

MINUTES
SELECTMEN'S MEETING
February, 1 2021

Call to Order. The Town of Campton Board of Selectmen meeting was called to order at 5:30p.m. on Monday, February 1, 2021 by Chairman Craig Keeney 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. Members from the public Darlene King-Jennings, Phil Lonergan, Craig Engel and Ron Goggans were also present.

Approval of Minutes: Selectman Cheney made a motion to approve the Public minutes and as corrected from January 19, 2021. Selectman Boynton seconded the motion, and the Board voted unanimously to accept.

New Business

Citizen Inquiry- Driveway Permit: Phil Lonergan came before the Board to discuss his options regarding a driveway permit for an accessory dwelling unit. He would like to access his ADU with a driveway off of a paper road known as "Selena Drive" which is off Puckerbrush Rd. He would also like this driveway to cross over an abutting parcel that he owns. If Phil wanted to make the driveway off of Selena Drive, he was told he would need to build the road up to town specs up to his lot, and make a hammerhead turnaround for emergency vehicles. Carina suggested to Phil that he not use Selena Drive all together, merge his house lot, with lot 1 and make a driveway coming off of Puckerbrush Road. There was discussion, and at the end of the conversation, Phil thanked the Board for their time and he understands all of his options.

Citizen Inquiry- Roundtop Rd Cul-de-sac: Darlene King-Jennings came before the Board to discuss a lot at the top of Roundtop Rd. She has a buyer interested in purchasing the property, however, as the road and cul-de-sac was never completed, the parcel technically has no road frontage. Darlene is hoping the board will allow them to build a driveway off of the current hammerhead turn around that is currently on a neighboring property. Per the earlier conversation with Mr. Lonergan, she said her question was answered as they would have to complete the road to build the driveway. She thanked the Board.

2021 Hazard Mitigation Plan Adoption: EMD Karl Kelly, and the department heads worked on this plan throughout 2019. Due to COVID there was an extension granted for the adoption in 2021. The Board needs to formally adopt the plan for the Town to remain eligible to receive FEMA grants. Selectman Kelly made a motion to adopt the Hazard Mitigation Plan, Selectman Cheney seconded the Board voted, all in favor.

Budget Hearing Prep – Assignments

Carina presented the Board with an updated budget, and they need to do the assignments on whose going over what during the budget hearing, and town meeting.

Chairman Keeney: Insurance, Advertising & Regional Assoc, Other General Government, Fire Department, Special Warrant Article 2 full time Firefighter/EMT, Lakes Region Mutual Fire Aid, and Forest Fires.

Selectman Kelly: Police Department, Emergency Management, Signs & Posts, and Highway Department.

Selectman Cheney: Planning & Zoning Boards, Town Mapping, Beebe River Utilities, and Long-Term Debt Principal & Interest.

Selectman Davis: Selectmen, Town Clerk/Tax Collector, Health Agencies, Town Welfare, Other Welfare, Parks & Rec, and Library.

Selectman Boynton: General Government Buildings, Cemetery, Hydrant Rental, Solid Waste & Landfill Admin, Patriotic Purposes, and Conservation Commission.

Carina Park: Executive Administration, Assessing, Legal & Personnel Administration, Capital Reserve Funds, Capital Reserve Funds funded by undesignated fund balance, Petitioned Warrant Articles, and Capital Outlay Warrant Articles.

Warrant: Carina asked the Board if they would like to add a contingency on the Bootjack/ Driftwood Rd betterment. The Board discussed this and all agreed that it was good idea. They decided on a 10% contingency. Carina moved this article up to #3 because it is by a ballot and the voting has to stay open for an hour for this.

The Board received a petition warrant article today. It also has to be by ballot, and open for an hour. The Board asked her to put this article at the top as well.

Correspondence

John Adams: The camera system in place is maxed out at 8 cameras. If the Board wanted to add a camera in the TC/TX office they would have to either eliminate an existing camera, or get an updated system. John said if the Board decided to update the system the same cameras can still be used as it is

just a software update. Selectman Kelly asked if they can add more than one extra camera? Chairman Keeney said he doesn't want to do an upgrade if its for only one camera. Selectman Cheney asked where and why for a camera addition? Carina explained that in the TC/TX office after the renovations there is no clear view on camera to the back door. Carina will get a quote and get back to the Board.

Cell Tower: The Board received a letter from some residents in Thornton about the new cell tower that will be going in. They expressed their concern and said they wished Thornton had a regional meeting as it will affect Thornton, Campton, and Waterville Valley. It is going to be roughly 182 feet which is almost double what the Thornton ordinance is at 100 feet. The Board discussed the topic and ultimately, there is not much they can do.

Committee Updates

-None-

Board Concerns & Directives

Appointments: Selectman Boynton brought up appointments for all of the Boards, and that there should be a process in place late February early March. After some discussion, there should be letters that get sent out to the members whose terms are expiring to see if they would like to move forward with reappointment or be done. It can be posted on the website as well to get the word out that there are open positions if other members of the public are interested. The Board expressed that they would like to be respectful to the incumbents but would be good to let others know as well. Carina will work on a letter asking intentions of the incumbents.

Trout Unlimited: Chairman Keeney talked with Trout Unlimited about the Ryan Brook culverts. They want to put in a 36-foot bridge with a wooden deck. They have most of the funding for it, but asked if the Town could/would help. Chairman Keeney told them he would talk with the rest of the Board. He also explained to them that pre-cast is easier to install and maintain.

Blair Bridge: Carina informed the Board that the repairs to Blair Bridge were completed early and the Bridge is back open.

Privilege of the Floor

Craig Engel: Carina just wanted to inform Craig as he has asked in the past, that the Beta Group meeting will be held on the 15th of March, Craig thanked Carina.

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: Selectman Keeney, aye; Selectman Davis, aye; Selectman Kelly, aye; Selectman Cheney, aye; Selectman Boynton, aye. The Board came out of non-public session at 7:40pm.

In Public Session a motion was made to seal the Non-Public minutes the motion was seconded and with a roll call vote: Selectman Keeney, aye; Selectman Davis, aye; Selectman Kelly, aye; Selectman Cheney, aye; Selectman Boynton, aye.

When the Board came out of Non-Public session, there was a person in the waiting room via Zoom. The Board let the person in who was listed as Mushin. Once the Board asked Mushin how they could help, Mushin was speaking profanities and the Board quickly let him know they do not tolerate that language, and ended the meeting.

Adjournment: There being no further business, Chairman Keeney adjourned the public meeting at 7:45 p.m.

Respectfully Submitted,

Jade Hartsgrove
Minutes Recorder