

**MINUTES**  
**SELECTMEN'S MEETING – REGULAR MEETING**  
**June 1, 2020**

**Call to Order.** A regular meeting of the Town of Campton Board of Selectmen was called to order at 5:32 p.m. on Monday, June 1, 2020 by Chairman Craig Keeney via Zoom due to the COVID-19 “stay at home” directive.

**The following Selectmen were present on the Zoom call:**

Craig Keeney, Chair

Karl Kelly, Vice Chair

Dan Boynton

Bill Cheney

Sharon Davis

Five members being present, a quorum (3) has been reached. Town Administrator Carina Park was also present along with employees Fire Chief Dan Defosses, Hannah Joyce, Lisa Vincent, Jade Hartsgrove and Lisa Ash. Members of the public present included Paula Woodward, Craig Engel, Steve Devine, Tim Scanlon, Wayne Charron, and Jen Leonzi.

Selectman Kelly motions to seal the minutes of the preceding Non-public session held in accordance with RSA 91-A: 3, II (a). Selectman Davis seconds the motion and with a roll call vote: Chairman Keeney, aye; Selectman Davis, aye; Selectman Kelly, aye; Selectman Cheney, aye; Selectman Boynton, aye- Motion passes.

**Approval of Minutes.** Selectman Boynton made a motion to approve the Public and Non-Public Minutes from May 18, 2020 as corrected. Selectman Cheney seconded the motion, and the Board voted 4/5 to approve (Selectman Davis had to step out of the meeting during the vote).

**New Business**

**Public Hearing: Public Hearing- Proposed Peddlers/Hawker Ordinance.** Chairman Keeney open the Public Hearing at 5:41pm. Chairman Keeney read the purpose and definitions within the proposed ordinance. Several questions were asked by members of the public and a discussion ensued related to cost, zoning, parking, impact on local businesses, etc. The BOS addressed the questions, particularly as to the intent of the ordinance to protect local businesses against the current situation of unregulated vending. Selectman Kelly made a motion to implement the proposed Peddlers/Hawker Ordinance. Selectman Cheney seconded, The BOS voted unanimously to approve implementation.

**Replacement of Chief of Police.** Upon the recommendation of retiring Chief Warn, Selectman Boynton made a motion to promote from within the department and appoint Kevin Foss as the new Chief of Police. Selectman Davis seconded the motion and the BOS voted unanimously to approve.

**COVID-19 Building Closure Update-Reopening Plan.** Selectman Kelly reported that Granite State Glass is taking final measurements this week. Carina Park will obtain a tentative installation date. Chairman Keeney expressed concern about office cleaning once face-to-face meetings resume. Carina stated that Campton is now part of the State program to obtain PPE supplies. Selectman Boynton requested that an email be sent to department heads informing them of this opportunity.

A general discussion took place about the pros and cons of opening the office buildings to in-person meetings. It is generally agreed that as long as the technology exists to conduct electronic meetings, the offices will remain closed to public meetings for the time being. Chairman Keeney asked for the Board's opinion about whether or not public meetings should be allowed in town buildings at this time:

For public meetings

Bill Cheney

Against public meetings

Karl Kelly

Dan Boynton

Sharon Davis

Craig Keeney

For the time being, meetings will take place electronically and the town buildings will remain closed for public meetings.

A general discussion took place about what space and/or equipment is needed for an employee of the Town Clerk/Tax Collector's office to return to work. Hannah Joyce referred the BOS to a written proposal she submitted some weeks ago.

Lisa Ash gave an update on the activities of the Campton Parks and Recreation Program. Governor Sununu has opened summer programs with restrictions in place. Cleaning will be done by Parks and Recreation staff. Lisa stated that only attendees who have participated in the past will be allowed to do so this year. Chairman Keeney asked if school administration is satisfied with the arrangements and Lisa stated yes.

**Correspondence**

Carina Park stated that a letter from the State had been received informing the town of intention to harvest timber in Blair State Forrest. The bidding process has begun for a logging company to do the harvest.

Carina stated that she obtained the necessary signatures for Campton to participate in the COVID Relief grant.

She also reminded the BOS that a Zoom meeting is scheduled for 6/2/20 with BETA Group.

**Committee Updates**

Selectman Boynton stated that plans are moving ahead for a temporary partition to be installed in the map area of the town office building.

Chairman Keeney stated that the Thornton Town Administrator would like a Campton BOS representative to attend the Thornton Transfer Station meetings. Selectman Boynton volunteered to go as the BOS representative. The CIP Committee will resume meetings this month.

### **Board Concerns and Directives**

**Dan Boynton** – asked if the plan remained for the Fire Department’s internet connection to be upgraded. A discussion ensued about need for trench work. Chief Defosses will contact Dig Safe and the work will commence.

**Karl Kelly** - no concerns expressed.

**Sharon Davis** – asked when calcium chloride will be applied to the dirt roads to suppress dust. Selectman Cheney said that he will ask his contact about availability for application.

**Bill Cheney** – no concerns expressed.

**Craig Keeney** – stated that the town clerk has asked about a salary raise. The BOS feel this issue should be raised during the town’s annual budget discussions.

### **Privilege of the Floor**

Paula Woodward asked when recycling will resume at the transfer station. The BOS responded that a partial schedule has resumed and is posted on the town website.

Craig Engel asked about the equipment being considered for road shoulder work and the replacement of culverts at the dam. The Board responded that no update had been received from Butch Bain regarding rental of the discussed road equipment. Bids for the dam culvert work will be opened 6/4/20 and the award made 6/5/20.

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**In Public Session a motion was made to go into Non-Public Session under RSA 91-A: 3, II (a). The motion was seconded and with a roll call vote: Chairman Keeney, aye; Selectman Davis, aye; Selectman Kelly, aye; Selectman Cheney, aye; Selectman Boynton, aye.**

**Adjournment.** There being no further business, Chairman Keeney adjourned the public meeting at 7:20 p.m.

Paula Woodward  
Recorder