

MINUTES
SELECTMEN'S MEETING
MAY 3, 2010

The Board of Selectmen met for their weekly meeting at 6:30 p.m. at the Campton Town Office. Present were, Selectmen, Charles Wheeler, Craig Keeney, Marsh Morgan and Selectman Cheney arrived shortly after the meeting began. Selectman Davis was not present due to a conflict in schedule. The Board signed the manifest and reviewed the bills. They signed 1 Building Permit, 1 Employee's Request for Personal Leave, 2 Residency Applications, 1 Granted Abatement and 7 Denials of Abatements.

Members of the public who attended the meeting who were not on the agenda were Kelly Bolger and Nathaniel Smyth. Vice Chair Charles Wheeler called the meeting to order at 6:45 p.m. and Matt Moore was present to discuss the Blair Bridge Project. Mr. Moore reviewed the project and the present issue tonight was whether or not to go forward with Hoyle and Tanner's contract and pay 20% of the fees or wait until the Town is notified regarding Federal funding. Mr. Moore also indicated that Hoyle and Tanner agreed to hold to their Proposal with the Town to complete the Preliminary Design and submit Wetlands Permits. There was extensive discussion by the Board and Ann Marie concerning budget issues. In addition, Selectman Keeney explained that he received favorable word from Senator Gregg's representative that the Town should hear within thirty days regarding Federal Funding. The Board concluded and agreed that they would wait to hear on Federal funding as this would save the Town approximately \$15,000. Specifically, the Board would make an inquiry during the week of May 17, 2010, and would then give Matt Moore their decision on May 24, 2010 as to how to proceed. Matt Moore thanked the Board and expressed that he felt a deadline date was a good way to proceed.

At 7:10 p.m. Vice Chair Wheeler called on Ann Marie to review correspondence. Ann Marie indicated that the NH Department of Revenue sent a letter of explanation of how the calculation of the total equalized value was arrived at based on the total valuation of \$402,374,874.00 for the Town of Campton.

A Wetland application for Standard Dredge and Fill was submitted to the Department of Environmental Services by Peter Mespelli.

The Local Government Center forwarded a notice of a workshop scheduled for "Practical Steps for Planning Community Transportation" on May 27, 2010, at 9:00 a.m. – 12:30 p.m., at the NH Local Government Center.

Also a letter was received from Meredith Village Savings Bank looking for projects to serve the Town of Campton.

A letter was received from North Country Environmental Services regarding an increase in disposal prices by 2.586%. Ann Marie indicated that she felt sure Mr. Hilliard had made accommodation for this increase in the Campton/Thornton Transfer Station budget.

Ann Marie indicated that Police Chief Warn presented to her another possible proposed Ordinance pertaining to restricting certain activities, which proposed Ordinance was distributed to the Board. After reviewing, the Board agreed to have Laura Spector, Town Attorney review the Ordinance.

The NH DOT also sent an update of inspection of bridges in Town and there seems to be a discrepancy as to work completed and status of the bridges. Upon the Board's request, Ann Marie will send an inquiry to hopefully resolve these issues.

A letter was received regarding and adjustment to the Highway Block Grant which Ann Marie indicated was just a \$35.00 decrease in this quarterly payment.

Ann Marie also distributed to the Board an update of expenses regarding the budget. Selectman Keeney requested an update on revenue also.

There being no further correspondence, Vice Chair Wheeler then moved for a Motion to approve the Minutes of the previous meeting. Selectman Morgan made a Motion to approve the Minutes as presented, the Motion was seconded by Selectman Keeney, and the Minutes were unanimously approved as presented.

At 7:25 p.m. Vice Chair Wheeler then called on Selectman Craig Keeney to discuss Other Business – Selectmen's Input. Selectman Keeney inquired as to whether or not the Town was going to bill Waterville Estates regarding the recent washout problems encountered because of the dam breach. Ann Marie explained that Butch Bain, Road Agent just did what was entirely necessary to correct the problems, and it was agreed that there would be no billing to Waterville Estates.

Selectman Keeney also inquired about the Muto property in Waterville Estates and the installment of the hammerhead. It was confirmed by the Board that everything was done as required, at the present time. However, the next Building Permit that is applied for (and before it is approved) will be the next issue pertaining to the installation of the hammerhead.

Ann Marie mentioned that the Conservation Commission is doing a survey for protection of waste materials in the ground (working with the DES), and they have expanded there survey to the whole Town. A representative for DES will soon be discussing the results of their project with the Board pertaining to the review of 5 properties in Town, and training of individuals for the inspection of the 5 properties every 5 years

Selectman Keeney also mentioned that the deadline date of May 1, 2010 has passed regarding cleanup of junkyard properties and there are three properties that have not

made an effort to cleanup. Ann Marie mentioned that the resident on Hogback Road has begun cleanup of his property, and Kelly Bolger volunteered to take the debris away.

Selectman Marsh Morgan mentioned that Bruce McDonald has complied with what requirements were asked of him and if Mr. McDonald plants shrubbery on the bank (as specified), it should hold the bank back.

There being no further business, Vice Chair Wheeler made a Motion to adjourn, seconded by Selectman Morgan, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

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