

MINUTES  
SELECTMEN'S MEETING  
DECEMBER 30, 2013

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Municipal Building. Present were Selectmen, Marsh Morgan and Karl Kelly and Selectman Wheeler arrived a little later. Selectman Davis and Selectman Cheney were not present due to conflicts in schedule. The Board signed the manifest and reviewed the bills. They signed 1 Elderly Exemption, 1 Building Permit for assessing purposes and 1 Intent to Cut.

At 6:50 p.m. acting Vice Chair Morgan called the meeting to order and called on Craig Keeney and Kelly Bolger to give an update on the Blair Bridge Project. Upon his arrival at 7:05 p.m., Vice Chair Wheeler took over the meeting. Craig Keeney informed the Board that the formal request for an extension of 21 days has been received with a breakdown of additional work involved and how long it is anticipated it will take. Ann Marie distributed copies to the Board. The extension will involve keeping the Acrow bridge in place to complete the work for an additional rental fee of 1 month at \$13,800.00. Arnold Graton Associates, Inc. originally asked for an additional two weeks; (in addition to the 21 days) however, Craig and Kelly did not recommend those additional two weeks to be presented to the Board. There was discussion concerning confusion on change orders, a beam replacement issue and who was going to be responsible for the cost of the beam and replacement of the beam. After Craig and Kelly explained the circumstances concerning the new beam replacement, they recommended that the Town should not be responsible for payment of the new beam. Craig and Kelly did recommend the 20 day extension with the one month rental of the Acrow bridge. The Board unanimously approved the extension and one month rental. Craig indicated that they are now in the "put together phase, not the take apart stage" and the University of Maine is scheduled to do their inspection on January 17, 2014. Also subs have been picked for the electrical for the sprinkler system. Vice Chair Wheeler then thanked Kelly and Craig for their update.

Vice Chair Wheeler continued the meeting by calling for a Motion to approve the Minutes of the previous meeting. After revisions discussed by Selectman Morgan and a previously submitted revision by Selectman Davis, a Motion was made by Selectman Morgan to approve the revised Minutes. Selectman Kelly seconded the Motion and the revised Minutes were unanimously approved.

Vice Chair Wheeler called for a Motion to approve the Non Public Minutes of the previous meeting. Selectman Morgan made the Motion, seconded by Selectman Kelly and the Non Public Minutes were approved as written.

Vice Chair Wheeler then called on Ann Marie who requested a Non Public Session under RSA 91-A: 3 II(c) concerning a personnel matter. Vice Chair Wheeler made the Motion to go into Non Public Session, seconded by Selectman Morgan and with a roll call vote:

Selectman Morgan – aye, Selectman Wheeler – aye, and Selectman Kelly – aye, the Board went into Non Public Session. The Board came out of Non Public Session at 7:25 p.m.

Vice Chair Wheeler called for a Motion to seal the Non Public Minutes. A Motion was then made by Selectman Morgan to seal the Non Public Minutes. The Motion was seconded by Selectman Kelly and with a roll call vote: Selectman Morgan – aye, Selectman Wheeler – aye, and Selectman Kelly – aye, the Non Public Minutes were sealed.

Vice Chair Wheeler then called on Ann Marie to review correspondence. Ann Marie stated that an estimated bill from Jane Hilliard Landscape Design, Construction & Fine Gardening was received in the amount \$1,620.00 for remaining work to be done. The remaining work includes: fence rails, drill posts, loam (Fire Station) mulch (Fire Station), plants (Fire Station) and labor.

Ann Marie indicated that Police Chief Warn had expressed that he would like to purchase 3 Tasers in 2013 as he has money still available in the 2013 Budget. He originally was going to put the entire Taser purchasing costs in the 2014 Budget.

Ann Marie informed the Board that the ad for the Fire Commissioner position has now been placed in the Record Enterprise and all web site e-mail individuals have been notified.

Southern New Hampshire Services, The Community Action Program for Hillsborough and Rockingham Counties has sent notice that the Town taxes calculated that are due for the elderly housing on Owl Street concerning the PILOT payment is \$10,017.00. This is based on 10% of the rental income and an adjustment for the non-school tax rate.

There being no further correspondence, Vice Chair Wheeler called for Other Business – Selectmen’s Input. Vice Chair Wheeler called on Selectman Morgan who indicated that a new subdivision was created for Rene & Elizabeth Dubois which required a hammerhead off of Mason Road. Selectman Morgan explained that usually in cases of low traffic volumes, the Selectmen at their discretion may allow a gravel surface (rather than paved) for the hammerhead, but meet roadway specifications. Selectman Morgan recommended that the hammerhead be gravel at this time, but if the property is developed, a paved hammerhead would be required. The Board agreed that a gravel hammerhead be allowed at present, and if development begins, a paved hammerhead will be required.

There being no further business, Vice Chair Wheeler declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

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