

MINUTES  
SELECTMEN'S MEETING  
SEPTEMBER 16, 2013

The Board of Selectmen met for their weekly meeting at 7:00 p. m. at the Campton Municipal Building after they returned from their site visit to Vintinner Road and Beebe River. Present were Selectmen, Sharon Davis, Charles Cheney, Marsh Morgan and Karl Kelly. Selectman Wheeler was not present due to a conflict in schedule. The Board signed the manifest and reviewed the bills. They signed 1 Change Order for the Blair Bridge Project, 1 Building Permit, 1 Tax Agreement, 1 NH Department of Safety Radio Recipient and Certification, 1 appointment for Planning Board alternate and 1 appointment for Zoning Board Alternate

Chair Davis inquired if there were any changes to the agenda. A tax matter was added and Kelly Bolger and Craig Keeney cancelled as they did not have anything to report on the Blair Bridge Project.

Members of the public who were in attendance at this meeting (including those on the agenda) were Robert Bain, Tamara Cocchiarella, Deborah Engelhardt, Jay Conley and Frank Cocchiarella.

At 7:00 p.m. Chair Davis called the meeting to order and called on Butch Bain, Road Agent who requested a Non Public Session under RSA 91-A: 3 II(b) regarding the hiring of personnel. Chair Davis called for a Motion and Selectman Morgan made the Motion to go into Non Public Session, the Motion was seconded by Selectman Kelly and with a roll call vote: Selectman Davis – aye, Selectman Morgan – aye, Selectman Cheney – aye and Selectman Kelly – aye; the Board went into Non Public Session on 7:00 p.m. The Board came out of Non Public Session at 7:05 p.m.

Chair Davis continued the meeting by calling on Butch Bain regarding the 1 Ton truck. Butch obtained additional quotes for the Board to review for repairs to the truck. After discussion and review of the quotes, the Board agreed with the Road Agent's recommendation to have Winnepesaukee Truck Parts & Repair, LLC do the repair work to the 1 Ton truck in the amount of \$8,653.92. Butch stated that the labor cost per hour is less than Grappone's quote. Butch also explained that it was absolutely necessary to repair the truck at this time, but in the near future he felt that consideration should be made to replace the 1 Ton with a new truck and use the repaired truck as a spare.

At 7:15 p.m. Chair Davis called on the business owners of the Campton Plaza regarding the previous discussion at the September 9th meeting pertaining to their request to have trees cut down for visibility of their businesses to I-93. Deborah Engelhardt explained that she received a quote from Top Notch in the total amount of \$3,500.00. It was explained to the businesses owners that the Board would like to support the businesses in any way they can; however, there is no money in the budget to do this. There was some discussion concerning the possibility of a Petition for a Warrant Article. The Board also

explained there is a discrepancy as to whether or not the Town owns the property involved; therefore, the Board unanimously agreed that they do not have the authority to give permission to the business owners to cut trees down on property that is not owned by the Town. The Board suggested that the State be contacted (by the business owners) to establish who actually owns the property in question as there seems to be right-of-way discrepancies after I-93 was constructed and the State should be able to clarify this issue. Chair Davis called on Frank Cocchiarella who was present at the meeting and he expressed support for the business owners. He emphasized that if there is anything that the Board could do to contribute to the success of businesses in the area it would benefit the entire Town. Tamara Cocchiarella from the Information Center stated that Andrew Davis from the State Liquor Commission is going to visit the property this week. The business owners are encouraged that the State Liquor Commission might be able to assist in this matter. The Board again expressed that they certainly are interested in supporting the business owners; however, the business owners need to determine from the State the rights of way. After the research is complete the business owners will meet with the Board again to report their findings.

Chair Davis then continued the meeting and called for a Motion to approve the Minutes and Non Public Minutes dated September 9, 2013. Selectman Morgan made the Motion to approve the Minutes and Non Public Minutes as presented and Selectman Kelly seconded the Motion. The Minutes and Non Public Minutes were unanimously approved as written.

Chair Davis called on Kelly Bolger who was now present at the meeting. Kelly inquired as to the status of the Fire Warden appointment. After discussion, the Board agreed to have Ann Marie forward a letter to David Tobine regarding this issue.

Kelly Bolger informed the Board that the Fire Department has now received seven applicants for the position as Fire Chief.

Chair Davis then called on Ann Marie to review correspondence. Ann Marie reminded the Board of the Northern Pass Project Open House scheduled at the Campton Days Inn between 5:30 p.m. and 7:30 p.m. on Tuesday, September 17, 2013. There is also scheduled on September 24, 2013 a "Scoping Session" at Plymouth State University, Silver Center for the Arts, Hanaway Theater, 17 High St., between 5 and 8 p.m. Ann Marie indicated that George Wright had asked if some Board members would sign up to speak at the Scoping Session. Selectman Morgan and Selectman Cheney volunteered to speak and Ann Marie will notify the Scoping Session coordinator to add their names to the speaker list.

Ann Marie indicated that the report from Primex and the Fire Department inspection report regarding the Town Clerk/Tax Collector's Office were received. Both copies of these documents were provided to Hannah Joyce, Town Clerk/Tax Collector. A meeting was then arranged for 11:00 a.m. on Tuesday, September 17, 2013 for Board members and Attorney Laura Spector-Morgan at the Municipal Building.

A letter from the NH DOT was received concerning Luther Haartz acknowledging a 5<sup>th</sup> driveway permit for his subdivision has been denied. Mr. Haartz was notified by the NH DOT.

The Campton Conservation Commission has filed a Motion to Intervene regarding Northern Pass Transmission, LLC's Application for Presidential Permit. The Motion was filed with the Office of Electricity Delivery and Energy Reliability, U.S. Department of Energy in Washington, DC.

Ann Marie mentioned that she spoke with Lisa Ash regarding the children's cooking class and confirmed the children would not be operating the stove. Ann Marie contacted Primex, but they haven't gotten back to her yet.

Chair Davis then continued the meeting with Other Business – Selectmen's Input and called on Selectman Cheney. Selectman Cheney inquired as to the status regarding the extension on the Cable contract. Ann Marie informed Selectman Cheney that at a previous meeting (probably a meeting that he was not in attendance at) the Board's consensus was not to do anything. Selectman Cheney also inquired about the Police Department staff vacation time being used. Ann Marie will speak with Chief Warn regarding this issue. Selectman Cheney also commented that it was expressed to him, through people in the community, that the trees in question concerning the Campton Plaza make a "good buffer" for highway noise.

Chair Davis then called for a Motion to go into Non Public Session regarding a tax matter. Selectman Morgan made the Motion to go into Non Public Session under RSA 91A: 11©. The Motion was seconded by Selectman Kelly and with a roll call vote: Selectman Davis – aye, Selectman Morgan – aye, Selectman Cheney – aye, and Selectman Kelly – aye; the Board went into Non Public Session at 7:58 p.m. The Board came out of Non Public Session at 8:04 p.m.

Chair Davis declared the meeting adjourned at 8:05 p.m.

Respectfully submitted,

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