

MINUTES

SELECTMEN'S MEETING

March 7, 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 Wheeler, Charles Cheney, Peter Laufenberg, Karl Kelly, Carina Park, Town Administrator, and Eleanor Dewey, Office Assistant (recorder).

During the work session the Board signed the manifests and reviewed the bills. The Board signed 1 Purchase and Sale Agreement and 1 letter.

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 February 29, 2016. There were no revisions from the Board. Chair Davis called on Selectman Laufenberg who made a **Motion to approve the Public Minutes and Non-public Minutes as written. The Motion was seconded by Selectman Kelly, and with a roll call vote, the 2 sets of Minutes were unanimously approved as written.**

Correspondence: Chair Davis called on Carina to review correspondence. Carina stated that she received the quotes back from White Mountain Propane and Oil and the price per gallon for oil is \$1.74. Carina stated that the Fire Department, at present, is paying less than \$1.74. **After discussion the Board agreed to add only the Campton Historical Society (at this time) on the White Mountain Propane and Oil contract for the Town.**

Carina informed the Board that Diane Richards has submitted her resignation as Fire Commissioner as of April 1, 2016. Carina stated that Mrs. Richards has already spoken to Fire Chief Dan Defosses and the Fire Commissioner concerning her resignation and the fact that personal obligations have caused her to make the decision to resign. Mrs. Richards did mention that, if needed, she would be glad to help with financial issues. **Chair Davis moved to accept the resignation of Diane Richard as Fire Commissioner, as of April 1, 2016. The Motion was seconded by Selectman Kelly, and the Motion was unanimously approved.**

Carina stated that Capital Well has provided quotes for the filtration system and new water pump (to service the Municipal Building, Fire Department and Durgin Building and 2 water filtration systems in the amount of \$12,566.00 which will serve the Fire Department and the Durgin Building. An additional quote for a water filtration system for the Municipal Building was in the amount of \$6,670.00. **After discussion, the Board unanimously agreed to acquire a second quote.**

Carina stated that she received a copy of the Community Guide publication (discussed previously with the Board) from last year and she indicated that all Towns are listed in the publication even if they don't place an ad. . The colored advertisements are business advertisements. **It was the consensus of the Board that there was no need for the town to place an ad in the Community Guide.**

Carina informed the Board that NH Municipal Association announced that registration is now open for the 2016 Local Officials Workshops. Workshops that are scheduled fairly close to Campton are: Thursday, May 19, 2016 in Whitefield and another in Concord on Saturday, June 4, 2016. Carina will provide the information to the Board for anyone interested in registering.

There being no further correspondence, Chair Davis called on Timothy Scanlon, Town Moderator, to discuss Town Meeting preparation. Warrant Articles were discussed and information was given to Mr. Scanlon concerning some revised wording. Also, specific Warrant Articles were discussed and concerns expressed. Articles 6 and 23 have breakdown figures and it was decided who would provide the breakdown information at the meeting. There being no further discussion concerning Town Meeting preparation, Chair Davis thanked Mr. Scanlon for coming this evening.

There was also a short discussion and agreement that the Board will need to draft and adopt a few management policies in the near future.

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) regarding deeded property and personnel. The Motion was seconded by Selectman Wheeler, 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 7:41 p.m. The Board came out of Non-public Session at 8:00 p.m.

Chair Davis continued the Public Meeting by calling on Selectman Kelly who made a Motion to seal the Non-public Minutes. The Motion was seconded by Selectman Wheeler, and with a roll call vote, the Minutes were sealed.

Chair Davis called on Carina who confirmed the arrangements for ordering dinner for Election staff on Tuesday, March 8, 2016, and Selectmen Kelly will pick up the pizza. Scheduling arrangements were made for Board members for their attendance at the Election polls throughout the day.

Board Concerns and Directives: There were none.

Privilege of the Floor: None

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

Respectfully submitted,

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