

MINUTES
SELECTMEN'S MEETING
APRIL 15, 2013

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Municipal Building. Present were Selectmen, Sharon Davis, Charles Wheeler, Marsh Morgan and Karl Kelly. Charles Cheney was not present due to illness. The Board signed the manifest and reviewed the bills. They signed 1 Notice of Intent to Excavate, 1 Agreement with Plodzick & Sanderson, 1 Elderly and 1 Disabled Exemption, 2 approved Building Permits and 1 denied Building Permit, 1 Purchase Order and 1 Elderly and Disabled Tax Deferral Application.

A member of the public who was in attendance at this meeting but were not on the agenda was Robert "Butch" Bain.

At 6:45 p.m. Chair Davis called the meeting to order. She announced that she revised the agenda by scheduling the Non Public RSA 91 A:ll(g) at the end of the meeting to (7:45 p.m.) and suggested that all Non Public Sessions now be scheduled at the end of the meeting so the Board can move to their meeting room in the Selectmen's Office for privacy purposes.

Kelly Bolger had not yet arrived so Chair Davis continued the meeting by calling for approval of the Minutes of the last meeting. Chair Davis indicated that revisions had been distributed to the Board that she had made and she asked for the Board's approval and if any other member had revisions. There were no additional revisions made. Selectman Morgan made a Motion to approve the Minutes as revised and Selectman Wheeler seconded the Motion. The Minutes were then unanimously approved as revised.

Chair Davis then asked Ann Marie to review correspondence as there were no Beebe River residents present to discuss how to proceed with Beebe River which was scheduled on the agenda for this evening. Selectman Wheeler questioned just how serious the individuals were who were interested in re-establishing the District because no one even appeared for this evening's meeting. Ann Marie indicated that a Bid Proposal was received from D.A. White Excavating, LLC (at the State's suggestion) in the amount of \$4,500.00 to repair a waterline leak for Beebe River. Ann Marie also spoke with Doug Johnston of L.E. Johnston Construction, Inc. to inquire if he would also provide a bid. Doug Johnston agreed and a bid was received in the amount of \$2,075.00 from L.E. Johnston Construction, Inc. The Board concurred that the water leak be repaired and that the repairs be done by L.E. Johnston Construction, Inc. in the amount of \$2,075.00 as concern was expressed that the water pump could possibly burn out because of excessive use relating to the waterline leak.

Ann Marie indicated that the Police cruiser was hit again while investigating an accident and she received an estimate for repairs in the amount of \$2,086.03. There was

discussion about the deductible and Ann Marie confirmed that when the reimbursement of the deductible is received the funds go into the General Fund.

Ann Marie stated that CASA of NH has inquired if they could have a link on the Town website. The Board unanimously approved and Ann Marie will notify Beverly Chappell and CASA of NH.

Ann Marie indicated that Walter Johnson, Holderness Town Administrator sent an e-mail regarding the restoring of a portion of the Pemi River from Livermore Falls to the beach area behind the Irving Station on Route 175A. An informational meeting is scheduled on April 30th, at 6:00 p.m., at the PSU Welcome Center at the ice arena in Holderness to announce the partnership and efforts being proposed. Mr. Johnson suggested that the Towns of Plymouth, Campton and Holderness have a representative present at this meeting. After discussion, it was agreed that since the Town of Campton does not own any property along the portion of the Pemi River to be restored, the Board agreed that no representative would attend and Ann Marie will notify Mr. Johnson of their decision.

Ann Marie informed the Board that she forwarded an e-mail to Hannah Joyce regarding mail delivery issues and explained the issues to the Board concerning proper change of address notification to the Post Office by the Town Clerk/Tax Collector's Office.

A Report of Appropriations Actually Voted regarding the School District of Pemi Baker was received noting the total voted appropriations to be \$12,254,636.00.

Certified Computer Solutions, LLC provided a list of their findings with the IT network and Ann Marie distributed the list to the Board.

A copy of a letter was received directed to Attorney Walter Mitchell, (Town Attorney filling in for Laura Spector-Morgan in her absence) from Attorney Parnell concerning Beebe River. Ann Marie read the letter to the Board and then commented that Attorney Mitchell responded to Attorney Parnell's letter by stating that he was not aware that the Selectmen are considering agreeing to the requested stay. Attorney Mitchell also indicated that if there were three voting individuals willing to serve as Commissioners, the appropriate step would be to file with the Selectmen a petition to form a new village district, which petition should follow the requirements of RSA 52. Attorney Mitchell then stated that the Selectmen will then respond according to the statute. As far as the road, Attorney Mitchell informed Attorney Parnell that he was not aware of the Town deciding to take over the former district's roads. Chair Davis shared with the Board her recollection (some years ago) that the State used to plow the entrance way to Beebe River). Selectman Davis emphatically stated that it was not the Town who plowed. In the meantime, a copy of the Town's Objection to Motion to Stay Final Order Pending Appeal has been filed by Town Attorney with the NH Supreme Court.

Chair Davis then called on Kelly Bolger with an update regarding the Municipal Building and the Town Clerk Tax Collector's Office. Kelly stated the thermostat issues are being addressed in the Selectmen's Office. There are presently some issues with the phones,

computers and electrical outlet placement that need to be addressed in the Town/Clerk Tax Collector's Office. Kelly has scheduled a meeting with himself, BayRing, Certified Computer Solutions and Chief Warn on Thursday, at 10:00 a.m., as some of the issues to be addressed may have an effect on the Police Department. It is hoped that by having the key people present all together at the same time will alleviate problems and assist in getting the issues resolved. Chair Davis suggested that in order to address ongoing issues with the Town Clerk/Tax Collector's Office, the Board needs to have a written punch list to review and approve in order to arrange for contractors to resolve the issues. Ann Marie will send an e-mail to Hannah Joyce regarding the punch list.

Kelly Bolger also discussed lettering signage that was ordered and has now arrived for installation in the interior of the Town Clerk/Tax Collector's Office. Selectman Karl Kelly will discuss with Hannah the installation of the lettering which was measured specifically for a wall in the Town Clerk/Tax Collector's Office to correspond with the décor in the Police Department and the Selectmen's Office.

Chair Davis then continued with Other Business – Selectmen's Input. Chair Davis announced that there would not be a Selectmen's Meeting on Monday, April 22, 2023 and that next week Ann Marie will be taking a mandatory week off.

Chair Davis called on Police Chief Warn who confirmed that the Police cruiser was hit by an individual from Florida while Sergeant Payer was investigating an accident. Chief Warn further informed the Board that there were no injuries and they can still use the cruiser until the repairs are made.

Chief Warn also informed the Board that he recently attended a seminar at the World Executive Management Institute which cost was received through a full grant and he did graduate from the program.

Chief Warn also expressed to the Board that a dog kennel is needed as dogs (at the present time) have to be transported to Meredith. Chief Warn suggested a 10' X 10" square on the Southwest corner of the Municipal Building, (which is below the level of the Municipal Building) and it would be an ideal location for the kennel. Selectman Karl Kelly inquired if the area was shaded. Chief Warn confirmed that it was. The estimated cost is approximately \$600.00 to \$650.00. The Board agreed to the area and need for the kennel.

Chair Davis then stated that the Board would now move to the Conference Room in the Selectmen's Office to proceed with a Non Public Session. Selectmen Wheeler made a Motion to go into Non Public Session under RSA 91 A: 11(g) regarding security related issues. The Motion was seconded by Selectman Morgan and with a roll call vote: Selectman Davis – aye, Selectman Wheeler – aye, Selectmen Morgan – aye, and Selectman Kelly – aye, the Board went into Non Public Session at 7:35 p.m. The Board came out of Non Public Session at 8:40 p.m. and the Minutes were sealed.

There being no further business, Chair Davis declared the meeting adjourned at 8:40 p.m.

Respectfully submitted,

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