

## MINUTES

### SELECTMEN'S MEETING

July 29, 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 Town Administrator Carina Park were also present. During the work session, the Board signed the manifests and various building permits and other applications.

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

**Approval of Minutes:** Selectman Davis requested that approval of the July 15, 2019 public minutes be delayed until the next meeting and made a motion to approve the July 15, 2019 non-public minutes. The motion to approve the non-public minutes was seconded and the Board voted unanimously to approve the same.

#### **New Business**

- **NH DOT Bridge Repair and Paving on I-93 –**

Representatives of the NHDOT advised that DOT will be doing some preservation work on the bridges over Bog Brook, which were constructed in the early to mid-1960s. They plan to strip off the pavement and take a closer look at the deck for any issues. They will be replacing the expansion joint, and they will look underneath the bridge for anything that needs to be repaired. DOT will also be paving from Exit 27 to Exit 29. During this project, they will be narrowing the highway down to one lane. The target end date is October 2020.

- **Chief Warn's 20<sup>th</sup> year of service**

On behalf of the Town, Sergeant Kevin Foss presented Chief Warn with a plaque for his 20 years of service to the police department and the town of Campton. It was noted that he is presently the longest serving Police Chief in Grafton County.

- **Eastern Corner Rd. Logging Operation –** John Martin advised the Board that he met with the foresters who represent the three landowners who own the rail bridge. They have not communicated whether he can use that bridge. Martin also examined the bridge with Jason Stock from the New Hampshire Timberland Owners Association (NHTOA). Mr. Martin inquired if the Town would be willing to let Mr. Martin crib the town's bridge. There is also the possibility of fording across the river, and one proposed crossing method would be putting mats down to keep mud from getting into the river. However, as it is a hard bottom river, John believes that the mats would create more of a mess than necessary.

Selectman Cheney would ask they get an engineer to look at the town bridge and send out a recommendation for the abutments, the cribbing, anything else.

Mr. Martin said that the town has asked him to bond the Class V town road, and they have asked the road be "passable." He doesn't believe it is the client's responsibility to upgrade town roads, especially if it is not a Class VI road. Mr. Martin inquired if there will be help from the

Select Board by having several truckloads of gravel spread. Chairman Keeney replied that both parties should go look at it, take some pictures, and then after project completion, determine if there is more damage than before the project began. If so, fixing that damage would be the client's responsibility.

The Board will send a couple members out to look at this road.

- **Citizen Inquiry – Veterans Memorial**

Paul Yelle came to update the Board on progress with a Veterans' Memorial. There was a committee formed to discuss a Veteran's Memorial to honor all Veterans. Paul shared pictures he took of Veteran's Monument at the Blair cemetery.

Kevin Hamilton believes that listing names is a problem because it is nearly impossible to be all-inclusive. He proposes a cover-all type memorial and open it up at town meeting to put their idea forward. People could possibly vote on location and there would be a proposed design available. They will ready details for the town meeting in the spring, and keep their committee small for productivity.

- **Citizen Inquiry – Miclon Road New Construction**

Ryan and Danielle Horne purchased property on Miclon Road, along with another Josh Hatter. As they are not allowed three properties off one driveway, their best option is to create a private road that would come off the town's public road. They hope to get the Board's approval before going through the whole process.

A couple concerns include the width of the road and the frontage. The town requires a 50 foot wide right of way, however, if this road were to remain private, 40 feet wide is acceptable. Chairman Keeney said they have room to build the road up to standard, but it is the right of way portion that would need an adjustment with the abutter, Kim Winders. The easement is entirely on Kim's property, so their decision would depend on whether they plan for this road to ever become a public road. The Winders' have agreed to take their road out of current use.

Danielle Horne pointed out their 200 feet of frontage on the map and explained that they are just not using that as their access point.

Danielle said that the entire Miclon Road is not up to standards, so how would the town expect them to bring their road up to standard? Chairman Keeney replied that it is grandfathered.

Mr. Hatter and the Hornes have filled out building permits to show they are serious. The Hornes are going to have the property logged first to decide on a spot for the house. The logger will start in 2 weeks.

Ryan Horne said if Winders takes her road out of current use, the Hornes and Mr. Hatter will pay for the cost of the penalty and the cost of the construction from her house up. Winders also understand that there will be a slight increase in taxes.

Selectman Cheney will go and look at the site.

#### **Old Business:**

- **Policy Review – Complaint Policy & Form and Social Media Policy**

Carina said the complaint form has been revised by the attorneys, and the Social Media Policy is a template from the attorneys as well.

**Selectman Davis made a motion to approve the Complaint Policy. Selectman Kelly seconded the motion, the Board voted all in favor, and the motion carried.**

**Selectman Davis made a motion to approve the Social Media Policy as written. Selectman Cheney seconded the motion, the Board voted all in favor, and the motion carried.**

- **Transfer Station Renovations**

Selectman Boynton said that we need three bids at least, and said that we should not meet with the Thornton Selectmen until we have three bids. Carina advised that the Town of Thornton put this out in 2017 for bid, however she doesn't believe it has been re-bid.

At their upcoming meeting, the Board agreed they need to talk with Thornton about their long-term plan in addition to the simple infrastructure upgrades (i.e. a ten-year plan). They will address recycling, the current recycling process, and where Thornton sees recycling going in the future.

#### **Correspondence:**

Thornton has recently given conditional approval to the Owl's Nest for an application for site plan review. This review entails construction of a lake, roads, and a maintenance/cold storage facility. Horizons' engineer sent out an email stating what they are doing to move forward and then Thornton stepped in to say that it did not approve everything in the plan.

The town has received a check from the George Durgin Trust for the amount of \$9,418.10. Since its inception, the Town has received \$304,854.00 from this trust.

The town has received correspondence from Governor Chris Sununu stating he has vetoed the state budget. They've also received a plan in which he hopes to come to a compromise.

The town has received a premium holiday from Primex for \$1,804.34. This is based on financial results from 2018. They will be taking this off the 2019 bill.

Chief Dan Defosses received grant approval to install a generator at substation 3. He will have to put an RFP out for that project.

Selectman Kelly has reached out to Stachecki Contracting in regards to the building projects the Board is hoping to accomplish. The first one would be the siding and trim repairs on the Fire Department facility and Town Clerk's office. The quote is for \$2487.99.

**Selectman Davis made a motion to accept the bid for repairing of the siding and trim on the fire department and the Town Clerk's building for \$2,487.99. Selectman Kelly seconded the motion. The Board voted in favor, and the motion carried.**

The second project would be a roof to protect the trailers from the snow load. This roof would be attached to the Fire Department building and the estimate is for \$14,045.00

**Selectman Davis made a motion to approve the proposal for the trailer shed for \$14,045.00. Selectman Kelly seconded the motion. Selectmen Davis, Kelly, and Cheney voted in favor. Chairman Keeney and Selectman Boynton voted against. The motion carried.**

The third quote is for a 20'x10' shed to be built for the Highway Department next to the highway garage at a cost \$13,489.26.

**Selectman Davis made a motion to approve the bid for the highway garage at \$13,489.26. Selectman Boynton seconded the motion. The Board voted in favor, and the motion carried.**

Carina advised that Pemi River Fuels is coming in to give us a quote on the boiler for the Town Clerk's office.

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

**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 7:24 pm. The Board came out of Non-Public session at 7:27 PM.**

#### **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 7:27 pm. The Board came out of Non-Public session at 7:36 PM.**

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

**Adjournment: There being no further business, Chairman Keeney adjourned the meeting at 7:37pm.**

Respectfully submitted,

Ellyn Franklin, Recorder