

MINUTES
SELECTMEN'S MEETING
JULY 28, 2008

The Board of Selectmen met for their bi-weekly summer 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 2 Residency Applications.

Chair Davis called the meeting to order with the first item on the agenda being the opening of the 2008 paving proposals. The one proposal received was from GMI Asphalt Corp. Discussion by the Board was had regarding the pricing and different scenarios to try to reconfigure the cost factor to be in line with what was left in the budget. It was agreed by the Board to give Road Agent, Butch Bain, the authority to further discuss with GMI Asphalt Corp. the above concerns and hopefully negotiate a figure that would be more manageable for the Town and the Road Agent, and then, could proceed with the jobs.

Next on the agenda was a Tax Matter and with a motion from Selectman Davis, and seconded by Marsh Morgan the Board went into a Non Public Session under RSA 91-A:3, II©. With a roll call vote: Selectman Davis – aye, Selectman Wheeler – aye, Selectman Cheney – aye, Selectman Morgan – aye, and Selectman Keeney – aye. The Board came out of Non Public Session at approximately 7:15 p.m.

Chair Davis proceeded with Minutes from the previous meeting. With a motion from Selectman Davis, and seconded by Marsh Morgan the Minutes and Non Public Session under RSA 91-A:3,11(B) were approved.

At 7:20 p.m. Chair Davis called on Ann Marie to review correspondence. Ann Marie stated a salt quote was received from Granite State Minerals, Inc. to which it was agreed the Town had a good reliable experience with Granite State Minerals in the past and decided to continue with the corporation.

Ann Marie distributed to the Board the newspaper notice of Public Auction regarding properties owned by Beebe River Development and Spritzes Beverage which will be held on August 7, 2008, at 10:00 a.m. on Beebe River Road, Campton. Ann Marie also indicated that Attorney Laura Spector will be able to answer any questions the Board has on this matter this evening.

An invitation was received from the Campton Conservation Commission for a discussion and field session to be held at Hubbard Brook Experimental Forest, Mirror Lake Rd., Woodstock concerning the (now in effect) Comprehensive Shoreland Protection Act. This session will be held on August 20, 2008, at 6:00 p.m.

Mid-State Health Center sent a thank you note to the Town regarding the \$500.00 contribution from the Town.

Granite State Analytical, LLC provided their analysis of the well water at the Fire Station and found the content to be fine with the exception of some iron content. Kelly Bolger added that it was determined the well would sufficiently provide for all the future buildings on the property with a 22 gallon per minute rate.

Ann Marie stated the Pemigewasset River Local Advisory Committee (PRLAC) has provided their Minutes and she will have them available to interested parties. There will also be a PRLAC meeting on August 26, 2008, at 7:00 p.m., in Room 001 of Boyd Hall at Plymouth State University.

Ann Marie also stated she forwarded the Board an e-mail from the New Hampshire Department of Environmental Services pertaining to a new information source on the internet for municipalities pertaining to the New Amendments to the Shoreland Protection Act, Air Permits Required for Rock Crushing Operation, and Prime Wetlands Designation.

The report on the landfill was received from Chem Serve and everything is fine.

There being no further correspondence, at 7:25 p.m. Chair Davis proceeded with Other Business/Selectmen's Input. Selectman Keeney inquired as to the recourse and liability the Town would become involved with in instituting follow-through on zoning ordinance issues and building permit follow-ups. Ann Marie stated that she spoke with Laura Spector and that the Town could go through the District Court to get a cease and desist order, with no lawyer involved, with a fine of no greater than \$2,500. The Town could go through Superior Court but a lawyer would be needed. Ann Marie stated that they could discuss this further with Attorney Spector later this evening.

The Tracking Report was reviewed to keep on top of issues before the Board. Selectman Keeney indicated a specific date for starting the well at Blair Cemetery had not been determined as yet.

Next on the Agenda was Attorney Laura Spector, new Town Attorney. It was felt by Attorney Spector that the attorney/client privilege be respected so the Selectmen's Meeting (having completed all other business) adjourned at 7:30 p.m.

Respectfully submitted,

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