

MINUTES  
SELECTMEN'S MEETING  
JULY 14, 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, Karl Kelly and Peter Laufenberg. Selectman Sharon Davis was not present due to a conflict in schedule. The Board signed the manifest and reviewed the bills. They signed 4 Building Permits, 1 Intent to Cut, and 1 Construction Engineering Amendment #2 Approval.

A member of the public who attended this meeting, who was not on the agenda was Jeff Andrews.

Chair Wheeler called the meeting to order at 6:45 p.m. Chair Wheeler called on Jon Morrissey District Ranger, United States Department of Agriculture, Forest Service to update the Board on the Forest Service projects in Campton. Mr. Morrissey informed the Board that the conversion work has commenced for the Campton day use facility which he mentioned at his last visit to the Selectmen's Meeting. They have installed and paved an area for a 5 space parking lot, and replaced culverts and got the area out of the flood plain. Another project in Campton is the Campton Dam. Mr. Morrissey assured the Board there is nothing wrong with the dam; however, they will fix the "wing wall", get rid of sand bags and extend the wall. Mr. Morrissey indicated the State has classified the status of the dam as "high hazard" because of water flow, not for any need of repairs. Mr. Morrissey also mentioned other projects not in Campton, but nearby, such as reconstruction of Tripoli Road from I-93 to Russell Pond Road and they will be reconstructing Russell Pond Road next year. He also mentioned bear issues in the Lincoln area. The last occurrence was a bear breaking into a car. They are now considering trapping as a resolution. Mr. Morrissey also answered some questions presented by Selectmen Kelly. Chair Wheeler then thanked Mr. Morrissey for coming and updating the Board on the Forest Service's projects in the area.

Chair Wheeler then called on Police Chief Warn regarding an update on the Blair Bridge Project. Chief Warn informed the Board that the speed limit posting on the Blair Bridge is posted at 15 miles per hour and the radar trailer will be set up at the Blair Bridge tomorrow. Chief Warn stated, at present, he and Butch Bain, Road Agent have not had a chance to meet regarding devising the road list of possible roads that the speed limit needs to be reduced on. Chief Warn then requested the Board to go into Non Public Session under RSA 91-A:3 II© for further discussion concerning the Blair Bridge update. Chair Wheeler called for a Motion, Selectman Kelly made the Motion to go into Non Public Session. The Motion was seconded by Selectman Laufenberg, and with a roll call vote: Selectman Wheeler – aye, Selectman Kelly – aye, Selectman Cheney – aye, and

Selectman Laufenberg – aye, the Board went into Non Public Session at 7:02 p.m. At 7:35 p.m. the Board came out of Non Public Session. A request was made by Chief Warn to seal the Non Public Minutes. Chair Wheeler called for a Motion and the Motion was then made by Selectman Laufenberg to seal the Non Public Minutes. The Motion was seconded by Selectman Kelly and with a roll call vote: Selectman Wheeler – aye, Selectman Cheney – aye, Selectman Kelly – aye and Selectman Laufenberg – aye, the Non Public Minutes were sealed.

Chief Warn informed the Board that specific equipment is now being installed on the new cruiser along with switching over some equipment from the old cruiser to the new cruiser. Chief Warn suggested to the Board to consider keeping the Crown Victoria as a parts vehicle.

Chief Warn cleared up trespassing concerns that the Board had regarding issues Susan Blake addressed in her letter to the Board and discussed by the Selectmen at their meeting on June 30, 2014. Chief Warn did state that the no trespassing signs that were posted on the Blake property were not properly posted and he discussed with the Blakes the proper signage for posting. Chief Warn did state that the Police Department does not patrol trespassers on private property.

At 7:30 p.m. Chair Wheeler continued the meeting by opening the paving bids. The bids received were from Bryant Paving, GMI and R & D Paving. The bids were as follow:

Bryant Paving Bid: Pond Road \$86,764.93, Winterbrook Road \$113,526.94, Beebe River Rd \$78,790.00

GMI Bid: Pond Road \$87,463.36, Winterbrook Road \$114,370.39, Beebe River Rd \$71,834.55. GMI Paving also forwarded their Certificate of Liability Insurance.

R & D Paving, Inc. Bid: Pond Road \$89,287.33, Winterbrook Road \$116,928.46, Beebe River Road \$73,524.40

All the above bids were presented with the same specifications.

The bids came in over budget and Butch Bain suggested that he could work with \$15,000 of the overage in his budget but suggested (at the last Selectmen's Meeting) that the rest come out of the Capital Reserve Road Construction and Reconstruction account. Discussion ensued as to other alternatives because the Board was not in favor of withdrawing from the Capital Reserve account. Selectman Cheney suggested to shim and overlay Winterbrook Road as it would bring down the cost and was adamant it was the way to go. Butch Bain expressed concern that the road would prematurely crumble and with full paving the Town would get twice the longevity. Butch expressed that he felt an obligation to Town residents to do what he felt was the right thing and that being to fully pave the

road. Selectman Cheney expressed that he would acknowledge to the public, in writing, that he felt shimming and overlay on Winterbrook Road would be the best route to go with rather than full paving. Selectman Cheney expressed that low volume traffic roads are ideal situations for shimming and overlay and further suggested that, at budget time, the roads considered for paving should be reviewed for volume of traffic and then decide on proper paving procedures. Selectman Kelly mentioned possibly shortening the length of paving. After further discussion, the Board concurred that they did not want to withdraw from the Capital Reserve account. The Board then agreed to have Butch Bain contact both GMI and Bryant Paving for pricing on shimming and overlay of Winterbrook Road, as opposed to full paving. The Board agreed (at this time) to accept GMI's bid for Beebe River Road in the amount of \$71,834.55 and Chair Wheeler called for a Motion. Selectman Cheney made the Motion to accept the bid from GMI Paving to pave Beebe River Road in the amount of \$71,834.55. The Motion was seconded by Selectman Kelly and with a roll call vote: Selectman Wheeler – aye, Selectman Kelly – aye, Selectman Cheney – aye and Selectman Laufenberg – aye, the Motion was approved.

Chair Wheeler then called on Jeff Andrews who was present at this meeting. Jeff Andrews suggested that Beebe River Road also be considered for shimming and overlay rather than full paving. Chair Wheeler explained that the Board cannot change the approach of paving the road at this point and time because it was voted on at Town Meeting and Ann Marie explained that it is going through the betterment process, with a bond and if any changes are made, the Town will not get the bond.

Chair Wheeler continued the meeting by calling for a Motion to approve the Minutes of June 30, 2014. Selectman Laufenberg made two revisions and then a Motion was made by Selectman Cheney to approve the revised regular Minutes and to approve the Non Public Minutes as written. The Motion was seconded by Selectman Laufenberg and the revised regular Minutes and Non Public Minutes, as written, were unanimously approved.

Chair Wheeler then called on Ann Marie to review correspondence. Ann Marie indicated that a proposal was received from Sunset Hill Property Services regarding extended outdoor maintenance of the Municipal complex which was reviewed by the Board. After discussion, the Board concurred to continue with Sunset Hill Property Services and approved the extended maintenance proposal.

Ann Marie explained that a Real Estate Transfer Tax Declaration of Consideration needed to be signed by the Board for the real estate transfer of the recently auctioned off property on Goose Hollow Road. The Board signed the Declaration this evening.

Ann Marie indicated that she has not heard from Hannah Joyce, Town Clerk/Tax Collector regarding researching Town Meeting records pertaining the so called

“Homan Road” issue, but she acknowledged that it is a busy time of year during tax time so she will inquire when it slows down.

Ann Marie stated that a representative from the NH Department of Safety came to the Selectmen’s Office to register a complaint that the Town Clerk/Tax Collector would not allow her access to the office to do her job to inspect computer equipment involved with State document processing. The representative also commented that the Town Clerk/ Tax Collector was rude to her and she was going to report this information to her superior.

There being no further correspondence, Chair Wheeler made inquiry to each Board member to see if they had any Other Business – Selectmen’s Input. They did not.

There being no further business, Chair Wheeler declared the meeting adjourned at 8:47 p.m.

Respectfully submitted,

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