

MINUTES
SELECTMEN'S MEETING
AUGUST 26, 2013

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Municipal Building. Present were Selectmen, Charles Wheeler, Marsh Morgan and Karl Kelly. Selectman Davis was absence due to recovering from surgery and Selectman Cheney was absent due to conflict in schedule. The Board signed the manifest and reviewed the bills. They signed 1 Building Permit and 1 Quitclaim Deed.

At 6:45 p.m. Vice Chair Wheeler called the meeting to order and called on Kelly Bolger and Craig Keeney for an update on the Blair Bridge Project. Craig indicated that they had a very productive two weeks and elaborated on progress, i.e. the Southwest arch is completed and the launching of the interior structure will begin next week. Craig indicated that manpower was increased and Arnold Graton has withdrawn his 3-week extension request at this time. Ann Marie indicated that Arnold Graton had also confirmed the withdrawal in writing.

Kelly Bolger updated the Board regarding the Municipal Building. He stated that Jane Hilliard will have some trees delivered on Wednesday and Dig Safe has been called and will be out to the site tomorrow. The wall cracks in the hallway of the Municipal Building will be addressed this week by installing expansion joints and the wall area being repainted. Kelly also informed the Board that a water system citation was received from the State due to the fact that retesting of the water at the Municipal Building was not submitted in the required time frame. Kelly indicated that Charles Brosseau, Health Officer has now agreed to acquire the proper water samples to be submitted to the State for processing each year, (or as the State requires).

Vice Chair Wheeler then continued the meeting with the opening of the road paving proposals. Three proposals were received. Bryant Paving submitted a proposal for \$180,690.96, GMI Asphalt in the amount of \$206,000.25 and R & D Paving in the amount of \$208,473.00. The scope of work proposed by all three contractors was for reclaiming and paving with a 2" binder course and a 1" top course on Hemlock Hill Road, King Road and a portion of Winterbrook Road. A Motion was entertained by Vice Chair Wheeler and the Motion was made by Selectman Kelly to accept the paving proposal submitted by Bryant Paving. The Motion was seconded by Selectman Morgan and the Motion was unanimously approved.

Vice Chair Wheeler then called for a Motion to approve the Minutes dated August 12, 2013. Selectman Morgan made the Motion to approve the Minutes and 3 sets of Non Public Minutes as presented and Selectman Kelly seconded the Motion. The Minutes and 3 sets of Non Public were unanimously approved as written.

Kelly Bolger then requested the Board go into Non Public Session under RSA 91-A: 3 ll© regarding a personnel matter. A Motion was then made to go into Non Public

Session by Selectman Kelly, and the Motion was seconded by Selectman Morgan. With a roll call vote, Selectman Morgan – aye, Selectman Wheeler – aye and Selectman Kelly – aye, the Board went into Non Public Session at 7:15 p.m. The Board came out of Non Public Session at 7:20 p.m. and the Minutes were sealed.

Vice Chair Wheeler then called on Ann Marie to review correspondence. Ann Marie indicated that Hoyle, Tanner & Associates presented a Contract Amendment for Change in Scope that Craig Keeney reviewed previously. Kelly indicated that Sean James will be providing a revised form and Ann Marie will submit the form for processing once all the proper signatures are obtained.

A memo was received from Police Chief Warn informing the Board that the Police Department did not seize any dogs for the licensing for the period 2012-2013; however, 5 court complaints will be issued. Chief Warn also submitted a Non-Compliant Civil Forfeiture List and Dog Status Report for the Board's review.

A notice was received from Donna Keeley, of PSNH regarding Open Houses scheduled in the area regarding the Northern Pass Project. The Open House scheduled for Campton/Thornton/Woodstock will be held at the Campton Days Inn on Tuesday, September 17, 2013. The tentative time is 5:00 p. to 5:30 p.m. for Municipal and Press and 5:30 p.m. to 7:30 p.m. for the public.

Primex sent an invitation to participate in some professional development sessions: "Creating Organizational Alignment" and "Grace under Fire: Managing Personnel Matters that are Political and Publicized". The sessions are free to the staff and if anyone is interested in attending they should contact Ann Marie.

A letter was received from Squam Lakes Association presenting the Squam Watershed Assessment Report. Ann Marie will pass the information on to the Conservation Commission.

Ann Marie indicated to the Board that a letter was received from Attorney Gabriel Nizetic of Plymouth Law Center concerning an encroachment issue regarding a residence on Lower Beech Hill Road. Ann Marie explained that she discussed the matter with the Town Attorney's office and a letter will be submitted by their office responding to the alleged encroachment. Ann Marie will continue to keep the Board informed.

There being no further correspondence, Vice Chair Wheeler called on Ann Marie to discuss Other Business – Selectmen's Input. Ann Marie informed the Board that on September 9, 2013 the business owners in the Plaza off Vintinner Road will be in to discuss with the Board the possibility of the Town cutting down some trees (on Town property) to enable visibility of their businesses to I-93.

Vice Chair Wheeler then called on Butch Bain, Road Agent who informed the Board that 3 resumes have been received for the part time position becoming available in the

Highway Department. Butch explained that he would like to keep the resume submission period open for another week before he brings a recommendation to the Board.

Vice Chair Wheeler informed the Road Agent, Butch Bain that Sugarbush Drive needed some patching done that was brought to Selectman Wheeler's attention by the UPS delivery man.

There being no Other Business – Selectmen Input, Vice Chair Wheeler declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,

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