

MINUTES
SELECTMEN'S MEETING VIA ZOOM
August 10, 2020

Call to Order. A regular meeting of the Town of Campton Board of Selectmen was called to order at 5:30 p.m. on Monday, August 10, 2020 by Chairman Craig Keeney via Zoom.

The following Selectmen were present:

Craig Keeney, Chair
Karl Kelly, Vice Chair
Bill Cheney
Sharon Davis
Dan Boynton

Town Administrator Carina Park was also present along with employees Butch Bain, Lisa Vincent, Jade Hartsgrove, Hannah Joyce, Karen Rienzo and Police Chief Kevin Foss. Members of the public present by Zoom meeting included Paula Woodward, Ron Goggans, Mary and Dick McGrath, and State Representative Dick Osborne.

Approval of Minutes. Selectman Boynton made a motion to approve the Public and Non-Public Minutes from July 27, 2020 as corrected. Selectman Davis seconded the motion, and the Board voted unanimously to accept.

New Business

Highway Department-2020 Gravel Projects: Selectmen Kelly and Cheney recently met with Butch Bain to review the Summer 2020 road plan. The revised plan will cost approximately \$71,827 (already budgeted) and includes 1,725 feet of Ryder Road and 2,100 feet of Eastern Corner Road. The new plan was discussed at length. Carina Park reminded the BOS that they approved during the previous meeting applying (already budgeted) calcium chloride to the roads after gravel had been laid. The BOS voted unanimously to have the Road Department apply 6" of gravel to these two roads so there is plenty of material to work with.

Reopening Plan-Town Clerk/Tax Collector's Office: Department Manager, Hannah Joyce, gave an update:

1. The office will be open on a limited basis to the public, by appointment only, beginning 8/25/20. Only one public person at a time will be allowed in the office.
2. The final section of glass partition is scheduled to be installed 8/13/20.
3. Hannah and her staff are currently providing the office cleaning and are comfortable with their procedure. They do not wish to use an external cleaning company at the present time.
4. A lengthy discussion took place regarding whether or not to install a combination door buzzer/lock for the front door and, at the same time, re-key all the door locks to the same key. The Board voted

unanimously to have the combination door buzzer/lock installed due to safety reasons - the buzzer allows office staff to lock/unlock the door while they remain behind their counter.

2020 Elections-Voter Set-Up Plan: A lengthy discussion took place regarding polling locations of upcoming primary and general elections. Selectman Davis made a motion to hold the primary election (9/8/20) at the Municipal Building community room and the General election (11/3/20) at the school. Selectman Boynton seconded and the BOS agreed unanimously.

Old Business

-none-

Correspondence

DOT funding: Carina Park reported that the full Highway Block Grant funding for 2020-2021 was approved.

White Mountain Way Road Agreement: The Forest Service historically provides road maintenance for White Mountain Way but the previous agreement expired in April 2020. A new agreement was sent by the Forest Service that contains no major changes. Selectman Davis made a motion to approve the new agreement and, seconded by Selectman Boynton. The BOS voted unanimously to approve.

NH Fish and Game "Trout Unlimited": Selectman Boynton stated that Ben Nugent is interested in applying for a grant to replace a couple of culverts to assist the upstream movement of native brook trout. The project won't necessarily be a cost to the town although some assistance in culvert placement would be appreciated. Mr. Nugent has requested a letter of support from Campton. Selectman Davis asked about the timeline of the project and requested a Fall placement as opposed to Summer so as to minimize the potential impact this installation might have on local businesses. Selectman Boynton will have a further discussion with Mr. Nugent and get this information to the BOS.

Fines: Carina Park stated that the 2019 revision of the Traffic and Parking Ordinance was never formalized. Police Chief Foss is going to review the town ordinance and compare it against the NH Uniform Fine Schedule to ensure alignment.

On a related note, Chief Foss stated that he had a conversation with a State official regarding installation of permanent "no parking" signs on both sides of Blair Bridge. The State will be able to install the signs as early as next week. The BOS voted unanimously to approve placement of the permanent signs.

Committee Updates

Transfer Station: There are two sub-committees related to this topic. One is the Advisory Committee which deals with day-to-day operations. The other is the Intergovernmental Agreement. Selectmen Keeney and Boynton are on both. They, with the assistance of Carina Park, will draft revisions to Intergovernmental Agreement similar to that for the Fire Department.

Campton Municipal complex driveway entrance repair: Selectmen Kelly and Cheney met with Butch Bain to discuss correcting the water runoff problem at the driveway entrance. Initial discussions with Bryant Paving and GMI resulted in two different correction plans. Selectmen Kelly and Cheney and Butch Bain will have more detailed discussions to determine which plan is the best one.

Board Concerns and Directives

Dan Boynton – none stated.

Bill Cheney – stated that the Puckerbrush project will be completed this Friday. Selectman Cheney stated that he had heard about a possible new subdivision application but Carina Park said none had come to the office.

Sharon Davis – received a call from Campton Garden Club president Carol Lenahan. The Garden Club would like to plant a \$325 Weeping White Spruce at the town complex entrance. The tree would be decorated during the holidays by the Garden Club instead of trying to support a cut tree. Jane Hilliard has offered to plant the tree at no cost. Selectmen Cheney and Kelly will ascertain best location for placement.

On another Garden Club note, Carol Lenahan will facilitate ordering the approved “no littering” signs.

Craig Keeney – raised whether or not the next BOS should be held in person. Four of five Selectmen preferred meeting remotely at the present time. It was agreed that the next meeting will be conducted remotely with a hope to hold the first meeting in September in person (to be decided later).

Karl Kelly – none stated.

Privilege of the Floor

Hannah Joyce asked for clarification on whether or not the combination buzzer/lock is to be installed at the town clerk’s office. It was pointed out that a vote of approval had already been taken earlier in the meeting. However, Selectman Kelly made a motion to have the combination buzzer/lock installed. Selectman Davis seconded the motion and the BOS approved unanimously.

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: aye; Selectman Davis, aye; Selectman Kelly, aye; Selectman Cheney, aye; Selectman Boynton, aye. The Board came out of non-public at 7:10pm.

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: aye; Selectman Davis, aye; Selectman Kelly, aye; Selectman Cheney, aye; Selectman Boynton, aye. The Board came out of non-public at 7:45pm.

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: Selectman Davis,

aye; Selectman Kelly, aye; Selectman Cheney, aye; Selectman Boynton, Selectman Keeney, aye-Motion passes.

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: aye; Selectman Davis, aye; Selectman Kelly, aye; Selectman Cheney, aye; Selectman Boynton, aye. The Board came out of non-public at 7:49pm.

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

Adjournment. There being no further business, Chairman Keeney adjourned the public meeting at 7:49 p.m.

Paula Woodward

Recorder