

MINUTES  
SELECTMEN'S MEETING  
April 5, 2010

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, Craig Keeney, and Marsh Morgan. Selectman Sharon Davis was not present due to other commitments. Members of the public attending the meeting who were not on the agenda were Robert Bain, Lloyd J. Willey and Corey Smith.

The Board signed the manifest and reviewed the bills. They signed 2 Residency Applications, 1 Warrant for Collection of Excavation Taxes, 1 Notice of Intent to Excavate, 2 Notices of Intent to Cut, and 1 Elderly Exemption.

Vice Chair Charles Wheeler brought the meeting to order at 6:45 p.m. and made a Motion to go into Non Public Session under RSA 91-A:3II(c) regarding a tax matter. Selectman Keeney seconded the Motion and with a roll call vote: Selectman Morgan – aye, Selectman Wheeler – aye, Selectman Cheney – aye and Selectman Keeney – aye the Board went into Non Public Session. At 6:50 p.m. the Board came out of Non Public Session.

Vice Chair Wheeler then called on Butch Bain, Road Agent, who informed the Board that the Beaver Dam in Waterville Estates breached this afternoon around 1:00 p.m. Butch supplied the Board with several pictures of the damage to the road and culverts and expressed that he felt the dam breached because of beaver. Butch stated that his crew will be working on Winterbrook Road for two or three days replacing three culverts, replacing gravel, making some “side catches” on the road and some shimming work. Lloyd Willey also mentioned some other culverts that needed cleaning and replacing.

Ann Marie indicated that she called Property Liability Trust, Inc. regarding an insurance claim for the work relating to the Beaver Dam breaching and she also spoke to Corey Smith.

Vice Chair Wheeler then called on Ann Marie to review correspondence. Ann Marie indicated that a response e-mail was received from Laura Spector, Town Attorney regarding the Bruce McDonald issue. Ann Marie proceeded to read the e-mail to the Board which indicated the Board can choose to bring an enforcement action against Mr. McDonald if he has not met conditions of approval of his site plan by the deadline date. At this point, the Board of Selectmen cannot require a bond, but may be able to secure a bond as part of a resolution to a possible enforcement action. Selectman Morgan indicated that Mr. McDonald has been busy on the site since their last Selectmen's Meeting, but he expressed concern about Mr. McDonald misinforming the Board concerning the power pole not being relocated until the foundation was in. The power company indicated that they did not make that statement. Selectman Keeney expressed his concerns about quality of material and workmanship being performed on the site.

Selectman Keeney also suggested that Butch Bain, Road Agent, supply the Board with a report of his findings after he measures to determine how far Mr. McDonald has excavated into the Town right-of-way. Attorney Spector indicated that it is illegal to excavate within the town's right-of-way without the permission of the Selectmen and RSA 236:9-12 requires any person who disturbs a highway, without permission, to restore it to the condition it was in before the excavation. The Board agreed that they will review this matter after the deadline date of April 30, 2010 to decide what action may be necessary.

Ann Marie indicated that she sent a letter to Mr. Paulson at the NH DOT regarding a follow-up to her conversation to him pertaining to an inspection of the Eastern Corner Bridge. Ann Marie sent a copy to Nancy Mayville and Selectman Keeney indicated he had contacted Ray Burton who has also contacted the DOT.

A letter was received from Lewis and Christine Matson regarding an easement through common land from the east side of Goose Hollow for a driveway. Corey Smith confirmed that he had no problem with the easement and the Board confirmed they had no issues. Ann Marie will send a confirming letter to Lewis and Christine Matson indicating the Board has no concerns with the easement.

Ann Marie indicated that she met with Fire Chief Tobine on Wednesday for their first Department Head Meeting. Chief Tobine indicated that he had no major problems from the heavy rains last week. He was in contact with the NH Emergency Operations, and they had requested that he go out and check the rivers, streams and dams.

Chief Tobine advised Ann Marie that as of June 1, 2010, the 18th month period will be up from having to hold open the full time position for the injured firefighter. Chief Tobine will be able to actively seek someone to fill this position after this date. Chief Tobine indicated that his call company did an excellent job at covering the position, but it was difficult having different people rather than the same individual on a daily basis. He only had two days that he was unable to find someone to fill the time slot.

Chief Tobine has ordered the Command vehicle and he was able to save \$400.00 off the original quote by purchasing it at Littleton Chevrolet rather than Rochester Chevrolet where they purchased the last Tahoe.

Chief Tobine also indicated the auditors completed their annual audit of the Department's books. Ann Marie indicated that Chief Tobine signed up to be eligible to use the Federal Surplus in Concord as he has in previous years.

Lisa Ash forwarded the result of the report from Continuous Improvement Process for After School (CIPAS) Visitation Team Preliminary Findings and the A+ Afterschool Program had received an excellent score result for their existing program.

North Country Council, Inc. sent a notice for Public Round Table Meetings about Establishing Standards and Guidelines for Determining Developments of Regional

Impact scheduled for May 11, 2010 at the Lancaster Town Hall, at 6:30 p.m. and at the Whitney Center, 10 Black Mountain Rd., Jackson, NH, May 20, 2010, at 7:00p.m. Also, North Country Council is having a regional training session for community planning officials on Thursday, May 6, 2010 from 6:00 to 8:00 p.m., at the Albany Town Hall, 1972 NH Route 16, Albany, NH.

A letter was received from the Thornton Town Administrator, Tammie Beaulieu, pertaining to concerns the Board had addressed regarding the management of the Campton Thornton Transfer Station. Ann Marie distributed copies of the letter to the Board which confirmed: (1) That the Transfer Station signs have been posted and when the guard shack is complete the rest of the signs will be posted; (2) All Transfer Station employees have been attending classes; (3) New red and white stickers for the Transfer station have been purchased and property owners will need a "new sticker" for their vehicles by May 1<sup>st</sup>. (this information will be in the newspaper and also on the Thornton's website); and (4) Manager Dave Hilliard is addressing the issues regarding the attendant on duty enforcing the rules with people for proper disposal into the dumpster hopper. Also, Transfer Station employees, including Mr. Hilliard, are now scheduled to have Thursday and Friday as their regular days off each week.

Ray Burton forwarded an updated telephone list for the specific state departments.

State of NH Department of Safety sent a notice of various informative meetings scheduled regarding applying for major disaster assistance due to the February wind and rain storm event. The closest meeting schedule to Campton is in Plymouth, at the Plymouth Town Office, 6 Post Office Square, Plymouth, at 1:00 p.m. Road Agent, Butch Bain confirmed there was no major damage done in Campton.

Ann Marie indicated that she spoke with R.J. Dragon regarding Town employees' health insurance, and he will probably have the new premium rates this month. When the new rates are available, he will schedule a meeting to meet with all employees to review and answer questions. Mr. Dragon also volunteered to supply the food for the meeting.

Ann Marie read the following revisions to be made to the Employees' Personnel Policy regarding health insurance:

As of July 1, 2010, all full time employees receiving health insurance will be required to pay 7% of the monthly premium. This amount will be deducted on a weekly basis from their paycheck.

As of July 1, 2010, employees may elect not to participate in the health insurance plan offered by the Town. If the employee has other health insurance coverage (for example, through another family member's insurance plan), the employee will be reimbursed for 70% of the single person premium for the Town's insurance on a monthly basis.

Vice Chair Wheeler called for a Motion to approve the two revisions to be made to the Employee's Personnel Policy, Selectman Marsh Morgan made a Motion to approve the revisions as stated above, the Motion was seconded by Selectman Keeney and with a roll call vote: Selectman Morgan – aye, Selectman Wheeler – aye, Selectman Cheney – aye, and Selectman Keeney – aye, the revisions were unanimously approved.

Vice Chair Wheeler moved for a Motion to approve the Minutes of the previous meeting. After three revisions made by Selectman Morgan, a Motion was then made by Selectman Keeney to approve the Minutes as revised, seconded by Selectman Morgan, the Minutes were approved as revised.

Vice Chair Wheeler then called on Butch Bain regarding other business. Butch indicated that he received a proposal from Ted Hammond Construction, LLC regarding repairing the damage to the metal roofing on the Blair Bridge in the amount of \$600.00. After discussion, the Board agreed to go forward with the repair work being performed by Ted Hammond Construction, LLC.

Butch also informed the Board that Greg Jencks has gone out and repaired some issues with the decking of the Blair Bridge (previously mentioned to the Board). Butch explained that Greg did not want to charge the Town, but Butch suggested that Greg be compensated for the service.

Vice Chair Wheeler then called on Corey Smith regarding the Beaver Dam breach. Mr. Smith also confirmed that he had contacted LGC regarding Waterville Estates' insurance policy; however, there was discussion about the fact that it might be considered "an act of God" and not covered.

Vice Chair Wheeler called on Lloyd Willey who inquired as to when Winterbrook Road would be scheduled for paving. Butch Bain explained that it was hard to say when the paving would be done as it will have to be done in phases because of the cost and this year the paving areas have already been "earmarked". Also, every culvert needs to be replaced first, and Butch estimated the cost of just paving to be in the vicinity of \$300,000, or more; hence, again emphasizing the need to do it in phases. Also, Selectman Morgan stated that a plan has been put in place for the necessary paving of roads starting with the roads that needed the most attention first.

Vice Chair Wheeler called on Selectman Keeney who stated that a cemetery stone was knocked over and Ann Marie confirmed that John Timson was aware of the stone.

There being no further business, Vice Chair Wheeler made a Motion to adjourn, seconded by Selectman Marsh Morgan, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

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