

MINUTES
SELECTMEN'S MEETING VIA ZOOM
August 24, 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 24, 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

Five members being present, a quorum (3) has been reached. Town Administrator Carina Park was also present along with employees Lisa Vincent, Jade Hartsgrove, Hannah Joyce, and Police Chief Kevin Foss. Members of the public present by Zoom meeting included Paula Woodward, Ron Goggans, Mike and Alan Uhlman, Claire and Dan Desjardins, and Craig Engel.

Approval of Minutes. Selectman Davis made a motion to approve the Public and Non-Public Minutes from August 10, 2020 as corrected. Selectman Kelly seconded the motion, and the Board voted unanimously to accept.

New Business

Chief Foss-Parking Ordinance Fine Schedule & Building Improvements: Chief Foss recently reviewed the proposed amendments to the Campton parking ordinance and compared it to the NH Uniform Fine Schedule and the fine ordinance of Holderness. He proposes that Campton's ordinance be amended so that handicap parking violations are set at \$100 and all other parking violations are \$50. The Chief stated that raising fines of repeat violators would be difficult to enforce so discouraged the BOS from enacting this. Selectman Davis made a motion to accept the Chief's proposed fines. Selectman Cheney seconded the motion and the BOS voted unanimously to approve.

The Chief also described an ongoing problem with air in the town's evidence room not being vented outdoors; at times causing noxious odors in the entire building. He contacted American Air and received a quote of \$2,153 for installation of an exhaust fan with ducting. The Board felt that a second quote is necessary and suggested Ventilation Control Products. In addition, a quote for electrical work is needed. The Chief will obtain this information and bring back to the Board.

Citizen Inquiry-Driveway on Broomstick Lane: Alan Uhlman was present to discuss the possibility of subdividing a parcel of land to separate a seasonal camp from the larger property. Subdivision would require an additional driveway off a private roadway (Broomstick Lane). He went to the Planning Board with his request but they want him to put in a cluster driveway that he doesn't want to do. A lengthy discussion ensued concerning points such as emergency access, no current road maintenance

agreement, and insufficient road frontage. The current length of Broomstick Lane and a crossing right of way equal approximately 280 feet, and a land-locked piece of property abuts. After discussing these issues and various state regulations concerning roadways, the Board was favorably inclined if Mr. Uhlman addressed three issues:

1. Creating a road maintenance agreement between all the property owners on Broomstick Lane. The executed agreement would then be filed at the county seat by Mr. Uhlman as required by state statute.
2. A cul-de-sac would need to be created for emergency vehicle access.
3. An easement of 50' would need to be created to the landlocked property.

Chairman Keeney agreed to meet with Mr. Uhlman at the site to view the proposed area of work.

Treasurer's Request for Credit Card Minimum: Mary Durgin has requested a \$10.00 minimum on all town credit card transactions. Hannah Joyce clarified the discussion by pointing out that credit card processing fees are paid by the cardholder, not the town. Hannah also stated that she has been working with Mary to help facilitate matching town records with the credit card statement. She stated that the process is tedious but doable.

Old Business

-none-

Correspondence

Carina Park stated that the Zoning Board of Thornton is having a meeting tonight concerning a cell tower on Upper Mad River Road.

A meeting between the Campton Planning Board and consultant Tara Buford is set for September first. Ms. Buford has requested guidance from BOS since there has been resistance to her work. Ms. Park suggested creating a subcommittee consisting of members from the BOS, Planning Board, etc. to provide necessary impulsion so the work moves forward.

The next scheduled BOS meeting is September 7th, Labor Day. Ms. Park will send out alternative dates for the BOS to choose from.

Ms. Park will have an updated report of Revenue completed this week.

Committee Updates

Road Committee: Carina Park received word from Butch Bain that gravel will be laid down this week on the previously approved roads and paving will start about 8/27/20. Selectman Cheney requested a schedule - Ms. Park will obtain.

Deer Run Dam: Selectmen Keeney and Kelly met at the site with Bob Durfee regarding concerns expressed about placement of riprap and property boundaries. Selectman Cheney asked about a property abutter's previously expressed concern regarding the fencing. Chairman Keeney stated that the riprap placement is within the appropriate boundary and no concerns have currently been expressed by the abutting property owner.

Town Complex Driveway Repair: Selectman Kelly stated that GMI's quote came in at approximately \$26,000. He believes that GMI's plan for repair is superior to the alternative one. Selectman Cheney agreed that GMI's plan appears to be the better one. Carina Park stated that sufficient funds were available from reserve funds and unanticipated revenue to pay for this project. Selectman Davis made a motion to accept the bid from GMI for repair of the town complex entryway. Selectman Kelly seconded the motion. Selectman Cheney moved that the motion be amended to include that the parking area of the snowmobile be repaired first, followed by repair of the entryway by GMI. The amended motion was seconded by Selectman Kelley and the amended motion was approved unanimously.

Board Concerns and Directives

Dan Boynton – asked if Chairman Keeney had spoken with Ben Nugent about the questions posed during the last BOS meeting regarding the NH Fish and Game "Trout Unlimited" grant. Mr. Keeney said he had not. Selectman Boynton said that Mr. Nugent stated in an email that the culvert is to be placed near the intersection of Perch Pond and the Holderness town line. The proposed work would be done at the end of summer 2021 when the water level is low. Selectman Davis is going to reach out to Mr. Nugent so she can ask him questions directly.

Bill Cheney – none stated.

Sharon Davis – none stated.

Craig Keeney – none stated.

Karl Kelly – none stated.

Privilege of the Floor

Craig Engel stated that a recent grading of Windmill Road had not been rolled afterward, leaving large and sharp exposed rocks. Selectman Cheney responded that 6" crushed bank run is to be applied to Windmill Road this week. Claire Desjardins asked if the road would then be sprayed with calcium chloride afterward since it was extremely dusty. The selectmen responded that the road would be sprayed afterward and Butch Bain knows that it should be done soon after the gravel is laid.

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 session at 7:16pm.

Selectman Kelly motions to seal the minutes of the preceding Non-public session held in accordance with RSA 91-A: 3, II (a). Selectman Boynton 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 session at 7:41pm.

Selectman Cheney motions to seal the minutes of the preceding Non-public session held in accordance with RSA 91-A: 3, II (a). Selectman Kelly 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 7:42 p.m.

Paula Woodward

Recorder