

MINUTES

SELECTMEN'S MEETING

December 18, 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, Karl Kelly and Carina Park, Town Administrator. Selectman Cheney was not present. During the work session, the Board signed the manifests and reviewed the bills. The Board signed 2 Building Permits and 1 Pole Permit.

Members of the public present at this meeting were: Road Agent Robert Bain, Nancy Mardin, Dean Johnston, Paul Yelle, Carolyn Hill, Shelley Thompson, Susanna Buonpoane, Shannon Garnsey, May Brosseau, Stuart Pitts, Sam Plaisted and Ann Nichols. The Minutes were audio recorded for the Town this evening.

Approval of Minutes: Chair Laufenberg inquired if there were any revisions or concerns regarding the Public Minutes and Non-Public Minutes of December 4, 2017. **There were no revisions. A Motion was made to approve the Public Minutes and Non-Public Minutes of December 4, 2017 as written. The Motion was seconded and with a roll call vote the Public Minutes and Non-Public Minutes of December 4, 2017 were unanimously approved as written.**

Privilege of the Floor: Chair Laufenberg called on Dean Johnston from the Central NH Snowmobile Club. Dean gave the Board an update on the relocation of the snowmobile trail on Sugarbush Drive. Due to a study being conducted by the WMNF, the plan to cut down trees for the relocation has been postponed. Until further approval from WMNF, the trail will temporarily travel along Sugarbush Drive for approximately 150 feet. The Board found no issue with the temporary solution.

New Business:

2018 Budget Discussion – Library – Chair Laufenberg called on Shelley Thompson who presented the proposed 2018 budget, as well as, statistics on usage and programming for the Campton Public Library in 2017. She asked the Board for a slight increase in overall funding due in part to the purchase of a new sign. After discussion the Board agreed to encumber \$1500.00 of 2017 general operating funds to purchase the sign.

2018 Budget Discussion – Conservation Commission – Chair Laufenberg called on Shannon Garnsey who presented the 2018 proposed budget which decreased by \$250.00.

2018 Budget Discussion – Trustees of Trust Fund & Historical Society – Chair Laufenberg called on Nancy Mardin who presented both the Trustee and the Historical Society's budgets. In regards to the Trustees budget, a slight increase was proposed due to management fees. The Historical Society's proposed 2018 budget remained flat.

Privilege of the Floor: Chair Laufenberg called on Ann Nichols from Genesis Behavioral Health (GBH) in regards to a request for funding in 2018. Ms. Nichols explained to the Board the services provided by (GHB) and the expressed the need for support from the municipalities, specifically, to help offset the costs associated with emergency services which are mandated by the State. The totally funding request is \$7,000. The Board thanked Ms. Nichols for her time and ensured her they would discuss at more length her request when they reviewed the Regional & Advertising budgets.

New Business Continued:

2018 Budget Discussion – Planning/Zoning/Mapping & Welfare – Chair Laufenberg called on May Brosseau who presented the Planning/Zoning/Mapping and Welfare budgets. May proposed to keep all four budgets flat in comparison to 2017.

2018 Budget Discussion – Board of Selectmen/General Operating Budget- Chair Laufenberg called on Carina Park who reviewed the proposed budgets for the following departments; Selectmen, Financial Administration, Assessing, Legal, Advertising & Regional, Personnel Administration, Beebe River Utilities, Solid Waste, Gen. Government Buildings, and Long term Debt. Items discussed include Selectmen stipends, Worker’s Comp & Property and Liability Insurance, Merit Pay, CIP recommendations for building maintenance and charitable organizations.

The Board agreed to review and amend the proposed budget once all proposed figures where included to get a more accurate comparison to years past.

Privilege of the Floor:

Road Agent Robert Bain asked the Board to consider spending the remaining SB 38 funds on a portable radio for the new highway truck. He expressed the need for a radio that would be compatible with the other emergency departments within Town became increasingly apparent in the most recent storm. He also asked the Board to consider keeping the oldest truck in the fleet on hand as a backup as the department has recently experienced some issues with vehicles that has left them shorthanded. The Board found no issues with the purchase of the radio, as well as, keeping the truck but cautioned the Road Agent that the old truck would not be included in the vehicle replacement plan.

Old Business: None

Correspondence:

The Board reviewed a letter from the NH Lottery Commission in regards to adopting the operation of KENO in town. The Board also reviewed a letter from the State Liquor Commission in regards to the Dollar General’s liquor license application. Lastly, the Board reviewed the updated tax agreement spreadsheet from the Town Clerk/Tax Collector Hannah Joyce.

Carina Park informed the Board of some mechanical issues with the furnace in the Durgin Building. At the present time, the furnace is back up and running, however, the building was without heat and some

repairs had to be made. Discussion ensued on to how long the furnace would last in its current state and requested getting a quote for total replacement.

In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (a) regarding personnel. The Motion was seconded and with a roll call vote: Selectman Laufenberg – aye, Selectman Davis – aye, Selectman Kelly– aye, and Selectman Wheeler – aye, the Board went into Non-Public Session at 8:35 p.m. The Board came out of Non-Public Session at 8:40 p.m.

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

Board Concerns and Directives – Selectman Kelly questioned the ambulance revenue and how taxpayers/residents of the community were charged for ambulance services. The Board discussed having Chief Defosses explain in further detail at the next meeting.

Selectman Kelly also stated he read in the meeting minutes from the last meeting (as he was not in attendance) that there was an issue in regards to information that was discussed in a Non-Public Session, as sealed Minutes, pertaining to a potential prosecutor position. At the meeting, Chair Laufenberg inquired if any Board member divulged any information that was discussed in Non-Public Session. Selectman Kelly wanted to address his concern and stated that he did not discuss any information stemming from a non-public session.

In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (a) regarding personnel. The Motion was seconded and with a roll call vote: Selectman Laufenberg – aye, Selectman Davis – aye, Selectman Kelly– aye, and Selectman Wheeler – aye, the Board went into Non-Public Session at 8:45 p.m. The Board came out of Non-Public Session at 8:55 p.m.

Adjourn: There being no further business, Chair Laufenberg declared the meeting adjourned at 9:08 p.m.

Respectfully submitted,

Carina Park, Town Administrator