

MINUTES
SELECTMEN'S MEETING – REGULAR MEETING
June 29, 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 15, 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 Hannah Joyce, Lisa Vincent, and Police Chief Kevin Foss. Members of the public present included Paula Woodward and Tim Scanlon.

Approval of Minutes. Selectman Boynton made a motion to approve the Public and Non-Public Minutes from June 15, 2020 as corrected. Selectman Davis seconded the motion, and the Board voted unanimously to accept.

New Business

Appointment of Police Chief. Kevin Foss has been sworn in as Chief of Police and will assume the position on July 1, 2020.

COVID-19 Building Closure-Reopening Plan Continued Discussion.

- A lively discussion as to partial vs full wall construction in the Town Clerk’s office, security issues, etc. took place. It was decided that Selectmen Boynton and Kelly will meet with Rick Stachecki before the next BOS meeting to finalize a plan of action.
- Carina Park drafted a press release for the BOS to review. The press release includes days/hours when offices will be open to the public. In addition, updated office hours will be posted on both buildings.
- While public in-person meetings will begin in July, use of Zoom will be encouraged so fewer participants attend in person.
- Carina announced that Great Northern Cleaning will begin their work 7/1/20 by fogging the buildings, followed by regular cleaning.

Municipal Building Projects Update.

- Selectman Kelly stated that he and Rick Stachecki will meet to begin the Fire Station lean-to construction. In addition, Selectman Kelly stated that he will resume working on the generator and drop-box projects for the Town Clerk's office. Selectmen Kelly and Boynton will work together on a door buzzer for the Town Clerk's office that can be integrated with the current phone system.
- It is anticipated that payment for some of these projects will be provided by COVID funds- otherwise, Durgin Building funds.
- Building stairs leading to the attic area in the Municipal Building will be reconsidered as storage is available above the vault without load consideration.
- Chairman Keeney will inspect the Blair Cemetery gazebo for structural soundness. If reconstruction is warranted, he will reach out to Mount Prospect Academy to see if they would be interested in this project.
- Selectman Boynton updated the BOS on the Veterans' Memorial project. Final quotes for stone are being obtained now with hope of installation in the Spring.

Old Business

Hawkers/Peddlers Permit Application. After a lengthy discussion between BOS, Tim Scanlon, and Chief of Police Foss, the BOS agreed 4-1 that the BOS would allow Mr. Scanlon to remain in his present location for one month from today. During that time, Mr. Scanlon is to find a new location to park his food truck.

Committee Updates

Policy Committee. Selectmen Davis and Boynton recently reviewed the "Meals & Breaks" policy and submitted a revision for review. Selectman Boynton made a motion to accept the revision and Selectman Davis seconded. The BOS voted unanimously to adopt the revised policy. Carina Park will distribute to department heads.

Roads Committee. Selectmen Cheney and Kelly have been in communication with Butch Bain about obtaining gravel but have not received an update. The BOS agree that a local stockpile is necessary so trucks do not have to be dispatched to Rumney when gravel is needed. Selectman Cheney said that he will reach out to Bruce Davis as to when the calcium chloride for dust suppression will be available.

Correspondence

Carina Park stated that she had spoken with the owner of Dam Brewhouse about their request to expand outdoor seating. They are looking to make the seating around the pond permanent. The BOS feel that there are numerous concerns including safety, lighting, noise, and commercial business located within a residential area. When asked by the Board, Chief of Police Foss stated that he also has safety

concerns. The BOS voted unanimously against allowing permanent seating. Carina Park will send a letter stating that temporary seating for COVID reasons can be allowed but not permanent. Carina reported that July 20th is the date requested by the Ellsworth/Thornton BOS for a joint meeting. Discussion ensued. The Board agreed that Carina will suggest that members of the respective Transfer Station Committees only meet – not the entire BOS- to reduce the number of individuals attending. Selectmen Keeney and Boynton will represent Campton. Carina advised the Board of State of New Hampshire Emergency Order #56: *Temporary Modification of Procedure Relative to Appropriations and Tax Payments*. The Board requested a budget update at their next meeting.

Board Concerns and Directives

Dan Boynton – submitted a draft “Statement on Racial Injustice” for the BOS to consider. Revisions were discussed and agreed upon. Selectman Boynton will make the agreed upon changes and provide a clean copy to Carina Park.

Karl Kelly – none stated.

Sharon Davis – none stated.

Bill Cheney – stated that he heard over the weekend of a potential expansion of the Branch Brook campground. Carina Park said that nothing has come to the office regarding this matter.

Craig Keeney – none stated.

Privilege of the Floor

Hannah Joyce inquired about funding of CIP and it was agreed that funding was available for this year’s project.

Adjournment. There being no further business, Chairman Keeney adjourned the public meeting at 6:58 p.m.

Paula Woodward
Recorder