

MINUTES

SELECTMEN'S MEETING

DECEMBER 14, 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 commenced their work session by touring the Municipal Building facility in the Selectmen's Office and Police Department. During the work session the Board signed the manifests and reviewed the bills. The Board signed 5 Abatements, an Equalization Municipal Assessment Data Certificate, 1 Sign Permit and 1 Intent to Cut.

Call to Order: Chair Davis called the meeting to order at 7:10 p.m. Chair Davis changed the agenda schedule to accommodate the individual present for the Non- public Session. Chair Davis made a Motion to go into Non-public Session under RSA 91-A: 3, II (a-i) regarding a tax agreement and personnel, 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 7:10 p.m. and the Board came out of Non-public Session at 7:50 p.m.

Chair Davis made a Motion in public session to seal the Non-public Minutes. The Motion was seconded by Selectman Wheeler and with a roll call vote, the Non-public Minutes were sealed.

Chair Davis then continued with the rest of the work session by calling on Carina to give an update on the Tracking Report. Carina informed the Board that she deleted the Nixle computer program. In regard to #9 – Health Care Sub-Committee, on 12/17/15 there is a scheduled meeting with Jennah, of NEEBCo, at which time, she will provide solid figures for health care premiums. However, quotes for life, disability and dental Jennah felt she would be able to have these figures available prior to the first budget hearing on January 25, 2016. Inquiry was made regarding #2 – DOT street light issue. Selectman Laufenberg will get back to the Board after he speaks with Senator Forrester.

Approval of Minutes: Chair Davis inquired if there were any revisions or concerns regarding the Public Minutes and Non-public Minutes of December 7, 2015. There were no revisions. Chair Davis called on Selectman Wheeler who made a Motion to approve the Public Minutes and the Non-public Minutes as written. The Motion was seconded by Selectman Kelly, and with a roll call vote, the Public Minutes and Non-public Minutes of December 7, 2015 were unanimously approved as written.

Correspondence: North County Council (NCC) provided information pertaining to a transportation study that NCC will be performing in light of the Northern Pass project.

New Business: Chair Davis called on Carina regarding the modification to the tax agreement language. Carina provided to the Board the updated language for the Tax Agreement for their review this evening. The update refers to the taxpayers agreeing to remain up to date with current fiscal years taxes and the fact that an additional amount for the current year taxes will be factored into the total monthly calculation to adhere to this guideline. **The Board concurred with the updated language.**

Carina then proceeded with website maintenance update by stating that Beverly Chappell will be meeting her on Friday to assist with website maintenance procedures. Carina informed the Board that the Minutes are up to date on the website.

Carina stated that Beverly Chappell has been paying for renewal fees for the domain name, etc. from her own personal credit card account and then getting reimbursement from the Town. Mrs. Chappell is not willing to continue with this procedure, and Carina inquired if the Town could apply for a credit card for such matters. **The Board concurred and Carina will contact Northway Bank to arrange.** Carina also stated that she will be meeting with Lisa Ash tomorrow regarding having Carina maintain the Park & Rec. website.

Carina informed the Board that she previously provided the Board with a copy of the draft Request for Proposal (RFP) – Assessing Services for review this evening. Chair Davis indicated she read the RFP and she was pleased with the language. **The Board concurred and Carina will mail the RFP's out tomorrow.**

Carina stated that the meeting with the Campton/Thornton & Ellsworth Boards is now scheduled for January 11, 2016, at the Campton Municipal Building at the Board's regular meeting. Carina mentioned that Fire Chief DeFosses will be present at the December 28, 2016 Board meeting when the individual Department Heads will be coming in.

A short discussion ensued pertaining to the online credit card process.

Board Concerns and Directives: Chair Davis distributed an updated board meeting schedule reflecting the joint Board meeting with Campton, Thornton & Ellsworth on January 11th and the first budget public hearing date is now scheduled for January 25th. Chair Davis then called on Selectman Wheeler who informed the Board that the Chamber building will be closing and a Chamber representative will be in to discuss with the Board deeding the property back to the Town.

Chair Davis called on Selectman Kelly who inquired whether or not the book entitled, "A Hard Road to Travel" has been ordered as he and Selectman Cheney are interested in a copy for each of them. Carina will check on the status. Carina also stated that a workshop is being scheduled and she gave the information to Butch Bain but she will email it to the Selectmen also.

Discussion ensued pertaining to the trash facility at the Municipal Building. It was mentioned that Police Chief Warn suggested that the Police Department shed be moved and the pad remaining could accommodate the trash dumpster, and then, there would not be a need for an enclosure. Carina informed the Board that Butch Bain will be discussing this option with Waste Management to make sure there is enough room for their truck to back into the facility.

Adjourn: There being no further business, Chair Davis declared the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Eleanor M. Dewey, Office Assistant in the Selectmen's Office.