 p.m. Chair Davis called on Ann Marie regarding correspondence. Ann Marie distributed a breakdown statement from 3 G Construction, Inc. regarding Blair Bridge side boards replaced for \$10,800. See further discussion under Other Business.

The results of the Town audit was received and also distributed to the Board. Ann Marie asked the Board to review and get back to her with any comments and corrections in order to report this information to the auditors.

Ann Marie regretfully reported that Attorney Timothy Bates forwarded a letter indicating he will be retiring on 6/27/08.

Ann Marie stated an invitation from Department of Health & Human Services was received regarding a community forum to be held 6/9/08, between 4:30 and 6:30 p.m., at New Hampton Schools Academic Research Center. Health Officer, James D. McGarr, has received a copy of this invitation.

An e-mail was received from Peter DeMarco indicating his interest in becoming an alternate on the Zoning Board of Adjustment and this e-mail was given to May Brosseau, Zoning Board of Adjustment Clerk.

Ann Marie stated an Emergency Preparedness Conference will be held at the Radisson Hotel in Manchester on 6/25/08 from 8:00 a.m. to 4:00 p.m. and a copy of this notice was sent to Police Chief Warn and Fire Chief Tobine.

Ann Marie indicated a response e-mail was received from Mrs. Von Hagel concerning electrical issues at Six Flags Mobile Home Park which have been addressed as an individual trailer owner's responsibility (not a park management issue) and reassured the Board that road repair issues will be taken care of by park management.

Ann Marie distributed to the Board a Memo from Police Chief Christopher Warn regarding the results of the traffic study requested by Selectman Craig Keeney as measured by the radar trailer on Blair Road.

A letter was received from Waterville Region Chamber of Commerce regarding the nominating committee for the Board of Directors and ballots will be forwarded in the near future.

The web statistics report was received which indicated viewing of the Town web site is down a little. Ann Marie presented an update of the Junk Yard Questionnaire stating that no more surveys were received this past week. Selectman Craig Keeney stated he would be meeting with Charles Brosseau, Code Enforcement Officer regarding these properties.

Ann Marie stated a letter was received from Mitchell and Bates regarding Miller vs. Town of Campton, et al and Infascelli vs. Town of Campton, et al. A Motion for partial Summary Judgment was received, but no action by the Town of Campton was needed at this time.

A notice from NH Municipal Energy Committee was received regarding a forum to be held concerning Energy Committees on 6/3/08, from 6:00 p.m. to 8:00 p.m., in Meredith, dinner is provided and RSVP is necessary.

Ann Marie indicated that Pemi River Local Advisory Committee and Conservation Commission Minutes are available for review.

Ann Marie also distributed to the Board an updated summary of the Budget as of 5/31/08 that she had prepared. Ann Marie stated, in summary, generally, where budgets seemed to be up in particular departments; the bottom lines would not be affected because some areas of expense were lower than anticipated.

Ann Marie also indicated that a notice was received from the State of New Hampshire stating that "crack sealing" on Route 93 North from Plymouth to the Vermont border will be in process during the coming weeks.

There being no further correspondence, Chair Davis called on Kelly Bolger as the Board's first appointment of the evening. Mr. Bolger reported to the Board that three bid requests were sent out regarding the well analysis for the existing well at the Fire Department, pertaining to the Town Building Project. Only one response was received and that was from Roth who was the original installer of the well in 1978. Discussion was had regarding high iron content in the water and also Fire Chief Tobine's interest in being able to fill the fire trucks from this well. Kelly Bolger indicated that this might be a good method to keep the iron content flushed out and would not have an adverse effect on the fire trucks. In addition, it was Kelly Bolger's suggestion and the Board agreed to have the test pump remain as it would save on pulling it out (Option 2 of Proposal) and the Town will have a new pump for \$550.00 since the present pump is 30 years old. Other discussion centered around gallons per minute in order to support all the

departments and the possibility of supporting a future library on the property. It was agreed by the Board and Chair Sharon Davis signed the option plan for the well analysis to be performed by Roth. Kelly Bolger also reported to the Board that the test pits had been completed and they came back good. Mr. Bolger indicated that the results had been electronically forwarded to Dennis Mires. Kelly also indicated that no additional fill would be needed on the property. Kelly reported that the Building Committee would be working diligently with Dennis Mires to acquire construction cost figures to have available for budget time. At 7:30 p.m. the Board thanked Kelly Bolger for his time and information.

Chair Davis called on the Benefits Committee pertaining to employee insurance as the next appointment for the evening. Present representing the Committee were May Brosseau, Karen Rienzo, George Hill and Robert Bain. May Brosseau indicated that after an extensive search by the Committee of different health insurance providers it was the recommendation of the Committee that MVP Insurance was the company of their choice. May stated MVP provides basically the same coverage that the employees presently have (with the exception of a few changes such as the mail order prescription provider and the benefit of not needing a referral from the primary care physician). Also with this company, if out of state services are rendered, (and the employee stays within the CIGNA network) the services will be covered. May indicated that by contracting with MVP the savings for the Town per month would be approximately \$3,746.32 and the savings per year would be approximately \$44,955.84. May stated that there could be no lapse in coverage so the deadline date for changing companies would be July 1, 2008. The next recommendation for dental insurance was Securian. It was felt by the committee that Securian offered the best benefits dollar wise; and although the premium was higher than the present dental policy, the benefits offered certainly presented a better choice. Selectman Cheney was concerned this additional premium was not planned in the budget. Ann Marie indicated that (with the health insurance savings) there would still be additional money available in the employee insurance budget this year even with the dental insurance premium being increased. As far as disability insurance, the Committee found that if the 3 day waiting period of commencing disability benefits was increase to 7 days, it would save the Town a good deal of money. Ann Marie pointed out that this would not be a hardship to employees because the Selectmen had increased the number of sick days per year. Also, recommended by the Committee, was switching the life insurance which would accommodate an increased benefit of \$75,000 rather than a one year salary maximum. At 7:30 p.m. the Board thanked May Brosseau and the Committee for their excellent hard work in preparing this presentation.

Chair Sharon Davis moved for a motion to approve the recommendations of the Benefit Committee. Marsh Morgan made a motion to approve, seconded by Selectman Charles Wheeler, and voted in the affirmative by all.

A resolution was presented by Chair Davis from Local Government Center HealthTrust, LLC and so resolved that the Town of Campton shall participate in the self-funded, reinsurance pools operated by subsidiaries of Local Government Center, Inc. for the provision of protection against its property and liability risks, but the Town of Campton

shall not participate in provision of health and other benefits as may be selected for its employees; shall not participate in the provision of workers compensation for its employees; and shall not participate in the provision of unemployment benefits for its employees. It was also resolved that Ann Marie Foote, Town Administration is hereby authorized and directed to execute and deliver applicable Trusts on behalf of the Town of Campton to Local Government Center HealthTrust, LLC. A motion was made to accept the resolution as stated by Selectman Marsh Morgan, seconded by Charles Wheeler, with a roll call vote Selectman Davis – aye, Selectman Morgan – aye, Selectman Wheeler – aye, Selectman Cheney – aye, Selectman Keeney – aye, motion voted in the affirmative.

A motion was made to approve the minutes of last week’s meeting. Selectman Marsh Morgan indicated that he was in attendance at the May 19, 2008 meeting and wished to have it so stated in the minutes. Selectman Wheeler made a motion to approve the revised minutes, seconded by Craig Keeney; the minutes were approved as revised.

Next on the agenda was Other Business/Selectmen’s Input. Selectman Keeney said he spoke with 3 G Construction, who replaced the boards on the Blair Bridge extending the boards one-half the way up. There is a discrepancy with the Board and 3 G Construction as to the work being done to replace the boards to its “original state”. The Board has pictures that the boards were fully extended, not half way up. The contractor indicates he bid on the project for one-half the way up. The Board agreed that 3 G Construction’s bill should be paid, deducting \$500.00 from the bill. The Board unanimously agreed that the \$500 charge for the resubmission of the breakout bill was not a charge the Town should be responsible for and was, therefore, deducting it from the total bill. It was also noted by the Board that caution will be enforced if any future work is ever performed by 3 G Construction for the Town.

At 7:50 p.m. Lloyd Willey, a resident of Waterville Estates asked Chair Davis if he could speak a moment regarding a follow-up update for any future plans to repair and maintain certain roads in Waterville Estates. Chair Davis explained to Lloyd Willey that the Selectmen have individually visited the roads in question and now they need time to complete their ground work and speak with Road Agent, Butch Bain. Chair Davis confirmed with Ann Marie that the Waterville Estates’ residents are scheduled on the agenda for the next Selectmen’s Meeting on June 16, 2008 and that will allow the Selectmen time to discuss these issues. It is acknowledged this evening that a Notice of Insufficiency was presented to the Board of Selectmen, signed by twelve Waterville Estates residents, addressing insufficiencies of certain Town roads and citing certain RSA’s.

Selectman Davis indicated that a meeting needs to be set up with Lisa Ash of Parks and Recreation and Ann Marie will arrange that.

There being no further business, there was a motion to adjourn, seconded by Selectman Wheeler, and voted by all, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

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