

MINUTES
SELECTMEN'S MEETING
June 30, 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, Charles Cheney, Sharon Davis, Karl Kelly and Peter Laufenberg. The Board signed the manifest and reviewed the bills. They signed 1 Tax Abatement and an Agreement with Waterville Estates regarding a sign.

Chair Wheeler confirmed with Ann Marie that the agenda this evening has been revised to reflect that she will be requesting a Non Public Session under RSA 91-A: 3 II(c) regarding various tax agreements.

Members of the public who attended this meeting, who were not on the agenda were: Sally Moulton and Jeff Andrews.

At 6:45 p.m. Chair Wheeler called on Craig Keeney to give an update on the Blair Bridge. Craig indicated that when they had the shut down on June 26th they repaired the gasket on the sprinkler system and the other minor issues. The light that was dimming has not been repaired and now is out, but the electrician will be correcting that issue. The cameras are in and Fair Point Communication was at the site today. Arnold Graton has the area cleaned up. The Fire Chief has signed off on the sprinkler system. Craig indicated they are now waiting for the "as built" from Hoyle & Tanner. Craig also mentioned that the TV show "Top Gear" staged an accident on Blair Bridge recently, without requesting permission to do so. Ann Marie indicated that she sent an e-mail to the TV network indicating that the Town of Campton did not give permission for any such event; however, Craig indicated it was filmed and there are some skid marks on the bridge, but nothing was damaged and there were no problems other than the fact that "Top Gear" staff stopped traffic for a short time. Chair Wheeler commented that he has heard only good compliments about the bridge and everyone is happy that the bridge is now open. Chair Wheeler thanked Craig for the update.

There was still time allowed before the opening of the road paving bids so Chair Wheeler called for a Motion to approve the June 16, 2014 Non Public Minutes. Selectman Davis made the Motion, seconded by Selectman Laufenberg, the Non Public Minutes were unanimously approved as written. Chair Wheeler called for a Motion to approve the regular June 16, 2014 Minutes. After one revision by Selectman Cheney, a Motion was made by Selectman Davis to approve the regular revised Minutes of June 16, 2014. The Motion was seconded by Selectman Kelly and the regular revised Minutes were approved.

There was still time before the opening of the paving bids so Chair Wheeler called on Ann Marie to review correspondence. Ann Marie stated that Attorney Amy Manzelli provided a packet of information (as requested for municipality representation with

respect to the Northern Pass Project) pertaining to the BCM Environmental & Land Law, PLLC and each attorney's bio who is employed at the firm. Ann Marie distributed the packet to the Board. Ann Marie inquired if she could receive the Board's approval to move forward with accepting Amy Manzelli as representation, and in turn, Ann Marie hopes that by the Town of Campton moving forward, it will encourage the other municipalities to do the same. Chair Wheeler indicated he was willing to move forward with Attorney Manzelli; however, at present, he was not agreeing to any specific legal fees. The Board unanimously concurred.

A letter was received from the State of NH Department of Safety reminding the Town that the Town's local hazard mitigation plan which is presently in existence will expire on September 9, 2014. Ann Marie indicated that she e-mail the letter to Kelly Bolger and Fire Chief Dan Defosses. Chair Wheeler suggested Ann Marie keep a close eye on the deadline date.

Ann Marie indicated that Dan Desrosiers emailed her regarding the sale of the Old Town Office, as there is a buyer for the property. Ann Marie informed the Board that the attorney representing the buyer and Attorney Jack McCormack, representing the school, are working together on an issue concerning a discrepancy regarding the parcel size quoted in the deed description.

Ann Marie stated that Arnold M. Graton Associates provided a quote of \$2,500.00 for a nochar penetrant application on the Blair Bridge.

Susan Blake forwarded a letter to the Board (which Ann Marie provided copies to each Board member) pertaining to dog issues and trespassing issues which have been addressed with the Police Department. Selectman Laufenberg suggested a follow-up with Police Chief Warn regarding this issue.

Ann Marie indicated that concerning the "so called" Homan Road status, she asked Karen Rienzo to check the 1856 Town records to see if there was any vote taken pertaining to a Petition recorded in NH Registry of Deeds in Book 4, at Page 121 regarding accepting the road. Karen Rienzo will check with Hannah Joyce regarding this issue.

Ann Marie stated that Tom McGaflin, of McGaflin Group Auctioneers informed her that Corey Smith contacted him regarding a bidders' acknowledgement form that Corey supplied to him, which was prepared by Attorney Scott McGuffin, (Waterville Estates' Attorney). The Town will use their own bidders' agreement provided by Mr. McGaflin for the auction scheduled on 7/11/14 regarding the property at 91 Goose Hollow Road.

At 7:00 p.m. Chair Wheeler announced that the opening of the road paving bids would commence for Winterbrook Road, Pond Road and Beebe River Road. The bids received were from Bryant Paving in Meredith and R & D Paving, Inc. in Franklin. Upon the commencement of the review of the bids it was discovered that one of the bids erroneously had not include Winterbrook Road and the other company's bid was over the Town Highway budget. Because of these issues, the Board agreed that the paving bids

needed to be advertised again in the newspaper. After discussion concerning expense, Chair Wheeler called on Jeff Andrews (who was present at the meeting). Mr. Andrews suggested that the Town contact Construction Summary of NH to advertise for bids as it is a means of free advertising. Ann Marie will contact them.

Chair Wheeler then acknowledged Jeff Andrews to speak. Mr. Andrews was questioning the Board's opinion on ownership of Beebe River Road. Chair Wheeler explained that the Board received the legal opinion of the Town Attorney and they can't dispute the Town Attorney's legal opinion. It was reiterated that the Town will manage and maintain the road, but not have ownership of the road.

Chair Wheeler then called for Other Business – Selectmen's Input and called on Selectman Davis. Selectman Davis suggested that Police Chief be invited to a Selectmen's Meeting (when he is available) to discuss the security camera system on the Blair Bridge. Ann Marie will arrange the date.

At 7:40 Chair Wheeler called for a Motion to go into Non Public Session under RSA 91-A: 311© regarding tax agreement matters. The Motion was made by Selectman Davis and seconded by Selectman Laufenberg and with a roll call vote: Selectman Wheeler – aye, Selectman Cheney – aye, Selectman Davis – aye, Selectman Kelly – aye, and Selectman Laufenberg – aye, the Motion was unanimously approved and the Board went into Non Public Session at 7:40 p.m. The Board came out of Non Public Session at 7:45 p.m.

There being no further business, Chair Wheeler declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,

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