#### **MINUTES**

#### SELECTMEN'S MEETING

# November 7, 2018

The Campton Board of Selectmen met at 11:00 am at the Campton Municipal Building. Present were Chair Peter Laufenberg, Selectmen Karl Kelly, Sharon Davis and Craig Keeney. Town Administrator Carina Park was also present.

Call to Order: Chair Laufenberg called the meeting to order at 11:00 am.

**Approval of Minutes**: Chair Laufenberg inquired if there were any revisions or concerns regarding the Public Minutes and Non-Public Minutes of September 24, 2018. Selectman Davis made a motion to approve the Public and Non-Public Minutes as revised. Selectman Cheney seconded the motion, and the Board voted unanimously to approve the Public and Non-Public Minutes.

## **New Business:**

## 2018 Tax Rate

The Board reviewed the preliminary tax rate from the NH Department of Revenue. The preliminary tax rate was set at \$25.84. After discussion, the Board agreed to use \$119,083.00 from the Unassigned Fund Balance to keep the Municipal portion of the tax rate increase at 2% and to reduce the preliminary rate to \$25.53.

Selectman Davis made a motion to use the unassigned fund balance to reduce the municipal portion of the tax rate from \$6.81 to \$6.50. Selectman Keeney seconded and the Board voted unanimously in favor. The motion carries.

### **Board Concerns and Directives:**

Carina presented the letter she drafted to Brian Jastrebsky regarding his application for a driveway permit on the Class VI roadway once known as "Old Town Farm" Road.

Selectman Keeney recused himself from the discussion.

The Board reviewed and revised the letter based on the information obtained by John March regarding the road's entrance onto NH Rte. 175.

Chair Laufenberg offered, with the Board's permission, to reach out to Mr. Jastrebsky on a one-on-one basis and discuss the conditions of the approval and the Board's reasoning behind such conditions. Vice-Chairman Kelly offered to accompany Chair Laufenberg for the meeting.

Adjournment: There being no further business, Chair Laufenberg declared the meeting adjourned at 12:23 p.m.

Respectfully submitted,

Carina Park, Town Administrator