

MINUTES
SELECTMEN'S MEETING
APRIL 29, 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, Marsh Morgan and Karl Kelly. Selectman Davis was not present due to a conflict in schedule. The Board signed 1 Intent to Excavate, 3 Intents to Cut, 1 Appointment of Part time Police Officer, 1 Building Permit, 1 Excavation Tax Warrant, 1 Memorandum of Agreement and 1 Elderly Exemption.

Members of the public who were in attendance at this meeting but were not on the agenda were: Robert "Butch" Bain and Michael Baumann.

At 6:45 p.m. Vice Chair Wheeler called the meeting to order and called on Kelly Bolger to give an update on the Municipal Building and the Town Clerk/Tax Collector's Office. Kelly was happy to report to the Board that the full grant had been approved in the amount of \$114,000.00 which will cover the generator, computers and projector and screen. Kelly informed the Board that he is rescheduling Adams Security to complete their work and have access to the basement in the Town Clerk/Tax Collector's Office. He will notify Ann Marie so she can give sufficient notice to Hannah Joyce on the rescheduling. The air conditioners have been fully charged at the Municipal Building. The thermostat issues in the Selectmen's Office have not been resolved and he is working on this issue. Adams Security will also be addressing a security alarm issue in the Selectmen's Office. Ann Marie distributed to the Board and Kelly a copy of Hannah Joyce's Punch List concerning her office. After review, Kelly sympathized regarding the phone issues and stated he would be addressing all issues on the list that he can change. He will speak with Adams Security regarding panic buttons. However, Kelly explained that the storage area does not have heat since the State representative who visited the site stated that heat has a negative effect on restored documents and even air flow was very important. It was suggested that the storage area door remain open so that warm air flows from the office into the storage area rather than direct heat vents. This warm air flow is sufficient (with the insulation in the walls) to keep the air circulating evenly. The outside air vents are also enabling the air to circulate evenly.

Kelly stated that regarding the Blair Bridge Project the bridge has been mobilized and the detour signs are all in place. Ann Marie mentioned that the closure of the Blair Bridge has been highly publicized in the local newspapers and the Town website. Selectman Morgan indicated the detour signs could have local business logo placed at the bottom of the signs for any businesses who wish to do so. A sign permit would be required; however, the Board agreed that the sign permit fee of \$30.00 would be waived. The Board then thanked Kelly for the presentation.

At 7:00 p.m. Vice Chair Wheeler called on Corey Smith regarding an abandon piece of property in Waterville Estates located at 91 Goose hollow Road. Mr. Smith explained

that while he understands that the Town does not want to tax deed the property because of septic issues, he explained that the property is becoming a safety issue. After discussion regarding certain possible ways for both Waterville Estates and the Town to resolve this matter, it was agreed by the Board that the Waterville Estates attorney and Laura Spector-Morgan, Town Attorney contact each other to discuss possible resolutions.

Vice Chair Wheeler then called for a Motion to approve the Minutes and Non Public Minutes of the previous Meeting. Selectman Morgan made a Motion to approve the Minutes and Non Public Minutes as presented. Selectman Cheney seconded the Motion, and the Minutes and Non Public Minutes were unanimously approved as presented.

Vice Chair Wheeler then called on Ann Marie to review correspondence. Ann Marie indicated that an additional bill was received from Parnell & McKay, LLC regarding legal representation for Hannah Joyce, Town Clerk/Tax Collector. The bill was forwarded to Laura Spector-Morgan, Town Attorney.

A letter was received from NH DOT regarding proposed resurfacing for 2013. The areas in Campton that will be involved are 3 miles of paver shim on NH 49 from the intersection of US 3 northerly to the intersection of NH RT 175 and .8 miles of paver shim from a pavement joint near Bluff Road (front of Campton school) northerly to the intersection of NH RT 49.

The US Department of Agriculture has sent a 30-Day Comment Report for the Green Peak Expansion Project which would authorize Waterville Valley Ski Resort, LLC to construct one detachable, four-person chairlift, eight new trails and one glade within their existing special use permit area. There will be a public notice in the Union Leader notifying of a 30-day public comment period. The publication date in the Union Leader is the exclusive means for calculating the comment period within which to submit comments.

James R. St. Jean Auctioneers sent notice of a surplus auction to be held on June 15, 2013, at their new 7,500 square foot auction facility located on 8 acres in Epping, NH. Notice was also received that the State of NH entered into a contract with an online auctioneer to sell their surplus vehicles & equipment via internet auctions. That being said, there will not be a spring auction at the White Farm in Concord, NH this year.

Ann Marie indicated that the modular trailer will be removed from 1307 NH RT 175 on May 13, 2013 and previous to that, PSNH is scheduled on May 10, 2013 to remove the wiring. Kelly Bolger has arranged to have the skirting removed.

An informational letter was received from the Town of Sugar Hill regarding "Site Evaluation for Transmission Lines" regarding Northern Pass. Ann Marie suggested voting on the Town's participation in the evaluation when there is a full Board present.

A reminder notification was received regarding an "Informational Session" pertaining to saving the Pemi and revitalizing Livermore Falls which is scheduled for April 30, 2013,

at 6:30 p.m., at the PSU Ice Arena. Jim Aguiar acknowledged that he would be attending and will report back to the Board.

Ann Marie indicated that Attorney Spector-Morgan notified her that the Motion to Stay regarding the Beebe River Village District was denied. Ann Marie also indicated that Jeff Andrews called and inquired about the betterment process; however, the Board questioned the number of property owners and felt the betterment figure would be quite steep for each owner.

A Change Order was received for the Blair Bridge Project which would allow for an additional sign to the project detour package. Sean James has approved the Change Order and Vice Chair Charles Wheeler signed the Change Order.

State Senator Jeanie Forrester has sent notice of a forum on Economic Development which is scheduled for Thursday, May 23, 2013, from 6:30 p.m. – 8:00 p.m. The panel presentation will be with Jeff Taylor, Jeffrey H. Taylor & Associates, Guy Santagate, Town Manager of Claremont and Brian Young, CEO of Construx, Inc.

Vice Chair Wheeler then called for Other Business – Selectmen’s Input. There being no further business, Vice Chair Wheeler declared the meeting adjourned at 7:20 p.m.

Respectfully submitted,

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