

## MINUTES

### SELECTMEN'S MEETING

February 25, 2019

The Campton Board of Selectmen met at 6:30 pm at the Campton Municipal Building. Chairman Craig Keeney, Vice Chair Karl Kelly, and Selectmen Bill Cheney, Sharon Davis, and Dan Boynton were present. Town Administrator Carina Park and Road Agent Robert "Butch" Bain were present, along with Police Chief Warn and Fire Chief Daniel Defosses. During the work session, the Board signed the manifests and reviewed the bills.

**Call to Order:** Chairman Keeney called the meeting to order at 6:30 pm.

**Approval of Minutes:** Selectman Davis made a motion to approve the minutes from February 11, 2019 as corrected. Selectman Kelly seconded the motion, and the Board voted unanimously to approve the Public and Non-Public Minutes.

**Privilege of the Floor:** Richard Martins, who has lived on Cindy Lane for fifteen years, brought up a concern with the new town ordinance regarding snow in the roadways. He said with the amount of snow this year, it is impossible to plow the driveway without moving it across the road. Mr. Martins expressed that he feels Butch cares about what he does and does a good job but the residents on the road have concern for the new policy.

Chairman Keeney said that the Board recently went through the process of approving an ordinance to ban pushing snow into the travel path. The town and highway crew are continuously dealing with issues when homeowners and contractors push snow from private driveways into the road when plowing.

Butch said that he wants to work with the people, but it is difficult to clear snow when it hardens after sitting there for a while.

Selectman Cheney said that the Board didn't have Cindy's Lane in mind when they created the ordinance. It was more for people dumping snow in turnarounds. He said the goal is to educate snowplow drivers to take care of their own snow which would save Butch the trouble of re-handling it.

Selectman Cheney continued that dumping snow on the roads can cause liability issues. He witnessed a plow moving snow off the road that had just been sanded creating a bare patch of road.

Chief Warn said that the education process has to start with the town, and he doesn't plan to fine anyone on this ordinance until the next snow season. He wants to define all the rules for the town so that everyone understands the snow removal policies before we start fining for them. Jessica's Law violations also result in snow being dumped onto the roadways.

Chairman Keeney said that the Board will have a discussion with the Chief about what we believe is the intent of the ordinance and what is enforceable.

Selectman Kelly said that when he went up to Cindy's Lane, he said there was no mess, but it was obvious that all the driveway snow was getting pushed across the road and unfortunately, we just need to treat everyone the same.

Chairman Keeney said he and the Selectmen will talk amongst themselves, but he asked the residents to do what they could for the rest of the season and work with Butch as much as possible.

**New Business:**

**1. NHDOT Town Road Map and Classification**

Carina said that there have been issues with the town road map not being correct. We need to clarify the Class V and VI roads on the map. Butch suggested we cross-reference this map with the Class V and VI roads so we have a more accurate map to share with the state. The Board members all agreed that any money they spend on this project would be worth the dollars lost or gained. An inaccurate map could cause lots of trouble. Chairman Keeney, Selectman Kelly, and Selectman Cheney will work on this project, but they will make sure to post it as a work session on the website.

**2. Chief Defosses – Vehicle Maintenance Quotes**

Chief Defosses got a few quotes on fixing the motor. He said that most of the professionals he spoke with said that what C@R described happening in the motor is highly unlikely. Most of our quotes for a new motor fall between \$12,000-\$15,000.

These professionals all said that the way to identify this problem is to tear the motor apart, not just perform a compression test, which is all that has been done so far.

Selectman Cheney asked why it has not been taken to Meredith Ford, so they can install the upgrades as well. Chief Defosses replied that since they are a dealership, their labor charges are much higher and they tend to get backlogged.

After some more discussion on pros and cons, the Board agreed that Chief Defosses should contact Meredith Ford and explain the head gasket issue. If Meredith Ford does not want the job, the Board agreed to send it to Winnepesaukee Truck. The Board would also want to change the oil cooler and the turbo while the truck is being worked on.

**3. HMPG Grant Acceptance-Substation Generator**

The Town of Campton Board of Selectmen in a majority vote accept the terms of the Hazard Mitigation Grant Program, as presented in the amount of \$8,592.00 for the Fire Station 3 generator project. Furthermore, the Board acknowledges that the total cost of this project will be \$11,456 in which the town will be responsible for 25% match (\$2,864.00). Further, the Board authorizes the Town Administrator to sign all documents related to the grant.

Selectman Davis made a motion that we approve the grant request and take the town's share for the generator project out of the municipal building fund. Chairman Keeney seconded the motion. The Board voted unanimously to approve the motion, and the motion carried.

#### **4. Warrant Article Explanations**

Carina has drafted the 2019 warrant article explanations, which is a normal procedure to provide the voters with more information. These explanations are usually included with the town report and distributed at town meeting.

The Board agreed we should follow this procedure again this year.

#### **Correspondence**

The Board received a letter from Richard Osborne, the new State Representative. He is organizing a candidate's forum for the Select Board candidates. He has invited the two incumbents and everyone else to join in. The date is Sunday, March 10, 3:00 pm at the elementary school.

The Board also received a letter from the DES in regards to the Pemigewasset River local advisory committee. They are looking for a representative from the Town of Campton. The current representative is Jane Kellogg; however, they are looking for more involvement from the Town. She asked the Board if they had any ideas of someone else who might want to represent the Town. Selectman Boynton offered to join the committee and the Board agreed unanimously.

The Board received a copy of an application for a renewal of the groundwater management permit for the former Beebe River mill site, from Rockwell Automation. It is Carina's understanding that Rockwell Automation must apply to DES every five years to monitor the cyanide, chromium, and cadmium at the site. 2019 is the renewal year.

Tartaglia's Pizza is applying for a liquor license with the State of New Hampshire. They need a letter from the Board stating that we have no objections with their liquor license. The owner had said that she had originally wanted it for inside and outside, but since there is no fencing on the outside, the State will not approve an outdoor liquor license at this time. Carina advised her to apply only for the indoor portion until she has a fence up outside. She has a letter for the Board to sign.

Carina also has the drafts of the building permits on Class VI roads policy. After speaking with Chairman Keeney, it was thought it would be best to invite the Planning and Zoning Boards to a Selectmen's meeting so we will have all members involved who will be most likely using this policy. We have invited them to the next meeting on March 4, 2019. Chairman Keeney added that the policy should say "driveway" permit somewhere. Carina said that what goes hand in hand with this policy is looking at our driveway permits and including a reference to this policy within them.

#### **Board Concerns and Directives**

Selectman Cheney asked why we need to buy our sand through a middleman, if we don't receive a discount for hauling it ourselves. Chairman Keeney asked what Butch thought about putting sand out for bid. Butch said he would be open to putting it out to bid. Selectman Boynton was wondering if we had a particular vendor who we go to all the time, and if we should re-examine that.

Selectman Boynton also wondered if we could post Warrant Article 2 somewhere in the lobby to educate voters on it. Selectman Davis said that we need to be careful of electioneering. The discussion of educating voters is a lengthy topic to discuss at a later time.

Selectman Kelly said that there is a sugaring operation on Mason Road in which the operator parks on the side of the town roadway. Selectman Kelly believes this is a dangerous situation because of surrounding hills and groups of people walking on this road. It is an issue for Butch as well while he is plowing and sanding. Mud season is when this is the biggest issue. Chief Warn said that a car parked in the road that impedes traffic would be a violation of state law.

The Board revisited the snow in roadways ordinance and whether RSA 236:20 applied. Chief Warn said that the intention of this ordinance is to promote safe and orderly passage of the public. If it appears that those plowing snow across the road have made this road unsafe, then this ordinance applies. The Board discussed rewording the ordinance so that it has the right intent. Chairman Keeney said that this should be a longer discussion.

Carina asked the Board if they should put their property maintenance out to bid, and if so, just for spring or year-round? Selectman Boynton asked if perhaps next year they could create a part-time maintenance position for the property, shoveling, and indoor cleaning. Carina said that she believes this is a necessary position, however, it is not in the budget this year.

Selectman Davis agreed that they do need a part-time person who will take ownership of this position. She agreed to work with Carina to compile a list of things they need to request in this position.

Carina said that she has emailed Charlie Wheeler the warrant, as he will be here for voting day but not our next Selectmen's meeting.

**Non-Public Session in Accordance with RSA 91-A:3, II (c)**

**In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (c). The motion was seconded and with a roll call vote: Chairman Keeney – aye, Selectman Davis – aye, Selectman Kelly – aye, Selectman Cheney – aye. The Board went into Non-Public Session at 8:30. The Board came out of Non-Public session at 8:34 pm.**

**Adjournment: There being no further business, Chairman Craig Keeney adjourned the meeting 8:35 pm.**

Respectfully submitted,

Ellyn Franklin, Recorder