

MINUTES  
SELECTMEN'S MEETING

August 27, 2018

The Campton Board of Selectmen met at 6:30 pm at the Campton Municipal Building. Present were Selectmen Peter Laufenberg, Karl Kelly, Sharon Davis, and Craig Keeney. Town Administrator Carina Park and Ellyn Franklin, recorder, were also present. During the work session, the Board signed the manifests and reviewed the bills. Bill Cheney was absent.

**Call to Order:** Chair Laufenberg called the meeting to order at 6:30 pm. There were no members of the public present.

**Approval of Minutes:** Chair Laufenberg inquired if there were any revisions or concerns regarding the Public Minutes and Non-Public Minutes of August 13, 2018. Selectman Davis made a motion to approve the Public and Non-Public Minutes as revised. Selectman Kelly seconded the motion, and with a roll call vote, the Public and Non-Public Minutes were unanimously approved as revised.

**Privilege of the Floor:** None.

**New Business:**

**Audio/Video Purchase Request:**

The Board addressed a memo from Chief Warn in regards to the replacement of the audio and video equipment at the police station. He has been experiencing issues with the current system, especially when he films and records interviews with suspects.

The Chief got a quote from JS Adams to upgrade their camera system for a total of \$3116.00, which would be expended from the PD budget.

The Board interpreted that The Chief wants to replace all eight cameras on the police side of the facility alone. The Board had too many questions about whether there might be a more affordable way to upgrade the equipment, and they would like to see at least one more quote obtained by Chief Warn. After obtaining another quote, the Board would then ask Chief Warn to come into a Selectmen's meeting to discuss the proposals. Chief Warn also got a quote for the three exterior doors, which would require the pass cards in place of keys. This quote was over \$4,000.00. Chair Laufenberg said he thought the Board nixed that idea. Carina Park explained that this issue stemmed from the fact that we are missing a master key to the building. Selectman Keeney said it might be much cheaper to rekey the whole building. Selectman Davis commented that by rekeying the 3 entry doors, rekeying the interior doors would not be necessary.

The Board would like to see a quote for re-keying all the exterior doors compared to a quote for installing a key pad on the three exterior doors.

**Assessment Error Refund:**

Tim Harvey and his wife Trudy Cote did a lot line adjustment in 2004, in which they merged two lots. From 2004-2010, the town taxed them correctly as one lot, but in 2011, they were taxed as two lots.

Due to health issues, Tim Harvey never pursued anything further, but now would like to address this error. The total refund from 2011-2018 is \$4342.87. The Board agreed that refunding the money is the right thing to do and signed the refund request.

**Correspondence:**

**Jack Head:** Carina shared a letter from Jack Head in reference to the Beebe River Homeowners Association. Carina suggested the possibility of having a five-person Water and Sewer Committee instead of three. This would allow for another representative from the HOA which would hopefully eliminate some of the concerns with the Welsh Family having the sole vote.

**Election Day:** Election Day is 9/11. Selectman Davis plans to appoint Tim Scanlon to take her place in the election as she will be having an operation.

Chair Laufenberg asked if all the Board members are required to be at the election all day. Davis replied that there are no repercussions, but it's an event where it is important to have the Selectmen presence. A discussion ensued about Election Day scheduling.

**Liquor Commissioner:** The Dam Brewhouse has applied for a liquor license. They have not been approved yet but it is in progress.

**Outside Agency Request Form:** Carina Park did some revisions on the Meredith Outside Agency Fund Request Form, which made it shorter and more concise.

**Selectman Davis made a motion to approve the fund request form as revised by Carina Park. Selectman Keeney seconded the motion. All voted in favor. Motion carries.**

**CCS (Certified Computer Services):** CCS gave the Board a quote for services in 2019. Because the Board is taking on the fire department's server, it's important to note that the FD is currently leasing their server and it expires next March. CCS can merge the servers without starting a brand new lease for the fire department. This would save the Town some money. Discussion ensued regarding bringing the PD on the same maintenance contract as the Town.

**Board Concerns**

Selectman Keeney expressed concerns about the cutting of the pavement at the fire station and will talk with Chief Dan Defosses about the proposed plan for the work to be done by Saulnier Concrete.

Chair Laufenberg met with Bob Durfee from the engineering firm for the Deer Run Dam, and the abutters were okay with everything except for the chain link fence on the Petrycki's property. They would like to request a privacy fence instead.

**Non-Public Session: None**

**Adjournment: There being no further business, Chair Laufenberg declared the meeting adjourned at 7:11 pm.**

Respectfully submitted,

Ellyn Franklin, Recorder