

## MINUTES

### SELECTMEN'S MEETING

June 3, 2019

The Campton Board of Selectmen met at 6:30 pm at the Campton Municipal Building. Chairman Craig Keeney, Vice Chair Karl Kelly, Selectman Bill Cheney, Selectman Sharon Davis, and Selectman Dan Boynton were present. Town Administrator Carina Park was also present. During the work session, the Board signed the manifests, reviewed the bills, and reviewed various permit applications.

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

**Approval of Minutes:** Chairman Keeney made a motion to approve both the public and nonpublic minutes from May 20, 2019 as revised. Selectman Davis seconded the motion, and the Board voted unanimously to approve both sets of minutes.

**Privilege of the Floor:**

Bruce Swomley was present to discuss his building permit for a home to be built on Eastern Corners Road. Chairman Keeney said he wanted to ensure Mr. Swomley is aware of the road condition, and that it is a Class V Summer Cottage Road and it is unmaintained in the winter months.

Selectman Kelly responded to Mr. Swomley's plan to park by the cemetery in the winter, and commented that the area by the cemetery does not provide much room for plow trucks to turn around. Chairman Keeney asked Mr. Swomley to speak with the road agent to create a plan for winter parking and also urged Mr. Swomley to approach Dan Bergeron about the possibility of parking on his lot as well.

Selectman Cheney, who is serving as the Town Compliance Officer, will now go look at the property, but Mr. Cheney commented that Mr. Swomley's building request seems to meet requirements as far as right of way and other property lines.

**New Business**

**a. Road Betterment Petition – Round Top Road**

The petition requests the town lay out a public roadway over the existing private roadway and to construct improvements to said roadway to conform to the Town of Campton's construction standards and requirements currently in effect. The improvements will be made from a betterment assessment for all eleven homes and lot owners. They now have all the necessary signatures for this petition.

According to the RSA, it is the Selectmen's responsibility to get an estimate. Carina will ask Butch to get some estimates and will then schedule the required public hearing.

Our current road standards require a hammerhead turnaround or cul-de-sac. Carina said at some point when the subdivision was approved back in 1969, it was approved to have a cul-de-sac. In 1989, there was a boundary line adjustment that affected the location of the cul-de-sac. Chairman Keeney said this will most likely need to be surveyed.

**b. Deer Run Dam Update – Tentative Approval from NHDES Dam Bureau**

The Board has received tentative approval from the Dam Bureau. Carina asked, since we have moved the paving of Puckerbrush Rd. to next year, if we should we wait until fall to put this project out to bid?

The Board decided to wait to send it out to bid until November or December. They decided to have Bob Durfee come in before the Board on September 9 to present the bid packet.

**c. 2007 F550 Sealed Bid Discussion**

After comparing the value of the Town's F550 with similar trucks in the area, the Board decided to set the minimum bid at \$10,000.

**d. Building Maintenance Projects**

American Air cannot honor its quote from last year. The revised quote totaled \$2,976 to replace the compressor unit. The new quote to replace the entire carrier unit is \$4,612 (which is about \$1,200 over the original quote from last year.) The Board decided to accept the quote for replacing only the compressor.

Carina is meeting with UniFirst and Cintas for floor mat quotes this week.

Butch got rid of the tires behind his building. He has also made progress on the floor and fixed one of the lines.

Carina said they are making progress with the office interior improvements, and she has also advertised for the administrative assistant position.

**Correspondence**

The Planning Board of Plymouth sent a letter about the scheduling of a site plan review hearing for an excavation permit request by Ambrose Brothers, Inc. on the property abutting the Bridgewater town line. The Plymouth Planning Board has declared it as a potential regional impact and sent out notices to all surrounding towns.

William Raabe submitted his notice of recorded liability from Grafton County Register of Deeds and did a voluntary lot line merger that will go in front of the Planning Board as well.

The Board was CC'ed on an email from Don Stoppe to Bill Rollins, NHDOT about the flooding happening in front of White Mountain Karate and flowing onto his property.

Chief Warn sent a memo to the Selectmen that the Campton Village Precinct (CVP) is doing some sidewalk work on Route 175 in Campton Village, and stated that he had received a complaint relative to parking by Campton Cupboard, as it is a hazardous area. The CVP does have easements for all of the sidewalks in the village, except for the area right in front of Campton Cupboard. Therefore, sidewalk improvements will not be made in front of Campton Cupboard. CVP has asked the Police Department if they can be of any help limiting the parking in the State's right of way in front of the Campton Cupboard. After contacting NHDOT, it was suggested two letters might possibly be submitted: one from the town administrator on behalf of the town in favor of eliminating parking in this area, and one from the police chief about the enforcement.

The Board decided to invite the owners of the Campton Cupboard to a meeting to discuss the issue.

### **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 Davis seconded the motion and with a roll call vote: Vice Chair Kelly – aye, Selectman Boynton – aye, Selectman Cheney – aye, the Board went into Non-Public Session at 7:35 pm. The Board came out of Non-Public session at 8:05 pm.**

**Selectman Kelly made a motion to seal the Non-Public Minutes, and Selectman Cheney seconded the motion. The Board voted in favor and the motion carried.**

### **Board Concerns and Directives**

Chief Warn said that National Night Out is August 6 this year.

Chief Warn also said they are getting the services of a lawyer one day per week, for no charge, while she is on sabbatical for a year. The PD is also accepting interns.

Selectman Cheney informed the Board of the Owl's Nest White Mountain Real Estate Office sign, and the controversy about the sign, as it requires the Owl's Nest to lease a portion of the building to conduct business out of or it would be considered an off-premises sign. Each business cannot have more than 32 square feet of signage, and the total cannot go above 100 square feet for multiple businesses.

Selectman Cheney has approved the permit but it is not signed yet as they are waiting for the lease documents.

Selectman Boynton asked for the contact info for waste management.

Selectman Davis inquired if the Selectmen's meetings that are scheduled for 4:30 could be scheduled for a different time as 4:30 meetings are very difficult for her to attend. It was discussed and decided that the Board will try holding the next meeting at 5:30 and continuing that to see how everyone likes it.

Selectman Kelly would like to come up with a long-term paving plan to submit to Butch, as we are falling behind on paving. He also mentioned he had a specific example of a parking traffic issue at Deer Run Dam. When he crossed the dam, there were 5-6 cars parked on either side of the road (by a building crew). Selectman Kelly was working next door and had a hard time getting out with his trailer. Even after the crew moved all their cars to one side of the road, Selectman Kelly said he would not even go through there with a motorcycle. Chairman Keeney agreed that there were better options for where they could have been parking. They will have the Chief Warn come to the next Board meeting to discuss.

When the Board meets with the Thornton Board of Selectmen about the transfer station quote, the intergovernmental agreement working group will be set up.

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

**In Public Session Selectman Davis 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: Chairman Keeney – aye, Vice Chair Kelly – aye, Selectman Boynton – aye, the Board went into Non-Public Session at 8:48 pm. The Board came out of Non-Public session at 8:50 pm.**

**Adjournment: There being no further business, Chairman Keeney adjourned the meeting at 8:51pm.**

Respectfully submitted,  
Ellyn Franklin, Recorder