

Minutes
Selectmen's Meeting
March 31, 2014

The Board of Selectmen met for their weekly meeting at 6:30p.m. at the Campton Municipal Building. Present were Selectmen Charles Cheney, Peter Laufenberg and Karl Kelly. The Board signed the manifests, an application for an elderly exemption, an application for a veteran's exemption and a building permit. Chair Wheeler and Vice Chair Davis were unable to attend this meeting.

At 6:45p.m. Selectman Cheney called the meeting to order. Ann Marie introduced the group of Plymouth Regional High School students, attending the meeting, to the Selectmen. Present also from the public was Greg Jencks. A list of the High School students in attendance at this meeting is attached.

Selectman Cheney then called on Craig Keeney for the update on the Blair Bridge Project. Kelly Bolger was unable to attend this meeting. Mr. Keeney stated that the work at the Blair Bridge Project had restarted two weeks ago; with more crew members than at previous times and after Winter Shutdown concluded. Mr. Keeney stated that there had been an onsite meeting March 21st which Kelly Bolger and Fire Chief Daniel Defosses had attended. The minutes from that meeting had been given to each of the Selectmen and contained specifics to the Blair Bridge Project in further detail. Sean James, of Hoyle, Tanner & Associates, states that their company has inspected all floor beams located at the truss verticals. A majority of these floor beams are believed to be original to the bridge and therefore extra effort is being made to retain them. Mr. Keeney stated that the Arnold M. Graton crew is also working on; establishing the center line for the deck boards, finishing the bearing devices and finishing epoxy repairs to bottom chords. AMG hopes, weather permitting, to complete the flooring by the week ending April 5th. The Roofing, Electric/Fire Alarm, Stonework, Sitework, Paving, Guardrails and Painting work will coincide and weather permitting be started mid-April and be completed within contract limits. Mr. Keeney stated that the plans for the sprinkler system were complete and that Fire Chief Daniel Defosses had signed them. Mr. Keeney explained further that the sprinkler system would spray from above and below with the use of a 60/40 sprinkler head. The heat activated dry system will be fed, at a rate of 750 gallons per minute, from both sides with a station located on the east side. The sprinkler piping that will run underneath the bridge will be painted to keep with the aesthetics of the bridge.

The Selectmen discussed with Mr. Keeney the section of Blair Road at the immediate east end of Blair Bridge This is where there had been a sinkhole after Hurricane Irene, the possibility of its reappearance was discussed . Mr. Keeney stated that allowances had been made in the Blair Bridge Project budget in the event that this area was to become a problem once again. Selectman Cheney stated that the Town should contact the State, if this area became a further problem, as it would become the responsibility of the State to repair. Mr. Keeney stated that the Bridge would have heat sensitive wires that would have a "no char" fire retardant applied to them and that the electrical control panel will be located on the west side of the bridge. Mr. Keeney stated that the roofing contractor was ready to start work. The exact amount of work to be done on the roof beams will be made visible when the roof is rolled back. As previously stated, this roof work will not start until weather suitable for this type of work, has been

forecasted. He also stated that there had been an agreed upon change to the roofing; a roll-on type of panel had been chosen instead of a snap lock type of panel and the color is still to be a shade of brown.

Mr. Keeney continued with his update, speaking in reference to the Northeast arch. He stated that the hanger rods hanging down, in this area are not quite in alignment with the center and that this problem will be corrected when the Northeast arch is brought in to alignment. Mr. Keeney stated that the project's budget is at approximately 64% of completion. Selectman Cheney asked the Selectmen if they had any further questions for Mr. Keeney, there being none, Selectman Cheney thanked Mr. Keeney for the update. .

At 7:05p.m. Selectman Cheney continued the meeting with a review of the minutes of the last meeting. Selectman Laufenberg requested that correct RSA be inserted and referred to as the reason for the non-public session with the Town Attorney Laura Spector- Morgan. The correction will be made as requested. Then Selectman Cheney called for a motion to approve the revised Minutes of the last meeting; Selectman Kelly made a motion to approve the revised Minutes of the last meeting with one correction, Selectman Laufenberg seconded the motion. The revised Minutes were unanimously approved.

Selectman Cheney next called on Ann Marie for the Correspondence. Ann Marie stated that Kelly Bolger has asked her if the Selectmen would give their approval for him to start the fire alarm/electrical work at the Fire Station. This work, already approved in the budget, under the building expense fund, would also involve work to be done by J.S. Adams Alarm Systems and Sabourn Electric. The Selectmen agreed, unanimously, to approve the commencement of said work at the Fire Station.

Ann Marie spoke next regarding the letter the Selectmen received from Town Clerk/Tax Collector, Hannah Joyce. In her letter Mrs. Joyce requested that the Selectmen consider removing the flag and pole located between the Fire Station and the Main Administrative Building. Mrs. Joyce stated in her letter her reasons for this request; the flag is not illuminated at night, it is not being lowered to half-staff upon orders from the Governor or President, it's inability to achieve the afore mentioned and the public comments she has received as recent as March 27th regarding flag etiquette. Mrs. Joyce asked that if the pole is to remain; the Selectmen then consider having a clear path to the flag pole maintained year round so that the responsible party has clear access to the pole. Selectman Cheney stated that this item should be brought up at the next Selectmen's meeting, when all Select Board members are present.

Ann Marie next read the Selectmen the letter dated March 28th that Hannah Joyce, Town Clerk/Tax Collector, had sent to William Stewart of Kofile Preservation in Essex, VT. Mrs. Joyce thanked Mr. Stewart for the fine restoration job his company had recently done on the Campton Town Reports of 1906-1913 and 1914-1921.

Ann Marie spoke about the letter, dated February 15th, from the State of NH Department of Safety, Division of Fire Safety, Office of the State Fire Marshall regarding firework permits. The Selectmen responded to this letter on March 21st stating that the Select Board had voted to give the authority to Fire Chief Daniel Defosses to issue permits to sell permissible fireworks. This vote was necessary as former Fire Chief David Tobine has retired since the Town of Campton had communicated with the State regarding this issue. The Town has always given this authorization to the current Fire Chief.

Ann Marie continued with issues regarding the planned Beebe River Water & Sewage system changes. Ann Marie referred to the State RSA Title III, Towns, Cities, Village Districts and Unincorporated Places; Chapter 38 Municipal Electric, Gas or Water System. Chapter 38:22 relative to Liens and Collection of Charges. Should the situation arise where a Beebe River tenant/property owner fails to pay their water or Sewage bill, Section 38:22 (c) speaks to the process by which the Town can place a lien on a property, with the intention of filing suit in court to obtain unpaid monies as opposed to the property. Section(c) also explains the time frames involved in this process. Selectman Cheney inquired about the reasoning of a lien continuing for 6 years, as stated in Section (c). Ann Marie stated that although the bookkeeping services for the Beebe River Water & Sewage system will be handled by Pump Systems, Inc.; the payments made by Beebe River tenants/property owners for water & sewage services, at Beebe River, will be made payable to the Town of Campton and deposited in to a fund which Mary Durgin will set up. Ann Marie discussed the location of the shut-off valves with the Selectmen; currently most of the shut-off valves are located in the cellars of the existing homes, or are out of the public right of way thus making them of no use as a deterrent for non-payment of bills. Ann Marie stated that she was aware of the fact that there was grant money available to municipalities, for help with having these shut off valves installed in a area that would be accessible to the Town.

Ann Marie spoke next regarding the February 20, 2014 Meeting Minutes the Town had received from the Pemi-Baker Solid Waste District. Included in these minutes was information about the Household Waste Program for 2014. The two dates and locations, for this program, were noted as being; August 24th at the Littleton Transfer Station and Saturday September 27th at the Plymouth Recycling Center. The first part of the State of NH's HHW grant application process is complete. Once NHDES has received all of its applications it will allocate the grant awards. These minutes also note that HB 1570 (Paint Stewardship) has been amended. The amendment deals with how the user fee is applied and collected; the goal is to get retailers to participate. Ann Marie stated that she will speak with Kevin Maguire; Transfer Station Manager regarding his figures for paint can related fees.

The Board then discussed a bill for some expenses submitted to them in reference to the Supervisor of the Checklist budget.

Ann Marie next stated that the only person to respond to the posting, on the Town's website, for a Trustee for the Trust Funds was Anna Hanrahan. Mrs. Hanrahan is the Banking Center Manager at Northway Bank in Campton. Selectman Kelly made a motion to accept Mrs. Hanrahan as the new Trustee of the Trust Funds. Selectman Laufenberg seconded the motion to accept Mrs. Hanrahan as the new Trustee of the Trust Funds. The vote was unanimous. The Selectmen signed the appointment of Mrs. Hanrahan to the Trustee of the Trust Funds. Ann Marie then asked the Selectmen if any of them will be able to attend the Northern Pass Meeting; which Gail Beaulieu discussed with the Selectmen last week, now being held on May 4th. Chair Wheeler and Vice Chair Davis stated last week that they would not be able to attend this meeting, Selectman Cheney, Selectman Laufenberg and Selectman Kelly each stated they would not be able to attend.

At 7:27p.m. Selectman Cheney asked if there were any more questions or any other business items to be discussed. Greg Jencks stated his reason for wanting to speak before the Selectmen and it was decided that he would speak after the students had left.

Selectman Cheney continued the meeting by asking the High School students if they would like to speak with the Selectmen. Individually the students asked the Selectmen their questions, relative to job

description and the preparation involved. Selectman Cheney answered that their job was to oversee the operation of the Town, along with the leaders from the other departments. The Selectmen spoke about Town Meeting and its purpose; it gives the townspeople the opportunity to vote for elected offices, explained warrants and departmental budgets. When asked about the purpose of the weekly meetings Selectman Cheney stated that the meetings provide an opportunity; to get updates from department heads, work on budgets, hear from the public and keep up with incoming correspondence in a progressive manner. Ann Marie spoke about her position as Town Administrator; to work directly with the Selectmen, to see that their official requests are carried out and that they are kept aware of weekly correspondence regarding Town business.

At 7:37p.m. Selectman Cheney thanked the High School students for their interest; Ann Marie suggested the students visit the Town's website for further information about the Town, their sheets were signed and they were dismissed from the meeting.

At 7:40p.m. Selectman Cheney spoke to Greg Jencks regarding the business issue he wanted to discuss with the Selectmen. Mr. Jencks stated that he had been in the Town Clerk/Tax Collector's office earlier in the day. Mr. Jencks stated that he came as a citizen, but as a building contractor he is aware of the safety violations, which he witnessed in the Town Clerk/Tax Collector's office and the danger they represent. Mr. Jencks stated that his greatest concern was the electrical cord, which is still in close contact with the sink. Mr. Jencks asked the Selectmen if the Town Clerk, Hannah Joyce had been made aware of these safety violations. The Selectmen stated that they have made her aware of these violations; as the result of the workplace inspection the Department of Labor had performed in January. Mr. Jencks asked the Selectmen how long they felt it should take for these violations to be corrected. Selectman Kelly stated that he and Selectman Cheney had been in the Town Clerk/ Tax Collector's office last week. Selectman Kelly stated that the Selectmen are working with the Department of Labor to get a specific list of the violations that need to be corrected. Mr. Jencks stated the electrical cord across the sink; is imminently dangerous and the fact that it still there demonstrates non-compliance. The Selectmen stated that there had been proper electrical outlets installed in that office to prevent the continued over usage of power strips. Selectman Cheney referred Mr. Jencks to the Minutes of March 24th as to what the Selectmen have been doing to resolve this issue. Selectman Laufenberg stated that perhaps the Town should acquire a copy of the State's minimum workplace safety standards and then apply Town standards and rules.

Next Selectman Laufenberg asked the Selectmen if the Town had representation on the issue of Livermore Falls. Selectman Kelly stated that the Conservation Committee is involved with Livermore Falls and that the Conservation Committee does supply the Selectmen with minutes from their meetings.

At 7:56p.m. Selectman Cheney adjourned the meeting.

Respectfully Submitted,

Glenna Blair, Recording Secretary

