

MINUTES

SELECTMEN'S MEETING

FEBRUARY 29, 2016

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 Cheney, Peter Laufenberg and Karl Kelly, Dan Crean, Town Attorney, Carina Park, Town Administrator, and Eleanor Dewey, Office Assistant (recorder). Selectman Wheeler was not present due to a conflict in schedule.

During the work session the Board signed the manifests and reviewed the bills.

Call to Order: Chair Davis called the meeting to order at 6:30 p.m.

Old Business: Chair Davis called on Carol Lenahan to follow-up on the proposed Municipal Buildings signage. Mrs. Lenahan returned this evening, as requested by the Board, to present the new Estimate Work Order/Contract received from Marvel Signs & Designs LLC (MS&D) in the total approximate cost of \$13,014.50 for the Municipal Buildings signage. Discussion ensued regarding a few additions from the initial estimate presented last week. Mrs. Lenahan stated that if the Board is in favor of the Work Order, Kelly Bolger will deliver the \$5,000.00 deposit check to MS&D this week so the project can get started and Carina agreed to forward the Town emblem to MS&D. Chair Davis inquired if the Board was in favor of the Work Order/Contract. The Board was in favor. **Chair Davis called on Selectman Laufenberg who made a Motion to approve the Work Order/Contract from Marvel Signs & Designs LLC in the amount of \$13,014.50, which amount will be funded by the Durgin Trust Fund account. The Motion was seconded by Selectman Kelly, and with a roll call vote, was unanimously approved.**

Approval of Minutes: Chair Davis inquired if there were any revisions or concerns regarding the Public Minutes and Non-public Minutes of February 22, 2016. After two revisions to the Public Minutes, Chair Davis called on Selectman Cheney who made a Motion to approve the Public Minutes as revised and Non-public Minutes as written. The Motion was seconded by Selectman Laufenberg, and with a roll call vote, the 2 sets of Minutes were unanimously approved.

Non-public Session in accordance with RSA 91-A: 3, II (a-i): **Chair Davis made a Motion to go into Non-public Session under RSA 91-A: 3, II (a-i) pertaining to tax deeded property. The Motion was seconded by Selectman Karl Kelly and with a roll call vote: Selectman Davis – aye, Selectman Kelly – aye, Selectman Laufenberg – aye and Selectman Cheney – aye, the Board went into Non-public Session at 7:00 p.m. The Board came out of Non-public Session at 7:50 p.m.**

In Public Session, Chair Davis called on Selectman Laufenberg who made a Motion to seal the Non-public Minutes. The Motion was seconded by Selectman Kelly, and with a roll call vote, the Motion to seal was unanimously approved.

Correspondence: Chair Davis called on Carina and she informed the Board that Nancy Bell of The Conservation Fund informed her that the Beebe River Uplands Project received funding from the Federal

Forest Legacy Program and Ms. Bell is excited about infrastructure improvements and wildlife habitat restoration plans that are anticipated. Ms. Bell will be scheduling an appointment to meet with the Board to discuss the future plans. Carina provided the Board with copies of the packet of information provided by Ms. Bell.

Carina stated that Donna Keeley, of Eversource has sent an email regarding the next round of public hearings of the Site Evaluation Committee regarding Northern Pass. A Public Hearing will be held on March 14, 2016, at 5:00 p.m., at the Plymouth State University Welcome Center at the Ice Arena, 129 NH Rt. 175A (Holderness Rd.), Holderness. Another Public Hearing will be held in Waterville Valley on Wednesday, March 9, 2016, at 5:00 p.m., at the Waterville Valley Conference and Event Center Waterville Room, 56 Packards Road.

Carina informed the Board that Mr. Reed Uhlman, a property owner in Thornton, who is serviced by the Campton Village Water Precinct (CVWP) has filed a Complaint with the Attorney General's Office pertaining to a \$900.00 fee charged to him by the CVWP. Mr. Uhlman informed Carina that he has tried to contact the CVWP on several occasions, to no avail, and he would now like to voice his concern with the Board so that he could get some clarification of the \$900.00 charge without having to retain an attorney to do so. Selectman Cheney stated that he would address this issue with the CVWP.

There being no further correspondence, Carina informed the Board of updates on the Tracking Report. #8 In 2016 website administration is now done in-house. #10 White Mountain Oil has been contacted regarding the addition of the Fire Department and the Historical Building to the Town's current contract. The figures requested by White Mountain Oil (WMO) have been received from the Fire Department and the Historical Society and forwarded to WMO, and Carina is now awaiting a revised quote from WMO. #11 Capital Well has inspected the well and pump system regarding a filtration system to accommodate the Municipal Building, Town Clerk/Tax Collector's Office and the Fire Department. Carina stated that Capital Well informed her that they believe the pump was struck by lightning and Carina will contact the Town insurance company when she receives the necessary documentation from Capital Well. Carina stated that Capital Well will be forwarding their inspection report and recommendations within in the next few days.

Board Concerns and Directives: Chair Davis called on Selectman Kelly who addressed an issue that was brought to his attention by Pike Industries and another matter pertaining to Stickney Road that he felt the Board should be aware of.

Chair Davis suggested the employee job descriptions should all be reviewed for any revisions to be made. Carina suggested that perhaps throughout the summer this task could be done.

Chair Davis called on Carina who indicated this past week there was an issue regarding a vendor supplying product to the Selectmen's Office, but also included product which was meant for delivery to the Town Clerk/Tax Collector's Office, but was erroneously made a part of the delivery to the Selectmen's Office and opened by the Selectmen's Office. Carina just wanted the Board to be aware of the matter, as Mrs. Joyce was unhappy with the occurrence and she voiced her displeasure with the vendor and to Carina.

Adjourn: There being no further business, Chair Davis declared the meeting adjourned at 8:15 p.m.

Respectfully submitted,

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