

**MINUTES**  
**SELECTMEN'S MEETING**  
**January 4, 2021**

Call to Order. The Town of Campton Board of Selectmen meeting was called to order at 5:30p.m. on Monday, December 21, 2020 by Vice Chairman Karl Kelly in the Campton Town offices and via Zoom.

The following Selectmen were present:

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

Five members being present, a quorum (3) has been reached. Town Administrator Carina Park was present along employee Jade Hartsgrove. Town Attorney Shawn Tanguay. Members from the public Craig Engel was also present.

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; Selectman Keeney, aye. The Board came out of non-public session at 6:43pm.

In public session Chairman Keeney made a motion to seal the non-public minutes from tonight, Selectman Cheney seconded, all in favor.

**New Business**

**Town Counsel Consultation Warrant Articles:** Shawn Tanguay came to discuss the warrant articles and best practices for Town Meeting. Shawn made a recommendation to the Board to put the separate budgets in one warrant article as the "general operating budget" for a couple of reasons. One being an entire department budget can be shot down which can shut an entire department down, similar to what could have happened to the Police Department at last year's Town Meeting. Another reason being if there was ever an unexpected occurrence that would require the expenditure of funds not budgeted in a department, then funds could be transferred within the budget to help. Selectman Kelly asked if we have time to change it for this year and Shawn said yes and he is suggesting that it be changed for this year as it is a perfect time for it. Carina said there will need to be a good presentation so the tax payers will have an understanding of the change. After some discussion, the Board all agreed that it was a good idea to make the change.

**Town Meeting:** The discussion started on whether it would be drive thru, virtual or the traditional way

Campton has always been. Having a hybrid Town Meeting is also an option. Shawn stated that he likes the traditional way the Town has always done it. Shawn gave examples on some of the Town Meetings he attended last year that were done differently. Ultimately, it is up to the Town Moderator if the meeting gets postponed. The Board is leaning towards the traditional meeting but would like to speak to the Moderator. The Board asked Carina to get in touch with the Moderator and invite him to the next meeting and to get in touch with the Principal at the Elementary school about space and how many chairs can fit socially distanced.

**Casket Factory – Beebe River:** Shawn and the Board briefly discussed the options on tax deed and the different ways to approach it. Due to it being winter, this will be tabled until the spring time.

**Broadband:** Shawn expressed that the broadband committee has been working very hard. There was a bill passed that has money designated for infrastructure but had very little in it for broadband.

### Budget Workshop

The Board decided that the next meeting will be designated fully to the budget.

### Correspondence

**Bid for Sand:** Carina had two proposed bids for the sand. Mark Johnston and Hiltz Excavation. The first bid opened was Mark Johnston and the price was \$8/cubic yard for pick-up and \$12/cubic yard for delivery. The second bid opened was Hiltz Excavation and the price was \$8/cubic yard for pick-up and \$13/cubic yard for delivery. Chairman Keeney asked who the Town had last year for sand, and if there were any issues? Carina said last year they went with Mark Johnston and there were no complaints. Selectman Davis made a motion to accept Mark Johnston's bid, Selectman Boynton seconded and with a roll call vote: Selectman Davis, aye; Selectman Kelly, aye; Selectman Keeney, aye; Selectman Cheney, aye; Selectman Boynton, aye.

**Potential Landowner:** There was a question for the Board about if someone bought two lots if the Board would deny a driveway permit if the landowner deeded himself a ROW through the lower parcel to create a driveway. After discussion the consensus of the Board was, they would have no problem with that as long as it is known if it is on a private road, they would have to sign off acknowledging Town Services may have a harder time responding.

### Old Business

-None-

### Committee Updates

-None-

### Board Concerns & Directives

-None-

**Privilege of the Floor**

-None-

**Other Business**

-None-

Adjournment: There being no further business, Vice Chairman Kelly adjourned the public meeting at 7:47 p.m.

Respectfully Submitted,

Jade Hartsgrove  
Minutes Recorder