

MINUTES
SELECTMEN'S MEETING
AND
PUBLIC HEARING
REGARDING CAMPTON HAZARDOUS MITIGATION PLAN
NOVEMBER 24, 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, Charles Cheney, Karl Kelly and Peter Laufenberg. The Board signed the manifest and reviewed the bills. They signed a Business Associate Contract with NEEBCo and a Master Lease Purchase Agreement Final Acceptance Certificate for the new Highway truck. .

Members of the public who attended this meeting who were not on the agenda were: Eric Johnson, Robert Bain and Chief Warn together with an unidentified gentleman who did not sign the attendance sheet.

At 6:30 p.m. Chair Wheeler opened the Selectmen's Meeting and called on Jennah Partington, Customer Service Supervisor at NEEBCo regarding a further discussion of the Town Health Insurance plan. Ms. Partington informed the Board that she has the new premium rates available this evening and as suspected, there is not a huge change in rates and she gave Ann Marie a copy of the individual employees' rates. Ms. Partington clarified the Health Reimbursement Arrangement Plan (HRA), which the Town will have in place as opposed to a high deductible plan wherein the employees are required to contribute up front funds. Ann Marie expressed concern that she has been in contact with NHGFOA members and she wants to properly set up the plan regarding budgetary issues. Ann Marie stated that she left an e-mail to discuss a revolving fund with our DRA Auditor, Michelle Clark. After the Board reviewed the deductible and cost comparison sheet, Ms. Partington explained that, from past history of Towns and businesses, allowing for a 30% to 40% utilization percentage, this percentage is a safe and conservative percentage to work with. Ann Marie expressed concern as to the consequences of going over the budget and an overage would have to come out of the bottom line of the budget. Ms. Partington stated she has been working with HRA Plans for years and a budget issue has never arisen. Ann Marie inquired as to what Towns serviced by NEEBCo have a revolving fund as she would like to discuss this with them. Ms. Partington informed the Board that her boss would not allow her to release names of referral Towns; however, Selectman Laufenberg did speak with a town used by the healthcare subcommittee as a comparator town to Campton that was provided by Ms. Partington. Selectman Laufenberg explained this town's handling of the HRA Plan, but it was acknowledged that they do not have a revolving fund. Chair Wheeler suggested funding at 50% utilization, which he expressed will be ultra conservative and he inquired of each member of the Board if they agreed. The Board unanimously concurred to a 50% utilization percentage. Ann Marie inquired if the Board would like her to get further information regarding a revolving fund and the Board concurred. The Board thanked Ms. Partington for again coming this evening to clarify their questions. Selectman Laufenberg inquired

as to a scheduled date when Ms. Partington could meet with employees. Ann Marie will contact Ms. Partington to arrange the date. Chair Wheeler acknowledged the Insurance Committee by thanking them for their hard work. Selectman Laufenberg informed the Board that Ms. Partington will be back to speak with the Board regarding dental insurance.

Chair Wheeler then temporarily adjourned the Selectmen's Meeting at 6:59 p.m.

At 7:00 p.m. Chair Wheeler opened the Public Hearing regarding the Campton Hazardous Mitigation Plan and called on Paul Hatch of NH Homeland Security and Emergency Management. Mr. Hatch explained that he was here this evening to answer and questions pertaining to the adopting of the updated Town of Campton Hazard Mitigation Plan and approving the Campton Hazard Mitigation Plan as a Community Wildfire Protection Plan. Mr. Hatch inquired if the Board had any questions and they did not. Chair Wheeler then inquired if the public had any questions. The public did not have any questions. Ann Marie proceeded to read the Resolution Adopting the Town of Campton Hazard Mitigation Plan update 2014. Chair Wheeler then inquired if there were any questions from the Board or the public. There were no questions.

Selectman Davis made a Motion to approve the adopting of the Campton Hazard Mitigation Plan Update 2014 as presented. The Motion was seconded by Selectman Laufenberg and with a roll call vote: Selectman Wheeler – aye, Selectman Davis – aye, Selectman Cheney – aye, Selectman Kelly – aye and Selectman Laufenberg, the plan was unanimously adopted and approved as presented and the Certificate of Adoption was signed and signatures acknowledged by Justice of the Peace this evening.

A Resolution Approving the Campton Hazard Mitigation Plan Update 2014 as a Community Wildfire Protection Plan was then read by Ann Marie Foote. Chair Wheeler inquired if there were any questions from the Board or the public. There were no questions. Selectman Davis then made a Motion to approve the Resolution Approving the Campton Hazard Mitigation Plan Update 2014 as a Community Wildfire Protection Plan. The Motion was seconded by Selectman Laufenberg and with a roll call vote: Selectman Wheeler – aye, Selectman Davis – aye, Selectman Cheney – aye, Selectman Kelly – aye, and Selectman Laufenberg – aye the Resolution was unanimously approved. The Resolution Approving the Campton Hazard Mitigation Plan Update 2014 as a Community Wildfire Protection Plan was signed this evening by Chair Wheeler and will be signed and approved by Daniel Defosses, Fire Chief and Kelly Bolger, Emergency Management Director. The Resolution will then be forwarded to the Department of Resources and Economic Development for signing by the Forest Ranger and the Director of NH Division of Forest and Land, DRED for signing.

Chair Wheeler thanked Mr. Hatch for coming this evening and he then closed the Public Hearing at 7:15 p.m.

Chair Wheeler then reopened the temporarily adjourned Selectmen's Meeting at 7:16 p.m. and called on Ann Marie to review correspondence.

Ann Marie read the Minutes of the Annual Meeting of the Trustee of the Trust Funds pertaining to a 2014 law allowing wealth management fees to be withdrawn directly from our Capital Reserve funds; however it does require a vote at Town Meeting. A notation was made that an analysis on interest earned vs. WM fees will be made before presenting to the Board of Selectmen.

There being no further correspondence, Chair Wheeler called on Eric Johnson and congratulated Mr. Johnson on his victory as NH State Representative for Campton. Mr. Johnson explained that he wanted to introduce himself and inquired if there were any areas that he could assist the Town. Selectman Davis indicated that Mr. Aguiar previously attended the Livermore Falls Friends of the Pemi meetings and he kept the Board posted on updates. Selectman Davis made the suggestion that possibly Mr. Johnson could do the same. Ann Marie indicated that Chief Warn also attended some of the meetings and it would probably be helpful for Mr. Johnson to speak to Chief Warn.

Chair Wheeler then called for Other Business – Selectmen’s Input and called on Ann Marie who indicated that Commerford Nieder Perkins (CNP), Town Assessors are busy inputting the re-evaluation data and an extra computer will be installed in the Selectmen’s Office tomorrow by Certified Computers to hasten the process and CNP will be working over the long weekend.

Ann Marie stated that she went to a recent Open House of Devine & Millimet with Sue Hunt and she met Mr. Gregg MacPherson, Area Director of USDA Rural Development. Mr. MacPherson informed her of funding available to the Fire Department (with matching funds), and the matching funds could be taken from the Capital Reserve Account. Ann Marie will pass this information on to Chief Dan Defosses.

The Board members had no Other Business – Selectmen’s Input so Chair Wheeler continued the meeting by calling for approval of the Minutes of the previous meeting. A Motion was made by Selectman Davis to approve the Minutes as written. The Motion was seconded by Selectman Laufenberg and the Minutes were unanimously approved as presented.

There being no further business, Chair Wheeler declared the Selectmen’s Meeting adjourned at 7:25 p.m.

Respectfully submitted,

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