

MINUTES
SELECTMEN'S MEETING

May 20, 2019

The Campton Board of Selectmen met at 4:30 pm at the Campton Municipal Building. Chairman Craig Keeney, Vice Chair Karl Kelly, Selectman Bill Cheney, and Selectman Dan Boynton were present. Selectman Sharon Davis was excused. Town Administrator Carina Park and Fire Chief Dan Defosses were also present. During the work session, the Board signed the manifests and reviewed the bills.

Call to Order: Chairman Keeney called the meeting to order at 4:30 pm.

Approval of Minutes: Vice Chair Kelly made a motion to approve both the public and nonpublic minutes from April 29 and May 13, 2019 as revised. Selectman Cheney seconded the motion, and the Board voted unanimously to approve both sets of minutes.

Privilege of the Floor:

Jon Gablinske addressed the Board about a concern he has with the ditching on Stickney Hill Rd. The ditching has resulted in an abundance of road salt in his water. His well is in the last sway on Stickney Hill Rd. There was previously a twelve-foot-long, three-foot-wide berm that caught the water and allowed it to run down the road into the brook, but at some point, the berm was removed.

Road Agent Butch Bain said he doesn't remember a berm, but he doesn't think we can replace the berm, as it would carry the water 400-500 feet down Stickney Hill.

The Board asked if Mr. Gablinske has had his water tested. He explained he has done a couple tests on his well. The last time was about five years ago and the salt levels were an issue.

The Board will send a couple members over to look at the well with a test from the DES in the coming week.

New Business

a. Department Head Update – Road Agent Paving Schedule

Butch presented his improved plan for Bumps Intervale Road, which involves replacing a couple culverts, including replacing one main culvert with a perforated culvert.

He has also resolved the issue on Eastern Corners Rd. Butch said he would like to keep that section of the road paved as it has been that way for many years. The Board agreed they would like it reclaimed, adding 6-8 inches of new material, and paving it.

Butch proposes paving 300 feet on Cascade and Pinnacle Rd. The Board previously discussed reclaiming Cascade in certain spots, but Butch feels that with the drainage done there, it could instead sustain being shimmed and overlaid up there. There a few culverts up there that need replacement as well.

The Board asked for an update on the radiant heat floor. Butch said there are two dead lines, and they have lost about 12 lbs. of pressure. It was recommended breaking down an 8'x8' area

in the concrete to see if the leak is within that space. Chairman Keeney suggested turning all zones off except zone 1, watch the pressure change, then move to zone 2. Butch explained he believes all the zones are on one connect but will keep working with it to see if they can narrow down the problem.

b. Department Head Update – Financial Update Fire Department

The Board expressed some concerns with the over expenditures within the Fire Department's budget. Chief Defosses said at this point in the year, he believes he can find \$32,000 to make up for the over expenditures in line items including insurance deductibles, advertising, and legal expenses. Traditionally they have about \$20,000-70,000 to turn back at the end of the year.

Selectman Boynton asked what action items are left for vehicle maintenance. Chief Defosses said inspections happen in fall. Spring is heavier on the maintenance side.

Chief Defosses explained that there were also some added expenses of about \$20,000 that had to be carried over from 2018 for payroll.

Selectman Cheney said the Board should track the budget closely for the next month and a half and see what happens. Selectman Kelly agreed.

c. Building Maintenance Projects

Squam Lakes Heating and Plumbing sent two quotes for the boiler and the tax collector building. Their first quote is for \$9,439, to replace the existing oil boiler with a high efficiency propane boiler. The second quote is just to replace the existing oil boiler with a newer oil boiler. That is \$6,252.

The Board is still waiting for quotes from White Mountain Oil and Propane, and Dead River. Chairman Keeney thinks it would make more sense to have one company do the work on all three boilers.

Carina also asked the Board if they should seal the parking lot when they get their lines repainted? White Wolf Striping said they would honor their quote of \$838 from last fall but we need to give an answer about sealing soon. The Board decided to wait one more year to seal it.

The Easterseals floor service said there are a lot of yellow stains on the floor from the rubber carpet mats being left there too long and not being moved. Carina looked at recyclable mats which are \$250 each, and we would need about 8 mats. The Board thinks they must at least have the mats by the front door. Carina will look into a commercial company to change the mats on a weekly or biweekly basis.

Carina looked into the high cemetery bills, and what she found was that one of the co-op bills is labeled Blair, but that is for the Blair Bridge, not the cemetery. This bill has been mis-filed, so we are really only getting charged \$30 per month for the cemetery.

Chairman Keeney stated that during the site visit at the fire department, the board noticed some things that need to get fixed such as the siding. He would like the selectmen to take charge of this and get some quotes for siding, and a 10x20 shed by the highway garage to

neaten everything up. Carina suggested we come up with a feasible to-do list of preparation tasks for projects. Vice Chair Kelly and Selectman Cheney said they would create this list.

Correspondence

The results from White Farm Auction are in. The town made \$13,635 after commission. The grader brought \$12,000, the truck brought \$2,000, the frame brought \$50, the wing brought \$60, and the plow brought \$500.

Carina asked for a clarification on a road issue. She said someone plans to build on the summer cottage portion of Eastern Corners Rd. Carina had them fill out the Class VI building permit, as she was unsure if this road was Class V or VI, as it is unmaintained in the winter. Chairman Keeney said it is technically a Class V. The applicant will be in during the June 3 meeting to discuss.

Board Concerns and Directives

Selectman Boynton was checking cost on recycling for the town. To get single stream recycling through our waste management company is \$70 for a 6-yard dumpster once a month. As most of the town's trash is paper, Selectman Boynton suggested maybe we could have the cost reduced.

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

In Public Session Chairman Keeney made a motion to go into Non-Public Session under RSA 91-A: 3, II (a). Selectman Cheney seconded the motion and with a roll call vote: Vice Chair Kelly – aye, Selectman Boynton – aye, Selectman Cheney- aye, Chairman Keeney-aye, the Board went into Non-Public Session at 5:53 pm. The Board came out of Non-Public session at 6:45 pm.

Adjournment: There being no further business, Chairman Keeney adjourned the meeting at 6:46 pm.

Respectfully submitted,

Ellyn Franklin, Recorder