

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

**April 23, 2018**

The Campton Board of Selectmen met at 6:30 p.m. at the Campton Municipal Building. Present were Selectboard members Vice-Chair Karl Kelly (acting Chair), Sharon Davis, Bill Cheney, Craig Keeney, and Carina Park, Town Administrator.

**Approval of Minutes:** Acting Chair Karl Kelly inquired if there were any revisions or concerns regarding the Public and Non-Public Minutes of April 9, 2018. **A Motion was made to approve the Public Minutes of April 9, 2018 with amendments. Non-Public Minutes of April 9, 2018 approved. The Motion was seconded.**

**Privilege of the Floor:**

None

**New Business**

Planning Board appointment. The Selectboard re-appointed Stuart Pitts to the Planning Board.

Recreation Dept. spring update: Lisa Ash updated the Board on the Recreation Dept., the summer programs and the after-school programs. Ms. Ash asked the Board for their feedback on the current rates for the after-school program. Ms. Ash feels that their current rate is competitive. The Board agreed to keep the rates flat as current rate covers the cost of the program. Ms. Ash thanked Carina and her staff for the help they offer her.

Highway Department: Butch is asked about his spring and summer schedule and the status of the grading. He informs the Board that the highway department will have a shortage of employees until June 1<sup>st</sup>.

Acting Chair Kelly asked if the employee shortage was putting him behind on the grading schedule. Butch said he is filling in as the backup for the grader operator. Mason Rd. has been done although it was probably a bit too early to do it. A small section of Bog Rd. has also been done as has a section of Eastern Corners.

Mr. Kelly informed Butch he had a note from Peter Laufenberg stating that he felt some of the work should be subbed out.

Discussion ensued on whether subbing out the ditch work would be more beneficial.

The Board agreed a conversation regarding personnel should be moved into the non-public session.

Mr. Cheney asked why the berm on Bumps Flats was being moved; and why they were moving it onto a stone wall. Mr. Cheney continued that he feels the berm is more efficient where it currently is. Plans are made for Mr. Cheney and Butch to meet at the site. Further discussion on what materials were being put on the road.

Financial Update: Carina gave the Board an update on expenditures and revenues. At this time she feels the Board has no need for concerns.

### **Old Business:**

None

### **Correspondence**

Carina had given Board members an email forwarded from the Campton Village Precinct. This is an FYI in regards to Owl's Nest. They do not believe there is a current water agreement in place so nothing is happening with the fire hydrants.

Ron Reynolds is resigning as Deputy EMD.

A letter was received regarding an issue between Vernon Chase and Kevin Miller which has to do with the right away access to Mr. Miller's property in Beebe River. This is an ongoing situation and has nothing to do with the town. The letter was just an FYI.

Carina reported she will be signing a maintenance agreement on the boiler that is in the town clerk/tax collector's office. The Board wants her to sign the 24/7 premium program maintenance agreement. The Board members also suggest a sensor in the basement to alert them to any water problems that might occur in the future.

There was a Right-To-Know request that day for Carina's employment contract.

**In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (c) regarding at tax agreement. The Motion was seconded and with a roll call vote: Selectman Davis – aye, Selectman Kelly– aye, Selectman Keeney – aye, Selectman Cheney – aye ~ the Board went into Non-Public Session at 7:25 p.m. The Board came out of Non-Public Session at 7:28 p.m.**

**In Public Session a Motion was made to go into Non-Public Session under RSA 91-A: 3, II (b) regarding personnel. The Motion was seconded and with a roll call vote: Selectman Davis – aye, Selectman Kelly– aye, Selectman Keeney – aye, Selectman Cheney – aye ~ the Board went into Non-Public Session at 7:28 p.m. The Board came out of Non-Public Session at 8:06 p.m.**

### **Board Concerns and Directives**

Discussion on who has control of the town office building keys.

Selectmen Keeney expressed concern with the road that runs beside the Congregational Church to the back woods along Beebe River. The road was discontinued in 1944 subject to gates and

bars. The property has recently been purchased. The purchaser approached the Mr. Keeney and mentioned they don't want anyone using that road any longer. The purchaser has posted it as a private drive. Mr. Keeney suggested a letter be sent to the purchaser informing him that this is town property. A letter will be sent to the property owner informing him that the road cannot be posted as private property.

Mr. Cheney asked about the lighting on the fire station's sign. He commented it looks like a set of headlights as one is approaching the stop sign at that end of Owl St. It is decided the lights should be tilted.

Acting Chair Karl Kelly read a memo from Chair Peter Laufenberg. Mr. Laufenberg asked that the Board share an email from Town Clerk Hannah Joyce to be read into the record. Ms. Joyce has recently sent emails in which three Select Board members were CC'd. Mr. Laufenberg continued in his memo that he feels by doing that the emails become official Selectboard business and for public record.

Adjourn: There being no further business; Vice-Chair Kelly declared the meeting adjourned at 8:36 p.m.

Respectfully submitted,

Mary Pelchat, Transcriber