

MINUTES
SELECTMEN'S MEETING
March 15, 2010

The Board of Selectmen met for their weekly meeting at 6:30 p.m. at the Campton Town Office. Present were, Selectmen, Craig Keeney, Sharon Davis and Marsh Morgan. Selectman Wheeler arrived shortly after the meeting began. Selectman Cheney did not attend because of illness.

The Board signed the manifest and reviewed the bills. They signed 1 Amendment to Lease for the modular unit, 1 Report of Appropriation for NH DRA, 1 Sign Permit, 1 Building Permit, 1 Veteran's Exemption and Credit for Total and Permanent Disability and 1 Application for Current Use.

Chair Davis brought the meeting to order at 6:45 p.m. and since the Board's first appointment had not arrived, Chair Davis moved for a Motion to approve the Minutes of the previous meeting. Selectman Marsh Morgan made a Motion to approve the Minutes as presented; the Motion was seconded by Selectman Craig Keeney, and the Motion was unanimously approved.

Chair Davis then called on Ann Marie to review correspondence. The Department of Administrative Services sent an Application, Certification and Agreement form for Federal Surplus Property, which needs to be resigned each year to take advantage of surplus property.

North Country Council, Inc. sent a letter regarding support for a North Country Scenic Byways Project. After discussion by the Board, and the understanding that supporting the project will not commit the Town in anyway, a Motion was made by Selectman Marsh Morgan to support the Scenic Byways Project, the Motion was seconded by Selectman Keeney, and the Motion was unanimously approved.

Ann Marie indicated that a Petition to Amend the Boundary of the Campton Village Precinct was received requesting the removal of Cindy's Lane from the Precinct. The Board agreed to have Ann Marie arrange a Public Hearing for April 19th at the Historical Society regarding this issue.

NH Local Government Center has scheduled a 2010 Regional Dinner in Plymouth, at the Common Man Inn on April 14, 2010, from 5:30 to 9:00. Anyone interested should notify Ann Marie to arrange for tickets.

A letter was also received from Representative Paul W. Hodes expressing his support for the Town regarding the Blair Bridge project, which letter he directed to the US Department of Transportation, Federal Highway Administration.

Ann Marie distributed copies of a Memo from Police Chief Warn regarding the Board's request for a time log concerning his ongoing duties as Prosecutor. After discussion, the Board agreed to invite Chief Warn to their next meeting and to bring his time log in.

Ann Marie also distributed a memo from Police Chief Warn that was directed to Officer Payer recognizing his "diligence and incredible work ethics".

Selectman Morgan mentioned that salary negotiations for the next teachers' contract are now taking place. After discussion, Selectman Sharon Davis suggested a letter be forwarded to the School Board asking that the Board consider following suit and holding salaries for at least the next 2 years, as Town employees have not received an increase this year.

At 7:10 p.m. Chair Davis called on Jeff Andrews regarding Beebe River. There was discussion regarding the fact that Mr. Andrews has completed the easement and well on Lot B-1, as previously agreed, and the Board agreed to abate taxes when this project was completed. Chair Davis made a Motion to abate \$22,959.41 in taxes, and costs, (not including the fall bill taxes) on Lot B-1. The Motion was seconded by Selectman Wheeler, and the Motion was unanimously approved.

There was also discussion pertaining to KC Tire property, Lot B-2. Jeff Andrews expressed his interest again about buying this property and his taking on the responsibility and cost of "cleaning up" the hazardous waste on the property. Mr. Andrews expressed that he would like the Town to consider waiving taxes on this property and also waive some future taxes on all properties owned by him as the "clean up" procedures were going to be costly on Lot B-2, and he would have to borrow the money to do this project. Chair Davis expressed that this was a lot to absorb in one evening. It was then decided by the Board that an exact figure be computed by the Tax Collector and by Mr. Jeff Andrews; then they would meet with Mr. Andrews again at 7:15 p.m., on March 22, 2010 to discuss further.

Chair Davis then called on Ann Marie to review Selectmen's Assignments for 2010. The following is the established Selectmen's Assignments for 2010:

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| Chairman: | Sharon L. Davis |
| Vice Chair | Charles D. Wheeler |
| HR Committee | Charles D. Wheeler Craig S. Keeney |
| Planning Board Ex-Officio | R. Marsh Morgan, Jr. |

Benefits
Committee Craig S. Keeney
 Charles D. Wheeler

North Country
Council Charles Cheney

Park & Rec Sharon L. Davis
 Charles D. Wheeler

Building Committee Sharon L. Davis
 R. Marsh Morgan, Jr.

Loss Safety
Committee R. Marsh Morgan, Jr.
 Craig S. Keeney

Next on the agenda was Other Business - Selectmen's Input. Chair Davis suggested that a sign be erected at the entrances of the Blair Bridge that "one vehicle at a time" be allowed on the bridge. It was suggested that Road Agent, Butch Bain look into the signage. Discussion was then presented pertaining to an ordinance for enforcing regulations on the bridge. The Board decided to discuss the ordinance with Police Chief Warn when he comes in for the March 22, 2010 meeting.

There being no further business, Chair Davis made a Motion to adjourn, seconded by Selectman Morgan, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

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