

**MINUTES**  
**SELECTMEN'S MEETING**

**February 12, 2018**

The Campton Board of Selectmen met at 7:35 p.m. at the Campton Municipal Building. Present were Selectmen, Peter Laufenberg, Sharon Davis, Karl Kelly and Carina Park, Town Administrator. Selectmen Charlie Wheeler was absent.

**Approval of Minutes:** Chair Laufenberg inquired if there were any revisions or concerns regarding the Public Minutes and Non-Public Minutes of February 5, 2018. **A motion was made to approve the minutes of February 5, 2018. The Motion was seconded and with a roll call vote the Public Minutes and Non-Public Minutes of February 5, 2018 were unanimously approved.**

Privilege of the Floor

Fire Chief Dan Defosses approached the board regarding the newer ambulance encountering a mechanical issue when responding to a call. Both ambulances were out responding to calls. The ambulance ended up being towed and needs a new motor at the cost of \$9,000. Everything had been checked that morning with the fluid levels being fine. Chief Defosses anticipates the ambulance being tied up to two weeks. The second ambulance (red one) stalled and died the day of the meeting. Plymouth ambulance responded to that call. Three calls were missed due to the ambulance not running (Plymouth responded). Discussion on towing the ambulance and the cost.

Chair Laufenberg said employee evaluations have been tabulated and put into personnel files. Typically they meet with department heads but they have not done that yet and need to decide how they wish to do this. It is decided they will do this ad hoc with a couple of SelectBoard members. Chair Laufenberg would like to have this complete prior to town meeting.

Chair Laufenberg said there is a third fire commissioner that appears to be missing in action. He asked the other board members what they would like to do.

Adjourn: There being no further business, Chair Laufenberg declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Mary Pelchat, Transcriber