

MINUTES
SELECTMEN'S MEETING
FEBRUARY 25, 2008

The Board of Selectmen met for their weekly meeting at 6 p.m. in the Town Office Meeting Room. Present were Selectmen Sharon Davis, Charles Cheney and Charles Wheeler. Selectman James McGarr was not present due to employment obligations and Selectman Craig Keeney had a conflicting commitment. The Board spent the first half hour going over the manifest and reviewing the bills. They signed 3 Intents to Cut, 3 Residency Applications, the Town Budget which will be forwarded to NH DRA, 2 Veteran Exemptions and 1 employee's request for personal leave, an authorization for R. J. Dragon of Noyes Insurance to quote Town Health Insurance information and 13 Notices of Liens regarding a road betterment.

At 6:15 p.m. Vice Chairman Sharon Davis called the meeting to order. The Board first met with Police Chief, Chris Warn, who introduced and welcomed Elizabeth (Betsy) Bolan as the new part-time Police Officer. Town Clerk, Hannah Joyce administered the oath and Betsy was joined by her family and friends to witness her appointment. Betsy most graciously thanked the Board, Chief Warn and all present for making this possible.

Next on the agenda was correspondence. Chair Davis called on Ann Marie who indicated Attorney Latici had forwarded an Assented-To Motion to Extend Discovery Deadlines regarding the Town of Campton and Beebe River Village District v. Hamblett & Kerrigan, P.A. Ann Marie also distributed to the Board a note which was received from Jim George (written by Fred Johnson, Librarian) pertaining to a problem at the Library which has now been resolved. Mr. George just wanted the Board of Selectmen to be aware of the situation.

Ann Marie also stated a letter was received from NH Local Government Center indicating that NH Public Radio will be developing on their web site (www.nhpr.org) a map locating Towns in New Hampshire (with Town Meeting dates) in order to promote awareness of local issues and increase public participation in town meetings. This information will be available this week.

Ann Marie also presented an article which was in the newspaper pertaining to the Blair Bridge and the Town's award from DuBois & King, Inc. for \$10,000 worth of engineering services.

Ann Marie also stated that a letter was received from the President and CEO of Kent Hospital commending Officer Daniel Gilman on his professional judgment and courteous approach regarding an accident the gentleman had on Interstate 93.

Ann Marie also presented a Memo from Hannah Joyce, Tax Collector, regarding 4 Tax Agreements which are not being kept up-to-date. Ann Marie will forward reminder letters to each of the taxpayers.

There being no further correspondence, Vice Chair, Sharon Davis, moved to approve the Minutes and Non Public Session Minutes from the previous week's meeting. With a motion from Selectman Wheeler and seconded by Charles Cheney the Minutes were approved by all.

Next on the agenda was other business. Hannah Joyce, Town Clerk/Tax Collector presented the Board with a policy that she had drawn up for internal controls within her department for their review and approval. The policy was signed and approved by the Board.

Hannah Joyce also expressed a desire to bring back "Campton Old Home Day". Hannah hoped that a parade could be arranged, a pot luck dinner/dance and felt it would be a nice way for the Town people to meet their local elected officials and bring back community spirit. Hannah also acknowledged that she would be looking for volunteers and would contact the Historical Society asking for their approval (as suggested by Selectman Davis). Hannah Joyce was asking for the Board of Selectmen's approval and suggested that any proceeds be donated back to the Historical Society. It was hoped by Hannah that Campton Old Home Day could be reactivated in 2009. The Board supported Hannah's ideas.

There being no further business, there was a motion from Vice Chair Davis to adjourn, seconded by Selectman Cheney, and voted by all, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

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