

MINUTES

SELECTMEN'S MEETING

July 15, 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. Police Chief Warn and Road Agent Butch Bain were present. Town Administrator Carina Park was absent. During the work session, the Board signed the manifests and reviewed the bills.

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

Approval of Minutes: Selectman Boynton made a motion to approve both the public and nonpublic minutes from June 17, 2019 as revised. Selectman Davis seconded the motion, and the Board voted unanimously to approve both sets of minutes.

New Business

- **Bid Opening - 2007 F550** – The Board did not receive any bids for the F550. The Board agreed to hold on to the truck and bring it to the White Farm Auction this fall.
- **5:55PM: Citizen Inquiry-Logging on Eastern Corner Rd** – John Martin came in to discuss his plans to log a parcel out on the summer cottage portion of Eastern Corner Road. When he spoke with Butch, there were questions regarding whether he could use the bridge and if the town would require a bond. The town bridge is only approved for 6 tons.

Chairman Keeney encouraged Martin strongly to use the rail bridge. The town road near the town bridge is also very delicate, and he said the Board had decided to request a bond on that road if anyone was going to do heavy equipment moving.

- **2019 Ambulance Purchase**

Chief Dan Defosses presented ambulance purchase information. His first choice is the Aero in Illinois, and the second is the Autotronix out of Canada.

A remounted ambulance from Aero is \$159,543, and a new one is \$159,700. The company will give him \$4,000 to travel out and pick it up.

As the price difference is minimal, the Board agreed to purchase a new ambulance from Aero, with a power lifter.

Chief Dan will still have to meet with Thornton before continuing with the process.

Chief Dan also requested a purchase of a Kenwood radio, as the company doing the Lakes Region project has a special going on Kenwood radios. It is \$2,700 for a new mobile two head radio for the front and back of the truck. This is about half the price of a Motorola. Their current radio is out of production and past the servicing period.

Chief Dan hopes to get both ambulance and radio within the next month or so.

- **Policy Review- Formal Complaint Policy**

Chairman Keeney asked if everyone had reviewed a copy of the complaint form. Selectman Davis saw some issues with the document and suggested the Board meets with Town Counsel to avoid falling into legal trouble.

Selectman Boynton pointed out the issue with the time frames, as the Board only meets every two weeks and he's unsure we should promise swift resolution. Also, some issues are legally required to be addressed in 48 hours by the DES.

Selectman Cheney asked if they could somehow word this form as an insufficiency rather than a complaint.

Chief Warn said that when they receive a complaint the submitter immediately receives a confirmation that it will be taken care of, which helps the person feel heard.

Selectman Boynton liked the idea of checking with other towns' complaint forms. Chairman Keeney said this form was essentially copied from Wentworth. They looked at several forms from different towns and decided this was what they liked. He especially liked that the form included the breakdown of how the process works. They will also look at the Police Chief's and possibly merge the two forms.

Old Business:

- **Revised Job Descriptions-** Attached is the Fire Chief's job description for review. Selectman Boynton proposed changing the phrase "fire rescue commission," as there is no longer a commission.

Selectman Davis made a motion to approve the fire chief's job description as revised. Selectman Boynton seconded. All voted in favor, and the motion carried.

- **Paving**
GMI has approved the changes to the paving schedule the Board sent over.

- **Reappointment:**
According to RSA 231, the Board is supposed to re-appoint the road agent position every year. This can be altered to two or three years at town meeting, but either way it has to be appointed.

Selectman Davis made a motion to reappoint Road Agent Butch for the remainder of the year, until March, when we are supposed to do the annual appointments. Selectman Kelly seconded the motion. All voted in favor, and the motion carried.

Correspondence:

None.

Board Concerns and Directives:

Selectman Kelly wrote down some numbers for plow rates:

- 3/4 ton - \$78/hr
- 1-ton single wheel - \$80/hr
- dual wheel \$82/hr.
- Minimum of nine-foot plow.

Privilege of the floor:

Road Agent Butch is concerned that due to the recent rain and the numerous ditches in need of repair, the highway department could easily spend a month, maybe more, to get the town back to where it was. He believes it would be cheaper to have a subcontractor come in and do the prep work for paving. The subcontractor he spoke with estimated around \$7,500-10,000 for the prep work, but believes it would be closer to the low end of the scale.

There's also a chance the governor will declare some of this washout a disaster area and will reimburse the town for the damage. Even so, the Board discussed using the roadway capital reserve fund for the project and determined that either way, the price should not be an issue.

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 Boynton seconded the motion and with a roll call vote: Chairman Keeney – aye, Vice Chair Kelly – aye, Selectman Cheney – aye, the Board went into Non-Public Session at 7:05 pm. The Board came out of Non-Public session at 7:25 pm.

Adjournment: There being no further business, Chairman Keeney adjourned the meeting at 7:25 pm.

Respectfully submitted,

Ellyn Franklin, Recorder