

MINUTES

SELECTMEN'S MEETING

February 21, 2017

The Campton Board of Selectmen met at 7:10 p.m. at the Campton Municipal Building directly after the 2nd 2017 Proposed Budget Hearing. Present were Selectmen, Peter Laufenberg, Charles Wheeler, Sharon Davis and Charles Cheney, Karl Kelly and Carina Park, Town Administrator and Eleanor Dewey, Office Assistant and recorder. During the work session, the Board signed the manifests and reviewed the bills. The Board signed 1 Capital Reserve request and American Air Systems Proposal for new boiler in Municipal Building.

Call to Order: Chair Laufenberg called the meeting to order at 7:10 p.m. A member of the public present at this meeting was Robert "Butch" Bain, Road Agent. The Minutes this evening were recorded.

Approval of Minutes: Chair Laufenberg inquired if there were any revisions or concerns regarding of February 13, 2017. There were no revisions. **A Motion was made to approve the Public Minutes as written. The Motion was seconded and with a roll call vote, the Public Minutes were unanimously approved as written.**

Privilege of the Floor: Chair Laufenberg called Butch Bain. Mr. Bain explained that there are loggers working on Cook Hill and Mason Road and he is concerned that the weather forecast is indicating temperatures in the 40's and 50's, and is not to go below freezing in the next week. He is concerned the mud is getting to be a problem and inquired if the Board would give him permission to put the road ban signs up now. **Discussion ensued, and the Board agreed to have the road ban go into effect tomorrow.**

New Business: 2nd 2017 Proposed Budget Hearing Chair Laufenberg expressed that the hearing went smoothly. Selectman Cheney inquired if the representative from Genesis contacted Carina. Carina confirmed that the representative did not contact her. Discussion ensued as to the fact that Genesis is not a non-profit organization.

Capital Reserve Withdrawal – New Boiler for 12 Gearty Way: Discussion ensued, **and Chair Laufenberg made a Motion to withdraw \$10,630.00 from the Capital Reserve Municipal Building Fund for the purpose of a new boiler in the Municipal Building. The Motion was seconded, and with a roll call vote, the Motion was unanimously approved.** Carina informed the Board that American Air Systems will be at the Municipal Building at 8:00 a.m. tomorrow to complete installation and the building should have heat by noon time.

Correspondence: Carina informed the Board that in regard to Beebe River, Rowell's Septic Service did unclog the line; however, they found a break in the line which will have to be addressed in the spring. Discussion ensued as to where the break was located and whose responsibility it will be to pay for the break, and issues of non-payment of Water and Sewer payments. Carina discussed the possibility of

placing liens on property as there are approximately \$4,000.00 plus in delinquent fees. Carina will look into putting a Town lien on the properties in question and report back to the Board. Chair Laufenberg will also follow-up with the Town Clerk/Tax Collector and Town Attorney regarding previous discussion of collection of delinquent taxes on the properties in question.

Carina informed the Board that the auditors are here this week and everything seems to be going fine.

Board Concerns and Directives: Chair Laufenberg called on Selectman Cheney who inquired if the bookkeeping issues have been resolved. Carina stated that it has not; however, she has discussed the problem with auditors, and the auditors will be discussing the matter with the Town Clerk/Tax Collector. In the meantime, Carina will provide the Board with bank reconciliation documentation next week which will assist the Board in understanding the problem.

Selectman Wheeler informed the Board he will be out of Town for the March 6th Selectmen's Meeting. Selectman Davis informed the Board that she will be out of Town for the Selectmen's Meeting on February 27, 2017.

Adjourn: There being no further business, Chair Laufenberg declared the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Eleanor M. Dewey, Office Assistant and Recorder