

MINUTES  
SELECTMEN'S MEETING  
PUBLIC HEARING  
SEPTEMBER 8, 2008

The Board of Selectmen met for their bi-weekly meeting at 6:30 p.m. at the Campton Historical Society Building. Present were, Selectmen, Charles Wheeler, Sharon Davis, Craig Keeney and Marsh Morgan. The Board spent the first 15 minutes going over the manifest and reviewing the bills. They signed the MS-1, 4 Building Permits, 7 Residency Applications, 1 Warrants for Collection of Taxes, 2 Notices of Intent to Cut, 1 Employee Request for Personal Leave and one letter to Trustees of the Trust Fund regarding Cemetery Trust monies.

At 6:45 p.m. Chair Davis called the meeting to order and called on Fire Chief David Tobine as the first appointment of the evening. Chief Tobine addressed the Board and other individuals at the meeting by thanking Selectman Marsh Morgan and Selectman Keeney for all their help in completing the All Hazards Mitigation Plan. Chief Tobine also wanted to thank Paul Hatch of NH Homeland Security Emergency Management for being instrumental in completion of this plan and introduced Mr. Hatch this evening to answer any questions that might be raised. Chief Tobine went over some of the highlights of the plan and also distributed copies and noted the plan was on the Town web site. Chief Tobine stated that the existing plan has been conditionally approved by the Federal Government, but now needs the approval of the Board and accepted by the Town through this Public Hearing. Mr. Hatch explained that the plan is basically identification and solutions tool that FEMA requires updating every 5 years and the Town can update the plan as often as they feel necessary. It was explained that approval of the plan would allow for extra funds from FEMA (if and when it became necessary) and that the possible grant application procedure would go more smoothly by acceptance of the plan. After some discussion, Chair Davis moved for a motion to approve the plan by resolution and Selectman Charles Wheeler made a motion to sign the Resolution approving the Campton All Hazards Mitigation Plan as written; Selectman Craig Keeney seconded the motion and the plan was unanimously voted as approved and the Resolution was signed by the Board.

At 7:00 p.m. Chair Davis officially announced that all bids for the 2008, 2009 and 2010 winter plowing should be submitted, and put on the table. The bidders were all present, and Selectman Davis began to open and read the bids. (See attached spreadsheet). After addressing the bids, Chair Davis asked Road Agent, Butch Bain, for his recommendations. Butch explained that although the bids were higher this year, he felt they were reasonable in light of rising maintenance/fuel costs. The Board then proceeded to award the bids. They first looked at Section A and Section H and agreed to award the bid to Bob Veit. With a motion from Chair Davis and seconded by Craig Keeney, and voted in the affirmative by all, Section A and H were awarded to Bob Veit. Selectman Davis then made a motion to award Section B to Robert "Butch" Burhoe, Sr., and this was seconded by Selectman Charles Wheeler, and voted in the affirmative by all. Selectman Craig Keeney made a motion to award Section C to Alan Mann, and this was

seconded by Selectman Marsh Morgan, and voted in the affirmative by all. Selectman Wheeler then made a motion to award Section I to Jeff Hebda, and this was seconded by Selectman Craig Keeney, and voted in the affirmative by all. Selectman Marsh Morgan made a motion to award Section J to Devon McIver, and this was seconded by Selectman Charles Wheeler. It was then agreed by the Board that Section D would be open for rebidding. The Board thanked all the bidders for coming and at 7:15 p.m. Chair Davis called on Ann Marie to review correspondence.

Ann Marie stated that a Public Hearing has been scheduled by the Conservation Commission for September 17, 2008, at 7:30 p.m., at the Campton Historical Society Building regarding the possible purchase of the Pattee property at the intersection of Blair Road and NH Route 175. Also, Ann Marie distributed a packet of comparable sales in the area that Jules Doner had researched. An e-mail was read by Ann Marie from Town Attorney, Laura Spector, in response to the Purchase and Sale Agreement and concerns and procedures for this possible purchase. Ann Marie has forwarded this e-mail to the Conservation Commission. It was determined by Laura Spector that the sale is contingent upon votes approving the purchase by both the Conservation Commission and the Board of Selectmen and then by Public Hearing approval.

A contract was received from Stan Graton 3 G Construction regarding repairs to Bump Bridge which was distributed to the Board. After discussion of additional work to be performed (such as getting an estimate on the roof, possibly by the first of the year), and the decision to add some further language to the contract being: "payment to be one-half this year and the balance after Town Meeting", a motion was made by Selectman Marsh Morgan, and seconded by Selectman Charles Wheeler to accept the contract, (with revision) and all voted in the affirmative.

Ann Marie indicated an acknowledgement letter was received from DES for receipt of the Wetlands Permit previously submitted by the Town concerning bridge repairs.

Ann Marie also reminded the Board of the Loss Safety Committee meeting scheduled for September 23, 2008, at 2:00 p.m.. at the Town Office.

A letter was received from Attorney Steve Latici regarding Town of Campton and Beebe River Village v. Hamblett & Kerrigan, PA. Mediation will be held on October 17, 2008, at 1:30 p.m. at the Grafton County Superior Court, which is scheduled for 3 hours to which a representative from the Town and the Village District must be present. Attorney Latici will need to meet with the representatives prior to the Mediation. Ann Marie will pass this notice on to Selectman Charles Cheney to appear.

Another inspection by the DOT was received regarding Blair Bridge and it seems the biggest change appears to be in the deterioration of the decking. It was agreed by the Board that Ann Marie would draft a letter to Nancy Mayville, at the DOT requesting a meeting for guidance needed to proceed with the Blair Bridge repairs.

Ann Marie also indicated that web statistics had been received and are available for review.

A letter was received from non-profit organization CASA regarding a request for contribution for the year 2009 that Ann Marie will place in the 2009 budget file for review at that time.

There being no further correspondence, it was noted by Chair Davis that their 7:30 appointment regarding Stickney Hill Road did not appear. Ann Marie indicated this appointment pertained to Phyllis Henry's concerns that the entire road should have been paved, not just a portion of the road.

Chair Davis proceeded to move for a motion for approval of the Minutes and Non Public Session Minutes from the previous meeting, Motion was made by Selectman Wheeler seconded by Selectman Keeney; the Minutes were approved as written.

The Board proceeded with Selectmen's Input. Selectman Wheeler expressed his concerns about the winter plowing bids process. After some discussion, Chair Davis asked Road Agent Butch Bain to inquire as to how other towns handle the winter plowing bid process and Chair Davis requested this matter be placed on the Tracking Report for further discussion.

Selectman Wheeler also indicated that Greg Jencks has cont

acted him regarding the problems he felt he was having with the Conservation Commission. Selectman Wheeler contacted the State and a confirmation letter was received by him (which he will forward to the Board and all parties) reconfirming that the

Conservation Commission's comments did not cause the "halt" to work being performed on Greg Jencks property.

Selectman Marsh Morgan stated that Charles Brosseau was inquiring as to how the Board would like him to proceed on the Junk Yard problem. After discussion, it was determined, again, that visits were to be made to the properties in question, then a report to the Board, and then a follow-up letter to the property owners would be drafted by the Board indicating specifically what the Board wished to be cleaned up and a time frame in which to do it.

There was also discussion on concerns with the tire waste at Thornton Collision and it was decided by the Board that the Town could do nothing at this time.

Selectman Morgan also informed the Board that the Planning Board needs to draft their own gravel pit permit form, in addition to the State Permit which is already in existence. Ann Marie indicated that May Brosseau is working on this project.

Selectman Davis indicated that the up-dating of the All Hazard s Mitigation Plan needs to be added to the Tracking Report assigning Fire Chief Tobine as the responsible party for this up-dating.

Chair Davis also called on Kelly Bolger for an up-date on the progress of the Building Committee. Kelly indicated that on September 22, 2008 a full set of construction drawings will be received by Dennis Mires, PA together with a ballpark figure on construction costs. Kelly indicated that the cost estimate will reflect a price quote on "going green". Kelly indicated that while this price would initially be higher, the over all savings would need to be emphasized.

At 8:00 p.m. Chair Davis moved that a motion be made to go into Non Public Session under RSA 91-A:3 II©; motion was made and Charles Wheeler, seconded; with a roll call vote: Selectman Sharon Davis – aye, Selectman Wheeler – aye, Selectman Morgan – aye and Selectman Keeney – aye, the Board went into Non Public Session. The Board came out of Non Public Session (pertaining to a personnel matter) at 8:05 p.m. and the Minutes were sealed.

There being no further business the meeting adjourned by a Motion from Selectman Charles Wheeler and seconded by Selectman Marsh Morgan at 8:05 p.m.

Respectfully submitted,

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