

MINUTES
SELECTMEN'S MEETING
SEPTEMBER 22, 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 Cheney, Craig Keeney and Marsh Morgan. Selectmen Wheeler and Davis were not present due to unexpected obligations. The Board spent the first 20 minutes going over the manifest and reviewing the bills. They signed 1 Building Permit and 1 Sign Permit.

At 6:50 p.m. Selectman Cheney called the meeting to order by calling on the Conservation Commission. Those present representing the Conservation Commission were Lisa Doner, Jules Doner, Jessica Halm, Melissa Greenwalt-Yelle and Tammy Wooster. Lisa Doner summarized the Conservation Commission's Public Hearing held on September 17, 2008 by stating that it was unanimously voted for the Town and Commission to go forward with the purchase of the Pattee land. She stated after communication with the realtor and the Conservation Commission pertaining to counter offers being presented by other possible buyers for the entire property, the Commission decided verbally to offer \$195,000 that included the house (which was not part of the original offer). It is the intent of the Commission to resell the house and the one-half acre it is placed on in order for the Commission to recoup the extra monies spent above their original offer of \$125,000 for land only. The sellers verbally accepted this offer. A draft new Purchase and Sales Agreement was presented to the Board reflecting this offer. It was agreed by the Board that the Town Attorney should review the new Purchase and Sales Agreement before signing by the Selectmen. It is hoped that the Purchase and Sales Agreement will be signed and the deposit of \$5,000.00 be turned over to the sellers on September 23, 2008. Jules Doner volunteered to be available to hand carry documents, if necessary.

Jessica Halm also discussed with the Board the possibility of the Commission engaging in an Over Site Committee (for the management and regulations needed regarding the Pattee property), which would be comprised of volunteers from the Conservation Commission, the community and possibly neighboring communities. The Board agreed that the Conservation Commission should be the only body that regulates the property and were confident that the Conservation Commission would do a fine job without the necessity of another Committee. The Board then thanked the Commission for coming.

Ann Marie confirmed that if Selectman Sharon Davis could not be present to sign the Purchase and Sales Agreement that Selectman Craig Keeney would be the alternate for signing on September 23, 2008.

Ann Marie proceeded with correspondence and stated that Police Chief Chris Warn would be entering the 2003 cruiser in the upcoming auction.

Ann Marie and Butch Bain attended a FEMA meeting regarding the damage by the August, 2008 rain storms and it was determined (after a FEMA representative meets with

the Road Agent and the necessary papers are completed) the Town could acquire approximately \$10,000.00 from FEMA for damages.

Ann Marie also indicated that a property owner at Beebe River had called and confirmed that he had boarded up the windows and placed no trespassing signs on his property and will be cutting the stairs to the second floor to eliminate any unsafe conditions. Compliance Officer Charles Brosseau viewed the property and confirmed this information. It was agreed to have Fire Chief, David Tobine also inspect the property again to determine that all unsafe conditions have been taken care of.

Ann Marie also stated that two lots in Beebe River, which have road frontage, were sold and no release was requested from the Town (pertaining to a restriction placed on the land records, by the Town and recorded in the Registry of Deeds). Ann Marie contacted the Town Attorney regarding this issue. It was determined by the Town Attorney that the Town cannot stop the sale of any of the lots, but the Town should not issue a Building Permit on any of the lots in question. It is also believed that the present owner obtained no State Subdivision Approval for these lots.

Ann Marie stated that the Common Man Restaurant presented the Town Food Pantry with a \$450.00 donation and Ann Marie will be sending a thank you letter.

Selectman Davis called to state that she contacted the SAU regarding placing the Board of Selectmen on the agenda for October 14, 2008 and will inform the Board of the exact time when she gets it.

Ann Marie stated that a property owner called regarding having a "bus stop" sign placed on Winter Brook Road. Ann Marie is communicating with the school, police and other individuals in order to resolve this issue.

A copy of a letter was received from the Attorney General's Office, Department of Justice regarding State of NH DES v. Christopher Clarke, et al. It was stated in the letter that if no progress was made on the negotiating of the apportionment of monies (by all parties) to complete the remediation of the property by November 30, 2008, a motion would be filed with the court to lift the stay and proceed with the litigation.

Ann Marie also distributed a copy of a confidential Memo received from Police Chief Warn concerning a Personnel Policy issue. There was no discussion.

Selectman Cheney proceeded to move for a motion to approve the Minutes from the previous meeting. A Motion was made by Selectman Morgan to approve the Minutes as presented; Motion seconded by Selectman Craig Keeney; the Minutes were approved.

Selectman Cheney proceeded to Other Business/Selectmen's Input. Selectman Morgan inquired as to whether or not a letter was written to a property owner concerning a structure that had not been removed on his property as discussed last week by the Board. Ann Marie indicated that Selectman Wheeler had spoken to the individual owner and she

will check further with Selectman Wheeler. Selectman Morgan reiterated the fact that the Board required the structure be removed by November 1, 2008 and as of today the structure still remains on the property.

Selectman Keeney indicated the well drilling was started today at the Blair Cemetery and will be done on September 23, 2008.

Selectman Morgan indicated that he would be attending the Loss Safety Committee meeting scheduled for September 23, 2008, at 2:00p.m.

Selectman Cheney stated that he had contacted Attorney Latici regarding scheduling a meeting with him before the Mediation set for October 17, 2008 pertaining to Town of Campton and Beebe River Village v. Hamblett & Kerrigan PA. Attorney Latici indicated that he would call Selectman Cheney back to solidify a date for this meeting.

There being no further business, the meeting adjourned by a Motion from Selectman Morgan and seconded by Selectman Craig Keeney at 7:50 p.m.

Respectfully submitted,

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