

MINUTES

SELECTMEN'S MEETING

June 20, 2016

The Board of Selectmen met for their bi-weekly meeting at 6:30 p.m. at the Campton Municipal Building. Present were Selectmen, Peter Laufenberg, Charles Wheeler, Charles Cheney and Karl Kelly, and Carina Park, Town Administrator, and Eleanor Dewey, Office Assistant and recorder. Selectman Davis was not present due to a conflict in schedule. During the work session, the Board signed the manifests and reviewed the bills. The Board signed 3 Building Permits, 1 Yield Tax Warrant with corresponding Yield Tax spread sheet , 1 letter to Trustees of Trust Funds, 1 Abatement and 1 Veteran's Spouse Exemption.

Call to Order: Chair Laufenberg called the meeting to order at 6:30 p.m. Members of the public present at this meeting were: Robert Bain and Robert Giuda.

Approval of Minutes: Chair Laufenberg inquired if there were any revisions or concerns regarding the Public Minutes and Non-public Minutes of June 6, 2016. **After one revision was made by Selectmen Kelly, Selectman Wheeler made a Motion to approve the Public Minutes as revised and Non-public Minutes as written. The Motion was seconded by Selectman Cheney, and with a roll call vote, the Public Minutes were unanimously approved as revised and Non-public Minutes were unanimously approved as written.**

Privilege of the Floor: Chair Laufenberg called on Robert Giuda, candidate for NH State Senate. Mr. Giuda introduced himself and gave his summary background which included being a U.S. Marine to Selectman for four years and then on to his 6 years of experience as a State Representative. He offered his integrity, good judgment and experience in the legislature and he was asking for the Board's support. He expressed his focus will be on energy and encouraging new businesses. Chair Laufenberg asked what Mr. Giuda's thoughts were pertaining to additional financial burdens of the Towns which have been shifted down from the State. Mr. Giuda replied that encouraging new business will help the financial burdens and he will continue to focus on this issue. Mr. Giuda also stated his focus for Northern Pass is to find a means to capture some of the proceeds of the project for the State of NH. Board members expressed their support and acknowledged Mr. Giuda's past track record. The Board thanked Mr. Giuda for coming and Mr. Giuda expressed his appreciation for their support

Old Business:

Campton/Thornton Fire Department Fire/Rescue Vehicle: Chair Laufenberg called on Dan Defosses, Fire Chief who presented an overview of the results of comparing 5 quotes, reviewing warranties, discount and trade-in on equipment. Chief Defosses provided the Board with an extensive notebook of documentation concerning same. Chief Defosses explained that the 5 comparisons were made which required extensive time, but he felt the time was well worth it as the quote came in below budget. Discussion ensued and after discussion, **a Motion was made by Selectman Wheeler to approve the**

proposal from E-1 for the Fire/Rescue vehicle in the amount of \$452,874.00. The Motion was seconded by Selectman Cheney and with a roll call vote, the Motion was unanimously approved.

Building Permit Revisions: Carina explained that Chair Laufenberg suggested to include a question on the permit as to whether or not the property is located on a Class VI Road and a list of the maintained Town roads be attached to the Building Permit. Also, discussion ensued regarding carbon copies or not. The Board's consensus was not to have carbon copies so that the permits could be accessible on the website. Carina will draft the revisions for the Board to review for approval. A Fee schedule still has to be researched of various surrounding Towns before a decision is made on revised fees.

New Business:

Bid Opening – 2016 Paving Proposals: Three proposals were presented as follows: R & D Paving, Inc. (in the amount of \$169,650.26), Bryant Paving (in the amount of \$185,088.80), and GMI Asphalt, LLC. (in the amount of \$181,264.20). **After comparisons being equal, other than price, the Board unanimously approved the paving proposal of R & D Paving in the amount of \$169,650.26 for paving to be performed on a portion of Bog Road, Winterbrook Road and Pond Road. Discussion also ensued as to possibly extending the paving on Bog to go down the hill on Beech Hill (before the dam). Mr. Bain will discuss with R & D Paving, Inc.**

Beebe River Water & Sewer System Update: Mr. Bain, Road Agent, who has been very instrumental assisting Carina, Rowell Septic and Mark Johnston in the septic blockage issue at Beebe River explained the issues to the Board and explained that the blockage has been flushed out and sewage is presently flowing; however, he was not sure if this is a permanent solution. **After discussion with the Board, it was agreed that Mr. Bain meet with Rowell Septic to discuss their present findings and suggestions on how to proceed. Mr. Bain will then report back to the Board.**

RFP for Legal Services – Proposal Reviews: Carina provided the Board with a summary spreadsheet of the proposals. **After discussion and suggestions from Attorney Dan Crean, the Board agreed to accept the proposal from the law firm of Gardner, Fulton & Waugh, PLLC and Carina will schedule a time for the Board to meet face to face.**

Primex Contribution Assurance Program (CAP): Carina explained that the Town participated in this program last year and Primex would like confirmation as to whether or not the Town will participate which would guarantee a "maximum" 9% increase. **The Board agreed to continue with Primex and to continue to participate in the CAP program.**

Campton Village Water Precinct: Carina explained the communication issues presented by DES with the Precinct; however, she spoke with Rick Skarinka, of DES who acknowledged that he has now scheduled a meeting with the Precinct Commissioners in July, but he just wanted the Board to be aware of the unresolved compliance issues (in addition to communication issues) which were outlined in Emily Jones' email directed to Carina and copies provided to the Board.

Abatement Requests: Carina explained that she had two requests. One is a trailer in Six Flags which was assessed and taxed to the wrong owner and efforts have been taken to remediate the issues with the condemned trailer. **Carina recommended the abatement and the Board concurred.** Carina will discuss further with Hannah Joyce, Town Clerk/ Tax Collector on procedures. The second abatement is a camper at Branch Brook that was not taken off the books after confirmation was made of registration last fall. **The Board agreed to abate.**

Grounds Maintenance: Peter Vaillancourt was in the office this past week inquiring if the Board would like him to remove the trees along the parking lot that are dead and to spread the mulch. **The Board agreed to have Mr. Vaillancourt remove the trees and spread the mulch.** Mr. Vaillancourt also suggested a solar light might work to illuminate the new sign at the Fire Department without having the expense of running electricity to the sign. Mr. Vaillancourt will check into this further. Carina informed the Board that Mr. Vaillancourt fixed the issue with the irrigation hose outside the Town Clerk/Tax Collector's Office.

Correspondence: Carina stated that Congressman Frank Guinta would like to use the Community Room to hold a Town Hall meeting for residents of Campton. On Wednesday, July 20, 2016 in the evening. **After discussion, the Board agreed to the use of the Community Room; however, as long as it was not being used for a campaign event. Carina explained that Congressman Guinta will give a brief update on the new legislation, etc. and will hold a question and answer period. The Board then concurred.**

Alisoun Hodges sent a resignation letter resigning as a member of the Campton Conservation Commission, effective immediately as she will be moving to Thornton.

Public Notice was received regarding the Department of Energy requiring an Environmental Impact State for the most recent proposed route for Northern Pass. Carina will electronically forward to Board members the packet received concerning same.

Carina explained that she only had two quotes for the water softener installation (regarding the filtration system), she was waiting for one more. The Board informed Carina that they do not want a water softener system. They would like a quote only for carbon cartridge filters. Carina will get quotes.

A notice was received from Central NH Health Partnership announcing their first Annual Meeting to be held at The Common Man Inn, Plymouth, NH on Wednesday, June 29, 2016, from 3:00 p.m. to 6:00 p.m. RSVP is required by 6/24/16.

Jannah, from NEEBCo has contacted Carina regarding short term and long term disability and life insurance are due for renewal in July and she presented quotes; however, advised of a vision plan that employees could enroll in with deductions from their paycheck, and depending on if enough employees enroll, the Town could save money on the disability and life quotes. Carina will reach out to Town employees to inquire if there is any interest.

Non-public Session in accordance with RSA 91-A: 3, II (a-i): Chair Laufenberg made a Motion to go into Non-public Session under RSA 91-A: 3, II (a-i) pertaining to tax deeded property update and personnel.

The Motion was seconded by Selectman Kelly, and with a roll call vote: Selectman Wheeler – aye, Selectman Kelly – aye, Selectman Laufenberg – aye, and Selectman Cheney – aye, the Board went into Non-public Session at 8:15 p.m. The Board came out of Non-public Session at 8:22 p.m.

In public session Chair Laufenberg called on Selectman Wheeler who made a Motion to accept the retraction of Jade Hartsgrove’s resignation. The Motion was seconded and with a roll call vote was unanimously approved.

Chair Laufenberg stated that a while ago the Board talked about recording the Board of Selectmen’s Meetings, but no decision was made. Discussion ensued, and after discussion, the Board members present this evening agreed to audio tape, only, the Selectmen’s Meetings. Carina will research an audio recording device.

Chair Laufenberg mentioned his suggestion that the Board start thinking about a Public Works Department to maintain the municipal building, etc. Chair Laufenberg’s concern arose due to the recent issues with the Beebe River sewer blockage and the fact that Mr. Bain, Road Agent, has devoted considerable time to this issue, and therefore, his Highway maintenance tasks had to take a step back. The Board agreed that this was something for the Board to start thinking about.

Adjourn: There being no further business, Chair Laufenberg declared the meeting adjourned at 8:35p.m.

Respectfully submitted,

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