

MINUTES

SELECTMEN'S MEETING

DECEMBER 20, 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, Karl Kelly and Peter Laufenberg. Selectman Wheeler and Selectman Cheney were not present due to conflicts in schedule. During the work session the Board signed the manifests and reviewed the bills. The Board signed 1 Tax Agreement and 1 amended deed. The Board reviewed the updates on the Tracking Report and Carina will add another item to consult with Dan Crean pertaining to a time-line for sealed Minutes.

Call to Order: Chair Davis called the meeting to order at 6:45 p.m.

Approval of Minutes: Chair Davis inquired if there were any revisions or concerns regarding the Public Minutes and Non-public Minutes of December 14, 2015. There were no revisions. Chair Davis called on Selectman Laufenberg 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 14, 2015 were unanimously approved as written.

Chair Davis called on Selectman Kelly who discussed clarification of the suggested location of the trash facility. Carina explained that Police Chief Warn suggested the "pet area" be moved and the "pet area" be used for the trash facility (not the shed area, as previously stated in the 12/14/15 Minutes).

Correspondence: Chair Davis called on Carina to review correspondence. Carina informed the Board that a quote for carpet cleaning and floor tile striping and resealing was received from White Mountain Carpet Cleaning in the amount of \$2,700.00. Carina stated that there is enough money in the budget this year to pay for the carpet and tile cleaning. **The Board unanimously agreed to have the carpet and tile cleaning completed in this year's budget by White Mountain Carpet Cleaning in the amount of \$2,700.00.**

Carina informed the Board that a bill was received from Milton Cat for a contract for maintenance of the generator in the amount of \$1,190.00. The Board confirmed that this amount is taken out of the Building item line in the budget. Carina also informed the Board that the Building line item is over budget, at present; however, Mr. Bolger informed her that reimbursement monies (through a grant), should be received soon to replenish this line item.

New Business:

Prepayments & Tax Credits discussion was tabled for the 12/28/15 meeting.

Chair Davis called on Carina regarding the RFPs received for auditing services for 2016. Carina stated that an RFP was received from Plodzick & Sanderson and another from Vachon Clukay & Company PC. Both RFPs were distributed to the Board. Chair Davis explained that Greg Colby is now employed by

Vachon Clukay & Company PC. Chair Davis explained that Mr. Colby worked as lead auditor for the Town previously, and he has had a good business relationship with Campton. With that being said, she discussed with Mr. Colby a 3-year term contract in the amount of \$13,000.00 per year. Mr. Colby agreed on behalf of Vachon Clukay & Company PC. **Chair Davis made a Motion to approve the RFP from Vachon Clukay & Company PC for auditing services, for a 3-year term, in the amount of \$13,000.00 per year. The Motion was seconded by Selectman Laufenberg, and with a roll call vote: Selectman Davis – aye, Selectman Kelly – aye and Selectman Laufenberg – aye, the Motion was unanimously approved.**

Chair Davis then continued with a Non-Public Session because the individual was present for the meeting. **A Motion was made by Selectman Davis to go into Non-public Session under RSA-91 A: 3, II(c), regarding a tax matter. The Motion was seconded, and with a roll call vote: Selectman Davis – aye, Selectman Kelly – aye, and Selectman Laufenberg – aye, the Board went into Non-public Session at 6:55 p.m. The Board came out of Non-public Session at 7:17 p.m.**

Chair Davis continued the public meeting and acknowledged there was no one present for Privilege of the Floor.

Chair Davis then called for a Motion to go into Non-public Session under RSA 91-A: 3, II(c) regarding a personnel matter. The Motion was seconded, and with a roll call vote: Selectman Davis – aye, Selectman Kelly – aye, and Selectman Laufenberg – aye, the Board went into Non Public Session at 7:18 p.m. The Board came out of Non-public Session at 7:30 p.m.

Chair Davis made a Motion in public session to seal the Non-public Minutes. The Motion was seconded and with a roll call vote: Selectman Davis – aye, Selectman Kelly – aye and Selectman Laufenberg – aye, the Non-public Minutes were sealed.

Board Concerns and Directives: None

Adjourn: There being no further business, Chair Davis declared the meeting adjourned at 7:30 p.m.

Respectfully submitted,

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