

MINUTES
SELECTMEN'S MEETING
SEPTEMBER 30, 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, Marsh Morgan, Charles Wheeler, Charles Cheney and Karl Kelly. The Board signed the manifest and reviewed the bills. They signed 1 Tax Agreement, 1 letter to the Chief of Police, 1 appointment for Planning Board Alternate and 1 appointment for Zoning Board Alternate, 2 Building Permits, 1 Driveway Permit, and 1 Bond for Cell Tower.

Chair Davis confirmed that Police Chief Warn will be added to the agenda and the Town Clerk/Tax Collector will not be present this evening for her appointment. Ann Marie indicated that the property owners regarding tax matters will not be present; however Ann Marie will discuss the situations with the Board this evening

Members of the public who were in attendance at this meeting were: Robert Bain, Trudy Cote, Robert Hiltz, Jr., Sally Moulton, Robert Welsh and Robert Welsh, Jr.

At 6:45 p.m. Chair Davis called the meeting to order and called on Kelly Bolger and Craig Keeney for an update on the Blair Bridge project. Craig stated that the Acrow bridge is now in final position and they are hoping to actually jack the bridge this week. Sean James has changed his mind about the issue of Saturday work and a 2nd engineer at the construction meetings. He now feels that because Saturday work might be requested they will need to bill additionally for Saturday work. Craig indicated that the contract calls for 42 hours a week (including 2 hours for travel). Craig confirmed that the actual hours worked in July averaged 31 hours a week and the August billing was just under 36 hours a week so the budget is still in good shape. The notification for Saturday work is now requested by inquiry on Wednesday at noon and then actual confirmation on Thursday at noon. Selectman Wheeler inquired if compensation would be paid for Saturday if they could not work because of weather conditions. It was confirmed that compensation would not be paid.

Kelly Bolger indicated the generator specs. have been submitted and a transformer will have to be installed on the pole. There will also be some digging involved, but no plants will be disturbed in the digging process and everything is running on schedule.

Kelly also indicated that the Fire Department was involved in a motor vehicle accident (in house). Kelly informed the Board that they have come up with a remedy to eliminate this type of accident from happening again. The damages incurred were \$1,700.00. The Fire Department will pay the \$1,000.00 deductible and the remaining \$700.00 will be paid by the insurance company.

At 7:00 p.m. Chair Davis called on the Beebe River property owners regarding the betterment assessment. Sally Moulton presented proposals for bringing the road up to

Town specifications from GMI and Bryant Paving. The Board reviewed the two proposals and discussion ensued regarding culverts, drainage needs and ditching. Selectman Cheney informed the owners that they will also incur legal costs that need to also be considered. The Board agreed that Robert "Butch" Bain, Road Agent should review the 2 proposals and meet with the Board and the property owners to discuss his recommendations at the Selectmen's Meeting next week. The Board recommended that all property owners be made aware of the betterment process and the Board encouraged the need for all owners to be supportive. The owners also need to identify where the road work is going to end and how many lots are included.

Ann Marie indicated that she would like to schedule the public hearing for the betterment and emergency lane at the same time, and the Board agreed that the hearing date would be Monday, October 28, 2013. Ann Marie will make the necessary arrangements.

At 7:25 p.m. Chair Davis then called on Police Chief Warn. Chief Warn informed the Board that on Sunday the front door of the Town Clerk/Tax Collector's Office was replaced and he was present to watch over the building while the installation took place. Chief Warn indicated that he has possession of a 4th key to the Town Clerk/Tax Collector's Office and he deactivated the alarm and unlocked the door for the contractor to commence the installation. Chief Warn informed the Board that the work that took place involved four hours and he watched over the Town Clerk/Tax Collector's Office during that entire time. If an hourly rate officer was assigned, OT compensation would have been incurred. Chief Warn also mentioned that he noticed that there used to be screens in the basement for all the windows; however, the screens are no longer in the basement. Ann Marie indicated that she received a call from the Department of Motor Vehicle regarding a concern about keys and Ann Marie assured Motor Vehicle that the Police Department would be the only one in possession of a key during the installation. Chief Warn expressed that the Police Department, Fire Department, Board of Selectmen and Town Administrator should all have access to the building if there is a need for such access.

Chief Warn also informed the Board that Butch Bain has been a great help in the preparation of an area east of the Municipal Building for the installation of a dog kennel.

Chief Warn continued by explaining another matter to the Board involving the Town Clerk/Tax Collector's Office. A request for Police assistant (for security purposes) was made by the Town Clerk/Tax Collector on Friday because the striker plate fell off the front door and the door could not be locked. The Town Clerk/Tax Collector requested that a Police Officer stand outside the building while her staff was inside counting money and until the door could be locked. Officer Morrison assisted with this request and OT compensation was involved. The striker plate was screwed back in place by the installer that day and the door can be locked.

Chief Warn then requested that the Board go into Non Public Session under RSA 91-A: 3 II© regarding a personnel matter. A Motion was then made to go into Non Public Session by Selectman Morgan, and the Motion was seconded by Selectman Wheeler.

With a roll call vote, Selectman Davis – aye, Selectman Morgan – aye, Selectman Wheeler – aye, Selectman Kelly – aye, and Selectman Cheney – aye, the Board went into Non Public Session at 7:35 p.m. The Board came out of Non Public Session at 7:40 p.m. and the Minutes were sealed.

Chair Davis then called on Ann Marie who requested the Board go into Non Public Session under RSA 91-A: 3 ll© regarding 2 tax matters. A Motion was then made to go into Non Public Session by Selectman Morgan, and the Motion was seconded by Selectman Wheeler. With a roll call vote, Selectman Davis – aye, Selectman Morgan – aye, Selectman Wheeler – aye, Selectman Kelly – aye, and Selectman Cheney – aye, the Board went into Non Public Session at 7:45 p.m. The Board came out of Non Public Session at 7:50 p.m.

Chair Davis then continued the meeting by calling for a Motion to approve the Minutes of the last meeting. After discussion one revision was made by Selectman Kelly. Selectman Morgan then made the Motion to approve the Minutes as revised and Selectman Wheeler seconded the Motion. The Minutes were then unanimously approved as revised.

Chair Davis then called on Ann Marie to review correspondence. Ann Marie informed the Board that Parnell & McKay, PLLC has withdrawn the appeal in the case of the *Town of Campton v. Beebe River Village District*.

Ann Marie stated that the MS-1 has been submitted to the State online so the Board did not have to sign it. She also informed the Board that a 3.6 million dollar assessment was gained. It is hoped that the tax bills will be out in mid November.

Ann Marie informed the Board that she has not received any responses for assisting Ron Reynolds at the Blair Bridge during the foliage season.

Genesis Behavioral Health sent an invitation to their 47th Annual Meeting presenting *Health Homes: Innovative Solutions for a Healthy Community* to be held October 22, 2013, at 5:30 p.m., at The Common Man Inn & Spa, 231 Main Street, Plymouth, NH. Please notify Ann Marie if there is an interest in attending so that she can RSVP by October 15, 2013.

Chair Davis indicated that the Town Clerk/Tax Collector was scheduled for 7:30 p.m. this evening; however, Ann Marie stated that she was notified by Hannah Joyce, Town Clerk/Tax Collector at 4:55 p.m. today that she was unable to attend. Chair Davis acknowledged that the Board needs to reschedule the meeting with the Town Clerk/Tax Collector and Ann Marie will notify her of the rescheduled date set for October 7, 2013, at 7:30 p.m. The Board requested Mrs. Joyce's response be made in a timely manner. It was acknowledged by the Board that the following tasks need to be completed in the Town Clerk/Tax Collector's Office: locks need to be installed on all of the file drawers in the new counter and it was necessary to speak with Hannah Joyce regarding electrical outlets; the shelving which is blocking the electrical panel in the basement needs to be

removed from the basement and taken to the Transfer Station; the plastic sheeting needs to be replaced with sheetrock and then another inspection needs to be completed by the Fire Department.

Chair Davis then continued with Other Business – Selectmen’s Input and called on Selectman Cheney who inquired about a check made payable for work boots for the Highway Department. Ann Marie confirmed that the Town pays for the work boots for the Highway Department as they are required under our Loss Safety regulations.

Chair Davis then called on Selectman Morgan who expressed that the paving of King Road has made “such a difference.”

There being no further business, Chair Davis declared the meeting adjourned at 8:05 p.m.

Respectfully submitted,

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