

MINUTES
SELECTMEN'S MEETING
MARCH 23, 2015

The Board of Selectmen met for their weekly meeting at 6:30 p. m. at the Campton Municipal Building. Present were Selectmen, Sharon Davis, Charles Wheeler, Charles Cheney, Karl Kelly and Peter Laufenberg. The Board signed the manifest and reviewed the bills. They signed 1 Abatement, 2 Abatement approvals, 2 appointments for part-time police officers, 1 authorization regarding a beverage cart liquor license permit, 2 Building Permits, and 1 Veteran's Exemption.

At 6:45 p.m. Chair Davis called the meeting to order and she introduced Attorney Daniel Crean to each Board member. Chair Davis thanked Attorney Crean for coming this evening and for submitting his letter of interest in providing legal services to the Town of Campton. Chair Davis explained that the Board is "looking for a fresh start" for legal counsel this year. Attorney Crean proceeded to give a bio. review, noting that he served as legal counsel for the Town of Campton prior to his acceptance of a position with Primex in 2001. Attorney Crean explained that he has returned to his own law practice in January, 2015. He mentioned numerous positions he has served in local government such as a member of two Planning Boards, a Selectman, and a representative. At present, he stated that he has intentionally limited his practice to provide effective legal guidance to municipal clients in a timely and responsive manner and so he can devote time to his currently held positions as Trustee of Trust Funds, member of the Municipal Budget Committee and Chair of the Energy Committee in the Town of Pembroke. Attorney Crean informed the Board that his current client base will allow him to provide the full scope of legal services to the Town of Campton and he is greatly interested in filling the role of Town Counsel for Campton. After Attorney Crean's presentation, he proceeded to answer the Board's questions pertaining to his response time, accessibility to telephone communication, office staff and ability to attend Town Meetings.

Chair Davis called for a Motion to retain Attorney Daniel Crean for the position of Campton Town Counsel. Selectman Laufenberg made the Motion, seconded by Selectman Kelly, and with a roll call vote: Selectman Davis – aye, Selectman Kelly – aye, Selectman Wheeler – aye, Selectman Laufenberg – aye, and Selectman Cheney – aye, the Motion was unanimously approved.

Attorney Crean stated that he would forward a letter of engagement to the Board for Chair Davis to sign and he again expressed how pleased he is to be working for the Town of Campton again.

Chair Davis continued the meeting by explaining that while at the polls on March 10, 2015 numerous individuals informed her that they came to vote at 8:00 a.m., not realizing the actual voting time was scheduled for 10:00 a.m. to 7:00 p.m. Chair Davis called on Martha Hulsman, a member of the public, who explained the inconveniences to her and other voters not having consistency in the polling hours. Chair Davis explained that RSA

669:25 governs the polling hours for a town election. "Polling hours for a town meeting or election shall be set by the selectmen or by a vote of the town." Chair Davis proposed that a Motion be made for the polling hours for elections be consistent with State and Federal election hours, i.e. 8:00 a.m. to 7:00 p.m. Chair Davis called on Selectman Laufenberg who made a Motion to set the polling hours for all elections to be consistent with State and Federal elections, between the hours of 8:00 a.m. to 7:00 p.m. The Motion was seconded by Selectman Wheeler, and with a roll call vote: Selectman Davis – aye, Selectman Kelly – aye, Selectman Wheeler – aye, Selectman Laufenberg – aye, and Selectman Cheney – aye, the Motion was unanimously approved. Chair Davis thanked Ms. Hulsman for attending the meeting and bringing this issue to the Selectmen to act on.

Chair Davis continued with approval of the public Minutes and Non Public Minutes of the last meeting. After one revision made by Selectman Wheeler to the Public and Non Public Minutes and Chair Davis made one revision to the Non Public Minutes, Chair Davis called on Selectman Laufenberg who made a Motion to approve the public Minutes and Non Public Minutes as revised. The Motion was seconded by Selectman Wheeler and both sets of Minutes were unanimously approved as revised.

There being some time before the Board's next appointment, Chair Davis called on Ann Marie to review correspondence. Ann Marie distributed to the Board a policy pertaining to fixed asset information, as required by GASB, (which bookkeeper, Diane Richards prepared), for the Board to review and discuss at the next meeting.

Ann Marie read a resignation letter to the Board from Angela Bain giving her resignation as Chairperson of the Supervisor of the Checklist. The Board accepted Mrs. Bain's resignation.

Ann Marie informed the Board that she asked Caroline Connors to submit a quote for the design and crafting of the sign designating the Town Clerk/Tax Collector's Office as the "Durgin Building". Ann Marie indicated that Caroline Connors designed the signs for Chesley's Pizza and the real estate office that existed across from the old Town Office. In Plymouth she designed the sign for Sunflowers, the barber shop, Edward Jones and the bakery. The quote received from Caroline Connors is in the amount of \$800.00 for the sign and a \$200.00 fee for hanging the sign on the building. Ann Marie passed the prepared design around to each Board member to view the actual colors presented. The Board was pleased with the design and quote and unanimously agreed to go forward with Caroline Connors' design and installation of same.

Ann Marie also mentioned that she needs to set up a meeting with herself, Chair Davis and Diane Richards to go over the new tax agreement format.

There being no further correspondence, Chair Davis called for a Motion to go into Non Public Session under RSA 91-A:3 II(c) pertaining to a Park & Rec. issue. Chair Davis called on Selectman Kelly who made the Motion, seconded by Selectman Peter Laufenberg, and with a roll call vote: Selectman Davis – aye, Selectman Kelly – aye, Selectman Wheeler – aye, Selectman Laufenberg – aye and Selectman Cheney – aye, the

Board went into Non Public Session at 7:15 p.m. The Board came out of Non Public Session at 7:37 p.m.

Chair Davis continued the regular meeting by calling on Selectman Wheeler who made a Motion to seal the Non Public Session Minutes. The Motion was seconded by Selectman Kelly, and with a roll call vote: Selectman Davis – aye, Selectman Kelly – aye, Selectman Wheeler – aye, Selectman Laufenberg – aye, and Selectman Cheney –aye, the Non Public Minutes were sealed.

Chair Davis then inquired if there was any Other Business – Selectmen Input. Chair Davis called on Selectman Laufenberg who suggested that the heads of departments come in to meet with the Board for updates on a regular basis. Selectman Laufenberg also suggested that the Fire Commissioners appear with the Fire Chief to present updates. The Board concurred and would like the heads of departments to report to them on a quarterly basis.

Chair Davis called on Ann Marie who informed the Board there will be a training session this week for the Emergency Operation Center (EOC) equipment which Ron Reynolds will be attending. Police Chief Warn will be contacting Time Warner as (at present) there is a charge for the internet service for the EOC; however, it is believed that Time Warner will be taken over by Comcast and possibly there will not be charges for internet services for the operation of the EOC internet.

There being no further business, Chair Davis declared the meeting adjourned at 7:45 m.

Respectfully submitted,

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