

MINUTES
SELECTMEN'S MEETING
APRIL 8, 2013

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Town Office. Present were, Selectmen, Charles Cheney, Charles Wheeler, Sharon Davis, Marsh Morgan and Karl Kelly. The Board reviewed and signed the manifests. They also signed 3 Building Permits, 2 Sign Permits and 1 Excavation Warrant.

Members of the public present at this meeting but not on the agenda were: Robert Bain, Sandy Morgan, Gregory Jencks and Suzanne Silvestri.

Chair Davis called the meeting to order and inquired if there were any changes to the agenda. Ann Marie indicated that George Wright has been added to the schedule regarding the Section 106 Review of the Northern Pass project and he will meet with the Board at 6:45 p.m. and Kelly Bolger will follow.

Chair Davis then called on George Wright who distributed a sample form letter to the Board to be addressed to Brian Mills, Office of Electricity Delivery and Energy Reliability, at the U.S. Department of Energy in Washington, DC. Mr. Wright is asking that the Historical Society and/or the Board of Selectmen forward this letter to request that they become a consulting party to the Section 106 Review of the Northern Pass project under the authority of 36 CFR 800.2©(5). Mr. Wright emphasized that he was not asking that the Board to take a stand; he was just asking the Board to become a consulting party in the process. After discussion, the Board agreed and authorized Ann Marie to sign the letter. The Board thanked Mr. Wright for coming.

Chair Davis then called on Kelly Bolger to give an update on the move. Kelly first wanted to inform the Board that he has another payout application; however, he has recommended that a hold be placed on it until the issues with the thermostats are resolved in the Selectmen's front office and the Selectmen's back office. Kelly stated he will contact Ann Marie when it is OK to pay. Selectman Davis inquired if Kelly heard anything from Bryant Lehr regarding documentation for the grant relating to lighting and heating. Kelly confirmed all documentation is in and the application has been completed and submitted. Kelly then expressed to the Board that the move went fairly well with the exception of some phone line, computer and fax issues that have now all been resolved in the Selectmen's Office and there are some phone and fax issues in Town Clerk/Tax Collector's Office that will be addressed by BayRing tomorrow. Kelly also mentioned keys turned over to Ann Marie for the Town/Clerk Tax Collector's Office. Discussion ensued concerning the 3 keys distributed to the Town Clerk/Tax Collector and the specific use of the 4th key which is to be used for fire emergency purposes by the Fire Department. After discussion, it was agreed by the Board that new codes could be set up for the Town Clerk/Tax Collector's Office. Selectman Karl Kelly also discussed a leak near the boiler in the basement of the Town Clerk/Tax Collector's Office. Kelly Bolger confirmed that this issue is being addressed.

Ann Marie indicated that Certified Computer Solutions expressed issues with the present e-mail system being blocked by FairPoint, and they informed her that they can offer the Town a lower rate e-mail package. At present, the old e-mail system is being used. Kelly stated he is getting prices on painting the trim and doors on the exterior of the Town/Clerk Tax Collector's Office and he is also working on a temporary sign for the office and the Town seal above the door. As far as the old Town Office, Kelly would like to get all the furniture out of the trailer and disconnect the decking. Kelly mentioned that Butch would like one-half of the old counter in the Selectmen's Office for Town use and he would like to buy the other half for \$25.00 for his own personal use. Kelly reminded Ann Marie to make arrangements to have the trailer power turned off.

Kelly informed the Board that he met with Doug Johnston regarding the elevation and paving for the Fire Department parking lot and distributed a sketch with the proposal quote for the Board to review. Butch Bain suggested requesting a combined paving quote for the roads, the Fire Department parking lot, and the final top coat for the Municipal Building in order for the Town to get a better deal. Butch informed the Board that he will be paving King Road, Hemlock Hill Road and one-half mile of Winterbrook Road this year. Kelly also discussed final grading and loam delivery for the Municipal Building. Kelly mentioned putting sod in as opposed to seeding. The question was raised as to the depth of the loam and Kelly will obtain that measurement since he did not have the specified depth available this evening. Chair Davis indicated that she spoke with the Garden Club and a plan will have to be devised for plantings along with a maintenance plan.

Chair Davis then called on Ann Marie regarding instructions for procedures to handle additional groups who will be using the Community Room. Chair Davis expressed that some written procedures needed to be drafted and suggested that a Committee be formed comprised of one representative from the Police Department, one representative from the Selectmen's Office and one representative from the "user groups" (for a maximum of 5 individuals). Chair Davis offered to be part of the Committee and requested that Ann Marie schedule a meeting. In the meantime, any groups wishing to use the Community Room will need to reserve their meeting with the Selectmen's Office.

Chair Davis called on Ann Marie to review correspondence. Ann Marie indicated that a Certificate of Liability Insurance was received from Arnold M. Graton Associates, Inc.

An e-mail was received from the Bethlehem Selectmen's Office stating that the Concord Planning Board and Conservation Commission have "come out publicly" against the Northern Pass Project.

An e-mail was received from Jane Kellogg of the Campton Conservation Commission notifying of an annual "Lands Management Meeting" to be held on April 10, at 7:00 p.m. at the Municipal Building. The topics to be discussed are management of Blair Woodlands Natural Area and the Pattee Conservation Park. The Selectmen were invited to attend this meeting.

A notice was received from the State of New Hampshire announcing a Pre-Construction Conference to be held Tuesday, April 23, 2013, at 10:00 a.m., at the Waterville Valley Town Hall regarding the pavement overlay on NH Route 49 and Tripoli Road.

Ann Marie informed the Board that Matt Moore confirmed that he will be approving the bills for payment regarding the Blair Bridge Project and the overseeing of the engineers. At present, there is no official date when the Blair Bridge will be closed.

Notification was received from Pemi Solid Waste District that a “Drug Take-back Day is scheduled for April 27, 2013 from 10:00 a.m. to 2:00 p.m. A list of collection sites is available on the DEA Web Site. This program diverts prescription drugs from municipal solid waste dumpsters and subsequently from landfills.

A copy of the Town’s Objection to Motion to Stay Final Order Pending Appeal was received from Town Attorney regarding Beebe River Village District. Discussion then ensued regarding whether or not the Board wants to do a “Stay”. The Board unanimously agreed that they would like the individuals who are interested in re-establishing the District to come in and speak with the Board before they make any decision on a “stay”. Ann Marie will arrange the meeting. Ann Marie also mentioned that there is a water leak issue that Bob Welsh was concerned about, but now they have found the source of the problem.

The next issue that Ann Marie discussed concerned the mail and the opening thereof. Ann Marie expressed Hannah Joyce’s concerns and after discussion by the Board it was agreed that the Selectmen’s Office and the Town Clerk Tax Collector’s Office have separate mail deliveries. Selectman Wheeler emphasized that any mail that is received specifically marked for each department should only be opened by that specific department. It was agreed that all other mail should be handled just as it has been in the past. Mail addressed only to the Town of Campton will be delivered to 12 Gearty Way.

Ann Marie informed the Board that a suggestion was made that the hours of the Board of Selectmen’s Office be posted on the exterior glass just as it is posted on the lobby glass. The Board suggested that a standup sign be ordered to place in the vestibule for this purpose.

It was also noted that the temporary sign for the Town Clerk Tax Collector’s Office be posted as soon as possible to avoid any confusion. The Board of Selectmen mentioned that they would like to visit the new Town Clerk/Tax Collector’s Office in a few weeks.

A notice was received from the Campton Historical Society announcing a “Ham & Bean Supper” scheduled for Saturday, April 27, 2013, from 5:00 p.m. to 6:30 p.m.

Chair Davis then called for a Motion to approve the Minutes of the previous Meeting. After revisions made Selectman Morgan made a Motion to approve the minutes as revised. Selectman Wheeler seconded the Motion and the Minutes were unanimously approved as revised.

Chair Davis then called for Other Business - Selectmen's Input and called on Selectman Cheney who directed his question to Butch Bain, Road Agent. Selectman Cheney inquired as to when the Road Agent would be out working on Bumps Intervale Road. Butch indicated that his Department is finishing up with Beech Hill Road and Deer Run and just as soon as they are finished they will start on Bumps Intervale. Butch also indicated that he feels the road ban can be lifted on April 15th, (weather permitting) and the Board was fine with his decision.

There being no further business, Chair Davis declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,

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