

MINUTES

SELECTMEN'S MEETING

JANUARY 11, 2016

The Board of Selectmen met for their weekly meeting at 6:00 p.m. at the Campton Municipal Building. Present were Selectmen, Sharon Davis, Charles Wheeler, Charles Cheney, Karl Kelly and Peter Laufenberg, Carina Park, Town Administrator and Eleanor Dewey, Selectmen's Office Assistant (recorder).

During the work session the Board signed the manifests and reviewed the bills. It was decided to table the review of the assessing bid proposals and Carina will provide the Board assessing bid information prior to the Board meeting on January 19, 2016.

An attendance list is attached hereto to indicating the attendees at this meeting.

Call to Order: Chair Davis called the meeting to order at 6:15 p.m.

Approval of Minutes: Chair Davis inquired if there were any revisions or concerns regarding the Public Minutes and Non-public Minutes of January 4, 2016. 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 Laufenberg, and with a roll call vote, the Public Minutes and Non-public Minutes of January 4, 2016 were unanimously approved as written.

Correspondence: There was no correspondence.

Old Business: Continued budget discussions. Chair Davis called on Police Chief Warn. Chief Warn presented the Board with an informative Power Point presentation explaining the need for an additional full time officer. The presentation covered Overview and History of the Police Department, Current Staffing, sample of what the Department's schedule might look like, Day and Evening Shift coverage, comparison of crime in the Town of Campton and surrounding Towns, and number of Arrest comparisons. Chief Warn explained the extensive time-consuming work involved with preparation of search warrants, subpoenas, investigations, etc. with such cases that the Campton Police are involved in i.e. overdose death, aggravated felonious sexual assault, embezzlement case and frauds, thefts and forgeries, and possession of controlled drugs with intent to sell. Other crimes being reported such as sex related crimes, assaults, domestic violence, prowlers, DWI's and weapon violations. At the end of the presentation Chief Warn expressed the hope that all his information will assist the Board in their decision making for additional personnel.

Chief Warn presented mileage figures of the vehicles in the Police Department and quoted the maintenance costs in 2015 for each vehicle which the Board inquired about. Chief Warn inquired if there were any further concerns. There were none and the Board thanked Chief Warn for coming in this evening.

Chair Davis indicated that the Highway Department Proposed Budget is tabled to the next Board of Selectmen's meeting.

New Business: At 6:45 p.m., the joint meeting of the Campton/Thornton/Ellsworth Board of Selectmen commenced. Present this evening representing the Thornton Board of Selectmen were: Roy Sabourn, John Paul Hilliard, Brad R. Benton, and Mariane Peabody. Tammie Beaulieu, Thornton Town Administrator was also present. Present representing the Ellsworth Board of Selectmen were: Selectman Michael O'Brien and Donna O'Brien. Chair Davis called on Kevin McGuire, Manager of the Campton/Thornton Transfer Station & Recycling Center to present his budgets. Mr. McGuire went over the Sanitation Administration 2016 Proposed Budget and the Solid Waste Disposal 2016 Proposed Budget. After discussion, **Motions were duly made and seconded by the Campton Board of Selectmen and the Thornton Board of Selectmen to accept the Sanitation Administration 2016 Proposed Budget in the amount of \$196,212.00 and the Solid Waste Disposal 2016 Proposed Budget in the total amount of \$225,000.00. The Motions were unanimously approved by the Campton Board of Selectman and the Thornton Board of Selectman. The Ellsworth Board of Selectmen will vote on this matter on Tuesday, January 19th.**

Tammie Beaulieu, Thornton Town Administrator then presented to the Campton Select Board an architectural drawing of the proposed Campton/Thornton Transfer Station & Recycling Center addition and improvements. Selectman Hilliard explained that the idea was "born" to accomplish a much more efficient facility with a focus on safety features, traffic flow pattern, dust, protection of equipment and morale of employees. Mrs. Beaulieu stated that they have a ball park figure ranging from \$165,700 (as a low) to a high of \$184,000 for the approximate cost. However, the Thornton Board would like to go forward with acquiring solid contractor quotes if the Campton Board was in favor of the proposed project. It was the Campton Board's consensus that the project was a good idea and agreed to have Mrs. Beaulieu move forward to acquire quotes. Selectman O'Brien, member of Ellsworth Board of Selectmen was also in favor of the project.

Chair Davis continued with New Business by calling on Fire Chief Dan Defosses who distributed to the Boards the revisions for the Campton-Thornton-Ellsworth Intergovernmental Fire/Rescue Service Agreement. The revision pertained to Commissioners Powers and Responsibilities (#4, b.8 of the Agreement). After discussion, all three Boards were in favor of revising the agreement; however, the proposed language needed to be revisited and corrected. Kelly Bolger, Fire Commissioner inquired if the three Boards would have to meet again, after the Agreement is revised in final form? It was agreed the three Boards would not have to meet again after the Agreement is completed in final form. However, after discussion, there was a suggestion made by Selectman Hilliard, that the Boards should review the final Agreement to be sure that all of the revisions as proposed were included as the Agreement presented this evening did not appear to be the final version as agreed to last fall. Carina Park, Campton Town Administrator, agreed to file the original agreement with the Attorney General's Office once it has been signed by all three Boards.

Chair Davis then called on Fire Chief Defosses to review the 2016 Campton/Thornton Fire Department Proposed Budget (C/TFDB). Chair Davis invited the Fire Commissioners to the table. The Fire

Commissioners present were: Chair Peter Hilton, Kelly Bolger, Susan Jaynes and Brenda Boisvert. Chief Defosses explained that in order to help with staffing problems he added a 4th full time person which resulted in increases to payroll, taxes, unemployment and health insurance. The approximate cost of this individual would be \$67,000.00. Chief Defosses also indicated that he calculated the per diem rate to \$15.00. Encumbering was discussed and **Selectman Sabourn made a Motion for the Thornton Board of Selectmen and the Campton Board of Selectmen to approve encumbering \$19,000.00. The Motion was seconded and the Motion was unanimously approved by the Thornton Board of Selectmen and the Campton Board of Selectmen.** After revisions made this evening to the 2016 C/TFDB, the total bottom line was calculated at \$724,258.91. Discussion ensued and after discussion **a Motion was made and seconded by the Campton Board of Selectmen and the Thornton Board of Selectmen to accept the 2016 Campton/Thornton Fire Department Proposed Budget in the amount of \$724,258.91. The Motion was unanimously approved by of the Campton Board of Selectmen and the Thornton Board of Selectmen.** The Ellsworth Board of Selectmen will vote on its approval of the budget on Tuesday, January 19th.

Fire Chief Defosses distributed copies of the quotes for the proposed new fire truck in the amount of \$475,000.00. Discussion ensued concerning the proposed cost, the price increasing each year if not purchased in 2016, the issue of additional monies needed in 2017 for a new ambulance and the fact that not enough money is available in capital reserves at this time. Chair Davis stated that this matter needed to be discussed further and no decision could be made this evening.

Chief Defosses stated he had one other matter to discuss and that is the propane tanks in back of the Fire Department. He stated that Deputy Ian Halm would like to make use of the tanks for the forest service. The Board agreed to the tanks being turned over to Deputy Ian Halm in "as is" condition; however, suggested that the Chief Defosses contact Dead River first, as their name appears on the tanks. Also, the Board would require a letter from the Forest Service releasing the Town from all liability with regards to the tanks.

Chair Davis inquired if the Ellsworth Board had any questions. Donna O'Brien, Ellsworth Town Clerk/Tax Collector inquired how the portion breakdown was arrived at for the Town of Ellsworth regarding the ambulance service and asked if it was calculated on population. Mrs. O'Brien stated this is a common question asked of her from Ellsworth residents. It was confirmed that population is not factored in. What is factored in is the cost of the maintenance of a department ready to react and if such services were eliminated from the Town of Ellsworth, the cost for the Town of Ellsworth to provide the services would far outweigh the breakdown of Ellsworth's contribution at present.

This concluded the joint Board meeting, and Chair Davis thanked the Thornton and Ellsworth folks for coming to Campton for the joint meeting.

Chair Davis continued the meeting to discuss budgeting of Capital Reserve Funds. After reviewing and changes made, it was the consensus of the Board to look at a separate Warrant Article for \$143,000.00 to fund the purchase of the new fire rescue truck.

Chair Davis then called for a Motion to go into Non-public Session under RSA 91-A: 3, II (a-i) regarding a tax deeded property. The Motion was made and seconded and with a roll call vote, the Board unanimously agreed to go into Non-public Session at 8:55 p.m. The Board came out of Non-public Session at 8:58 p.m.

Board Concerns and Directives: Chair Davis called on Selectman Cheney who inquired as to where the Capital Improvement Plan stands. Selectman Laufenberg stated that the Planning Board is working to create a CIP Committee, but he didn't think it would be happening until after Town Meeting.

Selectman Cheney inquired if the deposit information was provided to the Selectmen's Office and Carina confirmed the deposit/receipt information was received on Thursday, January 7th. The Board was "flabbergasted" to learn that deposits/receipts were not submitted to the Selectmen's Office for approximately 3 weeks (from December 17, 2015 to January 7th) even though the deposits/receipts were actually processed by the Town Clerk/Tax Collector's Office.

Chair Davis informed the Board that she will take the responsibility of posting and publishing the Supervisors of the Checklist's notice of meeting for corrections and additions to the checklist in preparation for Town Meeting to ensure there are no technical non-compliance issues with regard to town meeting this year.

Carina informed the Board that she posted the notice for both Budget Hearings in the newspaper and it will be published on Thursday.

Carina also informed the Board that another item that the Board wanted to discuss with Chief Warn was the computer budget. Carina stated that she spoke with the Chief and the cost for new computers would be \$10,100.00. The Board unanimously agreed on the purchase of new computers vs. refurbished computers and authorized encumbering those funds from the 2015 funds.

Chair Davis stated that the Tuesday, January 19th special Board meeting will be held for one hour, from 5:00 p.m. to 6:00 p.m.

Adjourn: There being no further business, Chair Davis declared the meeting adjourned at 9:07 p.m.

Respectfully submitted,

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

PLEASE SIGN IN

ATTENDANCE SHEET
FOR
SELECTMEN'S MEETING

DATE: 1/11/16

Name (Please Print)

Brian Benton

Ray Sabourin

Bill DeLoe

Don DeFusse

David Gravel

John Paul Hillard

Francois Beaudin

Michael O'Brien

Donna O'Brien

Julie O'Neil

Linda Lefebvre

Peter O'Neil

Blayne

Brian Benton

John H. Jan Hain

K. DeLoe

William Murray

Thomas Beaulieu Bob Thornton