

Minutes
Selectmen's Meeting
March 10, 2014

The Board of Selectmen met for their weekly meeting at 6:30p.m. at the Campton Municipal Building. Present were Selectmen Sharon Davis, Charles Wheeler, Marsh Morgan, Charles Cheney and Karl Kelly. The Board signed the manifests and two appointments for part time police officers.

At 6:45p.m. Chair Davis called the meeting to order. Chair Davis asked if there were any changes to the agenda, there were none. Chair Davis then called on Richard Giehl, Town Moderator, to discuss the upcoming Town Elections and Town Meeting. Chair Davis asked Mr. Giehl if there were any issues being brought up at the meeting that the Selectmen should be told about. Mr. Giehl stated that all proper procedures will be followed. Mr. Giehl asked that the necessary barrier be put up, to keep the interested public from possibly interfering with the vote counting procedure. Chair Davis asked Mr. Giehl if he was aware of the amendments needed, to four of the Town Warrant Articles, as worded in the 2013 Town Report. Mr. Giehl requested that he be provided with a complete list of the Town Warrant Articles that need amendments. Ann Marie stated that she would provide Mr. Giehl with the original copy of the Town Warrant Articles and the additional amendments. Then Chair Davis and the Selectmen discussed Town Warrant Article 10 with Mr. Giehl. Town Warrant Article 10 is required; for the first year expenditure of \$28,269.37 in the three year Lease/Purchase agreement for the 2015 Ford F-550 vehicle, for the Campton Highway Department. The wording of this Town Warrant Article is as required by the State Department of Revenue and Town Attorney Laura Spector-Morgan. Warrant Article 10 requires a 2/3 majority vote, from the townspeople, to allow the Selectmen to enter in to the Lease/Purchase agreement for this Highway Vehicle. Chair Davis advised Mr. Giehl that she will read the breakdown of Town Warrant Article 5, General Municipal Operations; while Selectman Wheeler will read the breakdown of Town Warrant Article 19; Advertising and Regional Expenses. The Selectmen discussed the impending snow storm which has been forecasted for Wednesday March 12th. The Selectmen unanimously decided to postpone Town Meeting to Thursday March 13th. Chair Davis advised Ann Marie to contact WMUR regarding the notification of the cancellation of the Town Meeting.

The Selectmen next discussed some of the plans for Town voting. Selectman Morgan asked Mr. Giehl where the Candidates are going to be allowed to set up. Having recently attended a Moderators workshop, where this subject was addressed, Mr. Giehl stated that he has determined there will be 54 foot exclusion, for the candidates. Mr. Giehl stated this exclusion will be established to prevent the voting public from having to run a gauntlet at the entrance to the Municipal Building. Voting will be open from 8a.m. to 7p.m; Selectman Karl Kelly stated that he will be present when the polls open at 8a.m.

At 7:05p.m. Chair Davis continued the meeting with a review of the minutes of the last meeting. Chair Davis asked if the proposed revisions to the minutes were acceptable. The Selectmen made no further revisions. Then Chair Davis called for a motion to approve the revised Minutes of the last meeting;

Selectman Morgan made a motion to approve the revised Minutes, Selectman Wheeler seconded the motion. The revised Minutes were unanimously approved.

At 7:08p.m. Chair Davis called on Ann Marie to review the Correspondence. Ann Marie spoke regarding the email the Town received from Corey Smith, General Manager, Waterville Estates Village District. The subject of the email was regarding the widening of Taylor Drive in Waterville Estates Village District. Mr. Smith stated in his email that he understood that widening the remainder of Taylor Drive, beyond the hammerhead down to the Muto property served no purpose at this time. Mr. Smith stated that he understood that if development beyond the hammerhead were to be requested by an owner of one of the remaining, undeveloped lots, the road would have to be widened before builders would receive a building permit approval from the Town and/ or the Waterville Estates Village District. The Selectmen stated in the letter from the Town, dated March 3, 2014, that a second building permit has been issued for a home on Taylor Drive therefore Waterville Estates Village District must construct Taylor Drive to Town standards. Waterville Estates Village District will construct the Town approved hammerhead just above the driveway for the entrance to the new house. The width of Taylor Drive will be increased to 20 feet with a minimum of 1 foot bank run gravel and 6 inches of crushed bank run gravel to this hammerhead. The Selectmen also told Mr. Smith that Waterville Estates Village District will have to obtain an easement deed from the property owner to construct the hammerhead to the appropriate size. Taylor Drive will continue to be a Waterville Estates Village District road.

Ann Marie then spoke regarding the letter she received from Mr. John Benham of Pump Systems Incorporated. This letter, addressed to Ms. Cynthia Klevens of NHDES Water Supply Bureau, is a request from Mr. Benham, to review existing NHDES files that are relevant to the conditions, past and present, of the Beebe River community water system. In this letter Mr. Benham states that his goal is to help advise the Town on providing adequate and safe drinking water to the Beebe River community. Mr. Benhan met with Ann Marie on site and stated his concerns. Mr. Benham told Ann Marie that the sewer pump needed repair; the leech fields need to be mowed and to be pumped. Mr. Benham expressed concerns with the pump container; which is not below ground and the means by which the pump is kept from freezing is unsafe. Mr. Benham told Ann Marie that Pump Systems would be interested in managing the water and sewer system in the Beebe River community as well as doing the required bookkeeping. Ann Marie stated that she had been unsuccessful at acquiring information from the State; regarding the scope of the expense involved with the necessary corrections needed to make the system functional. Mr. Bob Welsh from Beebe River suggested to Ann Marie that liability insurance and a contingency fund should also be required. Chair Davis stated that this is called a Loss Reserve. Mr. Benham told Ann Marie that his company currently has business at the Six Flags Park in Campton and that he was not intimidated by the scope of the project at Beebe River.

Ann Marie then spoke about the letter the Town received from C.R. Willeke, of NHDOT regarding Change Order #4. The letter states that the NHDOT has reviewed the Change Order which involved a time extension request for the repair of additional rotted and broken members discovered during the Blair Bridge reconstruction. The overall net Contract price change was a decrease of \$780.00. The Time Extension, for Arnold M. Graton Associates was approved. This letter also approved the requested additional resident engineering costs.

Ann Marie then spoke about the letter the Town received from the NH Department of Environmental Services, in response to the Chemical Monitoring Waiver application for Beebe River. The letter states that the Beebe River water system is eligible for the Volatile Organic Compounds and Synthetic Organic Compounds waivers. To comply with the conditions of this approval and to comply with the requirements of the waiver program; the Town is now required to complete an educational mailing by providing each home owner/resident with a form to fill out and return by mail to the NHDES. This form serves as a request, to the NHDES, from the home owner/resident, for help with keeping their water source protected. Selectman Cheney told Ann Marie, that if she needed any additional information or help with NHDES forms he would assist.

Ann Marie then spoke about the email the Town received from Tammie Beaulieu, Town Administrator of Thornton. Mrs. Beaulieu wrote regarding the proposed Fire Department Asset Sub-Committee that was discussed at the 2014 joint budget meeting. Mrs. Beaulieu had questions regarding the number of members to appoint to the Sub-Committee. Mrs. Beaulieu stated that she understood there would be two Selectmen from each town, 2 Fire Commissioners also Fire Chief Daniel DesFosses forming this Sub-Committee. Selectman Roy Sabourn and Selectman Paul Hilliard will represent the Thornton Selectmen on this Sub-Committee. Mrs. Beaulieu requested that she be notified if this composition was not as stipulated at the 2014 joint budget meeting. Mrs. Beaulieu spoke to the issue of candidates campaigning at the Transfer Station. Mrs. Beaulieu had received a call from Selectman Wheeler inquiring about decisions that had been made by the Thornton Selectmen regarding candidate campaigning at the Transfer Station. Mrs. Beaulieu told Selectman Wheeler that the Thornton Selectmen had unanimously agreed not to allow any campaigning on town owned property, except at the Town Hall. Mrs. Beaulieu stated that she will inform Transfer Station Manager, Kevin McGuire, to keep Campton Selectman Wheeler informed of any decisions made for the Transfer Station, by the Thornton Selectmen.

Ann Marie then spoke about the letter the Town received from Ty Gagne, at Primex, thanking the Town for their continued participation in Primex's Property & Liability program. This coverage continues through the year 2017.

Ann Marie then spoke about the letter the Town received from Jeff Enman at PSNH. The purpose of this letter was to notify the Town of Campton that PSNH will be conducting maintenance and repair to existing utility lines within the existing rights of way. The letter serves as official notification that PSNH will be working within jurisdictional wetlands and watercourses to complete their work.

Ann Marie spoke next about her attempts to get documentation from the Department of Labor regarding their specific requirements for bringing the Town Clerk/Tax Collector's Office up to code. The Selectmen expressed their concerns regarding the lack of compliance in the Town Clerk/Tax Collector's Office. There are several safety code infractions which have been ignored; too many power strips in use, cluttered areas and a coffeepot/refrigerator set up in a dangerous manner. Selectman Wheeler stated he was there during the inspection and the deadline for these infractions to be corrected is May 1, 2014. Selectman Wheeler stated that the installation of 4 additional wall outlets had been completed. The possibility of fines and a Workman's Compensation suit could exist if there were an accident due to any of these infractions. Selectman Wheeler stated that he did not believe that Workman's Compensation

would pay if an accident resulted due to one of these uncorrected infractions. Ann Marie stated that she is seeking a continuance on the Department of Labor manual and the violations in the Town Clerk/Tax Collector's Office. The Selectmen asked that a follow-up letter be sent, to the Department of Labor, from the Town requesting a specific list of violations found in the Town Clerk/Tax Collectors office.

Ann Marie stated that the National Forest Service had requested the use of the Community Room for a daytime meeting on March 18th. Chair Davis asked the Selectmen if they were in agreement with this, all were in agreement. Chair Davis said she felt that the courtesy would be reciprocated, by the Forrest Service, if there were ever a need.

Chair Davis inquired if there were any other business issues to be discussed. There were none.

At 7:20p.m. Chair Davis made a motion to go into Non Public Session for a Personnel matter under RSA 91-A:3, II(c) which was seconded by Selectman Morgan, and with a roll call vote Selectman Wheeler-yes, Selectman Cheney – yes, Selectman Morgan – yes, and Chair Davis and Selectman Kelly – yes.

The Board came out of Non Public Session at 7:53p.m.

At 7:54p.m. Chair Davis made a motion to go into Non Public Session for a Personnel matter under RSA 91-A:3, II(b) which was seconded by Selectman Morgan, and with a roll call vote Selectman Wheeler-yes, Selectman Cheney – yes, Selectman Morgan – yes, and Chair Davis and Selectman Kelly – yes.

The Board came out of Non Public Session at 8:14p.m.

At 8:15p.m. Chair Davis made a motion to seal the minutes of the Non Public Session for a Personnel matter under RSA 91-A: 3, III. this was seconded by Selectman Wheeler, and with a roll call vote Selectman Morgan -yes, Selectman Cheney – yes, Selectman Morgan – yes, and Chair Davis and Selectman Kelly – yes.

Chair Davis continued the meeting by calling on Chief Warn to discuss the proposed amendment of Town Warrant Article #8, Police Department vehicles. Chief Warn stated that the Ford Explorer 4X4 vehicle, listed in Town Warrant Article #8, does not have the sufficient ground clearance needed; for going off road or for the containment of large evidence items such as bicycles. Chief Warn stated that he looked at the Ford Interceptor vehicle but it also had insufficient ground clearance. Another 4X4 vehicle, the Chevy Tahoe has a price of \$42,000.00, making it unacceptable to the Town. Chief Warn stated that he had spoken with the Fish and Game Department regarding the Dodge Durango vehicle they are using. Chief Warn reported that the Fish and Game Department were very satisfied with this vehicle. Chief Warn stated that several of the special equipment items; in the current Police Department 4X4vehicle, could be used in the Dodge Durango. This would represent a savings for the Town on the future cost of equipping the new Police Department vehicle. Chief Warn stated that the Dodge Charger listed in the Town Warrant Article #8 was still acceptable as planned.

At 8:20p.m. Chair Davis spoke to Selectman Morgan thanking him for his 23 years of service to the Town of Campton. Each of the Selectmen wished him well and stated their appreciation for all his years of service. Selectman Morgan has served on the Planning Board as well as being a Selectmen.

At 8:25p.m. Chair Davis adjourned the meeting.

Respectfully Submitted,

Glenna Blair, Recording Secretary