

MINUTES
SELECTMEN'S MEETING
MAY 11, 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 Notice of Intent to Cut, 46 Notices of Lien regarding the betterment for Beebe river Road, 3 Applications for Land Use Change Tax and 3 Current Use Land Use Warrants, and 2 granted abatements.

At 6:50 p.m. Chair Davis opened the meeting and she called for a Motion to go into Non Public Session. Selectman Wheeler made the Motion to go into Non Public Session under RSA 91-A: 311(c) regarding 2 tax matters. The Motion was seconded by Selectman Laufenberg and with a roll call vote: Selectman Davis – aye, Selectman Wheeler - aye, Selectman Cheney – aye, Selectman Kelly – aye, and Selectman Laufenberg – aye the Board went into Non Public Session at 6:50 p.m. The Board came out of Non Public Session at 7:20 p.m.

Chair Davis then called on Robert “Butch” Bain, Road Agent for the quarterly report regarding the Highway Department. Butch indicated that he contracted Ruel to do the road sweeping at \$115.00 an hour. He indicated he also contacted Avery, but he was booked. The sweeping will begin the week of May 18th. Butch also indicated that all the grading should be completed by the end of week. Butch informed the Board that after the grading his staff will start brush cutting. Selectman Kelly inquired if Butch considered purchasing a wood chipper and Butch confirmed he has not. Selectman Laufenberg inquired if Alden Drive was going to be paved this year and Butch confirmed Alden Drive was not on the list for paving this year. Selectman Cheney inquired how much of Depot Road was going to be paved and Butch indicated the entire road. Selectman Cheney inquired if he could look at the site with Butch as he was concerned that possibly the entire road did not need to be paved and the traffic did not warrant the expense. Butch agreed to meet Selectman Cheney at a future date. Selectman Cheney inquired if Butch had any price quotes on the paving. Butch stated that he has contacted a couple of contractors and he is now waiting for a preliminary quote.

Selectman Laufenberg stated that he met with Kelly Bolger and there are some maintenance issues that are falling behind at the Municipal Building. Selectman Laufenberg explained that the Board discussed this issue previously and the Board was considering the idea to perhaps have Harry Hughen assist with some of the maintenance, if Butch could spare some hours from Mr. Hughen’s 29 hour work week at the Highway Department. Butch agreed that there would probably be some times he could have Mr. Hughen assist with the maintenance this year. Selectman Laufenberg also stated the Board discussed the idea (for next year’s budget) to have a split job position for half the day working for the Highway Department and half the day working at the Municipal Building doing maintenance. Butch was fine with the idea.

Chair Davis then stated that Butch Bain spoke with her regarding a personnel issue and Chair Davis made a Motion to go into Non Public Session under RSA 91-A: 3 II(c) regarding a personnel matter. The Motion was seconded by Selectman Laufenberg and with a roll call vote: Selectman Davis – aye, Selectman Wheeler – aye, Selectman Cheney – aye, Selectman Kelly – aye, and Selectman Laufenberg – aye, the Board went into Non Public Session at 7:30 p.m. The Board came out of Non Public Session at 7:40 p.m.

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

Chair Davis continued the meeting and called for a Motion to approve the Minutes of the May 4, 2015 meeting. Selectman Kelly and Selectman Davis made 2 revisions. Chair Davis then called on Selectman Wheeler who made a Motion to approve the Minutes as revised. The Motion was seconded by Selectman Laufenberg and the Minutes were unanimously approved as revised.

Chair Davis called on Ann Marie to review correspondence. Ann Marie indicated that New Hampshire Electric Co-op has sent notice that they have a contract with Vegetation Control Service to selectively apply herbicides to undesirable vegetation growing within power line rights of way corridors located in Campton. The information and maps designating the areas will be available in the Selectmen's Office, a notice will be in the paper and also on the web site.

The DES sent a Corrective Measures Report concerning the former Beebe River Mill Lagoon site and a Water Quality Monitoring Report. The reports are available for any interested party to review.

June Garneau of Mapping and Planning Solutions sent a letter informing the Board that the Campton Hazard Mitigation Plan has been approved by FEMA and the plan was approved as a Community Wildfire Protection Plan by DRED on April 13, 2015.

Ann Marie indicated that Primex had a representative from Travelers Boiler RE inspect the boilers at the Campton Fire Department Sub Station, the Campton Fire Station and the Campton Highway Department. Recommendations were made for installing a high temperature limit control in the sub station. In the Fire station a Pressure/Temperature Relief Valve needs to be properly installed and in the Highway Department a high temperature limit control needs to be installed. Ann Marie indicated that when the budget allows she will contact David Robinson to do the work.

Nancy Mardin sent an e-mail stating that the Trustees of the Trust Fund will be attending some training session. In addition, she wanted the Board to be aware of a meeting sponsored by the Campton Historical Society on June 10, 2015, at 7:00 p.m. at the

Campton Historical Society (CHS) is hosting the NH Preservation Alliance who will be doing an informational and fact finding meeting about the impact of Northern Pass on historical sites. Also, on June 13th, 2015, from 10:00 a.m. to 12:30 p.m. the CHS will be hosting the first meeting of the local chapter of the Daughters of the Revolution.

The Grafton County Commissioners' Proposed Fiscal Year 2016 Budget has been forwarded to the Selectmen. Selectman Laufenberg will review the document.

Ann Marie discussed a possible grant being applied for regarding Beebe River water and sewer. After discussion, the Board agreed that because of time restraints and legal procedures that would have to be followed, nothing could be done this year.

There was no further correspondence so Chair Davis continued with Other Business – Selectmen's Input and called on Selectman Cheney who inquired if Selectman Laufenberg had contacted Kelly Bolger regarding the audio-visual equipment relating to the wall receptacles. Selectman Laufenberg confirmed he had not as yet contacted Mr. Bolger.

Chair Davis called on Selectman Laufenberg who indicated that he is planning to schedule the Economic Development and Capital Investment Plan Committee meetings on the Mondays that the Board of Selectmen do not meet.

Chair Davis called on Ann Marie who indicated that Fire Commissioners meeting has still not been confirmed for Monday, May 18, 2015. The Board agreed that if the date is not confirmed by Wednesday, May 13th, the May 18th date will be canceled.

There being no further business, Chair Davis declared the meeting adjourned at 8:05 p.m.

Respectfully submitted,

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