

MINUTES  
SELECTMEN'S MEETING  
SEPTEMBER 15, 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, Sharon Davis, Karl Kelly and Peter Laufenberg. Selectman Wheeler was not present due to a conflict in schedule. The Board signed the manifest and reviewed the bills. They signed 5 Building Permits, 1 letter to property owner, and IRS Form 8038-GC for Tax Exempt Governmental Bond.

At 6:45 p.m. Vice Chair Davis called on Craig Keeney to give an update on the Blair Bridge. Ann Marie first confirmed that Primex agreed to the \$16,800.00 total repair estimate for the Blair Bridge from Arnold Graton. Primex will not cover any additional amount to Craig Keeney or Kelly Bolger for compensation as they stated it was not required. Primex will pay for the damages to the bridge then seek payment from the insurance company who covers the individual who had the accident on the bridge and will also seek reimbursement for the Town's deductible amount. Craig indicated that Arnold Graton will do the repairs in stages. First removing the damaged areas, bring the material back to the shop to work on and then back to install on bridge. After discussion of when this repair was to commence, the Board agreed to have Arnold Graton start after Columbus Day, October 13, 2014. Craig stated that he received estimates for the lighting replacement on the bridge from Donahue Electric and JA Corey Electric/ABLE Security. After discussion concerning price, warranty and matching a LED light with matching color on the bridge presently, the Board agreed, (even though the quote was higher), to go with Donahue Electric. Donahue Electric was able to match an LED light, have a 5-year manufacturer warranty and a 5-year warranty on workmanship. The quote is in the amount of \$1,950.00. A Motion was made to have Donahue Electric do the lighting work on the bridge, the Motion was seconded and with a roll call vote, it was unanimously approved.

Vice Chair Davis then proceeded with the opening of the winter plowing proposals. The following proposals were presented:

Russell Allard: Proposal: \$80.00 per hour first year, increased to \$82.50 second year, increased to \$84.50 per hour third year.  
Equipment: 1998 Dodge dual wheel 1 ton with 10 foot power angle plow and gas powered sander. GVW of truck is 10,500 lbs. NOTE: Russell Allard's initial bid reflected using an 8' plow; however, after discussion with the Board, Mr. Allard changed the plow to reflect a 10' plow.  
Route: Section D

Alan Mann  
Construction, LLC

Proposal: \$75.00 per hour first year, increased to \$77.50 per hour second year, \$80.00 per hour third year.

NOTE: This proposal reflects a \$2.50 per hour increase each year. The Board agreed to give (across the board) to each sub-contractors. Alan Mann's initial proposal was for a \$1.00 p/h increase for the second year and \$1.00 p/h increase for the third year.

Equipment: 2008 Ford 550 dump with 9' plow, GVW 18,800 lbs. Hiway Super P sander – 3 yard capacity.

Route: Section C

Jeffrey Hebda  
Evergreen Acres  
Landscaping, Snow  
Plowing and Trees  
Services

Proposal: \$75.00 per hour was the proposal for 3 years. As reflected in the Board's decision, the second year increased to \$77.50 per hour, third year increased to \$80.00 per hour.

Equipment: Ford Super Duty Diesel F-550 Dual dump truck, ton and a half dual wheel, all-wheel drive, with deep lug snow tires and chains for ice. LED lighting front and rear. 11'6" heavy duty municipal snow plow and 2.5 cubic yard Super P sander included. Also a Ford F-350 one ton dual wheel diesel, all-wheel drive, with deep lug (6) snow tires and chains for icy conditions. LED lighting front & rear. 9'6" heavy duty V plow and 3.5 cubic yard Super P Sander included.

Route: Section I

Gregory Jencks, d/b/a  
General Contractor

Proposal: \$70.00 per hour was proposal. As reflected in Board's decision, second year increased to \$72.50 per hour, third year increased to \$74.50 per hour.

Equipment: 2014 F-350 Ford Pickup, with 9' plow and sander.

Route: Section H

A Motion was made and seconded to accept the snowplowing proposals with a \$2.50 an hour increase in the second and third years to help defray fuel cost increases. The vote was unanimous.

It was agreed that all sub-contractors will present Certificates of Insurance to the Town. It was also agreed that the Town will have the right to dismiss sub-contractors at any time due to poor performance and Sub-contractors could leave at their own discretion. There was also discussion that medical cards were necessary; however, there seemed to be some discrepancies in the law pertaining to same.

Butch Bain requested that each contractor call him directly when they were “going off the Town clock” to do their own private jobs.

Vice Chair Davis called for a Motion to approve the Minutes and Non Public Minutes of the previous meeting. Vice Chair Davis and Selectman Cheney had some revisions. Vice Chair Davis then called on Selectman Laufenberg who made a Motion to approve the revised Minutes of 9/8/14 and approve the 3 sets of Non Public Minutes as written. The Motion was seconded by Selectman Cheney and with a roll call vote: Selectman Cheney – aye, Selectman Kelly – aye, Selectman Davis – aye, and Selectman Laufenberg – aye the revised Minutes and Non Public Minutes as written, were unanimously approved.

Vice Chair Davis then continued the meeting by calling on Ann Marie to review correspondence. Ann Marie indicated that Kelly Bolger received a quote for scheduled maintenance for the generator from Milton Cat. The quote for a 1 year annual maintenance is in the amount of \$800.00. A twice a year scheduled maintenance is in the amount of \$1,145.00. The quote included an extensive list of inspections to be performed which Ann Marie read to the Board. Kelly Bolger has a list that he will perform on a weekly basis and a once a month shut down of power. Lt. Josh Fitz will be Kelly Bolger’s back up person for these weekly and once a month inspections. After discussion the Board unanimously agreed to the twice a year maintenance plan in the amount of \$1,145.00.

Ann Marie indicated that the Pemi Valley Chamber of Commerce & Visitors Information Center is presenting an invitation to check out the newest addition to the Mad River Coffee House on Wednesday, 9/17/14, from 5 to 7 p.m., at The Roaster Room at Six Flags Road, Campton.

North Country Council, Inc. forwarded information regarding mapping and study of broadband internet in New Hampshire. Ann Marie distributed the information to interested Board members.

Ann Marie indicated that Hoyle & Tanner forwarded the final box of documentation regarding the Blair Bridge Project and Craig Keeney agreed to go over the documentation. Craig suggested that he also have C.R. Willike of NH DOT Bureau of Planning and Community Affairs review the documents with him. The Board concurred.

Ann Marie reminded the Board that New Hampshire Municipal Association was having their 2015-2016 Legislative Policy Conference on Friday, September 26, 2014, at 25 Triangle Park Drive in Concord. The association is looking for an appointment of a voting delegate from each municipality; however, the Board agreed, at this time, not to appoint a delegate.

Ann Marie then proceeded to explain the statutory time lines for the special town meeting to be held on October 14, 2014. This special town meeting is to rectify a procedural

defect. The Supervisors of the Checklist failed to post a notice of their meeting to make corrections to the checklist previous to the March Town Meeting within the required time frame. Ann Marie explained the steps of the process presented by Town Attorney's Office, Mitchell Municipal Group, P.A. The steps involved postings that had to be made by the Supervisors of the Checklist, publishing in the newspaper by the Supervisors of the Checklist, posting the warrant, session to correct the checklist, publishing the full text of special town meeting warrant in the newspaper, holding a public hearing on October 6, 2014, additions and corrections to the previously posted checklist must be prepared and posted on October 10<sup>th</sup> and then the special town meeting on October 14, 2014. Ann Marie explained that the steps need to be followed explicitly or the Town will not get the Bond for the Beebe River Road betterment. Ann Marie also presented to the Board the two warrant articles to be voted on at the special town meeting.

Vice Chair Davis then proceeded with Other Business – Selectmen's Input and called on Selectman Kelly. Selectman Kelly stated that the Attorney General's Office indicated to the Moderator that we need one more voting booth as one booth is needed for every 150 registered voters in Town. Also, the Secretary of State's Office stated that a hearing impaired tented booth is needed for the fax/phone line in the booth. Selectman Kelly suggested that the Board have a checklist to review with the Town Moderator after setting up the Community Room for the elections.

Vice Chair Davis informed the Board that she, Selectman Kelly and Kelly Bolger met with Paul Hatch of Emergency Management, and Perry Plummer, Director of Homeland Security and Emergency Management, Police Chief Warn and Fire Chief Defosses today regarding the Emergency Management Equipment Grant. Vice Chair Davis expressed it was a very good meeting and some very honest answers to questions were received. She explained, as it was pointed out at the meeting, that all towns are in need of radios so the number of radios requested had to be reduced. However, the Town will be receiving all the necessary equipment for the Emergency Operation Center in the Community Room at the Municipal Building. The only thing the Town will not receive is the flat screen for the Selectmen's Office. A copy of the revised grant will be forwarded to Kelly Bolger for approval purposes, then it goes to the Governor and Governor's Council and then back to the Town for a Public Hearing.

Selectman Laufenberg informed the Board that he and Selectman Wheeler met with the joint Fire Equipment Committee again and they have signed off on the truck issue. They are getting rid of engine 5 and the current rescue vehicle and propose to purchase a heavy duty rescue vehicle. The Fire Department will be budgeting the purchase of 30 air packs; however, they will be spreading the purchase over two years. Selectman Laufenberg stated the meeting went well.

There being no further business, Vice Chair Davis declared the meeting adjourned at 8:17 p.m.

Respectfully submitted,

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