

MINUTES  
SELECTMEN'S MEETING  
MAY 19, 2014

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Municipal Building. Present were Selectmen, Charles Wheeler, Sharon Davis, Charles Cheney, and Karl Kelly. Selectman Laufenberg was not present due to a conflict in schedule. The Board signed the manifest and reviewed the bills. They signed 4 Building Permits, 2 Employee's Requests for Annual Leave, 1 Abatement, 1 Annual Septage Agreement, 1 letter to property owners regarding Timber Tax, and 1 Warrant for Collection of Excavation Taxes.

Chair Wheeler confirmed that the agenda this evening has been revised to add a Non Public Session under RSA 91-A: 3 II(b) requested by Robert "Butch" Bain, Road Agent and Craig Keeney and Kelly Bolger will not be present this evening to give an update on the Blair Bridge Project. Chair Wheeler confirmed (through Kelly Bolger) that the project is on schedule and the bridge should open on June 7<sup>th</sup>.

At 6:45 p.m. Chair Wheeler called the meeting to order and called for a Motion to approve the Minutes of May 5, 2014. Selectman Cheney made the Motion to approve the Minutes as presented. The Motion was seconded by Selectman Kelly and the Minutes were unanimously approved as presented.

Chair Wheeler then called on Ann Marie regarding a "housekeeping item". Ann Marie indicated that Attorney Spector-Morgan indicated to her that any documents which require one signature only, by the Board, must be voted on to authorize either the Chair or Vice Chair to sign. This issue arose regarding the Highway Department Lease/Option Agreement. In order to alleviate a Motion having to be made each time, the following Motion was made:

I, Selectman Sharon Davis, make a Motion to authorize either the Chair or Vice Chair to sign any documents which require one signature only, and to keep this vote in effect until rescinded.

The Motion was seconded by Selectman Cheney and with a roll call vote: Selectman Cheney – aye, Selectman Wheeler – aye, Selectman Kelly – aye, Selectman Davis – aye, the Motion was unanimously approved.

The Selectmen adopted the Resolution included in the Highway Department Lease/Purchase Agreement. It was then signed by Chair Charles Wheeler.

Chair Wheeler then called on Ann Marie to review correspondence. Ann Marie indicated that Attorney Spector-Morgan reviewed the Pawnbrokers and Secondhand Dealers Ordinance and she distributed copies to the Board. Ann Marie stated that a Public Hearing date needs to be scheduled.

Ann Marie indicated that Inspector Schofield of the NH Department of Labor visited the Selectmen's Office and Ann Marie presented the Safety Manual to her for review, which is approved and signed off on. Inspector Schofield also visited the Town Clerk/Tax Collector's Office and noted the outlets were installed and she signed off on the Town Clerk/Tax Collector's Office.

Ann Marie indicated that a letter was received from Corey Smith, Manager, Waterville Estates Village District (WEVD), which Ann Marie read to the Board. WEVD has approached the NH Department of Transportation regarding erecting a sign on New Hampshire Route 175. Corey explained that the State was receptive; however, insisted that the permit needed to be in the name of the Town of Campton. With this being said, WEVD is asking for the Town's assistance. Corey explained in his letter that the WEVD will "insulate the Town from all costs or responsibilities with respect to the sign, in writing". If the Board agrees to assist the WEVD, the District will present a proposed agreement which binds the District to its obligations. After discussion, the Board unanimously agreed to assist WEVD and when the proposed agreement is received, Ann Marie will present it to Attorney Spector-Morgan for review.

A letter was received from Consulting Engineers (CLD) who will be conducting a broad evaluation and study of the Campton Dam and downstream area of the Mad River. It was indicated that personnel from CLD may be approaching property owners on the river; however, their identity will be clearly displayed for property owners to identify.

A letter was received by "A long time Campton Resident" as a concerned abutter and in opposition to the expansion of a quarry operation and proposed crusher operation presented by Mark Johnston to the Planning Board. Ann Marie indicated that the Planning Board acknowledged that this operation is completely allowable within the zone and the Planning Board is addressing this issue.

Ann Marie stated that North Country Environment Services has sent a letter indicating the Pemi-Baker Solid Waste District Annual Rate Adjustment is as follows: \$60.64 per ton for MSW; \$62.67 per ton for C & C and \$30.45 per cubic yard for bulky waste. This represents a 1.485% increase.

Ann Marie informed the Board that Kevin McGuire, Manager of the Campton/Thornton Transfer Station came in to the office and reported an incident of waste being disposed of by a resident which required a fee being paid by the owner; however, the owner did not pay. Ann Marie spoke with Tammie Beaulieu, Thornton Town Administrator who indicated that the Thornton Board would like all Towns to be notified when any incidents occurs at the Transfer Station. After discussion, the Board recommended to the Town of Thornton that a letter be forwarded to the violator informing them of the rules and fee to be paid, together with addressing the consequences of any further violations. The consequence being, no access to the Transfer Station for a specific time frame.

Ann Marie stated that she had an opportunity to meet with other Town Administrators for lunch recently and Walter Johnston, Town Administrator from Holderness, inquired if

other Towns would be interested in getting together to pool resources regarding the Northern Pass Project, perhaps even hiring an attorney for this project and the Towns sharing such cost. Walter indicated that the Town of Thornton was not interested in participating in this endeavor. Ann Marie indicated that she would be willing to try and get something together and Chair Wheeler was interested in “spearheading” the project.

Chair Wheeler called on Donna Quinn of Public Health Network of Central New Hampshire to give an update to the Board. Donna gave a very informative review of all activities this past year together with future plans and working on ways to streamline procedures. Donna also indicated they will be updating the Federal Health Plan and that will be completed by June 30, 2014. Upcoming events include CPR classes for several communities, setting up a mobilization crew, and vaccination clinics. Donna invited the Board to ask any questions; however, the Board commended her on such a thorough presentation and had no questions. The Board thanked Donna for meeting with the Board this evening.

At 7:20 p.m. Chair Wheeler called on Robert “Butch” Bain, Road Agent who requested a Non Public Session under RSA 91-A: 3 II(b) regarding the hiring of a public employee. Chair Wheeler called for a Motion and the Motion to go into Non Public Session was made by Selectman Davis, seconded by Selectman Kelly and with a roll call vote: Selectman Cheney – aye, Selectman Davis – aye, Selectman Wheeler – aye, Selectman Kelly – aye, the Board went into Non Public Session. The Board came out of Non Public Session at 7:48 p.m.

Chair Wheeler then inquired if there was any Other Business – Selectmen’s Input. The Board had none. Chair Wheeler called on Ann Marie who indicated that Avitar is hoping by the end of next week that they will be able to come to the Selectmen’s Office for training on transferring properties and to show her how to do the Warrant.

There being no further business, Chair Wheeler declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,

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