

MINUTES
SELECTMEN'S MEETING
JULY 28, 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 and Karl Kelly. Selectman Cheney and Selectman Laufenberg were not present due to conflicts in schedule. The Board signed the manifest and reviewed the bills. They signed 2 Building Permits, 1 Notice of Intent to Cut and 1 Quit Claim Deed, 2 abatements and a land use change warrant.

Chair Wheeler called the meeting to order at 6:40 p.m. and Ann Marie indicated that Hannah Joyce, Town Clerk/Tax Collector has been added to the agenda for 7:00 p.m.

Chair Wheeler called for a Motion to approve the Minutes and Non Public Minutes of 7/14/2014. Selectman Davis made the Motion to approve the Minutes and Non Public Minutes as written. The Motion was seconded by Selectman Kelly and the Minutes and Non Public Minutes were unanimously approved, as written.

Chair Wheeler then called on Craig Keeney regarding Blair Bridge. Craig indicated that he spoke with Hoyle & Tanner on Friday and they will be submitting all documentation for the bridge and an "as built" to the Town, together with their final bill soon. Hoyle & Tanner also viewed the bridge and mentioned specific levels that might need to be coal tarred, but he will discuss this with Arnold Graton. Craig also inquired as to whether or not the Board wished to have Arnold Graton's sign removed from the site at this time. The Board agreed that after Old Home Day they would like the sign removed. Craig stated that he discussed with Hoyle & Tanner moving some lights and adjusting the lights in the bridge as they come on to often and it was confirmed that the lights would be taken care of at no charge. Craig informed the Board that the cameras are installed and working and recording; however, there is a problem in transmitting to the Police Department. Craig discussed another telephone line to remedy this problem and discussed the pros and cons of cable as opposed to another phone line. He indicated everything is working fine, without an additional phone line or cable, it would just mean that the filming would have to be reviewed on the bridge site rather than it being transmitted to the Police Department. After discussion, the Board agreed, at present, to have no additional phone line installed, (no transmission) as the present budget did not accommodate for this additional bridge maintenance charge this year. However, this will be revisited at budget time for next year. It was agreed that the Police Department would have access to the film recording at the bridge site. Craig also assured the Board that the camera system is secure and explained that you have to go through 3 levels of security before access is even allowed. Chair Wheeler then thanked Craig for coming to the meeting.

Chair Wheeler then called on Hannah Joyce, Town Clerk/Tax Collector. Mrs. Joyce requested that the Board go into Non Public Session under RSA 91-A: 3 ll(b) regarding

consideration of hiring. Chair Wheeler called for a Motion to go into Non Public Session, the Motion was made by Selectman Davis and seconded by Selectman Kelly, and with a roll call vote: Selectman Wheeler – aye, Selectman Davis – aye and Selectman Kelly – aye, the Board went into Non Public Session at 7:00 p.m. The Board came out of Non Public Session at 7:15 p.m. A Motion was then made by Chair Wheeler to seal the Non Public Minutes. The Motion was seconded by Selectman Davis and with a roll call vote: Selectman Wheeler – aye, Selectman Davis – aye and Selectman Kelly – aye, the Non Public Session Minutes were sealed.

Chair Wheeler then called on Ann Marie to review correspondence. Ann Marie indicated that a copy of a letter from NH Department of Environmental Services was received regarding emergency generator issues pertaining to the SAU. Ann Marie confirmed the issues have now been resolved.

The NH Municipal Association sent a memorandum regarding the 2015-2016 Legislative Policy Process and she distributed this information to the Board to review.

The NH DOT sent a letter regarding the Campton Highway Block Grant Aid. Ann Marie indicated that the 2014 payment to the Town was \$34,228.19 and in 2015 the estimated payment will be \$22,818.79.

The NH DOT also sent a letter indicating that the State has Federal funds of \$900,000.00 for installing certain road signs that will be completed on certain State roads in various Towns, which included Campton.

Ann Marie stated that Hannah Joyce provided documentation of old Town records to her regarding the so called “Homan Road” issue which she read to the Board. Selectman Kelly felt that there was a need for further investigation and he will visit the Town Clerk/Tax Collector’s Office to acquire further information to assist the Board concerning the so called “Homan Road” issue.

There being no further correspondence, Chair Wheeler then inquired if there was any Other Business – Selectmen’s Input. Selectman Davis stated that she ordered the ribbon for the ribbon cutting ceremony for the Blair Bridge Project and she reminded Craig Keeney of the ceremony scheduled at the Blair Bridge on Saturday, August 2, 2014, at 3:30 p.m.

Chair Wheeler then requested that the Board go into Non Public Session under RSA 91-A: 3 II(c) regarding a reputation matter. The Motion was made by Selectman Davis to go into Non Public Session. The Motion was seconded by Selectman Kelly and with a roll call vote: Selectman Wheeler – aye, Selectman Davis – 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 7:25 p.m. Chair Wheeler requested that the Non Public Minutes be sealed. Selectman Davis made the Motion to seal the Non Public Minutes. The Motion was seconded by Selectman Kelly and with a roll call vote: Selectman Wheeler – aye, Selectman Davis – aye and Selectman Kelly – aye, the Non Public Minutes were sealed.

There being no further business, Chair Wheeler declared the meeting adjourned at 7:25 p.m.

Respectfully submitted,

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