

MINUTES
SELECTMEN'S MEETING
June 2, 2014

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Municipal Building. Present were Selectmen Charles Cheney, Karl Kelly and Peter Laufenberg. Selectman Wheeler and Selectman Davis were not present due to a conflicts in schedule. The Board signed the manifest and reviewed the bills. They signed 5 Building Permits, 1 Elderly & Disabled Tax Deferral Application, 1 Driveway Permit, 1 letter to NH State Liquor Commission.

Acting Chair Cheney confirmed with Ann Marie that the agenda this evening has been revised to reflect that Sergeant Patrick Payer will appear for Police Chief Warn this evening regarding a Non Public Session under RSA 91-A: 3 ll(b).

Members of the public who attended this meeting, who were not on the agenda were: Caron Pierce and John Pierce.

Acting Chair Cheney acknowledged Caron Pierce who indicated that she would like to bring a property complaint to the Board's attention. Mrs. Pierce presented a letter of complaint to the Board which is requested be read at the Selectmen's Meeting this evening. Ann Marie read the letter to the Board. The letter is available at the Selectmen's Office for any interested party to review.

After the letter was read, Ann Marie explained to Mr. and Mrs. Pierce that the Planning Board is where they should direct their complaints. At this point, Acting Chair Cheney called on Selectman Laufenberg, a member of the Planning Board, who explained the procedures of the Planning Board to Mr. and Mrs. Pierce and then suggested that they contact May Brosseau, Planning Board Clerk who will arrange to first schedule them on the agenda for a Work Session with the Planning Board to address their complaints and answer their questions.

Acting Chair Cheney then called on Craig Keeney to give an update on the Blair Bridge Project. Kelly Bolger was unable to appear this evening. The bridge is scheduled to open on June 5th. Hoyle and Tanner has devised a letter defining "substantial completion" and "final completion". Ann Marie indicated that she has not received that letter as yet. Craig indicated that the curbing, guardrail, electrical is in, with the exception of the alarm system. They are now waiting for the utility company. The sprinkler system is all installed and tested to the abutment. The Fire Chief was satisfied with the testing completed to the abutment; (as that is what was completed at the time of the testing); however, Craig inquired if the Board would be satisfied with testing to the abutment or would they like to test from stand pipe to stand pipe. After, discussion the Board agreed to test from stand pipe to stand pipe.

Craig also mentioned the height board at the entrance ways and the need of a height change to be determined. Craig discussed with the Board other alternatives regarding the two by four board, such as trip wire which was suggested by Arnold Graton. After some discussion of all alternatives, the Board agreed to have Craig and Kelly meet with Jonathan Adams to discuss a possible camera/alarm system to remedy concerns. The Board also requested that a price quote be obtained.

Craig inquired if the Board would like the weight of the bridge, which has been increased to 6 Ton from 3 Ton to be posted as such. After discussion, the Board agreed to post the weight at 6 Ton. Signs have to be posted (in order to enforce) weight and height restrictions. Craig inquired if the Board would like him and Kelly to proceed with the sign issues as they need to determine the height change first. After that is determined then Butch Bain can go ahead and order the signs. The Board agreed to have Kelly and Craig go ahead with the sign issues.

Craig also mentioned there was an error in an overpayment to Arnold Graton which was caught and deducted back out. Craig explained the oversight, and commented that it works out well to have a number of individuals overseeing the Town's interest.

Craig stated that Hoyle and Tanner has a fee request for Memorial Day (which they considered as a holiday and that day was not figured into the contract). Arnold Graton did not consider Memorial Day a holiday; hence the fee request. Craig asked Ann Marie to review the budget. Ann Marie stated that the original contract price was \$263,359.00 and the new contract price is \$298,100.00 with \$288,665.97 spent to date. Taking into consideration the budget, Craig inquired if the Board would approve a \$1,600.00 fee request to Hoyle and Tanner. After discussion, the Board concurred with the \$1,600.00 fee request presented by Hoyle and Tanner.

Ann Marie brought to the Board's attention that there was only \$75,000.00 worth of insurance on the Blair Bridge. Ann Marie, after discussion with Primex and Peerless a rider has been placed on the bridge for one million dollars; however, further research will be needed for a price quote to reflect the new value placed on the bridge with the new restoration/repairs that have been done. Ann Marie indicated that the new rider premium is \$3,500.00.

Ann Marie also mentioned that the Odd Fellows, owners of property that have access to the river, contacted her. They were inquiring about their requests specified in the agreement made with the Town concerning the Blair Bridge. Craig indicated that he will speak to Arnold Graton in regard to that matter.

The Board then thanked Craig for the Blair Bridge update.

Acting Chair Cheney then called on Sergeant Patrick Payer who requested a Non Public Session under RSA 91-A:3 II(b). Selectman Peter Laufenberg made a Motion to go into Non Public Session, the Motion was seconded by Selectman Karl Kelly, and with a roll call vote: Selectman Cheney – aye, Selectman Laufenberg – aye, and Selectman Kelly –

aye, the Board went into Non Public Session at 7:20 p.m. The Board came out of Non Public Session at 7:27 p.m.

Acting Chair Cheney then called for a Motion to approve the Minutes of May 19, 2014. Selectman Laufenberg made the Motion to approve the Minutes as presented. The Motion was seconded by Selectman Kelly and the Minutes were unanimously approved as presented. Acting Chair Cheney then called for a Motion to approve the Non Public Session Minutes of May 19, 2014. After one revision made by Acting Chair Cheney, a Motion was made by Selectman Kelly to approve the Non Public Session Minutes as revised. The Motion was then seconded by Selectman Laufenberg and the Non Public Session Minutes were approved as revised.

Acting Chair Cheney then called on Ann Marie to review correspondence. Ann Marie indicated that a Motion needs to be made to approve lease payments for the Highway Department vehicle. Acting Chair Cheney made a Motion that the Board approve payments to be made by the Tax Exempt Leasing Corp. for the follow vendors:

Meredith Motor Co., Inc. For 2015 Ford 550 4x4d4 Cab Chassis Cab in the amount of \$41,898.10
Tenco TCB-8-L Husky Series Dump Body, Lighting System in the amount of \$38,293.00

And the balance of the Escrow Account to be applied to next payment in the amount of \$95.90.

The acceptance certificates must be signed by Chairman Charles Wheeler, and will be held here until needed.

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

At this point, there was discussion concerning whether or not the plow was included in the lease. After further discussion and review, it was determined by Acting Chair Cheney that they needed to amend the Motion regarding the Highway Department vehicle. A Motion was then made by Acting Chair Cheney to amend the motion as follows:

That the Board approve payments to be made by the Tax Exempt Leasing Corp. for the following vendors:

Meredith Motor Co., Inc. For 2015 Ford 550 4x4d4 Cab Chassis Cab in the amount of \$41,898.10
Tenco 10 foot one way reversing plow TCB-8-L Husky Series Dump Body, Lighting System in the amount of \$38,293.00

And the balance of the Escrow Account to be applied to next payment in the amount of \$95.90.

The acceptance certificates must be signed by Chairman Charles Wheeler, and will be held here until needed.

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

Ann Marie indicated that Pump Systems, Incorporated submitted a quote regarding work needed to be done at Beebe River. Ann Marie read the results of the inspection to the Board. After discussion, the Board agreed to prioritize the work and complete the work in that manner. Selectman Cheney will review the quote and prioritize the work for completion. Ann Marie also mentioned some issues brought to her attention by Robert Welch regarding a particular property in Beebe River. It was agreed that when the Selectmen have a full Board present they will discuss the issue further.

Ann Marie indicated that she received a quote from Granite State Glass for screens for the Town Clerk/Tax Collector's Office in the amount of \$465.00. Selectman Laufenberg inquired as to what happened to the old screens. Selectman Kelly questioned whether there were any old screens. Ann Marie confirmed that there were old screens and they were placed in the basement by the Police Department when the Police Department housed the building. The Board agreed to the purchase of the screens in the amount of \$465.00. Ann Marie confirmed the funds would be taken from the Durgin Trust for the screens.

A memo was received from Hannah Joyce, Town Clerk/Tax Collector inquiring about a previous request she made for a night drop slot put in the front door of the Town Clerk/Tax Collector's Office. After discussion, the Board agreed to have Ann Marie get an estimate from Granite State Glass regarding the night drop slot. However, there was discussion as to whether or not a night slot would affect the alarm so it was suggested that Ann Marie also make an inquiry to Jon Adams regarding this issue.

Ann Marie indicated that the Town Clerk/Tax Collector notified the Board that 2 appointments for two different individuals have not been in to her office to receive the oath of office within 30 days of their appointment. After the Board reviewed the memo from Laura Spector-Morgan concerning this issue it was suggested that Ann Marie provide a copy of the memo from Attorney Spector-Morgan to Hannah Joyce. The Board also stated that they will remind the individuals to appear in the Town Clerk/Tax Collector's Office to receive the oath.

NH Department of Environmental Services has forwarded a copy of an Emergency Authorization Verification to Campton Village Water Supply concerning the stabilization

of approximately 30 linear feet of the bank of the Mad River to protect an existing water main and access road.

A letter was received from the Department of Energy, Washington, DC regarding the Northern Pass Transmission Line Project regarding the Town's interest in participating in the U.S. Department of Energy's review of the proposed Northern Pass Transmission Line Project pursuant to Section 106 of the National Historic Preservation Act of 1966. Ann Marie stated that she is now waiting to hear from the Towns of Ashland and Bristol regarding their co-participation. Ann Marie stated that Attorney Amy Manzelli has agreed to meet with all representatives of participating towns in the near future.

The Grafton County Commissioners' Proposed Fiscal Year 2015 Budget has been received and Selectman Laufenberg asked for a copy for his review.

There being no further correspondence, Acting Chair Cheney then inquired if there was any Other Business – Selectmen's Input. Acting Chair Cheney called on Selectman Kelly who inquired as to the status of the old Town Office. Ann Marie will contact Danny Desrosiers to inquire. Acting Chair Cheney called on Selectman Laufenberg who reminded the Board that he and Selectman Wheeler will be meeting with the Fire Department Assessment Committee, Monday, June 9th, at 6:30 p.m., at the Municipal Building.

There being no further business, Acting Chair Cheney declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,

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