

MINUTES
SELECTMEN'S MEETING

July 23, 2018

The Campton Board of Selectmen met at 6:30 p.m. at the Campton Municipal Building. Present were Selectboard members Chair Peter Laufenberg, Vice-Chair Karl Kelly and Craig Keeney, and Carina Park, Town Administrator.

Public Hearing-Acceptance of Unanticipated Revenue

Chair Laufenberg opened the Public Hearing at 6:30 PM. He explained the purpose of the public hearing was to accept the unanticipated revenue from FEMA in the amount of \$37, 937.81. The revenue is a partial reimbursement from the funds expended in the July 2017 storm.

Vice Chair Kelly motioned to accept the unanticipated revenue in the amount of \$37, 937.81. Selectman Keeney seconds the motion. Motion passes by unanimous vote.

Chair Laufenberg opens the floor for public comment. With no public comment, Chair Laufenberg closes the hearing at 6:32PM

Approval of Minutes: Chairman Peter Laufenberg inquired if there were any revisions or concerns regarding the Public and Non Public Minutes of July 9, 2018. **Vice Chair Kelly made a motion to approve the revised minutes of July 9, 2018; the motion was seconded. Chair Laufenberg asked for if there was any discussion. Minutes approved as amended.**

Carina Park informed the Board that the new minutes recorder would be present for the meeting on August 13th.

Privilege of the Floor

William and Elizabeth Desantis addressed the Board with their concern regarding the Town's request to remove the plantings from the right of way. With the recent hot weather and lack of rain, the Desantis' are concerned if they attempt to transplant the bushes and small trees they will die. The Desantis' have spent considerable time and money maintaining their property and are asking the Board to give them until fall to remove the plantings. The Board agreed to give the Destantis' until September 30th to remove the plantings.

New Business

Road Agent Update-Southmayd Rd:

Road Agent, Butch Bain, presented to the Board his proposal for Southmayd Road. The quote from GMI includes asphalts berms to help direct traffic and improve drainage. Also included in the quote is improvements to the beginning of Vintinner Road and the driveway to the Fire Department.

Selectmen Keeney motioned to accept the proposal from GMI Paving Specialist for the additional work. Vice Chair Kelly seconds the motion. Motion passed by unanimous vote.

Road Agent, Butch Bain also informed the Board that he received a soft quote from Spring Hill Electric to install a generator at the Highway garage. Butch believes he can accomplish the project for roughly \$1,500-\$2,000. The Board was in agreement that a generator is needed at the Highway garage and gave Butch approval to begin looking for a generator.

Selectmen Keeney suggested Butch contact Ray Mardin to schedule the fall grading work. Butch agreed to contact him this week.

Chair Laufenberg asked Butch to invite the new highway employee to the next meeting to introduce him to the Board.

CTFD Roof Proposal:

The Board met with Chief Defosses to review the proposals for the roof improvements at the Fire Department. The RFP included installation of a new standing seam metal roof, removal of the hose tower, removal of the chimney and misc. interior repairs. Three proposals were received, although, not all are an apple to apples comparison. The quotes totals are as follows:

Mask Construction: \$57, 250.00

Roof & Home Solutions: \$57,250.00

Riess Construction: \$39,108.00 (screw fastened metal roof)

The Board questioned the need for a standing seam metal roof. There are concerns that if the building is to be renovated with the next ten years, a standing seam may not be in the best option.

After discussion the Board suggested Chief Defosses reach out to the contractors to obtain quotes for a screw fastened metal roof.

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 Kelly- aye, Selectman Keeney – aye ~ the Board went into Non-Public Session at 7:15 p.m. The Board came out of Non-Public Session at 7:25 p.m.

In Public Session, a Motion was made to seal the minutes of the non-public session. The Motion was seconded and unanimously approved.

In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (c) regarding a property tax abatement. The Motion was seconded and with a roll call vote: Selectman Laufenberg- aye, Selectman Kelly- aye, Selectman Keeney – aye ~ the Board went into Non-Public Session at 7:26 p.m. The Board came out of Non-Public Session at 7:28 p.m.

Correspondence

Carina shared with the Board that the Town received a check last week from the George Durgin TUW in the amount of \$11,015.29. Since inception the Trust has given the Town of Campton over \$286,572.00.

Carina shared a letter from Eversource in regards to the necessary structure replacements in the area of Beebe River.

The Board reviewed the updated tax agreement spreadsheet from the Tax Collector.

Carina shared with the Board an email from the Tax Collector in regards to address verification process. The Tax Collector has concerns as the process to verify property owners' addresses has recently changed. The Board is in agreement that the Tax Collector has unlimited access to the most up to date information in Avitar and continuing the old way of doing things is unnecessary.

Board Concerns and Directives

The Board discussed the move to the new email addresses. Carina will set the email addresses up for the next meeting.

Vice Chair Kelly asked about the new keys for the municipal building. Carina informed the Board that Chief Warn was working on this but she would check in with him regarding the status.

Selectman Keeney suggested the HR Committee begin working on new employee evaluations. Carina offered to reach out to other Towns asking if they would be willing to share the form they use. Selectman Keeney also suggested they start working on the revised job descriptions again.

Adjourn: There being no further business; Chair Laufenberg declared the meeting adjourned at 7:51 p.m.

Respectfully submitted,

Carina Park
Town Administrator