

MINUTES
SELECTMEN'S MEETING
SEPTEMBER 29, 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 a Release Deed, 3 Tax Agreements and 1 Appointment to Emergency Management Director.

At 6:45 Chair Wheeler called the meeting to order and called on Police Chief Warn regarding the Blair Bridge. Chair Wheeler asked what the Town could do to be proactive to prevent the car traffic issues that are occurring on the Blair Bridge, i.e. two cars, or more on the bridge at a time. Chief Warn stated that the cameras cannot be monitored; however, the Police Officers have been frequently traveling the route. Selectman Davis inquired about the radar trailer and she was hopeful the radar trailer would aid in defining when the heavy traffic occurs. Chief Warn informed the Board that the only statistics, at present, were the speeds as there are issues with the solar power that the equipment runs on. Chief Warn stated that in the spring he is anticipating having batteries installed to assist with performance. At present, the trailer is stored for the winter. Selectman Davis expressed her disappointment. She stated that she noted between the hours of 7 and 8 a.m. and between 4 and 6 p.m. seems to be the heavy traffic time and when a lot of abuse of the bridge occurs. There was also discussion about signage and the need for a sign on the East side. Selectman Davis inquired as to whether or not a sign indicating the \$250.00 fee violation would be affective. Chief Warn concurred; however, he expressed the issue of possibly too much signage and gave examples of his research pertaining to same. Chief Warn did mention that there is a sign placement issue with the height sign with regard to U-Haul trucks. Chief Warn agreed that he will review his budget for assigning more Police coverage during the heavy hours. Chief Warn also agreed to take a look at the bridge again in order to make recommendations for signage issues. Chair Wheeler expressed that the Board will look forward to the recommendations.

Chief Warn informed the Board that Century Dodge will be willing to pay \$2,000.00 for the Expedition. The Board concurred.

At 7:00 p.m. Chair Wheeler continued the meeting by calling on the Stickney Family to discuss the issue of completing construction of a road which was approved for a subdivision back in 1992. Virginia Erickson and David Stickney appeared this evening representing the Stickney Family. Ann Marie distributed to the Board a copy of the subdivision plan which was recorded at the Grafton County Registry of Deeds (Plan #7251). Ann Marie explained that there is a notation on the plan indicating that transfer of lots will not take place until specific road requirements (spelled out in the notes) are met pertaining to construction of the road. The Warranty Deed from Alice Stickney to the Dacks also noted: "Subject to any and all matters as shown on Plan No. 7251". Chair Wheeler inquired if the Stickney's agreed this evening to completing the construction of

the road. The Stickney's acknowledged and agreed to complete the construction of the road. Ann Marie explained the process of getting a bond and that a bank needed to be contacted in order to get a letter of credit in place for the amount it will cost to construct the road. Ann Marie also distributed a copy of the specifications for Town Standards for Town Roads and Subdivision Roads to assist the Stickneys. Discussion ensued as to one of the road requirements specifying that the road has to be paved. The Stickney's expressed that they were not aware of this requirement. Ann Marie indicated this requirement took effect in the early 2000's. At this point, Virginia Erickson expressed concern that they probably would not have time to complete the road construction before snow. Ann Marie indicated that the Town Attorney recommended that at least the Stickney's have a letter of credit in place before winter. Chair Wheeler recommended that the Stickneys communicate their intentions with the Dacks and that Ann Marie will give them information on how to contact the Dacks. Chair Wheeler thanked the Stickney Family for coming to the meeting this evening and confirming their intent to complete the road in question.

Chair Wheeler continued the Meeting by calling for a Motion to approve the Minutes of 9/22/14 and the Non Public Minutes of 9/22/14. Selectman Davis made a Motion to approve the Minutes and Non Public Minutes as written. The Motion was seconded by Selectman Laufenberg, and the Minutes and Non Public Minutes were unanimously approved.

Chair Wheeler called on Ann Marie to review correspondence. Ann Marie informed the Board that she met with Butch Bain, Road Agent to review any road discrepancies between the Town information and State information pertaining to classification of roads. Ann Marie indicated that she has inquired if she and Butch Bain could meet with Wayne Charrette, of the NH DOT to review the list to resolve any discrepancies.

A Notice of Public Hearing of the Lakes Region Mutual Fire Aid Association on the proposed 2015 budget is scheduled for 10/7/14, at 7:00 p.m., at the Lakes Region Community College in the Academic Commons Room located at 379 Belmont Road, Laconia, NH. Ann Marie will pass this information on to Fire Chief Defosses.

An invitation was received from the brokerage firm of New England Employee Benefits Company (NEEBCo) to a presentation of New Hampshire Interlocal Trust's Non Profit Health Insurance Trust Options, scheduled for Wednesday, October 29, 2014, between 10 a.m. and 12 p.m., NEEBCo Conference Center, 19 Chenell Drive, Suite 1. An RSVP is needed. If anyone is interested in attending, please let Ann Marie know.

Ann Marie indicated that a workshop regarding broadband internet for New Hampshire Communities will be held on November 19, 2014, between 9 a.m. and 12 p.m. at the NH Municipal Association Building, 25 Triangle Park Drive, Concord, NH. There is no charge for the workshop.

Campton Parks and Recreation has their fall, 2014 schedule out. There are after school programs, archery, adult volleyball, adult exercise classes, Yoga, Karate and play groups

scheduled. Also a Halloween Party is scheduled at the Campton Elementary School on Friday, October 24, 2014, at 3:30 – 4:30 p.m.

Ann Marie stated that Paul Hatch, of Emergency Management e-mailed her and Kelly Bolger regarding the progress of the Grant for the equipment for the Emergency Operation Center. The grant agreement is ready to be brought to the Board for acceptance and signatures. A public hearing needs to be scheduled for Kelly Bolger and Mr. Hatch to present the Grant for approval and then the Board sign and have notarized. After the Board approves the Grant the document goes back to the State for the Governor & Council approvals. The public hearing needs to be advertised at least 10 days in advance. The Board agreed to schedule the public hearing on Monday, October 27, 2014 together with the Selectmen's Meeting.

Ann Marie informed the Board that everything is right on track for the Special Town Meeting scheduled for October 14, 2014. The Supervisors of the Checklist will be meeting on Saturday, October 4, 2014 for any changes to be made to the Checklist. The required notice (allowing for the proper time frame for scheduling) for the meeting will be in the Record Enterprise this week. The Warrant is posted and the public have been in to the Selectmen's Office inquiring about the meeting. The Special Meeting has been scheduled to rectify a procedural defect.

There being no further correspondence or information to be announced by Ann Marie, Chair Wheeler inquired if there was any Other Business – Selectmen's Input and he called on Selectman Cheney. Selectman Cheney inquired if Ann Marie had contacted Town Attorney regarding Class VI roads. Ann Marie confirmed that she did not have time to contact Attorney Spector-Morgan this past week. Selectman Cheney also inquired about issues, such as the Stickney Road issue and wanted to know if the Town had any procedure in place to flag deeds and plans that have road restriction specifications contained in the documents. Selectman Davis confirmed that a title search is the method of discovering such issues at the Grafton County Registry of Deeds.

Chair Wheeler called on Selectman Laufenberg who made a reminder about the inter-government agreements being reviewed before Budgeting Sessions.

Chair Wheeler called on Selectman Davis who suggested that guidelines be established regarding any future Tax Agreements. Her recommendations are to: (1) waive interest on delinquent taxes only when property is in jeopardy. (2) The interest on delinquent taxes on property that is not in jeopardy will not be waived going forward.

There being no further business, Chair Wheeler declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,

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