

## MINUTES

### SELECTMEN'S MEETING

May 2, 2016

The Board of Selectmen met for their weekly meeting at 6:30 p.m. at the Campton Municipal Building. Present were Selectmen, Peter Laufenberg, Sharon Davis, and Charles Wheeler and Carina Park, Town Administrator, and Eleanor Dewey, Office Assistant and recorder. Selectman Kelly 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 Building Permit, 1 Notice of Intent to Cut, 1 Abatement, and 1 Forest Fire/Report bill.

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

Approval of Minutes: Chair Laufenberg inquired if there were any revisions or concerns regarding the Public Minutes and Non-public Minutes of April 11, 2016 and Public Minutes of April 25, 2016. There were no revisions. Selectman Wheeler made a Motion to approve the 2 sets of Public Minutes and Non-public Minutes as written. The Motion was seconded by Selectman Davis, and with a roll call vote, the Public Minutes and Non-public Minutes were unanimously approved as written.

Non-public Session in accordance with RSA 91-A: 3, II (a-i): **Chair Laufenberg called for a Motion to go into Non-public Session under RSA 91-A: 3, II (a-i) pertaining property tax agreements. The Motion was made and seconded and with a roll call vote: Selectman Davis – aye, Selectman Laufenberg – aye, Selectman – Wheeler - aye, the Board went into Non-public Session at 6:50 p.m. The Board came out of Non-Public Session at 7:15 p.m.**

Correspondence: Chair Laufenberg called on Carina who informed the Board that draft copies of the Proposed Policies for Sealed Non-public Minutes and New Positions and Hiring and an Inclement Weather Policy have been provided to the Board for review and can be discussed at the next meeting for revisions/approval. Selectman Davis suggested creating an additional section for part time positions in the New Positions & Hiring Policy.

Carina stated in regard to the well pump/water filtration update, Pump Systems is unwilling to give a quote as they feel a fee would need to be charged for all that is involved. Carina stated she contacted Chuck Roth who installed the pump that is currently in use. He stated the pump is running fine and discussed possibly installing equipment to address the pressure variable. The Board suggested getting a quote for such equipment and also getting separate quotes for the filtration system only.

Regarding the telephone/internet update, Carina stated that the Town has a five year contract with Bayring on the phones and 1 ½ years is still remaining. However, Fairpoint gave a quote on the internet service alone in the amount of \$495.00 per month to renew the contract. The Board agreed to renew the contract with Fairpoint for internet service.

Carina stated that an updated 2015 Equalized Valuation was received from NH Department of Revenue and total valuations have risen in Town by four million dollars compared to last year.

Regarding the Building Permit Application changes, Carina explained that Charles Brosseau, Compliance Office, made a few suggested revisions and the Assessors suggested adding an inquiry as to whether or not the property is in current use. The Board unanimously agreed to these revisions. The Board was not in favor of a statement on the permit asking the property owner to give the assessors permission to access the property. The Board requested that a survey be done of surrounding Towns to inquire as to what method the various Towns use to calculate building permit fees since the Town of Campton has not revised the fee schedule since 2007.

Carina stated that Attorney Dan Crean is retiring and has made inquiry as to whether the Board would like to receive all the legal files he has in his possession, or destroy the legal files, or would the Board like him to pass the files on to the next attorney. **The Board unanimously agreed to acquire the files from Attorney Crean so they can be reviewed before passing them on to a new Town Attorney.**

Carina stated that an email was received from Chris Wellington of Grafton County Economic Development (GCEDC). Mr. Welling is reaching out on behalf of GCEDC to hopefully schedule a meeting with 2 or 3 Board members (and the Town Administrator) to learn more about Campton's community and economic priorities and goals. Selectman Wheeler, Selectman Laufenberg and Selectman Davis volunteered to me with Mr. Wellington. Carina will schedule the meeting, (possibly at a regular Selectmen's Meeting).

Board Concerns and Directives: There were no concerns.

Adjourn: There being no further business, Chair Laufenberg declared the meeting adjourned at 7:29 p.m.

Respectfully submitted,

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