

MINUTES

SELECTMEN'S MEETING

June 5, 2017

The Campton Board of Selectmen met at 6:30 p.m. at the Campton Municipal Building. Present were Selectmen, Peter Laufenberg, Charles Wheeler, Sharon Davis and Karl Kelly and Carina Park, Town Administrator and Eleanor Dewey, Office Assistant and recorder. Selectman Cheney was not present due to a conflict in schedule. During the work session, the Board signed the manifests and reviewed the bills. They signed 1 auction agreement, 1 Warrant for unlicensed dogs, 1 Abatement and two Intents to Excavate.

Call to Order: Chair Laufenberg called the meeting to order at 6:30 p.m. The Minutes this evening were recorded.

Members of the public who attended the meeting were: Gregory Jencks, Robert Bain, John Dantono and two individuals representing paving contractors.

Approval of Minutes: Chair Laufenberg inquired if there were any revisions or concerns regarding the Public and Non-Public Minutes of May 15, 2017. There were 3 revisions made by Selectman Kelly, and a Motion was made and seconded to approve the Public Minutes and Non-Public Minutes, as revised and with a roll call vote: Selectman Laufenberg – aye, Selectman Wheeler – aye, Selectman Davis – aye, and Selectman Kelly – aye, the Public and Non-Public Minutes were unanimously approved as revised.

Privilege of the Floor: None

New Business: Snow Removal & Plow Contract Draft Review – Chair Laufenberg called on Carina who informed the Board that she included in the Board's packet the revised draft of the snow removal and plow contract for the upcoming season as well as a spreadsheet that outlines the proposed routes and the mileage. Butch has reviewed and made some changes. Carina suggested tabling a decision on the draft contract for the next meeting so the Board will have some time to review. The Board asked Butch for his recommendation on the proposed rate for a 1 Ton and 1 ½ Ton. Discussion ensued and Butch recommended \$80.00 per hour for both 1 Ton and 1 ½ Ton as he felt the \$80.00 per hour was fair, (and even expressed he felt it was on the high side), with no minimum hours guaranteed. The Board agreed to review the draft contract at the next meeting.

Deer Run Dam Update – Chair Laufenberg called on Carina who informed the Board that she spoke with Bob Durfee from Dubois & King. Mr. Durfee was slightly concerned as to how much money the Town has appropriated for the project and the amount of work that has to be done to get a shovel in the ground for next spring. Mr. Durfee believes the total costs for 2017 (if the Town were to complete the design and permitting processes) would be around \$50,000.00 - \$60,000.00. With this being said,

Carina stated that the Board needs to discuss options in regard to other areas of funding within the budget such as Contingency and capital reserve. Mr. Durfee confirmed that the first step would be to get the survey completed, which was done last week. The next step would be to complete inflow and outflow surveys. Mr. Durfee explained that those two steps will exhaust the \$10,000.00 in reserve and then more money would be needed. After the first two steps are completed, Mr. Durfee stated that he would have a better idea of what the overall cost will be for next year. Discussion ensued pertaining to a possible Special Town Meeting, the possibility of utilizing monies from the Contingency Fund and the Road Reconstruction Fund. The Board concurred to have Carina discuss with Michelle Clark, of NH DRA the possibility of the allowance of these funds applied to this project. Selectman Kelly expressed that he was not a fan of using the Road Reconstruction Fund and inquired if Butch had any future use, at present, for the funds. Butch confirmed he was not aware of any, and felt that if DRA gave the okay, then he would be in favor of using the Road Reconstruction Funds as long as a Warrant Article was drafted to replace the funds. **The Board agreed to have Carina contact Michelle Clark tomorrow. Carina will also discuss the possibility of over expending the Contingency Fund.**

Bid Opening – 2017 Paving Contracts: Board members proceeded to open the three paving proposals, all having the same specifications (confirmed by Butch Bain) for the paving of Goose Hollow Road, Miclon Road, Pond Road and Alden Drive. The bids were as follows:

Bryant Paving: Total bid \$184,155.64, GMI: Total bid \$174,793.33 and R & D Paving: total bid \$189,832.00.

Discussion ensued pertaining to all bids being under budget and the fact that all three companies are reputable contractors. With that being said, Butch recommended accepting GMI's bid, as the bid reflects a \$10,000.00 savings. **Selectman Davis made a Motion to accept the paving bid from GMI in the total amount of \$174,793.33. The Motion was seconded and with a roll call vote: Selectman Laufenberg – aye, Selectman Wheeler – aye, Selectman Davis – aye, and Selectman Kelly – aye, the Motion was unanimously approved.**

Carina stated that, before we move on, John Dantono would like to discuss a Miclon Road concern. Mr. Dantono inquired if the Board would consider continuing the paving up 125' (plus or minus). Discussion ensued as to cost (approximately \$1,500.00) and alleviating further erosion issues which Butch Bain confirmed it will definitely help. **A Motion was made by Selectman Davis to continue the paving of an additional 125 feet (plus or minus) on Miclon Road as part of the 2017 paving project. The Motion was seconded and with a roll call vote: Selectman Laufenberg - aye, Selectman Wheeler - aye, Selectman Davis – aye, and Selectman Kelly – aye, the Motion was unanimously approved.**

Old Business: None

Correspondence: Carina informed the Board regarding the updated tax agreement list that Mrs. Joyce provided to the Board, the most delinquent tax payer has informed her that they will be able to bring it current this month, for the month of May.

A letter was received from NH DES naming Mr. Robert Welsh, Jr. as the owner of the Beebe River Community Water System and the Town of Campton is no longer listed as an owner; however, the Town will still manage the administrative services for water and sewer and any grants would be applied for by the homeowners' association.

An update was received by Northern Pass indicating they are in the final hearing stages and they hope to use local contractors to keep costs down. Carina informed the Board that Northern Pass never responded to the Town regarding scheduling a meeting with the Board (which was previously agreed upon by the Board).

Carina stated that a bill was received from North Country Council (NCC) in the amount of \$4,559.49 for 2017 dues. Carina confirmed with the Board that this figure was not budgeted and membership dues were not to be paid as the Town is not a member of NCC.

Carina informed the Board that she received a Wetlands Permit application from the Conservation Fund regarding Beebe River Road. Carina stated the application just came in today so she has not had time to review it, but, upon her review, she will give a synopsis to the Board.

Carina informed the Board that Mrs. Joyce sent a memo (which was read to the Board this evening) regarding the fact that the first half Property Tax Warrant had an error as the total amount ended with a fifty cent figure. Carina explained to the Board that it was not an error, it was due to the fact that a property in Town has a one-third Veteran's Tax Credit as there are three owners of the property and the total tax credit of \$500.00 is proportioned accordingly, hence, the uneven Tax Warrant total. The Board unanimously agreed there is no error to correct and Carina will inform Mrs. Joyce.

Non-Public Session in accordance with RSA 91-A: 3, II (b): Chair Laufenberg called for a Motion to go into Non Public Session under RSA 91 –A: 3, II (b) regarding personnel. The Motion was made and seconded, and with a roll call vote: Selectman Laufenberg – aye, Selectman Wheeler – aye, Selectman Davis – aye, and Selectman Kelly – aye, the Board went into Non-Public Session at 7:25 p.m. The Board came out of Non-Public Session at 7:33 p.m.

In Public Session Police Chief Warn stated that the Attorney General's Office approached him inquiring if they could utilize the Community Room on June 27th to hold a meeting regarding the Governor's Drug Overdose Fatalities Review Committee. The Board unanimously approved the use of the room.

Carina informed the Board of a water stain on the ceiling of the Community Room kitchen. She stated that Butch checked to make sure there were no roof leaks and Chris Kelly will be coming in to make sure it is just condensation, and to make sure the compressor is not leaking. Chris Kelly will also replace the ceiling tiles.

Carina informed the Board that she has been in contact with Michelle Clark at NH DRA regarding Waterville Estates District and Campton Village Precinct. Ms. Clark informed her that as of today, there has been no documentation submitted to DRA from Campton Village Precinct. Carina reminded the

Board and Michelle Clark that she would like to have everything in order before she goes out on maternity leave in July. Carina contacted John Whitney, Campton Village Precinct Commissioner, by phone (as she did not have his email address) and she informed him of the documents needed by DRA, i.e. Budget, Warrant, Minutes, etc. Mr. Whitney stated that he would get back to her. It was recommended by Chair Laufenberg that Carina includes all three Commissioners when communicating with the Campton Village Precinct.

Board Concerns and Directives: Chair Laufenberg called on Selectman Wheeler who informed the Board that Owl's Nest met with Fish and Game regarding the right-of-way previously discussed at a Selectmen's Meeting and they came up with a couple of new routes and the issue is being resolved.

Chair Laufenberg called on Selectman Davis who stated that the next meeting of the 250th Celebration Committee will be Thursday, June 8th, at 3:30, in the Community Room. Selectman Davis informed the Board that everything is pulling together very nicely.

Adjourn: There being no further business, Chair Laufenberg declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Eleanor M. Dewey, Office Assistant and Recorder