

MINUTES
SELECTMEN'S MEETING
JUNE 1, 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, Charles Wheeler, Sharon Davis, Craig Keeney and Marsh Morgan. The Board signed the manifest and reviewed the bills. They signed 2 Building Permits, 1 Notice of Intent to Cut, 1 Driveway Permit, 2 Employees' Request for Personal Leave, 1 Agreement letter between Town of Campton and Plodzik & Sanderson, Town Auditors and 2 Warrants for the Collection of Taxes.

At 6:45 p.m. Chair Sharon Davis opened the meeting with the first appointment being Carol Lenahan of the Campton Garden Club. Carol presented to the Town a plaque for the Community Beautification Award 2008 from the NH Arborists Association and also an Audubon Society Field Guide book to be presented to the library. Carol expressed that many citizens participate in the beautification of Campton and was pleased that Selectman Marsh Morgan was able to attend the ceremony in Concord to represent the Town of Campton. Carol also wanted to encourage the Board to incorporate a landscaping plan as part of the new building package. The Board definitely agreed this was a good idea and thanked Carol for coming.

At 7:00 p.m. the Board proceeded to open the proposals for Bump Bridge rub rail work. It is noted that Selectman Marsh Morgan is related to one of the individuals who presented a proposal so Selectman Morgan was abstaining from any decision-making. There were three proposals presented (all from out of town). After discussion on each proposal ranging in price from \$900 to \$1,740 (labor only) it was agreed by the Board that Vien Builders was the choice of the Board to do the work for \$1,120, labor only, and the Town would provide the material.

At 7:15 p.m. Chair Davis called on Matthew Moore to discuss the Blair Bridge Project and give an update of the meeting he and Selectman Craig Keeney had met with Nancy Mayville of the NH DOT and Mark Richardson of DOT, Bureau of Bridge Design. Mr. Moore indicated that Mark Richardson expressed concern regarding the estimate for the bridge was done very roughly, and he was concerned about the foundation of the bridge and costs. Mr. Moore also went over the various funding possibilities again. There is no funding available for Campton from the stimulus. Obviously Federal Historical Bridge funding was the best scenario with 80% contribution from Federal and 20% State and Local (80% State Aid Bridge Fund + 20% Town). Mr. Moore explained that the Federal government does accept design/build, but no procedures have been established; however, the DOT suggested the Town of Campton provide a sample document for DOT and Federal review, which should include a selection process and scoring system (the latter of which Mr. Moore has devised). After extensive discussion and Mr. Moore's presentation of options to the Town, it was decided that the Town would go through the normal consultant process that will take them through to the point of preliminary estimate which Mr. Moore believes will satisfy the State. Mr. Moore then explained that at this point, the Town may chose "to send out" for design/build, but the first step is to notify the State of

the Town's intention which he will do. Mr. Moore also suggested that a sub committee be formed by the Board to work as a team with him on this project. Selectman Craig Keeney, Selectman Charles Cheney and Kelly Bolger volunteered to be part of this committee. The Board thanked Mr. Moore for presenting the update.

At 7:55 p.m. Chair Davis called on the Conservation Commission regarding the Pattee property. Present at the meeting from the Conservation Commission were Jane Kellogg, Tammy Wooster, and Lisa Doner. Harry Hughen was also present as the Listing Real Estate Agent for the property. Jane Kellogg was pleased to announce that the property had been listed for 2 weeks and has been shown about 8 times and there have been 3 offers on the property. The Conservation Commission and Mr. Hughen presented a Purchase and Sales Agreement to the Board that the Commission was pleased with and would like the Board's approval. After discussion of the selling price and financing issues, Chair Davis made a Motion to approve the signing of the Purchase and Sales Agreement, the Motion was seconded by Selectman Wheeler, and the Motion was unanimously agreed that the Board sign the Purchase and Sales Agreement, and the Purchase and Sales Agreement was signed. The Board congratulated Mr. Hughen and the Conservation Commission for the expedient manner in the progressing of the sale.

Chair Davis then asked Ann Marie to review correspondence. Ann Marie stated that a Memo was received from Commerford, Nieder, Perkins, LLC, the Town Assessing Service regarding a current use issue pertaining to non payment of current use penalty, (under a property owner's particular circumstances) because of a discrepancy of the actual amount of acreage. Mark Nieder, Town Assessor, is opposed to the property owner's request. It was decided by the Board that Linda Kennedy, of the NH Department of Revenue Administration be contacted for her opinion on this issue.

Ann Marie indicated the State of NH Department of Administrative Services forwarded a letter regarding the solicitation process for the state to acquire a fixed salt price for highway use and an inquiry as to whether or not the Town of Campton wished to participate. The information as to the approximate tonnage of salt the Town uses was provided to the State in order to get an estimate of a fixed price. The Board also agreed that other company quotes will be taken into consideration when the quotes are available to the Town.

Ann Marie indicated that in the on-going case of Patrick Miller, et al vs. The Town of Campton, et al the Supreme Court ruled in favor of the Town of Campton.

Selectman Sharon Davis provided a faxed complaint from a particular resident regarding what is believed to be an overpayment on his registered motor vehicle to which he was requesting reimbursement. Ann Marie indicated that Hannah Joyce, Town Clerk/Tax Collector has requested the original documents so that she can reply. Selectman Davis gave Ann Marie the faxed documents (the only documents she has in her possession) to pass on to Hannah Joyce.

Ann Marie indicated a letter was received from State of New Hampshire Department of Revenue Administration regarding the Trustees of Trust Funds. Ann Marie indicated that the only item pertaining to the Town was the Jaws of Life and she has taken care of the issue.

Ann Marie stated FEMA Map Service Center forwarded a letter indicating that they would be providing only one paper format of flood maps and all the rest will be digital format as of October 1, 2009.

A notice was received from the State of NH regarding a Pre-Construction Conference for the pavement rehabilitation on I-93 between Exits 27 & 28, which will be held on June 2, 2009, at 1:00 p.m., at the Bureau of Materials and Research, Room 205, 7 Hazen Drive, Concord. Ann Marie also indicated that David Brillhart of the DOT replied to the Board's letter pertaining to the DOT's proposal to resurface I-93 as it passes through Campton (while the Board's concern was that sections of NH 175 and US 3 remain in poor condition). The Board was not completely satisfied with the response and Selectman Davis requested a copy of the letter from the DOT for possible follow-up action.

A letter was also received from NH Department of Safety regarding the fact that Department of Safety will be providing Campton with State matching funds under Disaster FEMA-1787-DR-NH.

Ann Marie stated that a Memo was received from Police Chief Christopher Warn announcing the promotion of Corporal Patrick Payer to Sergeant. This position is a probationary one, and in 6 months the position is permanent.

A notice was received from Public Service of NH stating a First Annual Local Energy Committee Conference will be held on June 20, 2009, between 8 a.m. and 4:30 p.m. at Grappone Conference Center, Concord.

The Plymouth Village Water & Sewer District forwarded two agreements for the Board to decide whether they wanted a one-year agreement or a 5-year agreement. The annual fee for the 5-year term is \$100.00 a year; whereas, the one-year agreement is \$150.00 per year. The Board agreed to sign the 5-year agreement.

A letter was received from Propex indicating that it is mandatory that all stimulus funded projects use American-made products – "all iron, steel and manufactured goods used in the project are produced in the United States" as specified in the American Recovery and Reinvestment Act.

Ann Marie presented the Board of Selectmen's summer Meeting schedule (being every other week starting June 1st, with the regular weekly Meetings to commence September 14, 2009. This schedule was distributed to the Board.

Ann Marie also indicated that she received a quote from Top Notch Tree for work to be done at the Deer Run dam in the amount of \$1,100.00. The Board, after reviewing the previous quote from Jeff Hebda and Top Notch Tree, decided to have Jeff Hebda and his son perform the work.

Ann Marie also indicated that she met with R.J. Dragon, health insurance agent and then later with the Benefits Committee regarding the 2009 MVP Health Insurance rates and options to consider now or in the future. After discussion by the Board and the agreement to revisit the insurance premium issue in January, 2010, a Motion was made by Selectman Davis to approve the 2009 MVP Health Insurance rates as presented. The Motion was seconded by Selectman Charles Wheeler, and the rates were unanimously approved as presented.

There being no further correspondence or discussion by Ann Marie, Chair Davis proceeded with the approval of the Minutes of the previous meeting. Selectman Marsh Morgan made one revision to the Non Public Session Minutes under RSA 91-A311(b), then Selectman Charles Wheeler made a Motion to approve the Non Public Session Minutes as revised, the Non Public Session Minutes under RSA 91-A311(c) as written, and the Selectmen's Meeting Minutes as written; the Motion was seconded by Selectman Marsh Morgan and the Minutes were approved as stated above.

Chair Davis then continued with Other Business/Selectmen's Input. Chair Davis suggested the name of the subcommittee, previously discussed by Mr. Moore, be entitled, the Blair Bridge Project Sub Committee.

Chair Davis called on Selectman Keeney who indicated that he attended the "Communities and Consequences" conference and viewed the DVD pertaining to this subject. Selectman Keeney felt the DVD was excellent and encouraged the Board to also take the opportunity to watch the video.

Selectman Keeney also stated that he and Charles Brosseau, Compliance Officer made 5 of the 6 scheduled Junkyard visits on Saturday. He indicated that they ran out of time to do the 6th one scheduled for that day. Selectman Keeney indicated that the visits went well and that they will be revisiting the properties again in the beginning of November to witness the progress. Selectman Keeney suggested that the Transfer Station consider setting aside a set time period to dispose of presently "chargeable items" to the Transfer Station to a "no charge" status (for a limited time frame). Selectman Keeney felt this would be incentive to the public to remove items from their property. Ann Marie indicated that this would have to be agreed upon by the Town of Thornton.

Selectman Keeney also indicated that he had a concern from a resident about the Highway Department lunch break schedule. Ann Marie stated the procedure is spelled out in the Personnel Manual, which Road Agent, Butch Bain is fully aware of.

Ann Marie informed the Board that Red Sleigh Condominium owner's electrical service has been disconnected. Ann Marie indicated that Welfare will be able to assist possibly

with security deposit help, but will not be able to assist with the electrical issue, as thousands of dollars are owed, and there is a civil lawsuit going on between owners and the Association.

There being no further business, Chair Davis moved for a Motion to adjourn, Selectman Charles Wheeler seconded the Motion and the meeting adjourned at 9:05 p.m.

Respectfully submitted,

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

A list of all persons present at this meeting is on file at the Campton Town office for any interested party to review.