

MINUTES  
PUBLIC HEARING  
SELECTMEN'S MEETING  
MARCH 30, 2009

The Board of Selectmen met for their weekly meeting at 6:30 p.m. at the Campton Town Office. Present were, Selectmen Charles Cheney, Sharon Davis, Craig Keeney and Marsh Morgan. Selectman Charles Wheeler was not present as he was out of town. The Board signed the manifest and reviewed the bills. They signed 1 Building Permit, 2 Residency Applications, 1 Abatement, and 1 Warrant for Collection of Taxes, and 1 Veteran's Exemption.

At 6:45 p.m. Chair Davis opened the Public Hearing regarding the Petition to Remove Properties from Waterville Estate Village District filed by Steven Dinger. Among the persons present to speak were Nancy Demers (representing Steve Dinger), Michael Bauman (Waterville Estates Village District Commissioner), James Everett (a property owner) and Cory Smith (General Manager of Waterville Estates). Nancy Demers reiterated the reasons why Mr. Dinger filed the Petition. Mr. Dinger feels he pays additional taxes to Waterville Estates for the facilities that he does not use and he gets no benefit of road maintenance, as he maintains the road himself; therefore, if the Petition was approved, it would save him the extra taxes. Mr. Bauman stated, "by choice" Mr. Dinger doesn't use the facilities; but Mr. Dinger does have to use District roads to access his property. Mr. Bauman did state that Waterville Estates Village District Commissioners had not reached a final decision pertaining to the Petition, but stated unofficially that the Commissioners were not in favor of it. Other concerns were discussed such as setting a precedent; certain "rights of first refusals" mentioned by Mr. Everett and if the property was sold there were concerns about the road. Selectman Charles Cheney also had concerns about the road and the fact that Mr. Dinger does not use the facilities, but it is "by choice". Selectman Morgan stated that under State law, the Planning Board could ask the developer to pay to expand the road. The Board discussed a different method of resolving the problem such as eliminating the cluster lots with a boundary line adjustment and then placing the properties in current use. After all discussion, Chair Davis made a Motion not to approve the Petition to Remove Properties from Waterville Estates Village District; Motion was seconded by Selectman Marsh Morgan, with a roll call vote, Selectman Davis – aye, Selectman Morgan – aye, Selectman Cheney – aye, Selectman Keeney – aye, the Motion to not approve the Petition was unanimously passed.

At 7:05 p.m. Selectman Davis called on Ann Marie to introduce Matthew Moore, Civil Engineer, to discuss the Blair Bridge project. Mr. Moore discussed his background of 31 years experience with the DOT and touched on procedures such as design built versus low bid process and the pros and cons of each. Mr. Moore expressed an interest in working as a team with the Board on defining contractor qualifications to initiate the project. Mr. Moore explained that he was anxious to work with the Board on consulting matters and perhaps project representative work. The Board agreed to have Mr. Moore present a proposal to the Board with his hourly rate (breaking down consulting work and

project representative rates together with estimated expenses). The Board then thanked Mr. Moore for coming.

At 7:30 p.m. Chair Davis called on Butch Bain, Road Agent, as the next appointment for the evening. Butch stated that in speaking with state inspectors regarding the Bump Bridge, they were very impressed with the workmanship and the strength of the bridge. Butch did encourage a Town Ordinance be drafted to enforce the bridge regulations and weight limit. The Board agreed and Ann Marie will speak with Town Attorney and schedule a public hearing.

Butch Bain stated he would like to purchase a roller for use on the gravel roads and he presented a purchase order for a roller in the amount of \$2,500. Butch explained that the roller would eliminate the dependence on traffic alone to compact the gravel road and would also pack down the stone. Ann Marie indicated that the purchase could be taken out of capital reserve so as not to impact the Highway Department budget. Selectman Craig Keeney discussed that he was not completely in favor of the roller and mentioned investing in equipment for spraying magnesium chloride. Butch felt the magnesium chloride would eliminate dust but not be as effective as the roller for packing purposes. Selectmen Davis, Morgan and Cheney signed the purchase order for the roller. Selectman Keeney did not. The Board also authorized the purchase of a carbine blade for \$975.00.

Ann Marie indicated that the negotiations with Time Warner regarding the installation of Internet service at the Town Garage had been resolved and there would be no installation charge, and the monthly fee would be \$49.95. It was agreed by the Board that the contract be signed with Time Warner.

Next on the agenda were the Board appointments. The following is the list of new appointments:

Chairman: Selectman Sharon Davis  
Vice Chair: Selectman Charles Wheeler  
HR Committee: Selectman Sharon Davis and Charles Wheeler  
Planning Board Ex-Officio: Selectman Marsh Morgan  
Benefits Committee: Selectman Craig Keeney  
North Country Council: Selectman Sharon Davis  
Parks and Recreation: Selectman Sharon Davis and Selectman Charles Wheeler  
Loss Safety Committee: Selectman Craig Keeney and Selectman Marsh Morgan  
Building Committee: Selectman Sharon Davis and Selectman Marsh Morgan

The Board also signed appointments as follows:

Zoning Board of Adjustment

Robert Barach  
Sam Plaisted

Planning Board

Gregory Jencks  
Stuart Pitts

Appointments signed for the Conservation Commission were Jessica Halm and Melissa Greenawalt-Yelle.

Ann Marie will contact Dick Giehl regarding his re-appointment as Fire Commissioner and invite him to come in and speak with the Board regarding this appointment. It is noted that another individual has submitted a letter of interest in being appointed as Fire Commissioner.

Chair Davis called on Ann Marie to review correspondence. Ann Marie stated that Darlene King had requested a letter of support from the Board of Selectman regarding the idea of Elderly Housing in Campton on property owned by Odie Cormier on Owl Street. The Board was in agreement and signed the letter.

A letter was received from NH Recovery pertaining to how the Federal Stimulus affects municipalities, businesses, schools, etc. A meeting will be held April 7, 2009, at University of NH, starting at 12:30 p.m. (check-in) through 4:30 p.m. Anyone interested must register.

A letter was received from Time Warner Cable assuring that even though there were ownership changes within the company, the Town would still be serviced by their franchise.

Ann Marie indicated that Mary Durgin, Treasurer, was concerned about the low return on monies in the investment pool and met with representatives of the Northway Bank on some other alternatives.

The Defendants' Brief was received regarding the case of Patrick Miller, et al v. Town of Campton, et al and Selectman Morgan will review the document.

Northeast Resource Recovery Association's (NRRRA) weekly report and the Grafton County Conservation District Annual Report are available for review.

The Agreement drafted by Town Attorney regarding Richard Tuck, Town of Campton and Campton Village Precinct has been received and Ann Marie will arrange to invite the Campton Village Precinct to a Board of Selectmen's Meeting to discuss further.

Pemi-Baker Solid Waste District has requested the appointment of a representative and alternate. The Board has put these appointments on hold at the present time and discussed having Gary Moulton and David Hilliard come in to speak with the Board.

The Town of Ashland has scheduled a 2<sup>nd</sup> Joint Public Forum for Tuesday, March 31, 2009, at 6:30 p.m., at the Ashland Elementary School Cafeteria. As previously agreed, the Board has chosen not to participate in this project.

Discussion was had regarding Article 25, voted at Town Meeting March 11, 2009. Upon review of Hannah Joyce, Town Clerk's Memo together with Laura Spector, Town Attorney's e-mail pertaining to the legality of the passing of the Article, it was agreed Ann Marie will speak with Michelle Clark at the Department of Revenue Administration in order to resolve the issue or the possible need for a Special Town Meeting.

Ann Marie also discussed with the Board preparing for bonding for the bridgework. At present the Board agreed to go forward with preparing for the borrowing of \$218,700 (in borrowing increments) so as to avoid paying interest on the entire sum. Also the Board agreed to pay Stan Graton for his services out of the capital reserve and the Board expressed the need to send Mr. Graton a thank you note for his patience in waiting for payment.

Also, Ann Marie will invite Attorney Steven Latici in to speak with the Board regarding the case of Town of Campton v. Hamblett and Kerrigan.

There being no further correspondence or discussion from Ann Marie, Chair Davis moved for a Motion to approve the Minutes of the previous meeting, Motion was made by Selectman Marsh Morgan to approve the minutes as presented, seconded by Selectman Charles Cheney, the Minutes were approved as written.

At 8:25 p.m. Chair Davis made a Motion to go into Non Public Session under RSA 91-A:3,II©, seconded by Selectman Craig Keeney, with a roll call vote: Selectman Davis – aye, Selectman Morgan – aye, Selectman Cheney – aye and Selectman Keeney – aye, the Board went into Non Public Session. At 8:35 p.m. the Board came out of Non Public Session and the Non Public Session Minutes were sealed.

Chair Davis then continued with Other Business/Selectmen's Input. Chair Davis stated that a Municipal Work Zone Agreement was received from NH DOT for the Board to sign pertaining to paving work being performed on Route 93 at exists 27 and 28. Selectman Davis expressed some apprehension in signing the agreement. After some discussion it was the consensus of the Board to sign the agreement.

Selectman Sharon Davis expressed that she would like to invite Michael King, Executive Director of North Country Council, in to speak with the Board to discuss the services offered by this agency and their benefit to the Town of Campton.

Selectman Keeney expressed that concerns of cell phone use of Highway employees (in their trucks) had been brought to his attention by the public; and it was decided to have

drafted in the Personnel Policy Manual a “Cell Phone Policy”. This will be added to Town Attorney, Laura Spector’s list in revising the Personnel Policy Manual.

There being no further business, Chair Davis made a Motion to adjourn, Selectman Marsh Morgan seconded the Motion and the meeting adjourned at 8:45 p.m.

Respectfully submitted,

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