

MINUTES
SELECTMEN'S MEETING

March 26, 2018

The Campton Board of Selectmen met at 4:30 p.m. at the Campton Municipal Building. Present were Selectboard members Chair Peter Laufenberg, Vice-Chair Karl Kelly, Sharon Davis, Bill Cheney, Craig Keeney, and Carina Park, Town Administrator.

Approval of Minutes: Chair Laufenberg inquired if there were any revisions or concerns regarding the Public Minutes of March 5, 2018. **A Motion was made to approve the Public Minutes of March 5, 2018 as written. The Motion was seconded. Public Minutes of March 5, 2018 approved as written.**

New Business:

Select Board Assignments

Karl Kelly nominated Peter Laufenberg as Chairman; Sharon Davis seconded the nomination. All in favor.

Bill Cheney nominated Karl Kelly as Vice Chairman; Sharon Davis seconded the nomination. All in favor.

HR Representatives: Craig Keeney and Karl Kelly

Planning Board Ex-Officio: Peter Laufenberg

ZBA Ex-Officio: Bill Cheney

Park and Rec. Committee: Sharon Davis and Craig Keeney

Tax Assurance Officer: Sharon Davis

Voter Set-up Coordinators: Karl Kelly and Sharon Davis

CIP Committee: Peter Laufenberg and Karl Kelly

Campton/Thornton Fire Dept. Committee: Sharon Davis and Peter Laufenberg with Craig Keeney as an alternate.

Town Clerk/Tax Collector Concerns

Town Clerk/Tax Collector Hannah Joyce voiced her concern regarding vendor payments. She expressed she would like vendor payments to be made on weekly basis versus bi-weekly as she has had an issue with some of her vendor payments arriving late.

Carina Park commented that they are currently on a weekly vendor payment basis and that she is only aware of one issue with vendor payments which was due to a check needing to be re-issued. The original check submitted to Ms. Joyce was cut for the correct amount and referenced the correct invoices, however, both payments to the same vendor were combined on one single check rather than two individual checks. Carina stated Ms. Joyce refused acceptance of the single check and required two new checks to be cut. This process took a few days to complete as they needed to be re-cut and then re-signed by the Town Treasurer.

Discussion ensued regarding sending two checks to Fish & Game versus one check and whether this was a requirement. It was stated that is not a requirement but it is how it has always been done in the past. Ms. Joyce responded if it happens again she will remove that service from the Town of Campton. Chair Laufenberg responded this was duly noted.

Correspondence:

Carina Park reported she had given the Selectboard a copy of an email from Brian and Katie Young regarding the berm on the corner of Southmayd Road and Route 49. The Youngs are requesting a letter of support from the Town that they will in turn send to the State regarding the removal of the berm on the west intersection. Bill Cheney gave the Board the “history” behind the berm being there. Karl Kelly responded that he saw no problem with the removal of the berm although he would like it to be in clear in the letter that this does not equate to a driveway permit approval. Carina Park stated she would draft a letter of the Board’s support.

The Selectboard has been invited to the Lakes Region Mutual Fire Aid Open House on April 14th from 10 to 2 to check out the facility and meeting dispatchers.

Carina reported the town offices are moving toward simplifying the message on the phone system.

Edith Kressy asked for Privilege of the Floor. Chair Laufenberg suggested she have Carina put her on the agenda for the next Selectboard meeting.

In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (c) regarding a tax agreement. The Motion was seconded and with a roll call vote: Selectman Laufenberg – aye, Selectman Davis – aye, Selectman Cheney –aye, Selectman Kelly– aye, and Selectman Keeney – aye, the Board went into Non-Public Session at 6:58 p.m. The Board came out of Non-Public Session at 7:05 p.m.

In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (b) regarding the hiring of personnel. The Motion was seconded and with a roll call vote: Selectman Laufenberg – aye, Selectman Davis – aye, Selectman Cheney –aye, Selectman Kelly– aye, and Selectman Keeney – aye, the Board went into Non-Public Session at 7:06 p.m. The Board came out of Non-Public Session at 7:32 p.m.

In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (a) regarding employee compensation. The Motion was seconded and with a roll call vote:

Selectman Laufenberg – aye, Selectman Davis – aye, Selectman Cheney –aye, Selectman Kelly– aye, and Selectman Keeney – aye, the Board went into Non-Public Session at 7:33 p.m. The Board came out of Non-Public Session at 7:59 p.m.

In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (c) The Motion was seconded and with a roll call vote: Selectman Laufenberg – aye, Selectman Davis – aye, Selectman Cheney –aye, Selectman Kelly– aye, and Selectman Keeney – aye, the Board went into Non-Public Session at 8:00 p.m. The Board came out of Non-Public Session at 8:11 p.m.

Carina informed the Board she has had two requests to use the community room after business hours and would like the Board's opinion. The first is from the Red Cross who would like to use the room the 3rd Tuesday of the month from 6:00-8:00 PM for the Disaster Action Team of Campton, Thornton & Plymouth. The second is from the Campton Community Information and Action committee who would like to use the room the 4th Tuesday of each month from 6:30-8:30PM. The Board agreed to allow the Red Cross to use the room and Selectmen Kelly offered to help coordinate access to the building. The Board denied the Community Information and Action committee as they felt it was for political purposes which are against the community room use policy.

Adjourn: There being no further business; Chair Laufenberg declared the meeting adjourned at 8:17 p.m.

Respectfully submitted,

Mary Pelchat, Transcriber