

MINUTES
SELECTMEN'S MEETING

June 17, 2019

The Campton Board of Selectmen met at 5:30 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 signed various permit applications, etc.

Call to Order: Chairman Keeney called the meeting to order at 5:30 pm.

Approval of Minutes: Selectman Cheney made a motion to approve both the public and nonpublic minutes from June 3, 2019 as revised. Selectman Davis seconded the motion, and the Board voted unanimously to approve both sets of minutes.

Privilege of the Floor: None.

Old Business

a. 2007 F550 Sealed Bid Discussion Cont.

Selectman Cheney has arrived at a minimum bid he is comfortable with for the F550: \$10,000. The bid will be due June 28. The bid was advertised in the newspaper and on the NH Municipal Association website, and was posted at the Municipal Building.

b. Building Maintenance Projects Cont.

Carina has received quotes from Cintas and UniFirst for interior and exterior floor mats. General Linens should be coming this week, and they asked if the town was interested in a uniform laundering service for the highway department, which may result in a slight decrease in the floor mat prices.

If the Board went with the cheaper quote from UniFirst at \$65/week, that would be \$3,380 per year. The service could be switched to biweekly at any time and maintain the current price.

The Board also discussed purchasing recyclable rugs, which would still need to be cleaned periodically and replaced every couple years.

Selectman Boynton made a motion to purchase the recyclable mats. Selectman Cheney seconded the motion. The Selectmen voted in favor, except for Selectman Kelly who abstained. The motion carried.

The Board discussed a quote from Dan Bergeron for a stand-alone dividing wall in the Selectmen's Office to separate the map area from the Selectmen's Meeting Room. The new room would be used for additional storage space.

Selectman Boynton presented his findings on town recycling. He said right now, we have a six-yard dumpster which is probably half filled with paper. It is picked up twice a month. If we added a second 6 yard dumpster, one for recycling and one for trash, and had them picked up once a month, we would save around \$15-20 a month. Another option would be moving down to two four-yard dumpsters and having them picked up twice a month, which would cost about \$60 more.

Selectman Boynton thinks that two six-yard dumpsters should not be an issue with overfilling. He suggests putting the second dumpster right next to the first, on top of a layer of stone. The Board of Selectmen agreed to move forward with two 6-yard dumpsters picked up once a month. A memo about recycling will be sent to all departments and Carina will arrange for the purchase of some separate indoor recycling bins.

Selectman Kelly said the CIP Committee has begun discussing specific projects, such as the price of siding and the future construction of a carport on the end of the Municipal building for the police department.

While discussing the quote for the boiler for the Town Clerk's office, Selectman Kelly suggested waiting until we get a quote from White Mountain before proceeding.

Selectman Boynton noted that the little roof above the back door of the fire station is sinking, which prevents using that door as the door hits the small roof.

Correspondence

Carina explained the Campton Congregational Church was gifted the property at 1459 US Rt. 3 last year. Until today, the church never filled out a charitable tax exemption form (A-9). The Church is requesting that abate the taxes of \$1,867 on that property for the first half of 2019 and waive the April 15 application deadline. The Board of Selectmen agreed to abate the taxes and waive the application filing deadline.

The NH DOT will be conducting a proposed traffic control scheme for the two bridges they are repairing on Interstate 93 this summer. NHDOT has asked the Campton Board of Selectmen if they would like a presentation about the traffic scheme during construction. The Board of Selectmen agreed it would be nice to have an update and invite them in to one of the July meetings.

The Town has received the wetlands permit for the Southern NH Services Home on Owl Street. They are fixing the drainage issue they are having in front, so the Town received a copy of the permit from DES.

The NH Municipal Association newsletter had two House bills mentioned which are relevant to the town of Campton. One bill proposes changing the time in which a town doesn't need to maintain roads to summer cottages. Right now, it is December 10 to April 10, and they are attempting to extend it from November 15 to April 30.

The other proposed bill has to do with multi-town bonding. It would allow towns in intergovernmental agreements to go into a bond together.

The town's attorneys are changing their legal fees effective July 1, 2019. They are going up \$10 per hour. The Board discussed putting out an RFP for a three-year contract as part of this fall's budgeting process.

The snowplow contracts ended in April, and Carina suggested looking over the contract before proceeding into the process of obtaining new contracts for 2019-2020. She will send copies of the current contract to the Board of Selectmen to look over before the next meeting.

Selectman Boynton read a complaint about lower Beech Windmill Road. Carina said she will respond in the morning.

Bob Durfee responded to Carina's email. He agrees it would be prudent to advertise the Deer Run dam project in January 2020. Carina relayed Mr. Durfee's comment that DES will probably be flexible with the November 2020 deadline. The Board members unanimously commented that they do not want to be flexible with the deadline.

Board Concerns and Directives

Selectman Cheney said that the grade on Round Top Road is 13.5-14 percent, which is beyond our 12 percent maximum. There are also some culverts in need of replacing. The travelled way by Lot 37 is only 16 feet wide. Carina will ask the attorney about this, and inquire if a road will ever conform to town standards, where do we go with the betterment assessment? Because it's a petitioned warrant article, the Board will still have to go through with town meeting and give a recommendation. The Board would like to meet with the Petitioners and make a recommendation that they withdraw their petition, before scheduling a public hearing.

Chairman Keeney advised that we had three requests come in for the CIP, two from the fire department and one from the highway department. One from the fire department requested to replace Engine 1 in 2029, and everything looked fine on that. The second one requested replacing Car 2 in 2022, which would mean the new vehicle would become the command vehicle. Chairman Keeney said they need clarity on this item, and they also should discuss the bigger question, which is how many vehicles they have versus how many they need.

The request from the highway department asked that instead of replacing the loader, we would replace it with a second backhoe in 2029, which is a more useful piece of equipment.

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

In Public Session Selectman Cheney 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: Chairman Keeney – aye, Vice Chair Kelly – aye, Selectman Boynton – aye, the Board went into Non-Public Session at 6:35 pm. The Board came out of Non-Public session at 6:41 pm.

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

In Public Session Selectman Cheney 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: Chairman Keeney – aye, Vice Chair Kelly – aye, Selectman Boynton – aye, the Board went into Non-Public Session at 6:43 pm. The Board came out of Non-Public session at 6:49 pm.

Tom DeMatteo addressed the Board in regards to his sign permit. He would like clarification on the approved permit and the use of phrase "Brokered by" on the main part of the sign. After discussion, the Board agreed that "brokered by" could be used on the sign but have concerns regarding the actual use of the building and the off-premises sign concern.

Adjournment: There being no further business, Chairman Keeney adjourned the meeting at 7:08 pm.

Respectfully submitted,

Ellyn Franklin, Recorder