

MINUTES
SELECTMEN'S MEETING

October 7, 2019

The Campton Board of Selectmen met at 5:30 pm at the Campton Municipal Building. Chairman Craig Keeney, Vice Chair Karl Kelly, Selectman Bill Cheney, Selectman Sharon Davis, and Selectman Dan Boynton were present. Town Administrator Carina Park was also present. During the work session, the Board signed the manifests, building permits, vacation requests and Intent to Cut.

Call to Order: Chairman Keeney called the meeting to order at 5:30 pm.

Approval of Minutes: Selectman Davis made a motion to approve both the public and nonpublic minutes from September 23, 2019 as revised. Selectman Kelly seconded the motion, and the Board voted unanimously to approve both sets of minutes.

New Business

- **Library Study Committee (LSC):** The LSC arrived to give the Board an update on the progress they have made this year regarding the renovations/addition at the library.

Last year, their recommendation after almost two years of study was to undertake to renovate, reconfigure, and upgrade the town library in its present location, but not necessarily in its same configuration.

. On June 11 2019, the library study committee met with the Campton School Board. Their report included a history of how the town library came to be in the school, survey results about the library and its services completed with the residents and taxpayers, and results from their contacting the Plymouth, Thornton and Waterville Valley library trustees regarding a possible partnership. Also, records from a lengthy meeting with the state librarian at the Campton town library. In addition, the usage by library patrons has greatly increased – books, local admission passes, children and adult events, expanded meeting room space, and reporting a technology upgrade.

The LSC wanted to alert the school board to the needs of the community which can be met through an upgrade. They asked the school board to consider two questions – as an elected school board, would it be possible to move the school library to an under-utilized classroom, and second, would the school board consider negotiating a path for our community to serve them to the best of their ability?

They would like the library to be open to the public during school hours, while keeping children's safety paramount. The LSC met with the police chief and sergeant to discuss community safety and responsibility. The Police Chief is willing to work with the Committee on safety options.

Selectman Cheney asked if there might be a public hearing about moving the library. His concern is that the library's current location, if you move the library further within the school interior, you will have patrons coming in through the school. The LSC clarified that the school portion of the library would be moved within the school so the students and public would not be sharing a space.

- **Planning Board Vacancy-Candidate Introduction:** The following residents arrived to express their interest in being on the Planning Board (we will have two other perspective candidates at the 10/21/19 meeting):
 - **Jack Letvinchuk** – Jack is from New Hampshire, but moved to Campton around a year ago. They have owned a townhome in Thornton for around 15 years, moved to Florida, and then returned to Campton. He was attracted to Campton by the rural nature, the beauty, and the sense of community here. He is very supportive of small and independent businesses.
 - **Alicia Ladouceur** has owned a house in town around two years and has been in the area for five years. She is looking for a way to get involved in town and be part of the community.
 - **Jim Butler** wanted to offer his participation in the community. He has lived in New Hampshire for four years and Campton for two. He has done software development for around 30 years and he works out of his home.
 - **Rita Sebastian** has been living here around seven years. She has a masters' degree in sustainable natural development and has worked in various related areas, including hurricane relief and community development. Teamwork and community is very important to her.
 - **Janet Lucas** has been a resident since December, but she has been coming to visit for the last twenty years. She is a retired doctor and wants to find a way to give back.

The Board will look at positions with the ZBA, the CIP, and alternate positions for those interested in volunteering with the town, as well as the Planning Board.

- **Policy Review:** Attached is the CTFD Write-Off Policy recently revised by the Policy Committee.

This policy came with the Campton-Thornton Fire Department before the town took over managing the business portion of the fire department. The Board decided to table this item until the Board had more time to look over the policy.

Privilege of the Floor-

State Representative Osborne was not available; however, Selectman Boynton had spoken with him and relayed that the total money coming to the town of Campton is \$446,000.

Correspondence-

- The Board has yet to formally respond to the Ryder/Windmill Road Complaint although individual Board members and the Road Agent have made site visits and have spoken with some of the residents. The Board will draft a formal written response to their road recommendations for the next meeting.
- The Holderness Planning Board received a site plan review application for a cell tower near Perch Pond from Vertex Tower Assets LLC. They are holding a meeting on October 15 at 6:30 pm.
- The Campton ZBA relayed that the variance for Lindsey and Corey Costello has been approved.
- The Town of Thornton requested to reschedule their joint meeting. The Board decided to hold meetings on the 2nd and the 9th of December, both in Campton. Thornton also asked if the Towns could possibly share a code enforcement officer. The Board believes that Campton's code enforcement is less stringent than Thornton, but the Board will discuss it further.
- Mill River, the investment firm for the capital reserves and the trust funds, has merged with NH Trust Company out of Keene, and they are acquiring SPW Wealth Management Division, so they will change their name to New Hampshire Trust and Wealth Management to honor the history of the three firms.
- Peter Vaillancourt is interested in purchasing the highway dump truck which was being sent to the White Farm to be auctioned off. The Board discussed whether they should put it back out for bid or send it out to auction.
Selectman Davis made a motion to grant Vice Chair Kelly and Selectman Cheney the authority to oversee sale of the highway vehicle. Selectman Boynton seconded the motion.
- The police department would like the town to recognize Detective Morton, who responded to a call at the Red Sleigh Inn on September 18. Along with the Plymouth PD, Morton was able to convince a suicidal man to unload and turn over his weapon.

Non-Public Session in Accordance with RSA 91-A:3, II (c)

In Public Session Selectman Davis made a motion to go into Non-Public Session under RSA 91-A: 3, II (c). Selectman Boynton seconded the motion and with a roll call vote: Chairman Keeney – aye, Vice Chair Kelly – aye, Selectman Cheney – aye, the Board went into Non-Public Session at 6:18 pm. The Board came out of Non-Public session at 7:16 pm.

Privilege of the Floor-

Bruce McKenzie from 116 Lower Beech Hill Road expressed to the Board his disagreement with the Ryder/Windmill Road Complaints. He feels the road is in good shape and is well maintained.

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Non-Public Session in Accordance with RSA 91-A:3, II (a)

In Public Session Selectman Davis made a motion to go into Non-Public Session under RSA 91-A: 3, II (a). Selectman Boynton seconded the motion and with a roll call vote: Chairman Keeney – aye, Vice Chair Kelly – aye, Selectman Cheney – aye, the Board went into Non-Public Session at 7:25 pm. The Board came out of Non-Public session at 7:59 pm.

Non-Public Session in Accordance with RSA 91-A:3, II (a)

In Public Session Selectman Davis made a motion to go into Non-Public Session under RSA 91-A: 3, II (a). Selectman Boynton seconded the motion and with a roll call vote: Chairman Keeney – aye, Vice Chair Kelly – aye, Selectman Cheney – aye, the Board went into Non-Public Session at 8:01 pm. The Board came out of Non-Public session at 8:15 pm.

Adjournment: There being no further business, Chairman Keeney adjourned the meeting at 8:15 pm.

Respectfully submitted,

Ellyn Franklin, Recorder