

**MINUTES**  
**SELECTMEN'S MEETING**  
**April, 26 2021**

Call to Order. The Town of Campton Board of Selectmen meeting was called to order at 5:30p.m. on Monday, April 26, 2021 by Vice Chair Karl Kelly. Due to the ongoing emergency orders in place, the Board is operating under RSA 91-A:2 that allows for remote participation by Board Members.

The following Selectmen were present:

Karl Kelly, Vice Chair

Sharon Davis

Bill Cheney

Dan Boynton

Four members being present, a quorum (3) has been reached. Town Administrator Carina Park was present as well as minutes recorder, Jade Hartsgrove. Members from the public were Ron Goggans, and Craig Engel, Sherrill Howard, and Sam Miller.

**Approval of Minutes:** Selectman Cheney made a motion to approve the Public and Non-Public minutes as is from April 12<sup>th</sup>, 2021. Selectman Boynton seconded the motion, and the Board voted unanimously to accept.

**New Business**

**2021 Potential Board/Committee Volunteer Introductions:** The Board will be appointing for the open positions on the different boards and committees after town meeting in May. The Board would like each interested person to write a small summary on their interest for the positions. There were a couple of people who came to the meeting to express their interest directly to the Board, and will also submit written interest.

**Sherrill Howard:** Selectman Kelly asked Sherrill to give the Board a brief description as to why she is interested in the Planning Board. Sherrill explained that her family has been in Campton for about 50 years, she thinks the community is so beautiful and wonderful and would like to help get plans in place to keep it that way. Selectman Kelly thanked her for her time and interest.

**Sam Miller:** Sam explained that he has read the master plan, and he has contributed to the climate change committee. He has been here since 2005 and settled here and became a meteorologist professor. Sam explained he works well with others, is good with reports, data, and organizing. He would like to bring his skills to the Planning Board. The Board thanked him for his time and interest.

**Charlie Wheeler:** Charlie reached out to Carina and said he was unable to attend the meeting tonight but he is very interested in the ZBA and would be willing to come into a later meeting to speak with the Board. Carina will reach out and have Charlie write a small summary for the Board.

**Paula Woodward:** Carina invited her to tonight's meeting but didn't hear anything back. She is interested in the Planning Board, and will reach out to ask for a write up of interest.

**Alicia LaDouceur & Rita Sebastian:** Carina explained to the Board that both Alicia and Rita are alternates for the ZBA and both have expressed interest in being appointed as a full member.

**Greg Jencks:** Sent a letter to the Board expressing his interest being reappointed for a 3-year term.

### Old Business

**2021 Tax Deeded Property Auction:** Carina spoke with Tom McGlaufflin regarding the tax deeded auction. He is on board with holding a live auction this summer, and would like the Board to identify any properties which would have a minimum bid so he can begin to advertise. Carina provided a spreadsheet of the properties with the right to repurchase calculations as a starting point for minimum bids. After some discussion and the Board reviewing the properties, they chose minimum bids for the 3 properties that have homes on them for \$10,000.00 and all the land only parcels at \$2,000.00.

**Town Meeting:** Carina said to the Board there is only 1 BOS meeting left before Town Meeting and she is wanting to know if the Board would like her to invite the moderator in to go over things. The Board thought that was a good idea, Carina will reach out.

**Beta Group:** The Beta group said they will be available to go over the new gravel report at the next meeting, if the Board is interested, Selectman Kelly said to invite them in as they will have time to go over it.

### Correspondence

**Quote from Great Northern Cleaning:** Carina asked the cleaning company how much they would charge for pressure washing. They came back with two figures, one for the entire building and one for the entrances. Entire building for \$1050.00 and the entrances \$300.00. The quote the town received last year was much higher. Selectman Boynton suggested to table this for future discussion.

Great Northern gave us a quote for the windows in the building. The quote came in at \$490.00 for all the windows, inside and out including cleaning the screens. This will be absorbed in the cleaning budget as there have been a few times the cleaning crew didn't come due to an election or a holiday.

**Property & Liability Insurance:** Primex hires Travelers insurance to come check out the buildings and inspect everything. The new boiler that was installed in the Durgin Building in 2019 needs to have the pressure release valve replaced, at no cost to the town as they installed it. The Fire Department has a potential leak in the hot water tank and will be getting someone to look at it.

**NHEC:** The co-op noticed the board on areas that they will be out clearing up and doing some vegetation control. Some of the areas listed were, Bog Rd, Beaver Brook, Beech Hill, and Eastern Corners Rd.

**Trout Unlimited:** The Group will be meeting at Ryan Brook on Thursday, April 29<sup>th</sup> and are inviting the Selectmen and the Road Agent. Selectmen Kelly, and Davis said they both would attend and they will invite Ron Farnsworth, interim Road Agent to be there as well. They are wanting to close the road down for 2 weeks, and after discussion the Board agreed that it is just not feasible considering the road is highly traveled, 2 weeks is a long time, and if they need to close it they will need to come up with a bypass.

### Committee Updates

**Conservation:** Selectman Boynton stated that the Conservation Committee is on track for closing on the 911 property in June. The next few weeks the easement will be completed, and was suggested that the town attorney reviews it after it is complete. Also, sometime in June one of the Board members will need to be on site to sign. The Board agreed.

**Road Committee:** Selectmen Kelly said that he and Bill will be meeting with Ron to go over the paving schedule.

No other Committee updates

### Board Concerns & Directives

**Selectman Cheney:** Asked if there is a joint meeting set up yet with the Thornton BOS? Carina said the meeting will be sometime in May or June.

**Selectman Davis:** Asked If the road bans have been lifted? Carina said yes, they have been.

**Selectman Boynton:** Wanted to let the rest of the Board know he has been to almost every transfer station committee meeting and if they had questions, he would be available to answer them. The committee has made suggestions to the Thornton BOS and they will not vote on anything until there has been a joint meeting with Campton BOS.

**Selectman Kelly:** Asked about the floors in the building being done, Carina said that she received a quote from the cleaning company and they gave a tiered quote. "The works" \$3,150.00 which needs to be done every couple of years, \$1,800.00 to buff old wax, and re wax and buff the floors, and buffing only would be \$300.00. Carina said that she is also going to reach out to the Easter Seals and get a quote from them.

### Privilege of the Floor

**-NONE-**

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 Kelly, aye; Selectman Davis, aye; Selectman Cheney, aye; Selectman Boynton, aye. The Board came out of non-public session at 6:44pm.

Adjournment: There being no further business, Vice Chair Kelly adjourned the public meeting at 6:50 p.m.

Respectfully Submitted,

Jade Hartsgrove  
Minutes Recorder