

MINUTES

SELECTMEN'S MEETING

September 11, 2017

The Campton Board of Selectmen met at 6:30 p.m. at the Campton Municipal Building. Present were Selectmen, Peter Laufenberg, Charles Wheeler, Karl Kelly, Sharon Davis and Charles Cheney and May Brosseau, Assistant to Town Administrator and Eleanor Dewey, Office Assistant and recorder. During the work session, the Board signed the manifests and reviewed the bills.

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 "Butch" Bain and Carina Park. The Minutes were audio and video recorded this evening.

Approval of Minutes: Chair Laufenberg inquired if there were any revisions or concerns regarding the Public Minutes and Non-Public Minutes of August 28, 2017. There were no revisions. **A Motion was made to approve the Public Minutes and Non Public Minutes as written. The Motion was seconded and with a roll call vote, the Public and Non Public Minutes were unanimously approved as written.**

Privilege of the Floor: None

New Business: None

Old Business: It was acknowledged that Chief Warn will be in at the next meeting to discuss the camera system for the Blair Bridge.

Quotes for Highway Truck: Chair Laufenberg called on Butch Bain, Road Agent. Butch explained that he received quotes from Meredith Ford and Hillsboro Ford comparing "'apples to apples". Meredith Ford's quote came in higher, the body was not as good a quality, and Butch did mention that he has had some service issues with this dealership. Butch's recommendation was to accept Hillsboro Ford's total package quote, with sander, in the amount of \$62,530.00. He explained that it was his goal to cut costs and get a truck that would do the job. Discussion ensued pertaining to a municipal discount, the gas motor, (not recommended by Selectman Cheney). Further discussion pertained to diesel expense, V-10 being unreliable, how soon the truck would be ready, and if a quote was received from Irwin. Butch explained that he received a base price from Irwin that was higher with no sander, no strobes and quality of body was not the same. There was further discussion on the type of plow, gas powered sander and the warranty.

A Motion was then made by Selectman Wheeler to accept Robert "Butch" Bain's recommendation to approve the purchase of the truck for the quoted amount of \$62,530.00 from Hillsboro Ford. The Motion was seconded by Selectman Davis, and with a roll call vote: Selectman Laufenberg – aye,

Selectman Wheeler – aye, Selectmen Davis – aye, Selectman Kelly – aye and Selectman Cheney – nay. The Motion was approved by majority vote.

As requested by the Board, Butch received quotes for ditching and presented the quote from M. E. Johnston Construction in the amount of \$38,000.00, for approximately 8 miles of road. He also received a quote from Dirt Design in the amount of \$42,300.00. Discussion ensued concerning if specifications were given when asked for quotes, and if the Town grader could possibly be used to do some of the ditching. Butch explained that any hauling will be done with Town trucks: however, he confirmed that his staff is backed up with other tasks (still from the last flooding). The quotes are for ditching from the dirt section of Bog Road and Lower Beech Hill with approximately a quarter of a mile of Windmill Road. Butch recommended the quote from M.E. Johnston Construction in the amount of \$38,000.00 and then the remaining surplus of the grant money will be in the approximate amount of \$8,233.26. Butch recommended that the surplus amount be used for crack sealing on Winterbrook and the first part of Pond Road. Discussion ensued pertaining to equipment to do crack seal (the equipment would have to be rented, the Town does not have the equipment); however, Butch stated that he would like to contract it out the first time, as it will be a learning curb for him and his staff as this is a new approach not ever done by the Highway Department.

Butch gave a recommended summary breakdown for the use of the grant money (\$110,563.26) as follows:

Truck \$62,530.00, ditching \$38,000.00 and trimming \$1,800.00, which would leave approximately \$8,233.00 left of the grant money for crack sealing. Butch recommended crack sealing Winterbrook Road and a fair portion of Pond Road. The majority of the Board concurred with the breakdown of the distribution of grant funds and the projects for use of the funds.

Correspondence: Chair Laufenberg called on May who informed the Board that Jarad Vartanian, of Vachon Clukay, Town Auditors will attend the Selectmen’s meeting on October 23, 2017.

The Board has in their packet the proposed draft contract with Beebe River to be signed. **The Board agreed to have Town Attorney review the contract before signing.**

A copy of the betterment petition process is in the Board’s packet and May indicated that she dropped off a copy to Susan Juniper.

An update on the bids for the Transfer Station building and the reconstruction of the dumpster walls (noted by the Board previously as a safety hazard and needs to be addressed as soon as possible), was received by Tammie Beaulieu, the Thornton Town Administrator on Friday, September 8th. The quote for the dumpster walls came in at \$59,000.00 rather than the previous estimate of \$39,000.00. **Selectman Davis informed the Board that she called Mrs. Beaulieu and inquired if there was any price indication for poured walls rather than the blocks. Mrs. Beaulieu confirmed there were not and that she would submit that request to the architects for a quote for poured walls. The Board agreed to wait for the quote for poured walls before a decision is made. Selectman Cheney stated that he had some pictures of the wall and it appears that only the top blocks have been displaced and the**

attendant stated that the blocks got displaced from the snow plow; however, it was previously explained to the Board that it was traffic that caused the problem. Selectman Cheney expressed that this issue should be addressed further. As far as the Transfer Station building project itself, the Campton Board unanimously agreed that it be put out to bid again and the Board would like the quotes to be obtained this fall rather than next year. May will relay the Campton Board's decision to Tammie Beaulieu.

The Dog Warrant was received with a Memo of explanation from Chief Warn which is also in the Board's packet.

The Board has in their packet an update from Hannah Joyce regarding the tax agreements. The Board had no comments or concerns.

May informed the Board that a letter was received from Rick Stachecki (which letter is in the Board's packet). Mr. Stachecki is not pleased with the fact that the fireworks for the 250th will be lite over the Blair Cemetery and he expressed his dismay in his letter to the Board. Selectman Davis, as Chair of the 250th Celebration Committee, stated that the fireworks could not be near the tents and the location was decided for safety reasons. She further explained that the location is in a controlled environment and there will be no damages as there will be no one allowed in to Blair Cemetery, nor will there be any parking allowed in the Cemetery. It will be blocked off. Selectman Davis emphasized that the Celebration is very well organized with safety in mind and enjoyment. May will relay this information to Mr. Stachecki and Selectman Davis will speak with him if he needs more reassurance concerning the Cemetery. The Board also expressed that Mr. Stachecki is certainly welcome to come in and speak with the entire Board.

Selectman Davis informed the Board that Ron Reynolds will be drafting a map for the visual layout of events for the 250th with parking, vendor exhibits (30+), pony rides, buggy rides and antique and unique automobiles. The map will be posted on the Town website, at the Town Clerk's Office and the Selectmen's Office.

Old Business: Chair Laufenberg called on Selectman Cheney who inquired about the Six Flags Road discussion at the last meeting pertaining to a betterment. Selectman Cheney mentioned the turnaround issue, the possibility of having to eliminate parking in front of the restaurant as that land may be needed and the possibility of a variance needed. Selectman Cheney suggested that the owners be made aware of the date and time decided on for meeting at the site (so that they can consider attending) so that they can be aware of all the issues that may become apparent through the process and know what they are up against. Selectman Kelly expressed concern that it is an open area and defining any land donated by Faust Minickielolo for the turnaround and snow removal issues. It was acknowledged that all these concerns will need to be addressed to the owners involved in order to prepare for the process.

Non-Public Session in accordance with RSA 91-A: 3, II(c): A Motion was made by Selectman Wheeler to go into Non-Public Session under RSA 91-A: 3, II(c) regarding a reputation matter. The Motion was seconded and with a roll call vote: Selectman Laufenberg – aye, Selectman Wheeler – aye, Selectman

Davis – aye, and Selectman Kelly – aye, and Selectman Cheney – aye, the Board went into Non-Public Session at 7:40 p.m. The Board came out of Non-Public Session at 7:52 p.m.

A Motion was made in Public Session to seal the Non-Public Minutes. The Motion was seconded and with a roll call vote, the Non-Public Minutes were sealed.

Board Concerns and Directives: None

Adjourn: There being no further business, Chair Laufenberg declared the meeting adjourned at 7:53p.m.

Respectfully submitted,

Eleanor M. Dewey, Office Assistant and Recorder