

MINUTES
SELECTMEN'S MEETING
May, 10 2021

Call to Order. The Town of Campton Board of Selectmen meeting was called to order at 5:30p.m. on Monday, May 10, 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, Fire Chief Dan Defosses, and Town Moderator Dick Giehl. Members from the public were Ron Goggans, Dick McGrath, and Craig Engel.

Approval of Minutes: Selectman Cheney made a motion to approve the amended minutes as is from April 12th, 2021. Selectman Boynton seconded the motion, and the Board voted unanimously to accept.

Selectman Boynton made a motion to table both the public and non-public minutes from April 26th, 2021. Selectman Cheney seconded the motion, and the Board voted unanimously to accept.

New Business

Fire Department Capital Equipment Purchase: Chief Dan came before the Board to give an update on YTD call numbers, and to also discuss purchasing cardiac monitors. Chief Dan handed out packets to the Board that included the call numbers. So far this year the department has handled 338 various types of calls, and he explained that they are about 70 calls ahead of normal. He guesses by the end of the year it will reach 950-1000 calls. After some discussion Chief Dan said he thinks the influx of calls is the general growth over the years, and the influx of people in the area. Chief Dan also explained that the department has seen a decrease in staffing.

EMS staff has been helping with vaccination sites, and HHS will be reimbursing the Town for payroll, taxes, and retirement for those staff members. Chief Dan wanted to give a heads up at the end of the year it will look like an over expenditure, however it will be immediately offset by the reimbursement.

He presented 2 quotes for the cardiac monitors. The ZOLL quote which includes one year of warranty came in at \$75,769.64. He explained there is a one-year warranty included in this price beyond that, there is a yearly maintenance that would come out of the operating budget. The Stryker quote came in at \$74,000.00 which includes a 5-year warranty with unlimited repair and replacement of parts. After some discussion the Board asked Chief Dan which ones he would rather have, and he said the Stryker for various reasons. The Bottom line will be split between the 3 towns for the cardiac monitors and Campton already has had it on the CIP and have cash to pay for them. Selectman Boynton made a motion to approve the purchase of the Stryker cardiac monitors, Selectman Davis seconded, the Board voted all in favor.

One last update Chief Dan had was the fire alarm in the station off of 175 is finally being switched over and will no longer need a phone line to keep it. With the change it will only be \$15.00 a month to maintain and JS Adams will be doing the work. The Board thanked the Fire Chief.

Town Meeting Preparation: Moderator Dick Giehl came in to review and discuss the plans for Town meeting. He said since the last conversation nothing has changed. Selectman Boynton asked what about the non-maskers, and Mr. Giehl said they can stand back out of the way, as the school still has a mandatory mask mandate. However, they can't be denied entrance or to vote due to not wearing one. Carina said that accommodations can be made for those who choose not to wear a mask. The Board thanked Mr. Giehl.

Old Business

BETA Group: They had to cancel last minute due to a family emergency, and will reschedule.

Correspondence

Transfer Station Committee: The TA from Thornton, Debra Shepard forwarded a proposed ordinance from the TS committee, along with the TS manager, Steve Choicca's comments. The Board will review it and go over it at the joint meeting on June 1st. Selectman Boynton added that he was on the committee and a lot of work, and sub-committees put in a lot of effort and research into this. Selectman Boynton went over his main concerns, and told the rest of the Board if they have any questions, they can direct them to him.

Old Home Day Account: Town Treasurer Mary Durgin would like to know what the Board would like to do with the funds in the Old Home Day account. Selectman Davis suggested to put it back in the general fund, and the rest of the Board agreed. Selectman Boynton made a motion to move the funds from the Old Home Day account in to the general fund, Selectman Davis seconded, the Board voted all in favor.

Warrant: Carina told the Board she will have the tax warrant ready to be signed Wednesday night.

Committee Updates

Conservation: The Conservation Committee will distribute information about West Branch Brook at Town meeting. They currently are working on a required stewardship management plan.

Road Committee: Selectman Kelly and Cheney both met with the interim Road Agent, Ron to go over a paving plan. Selectman Kelly explained that so many roads are behind and in rough shape. A few roads that are going to get attention will be Stickney Hill, Cindy's Lane, Butler, and Marden. Town Pound will be another one if there is enough left in the budget. There was discussion on some other roads and will finalize a plan once Ron gets some measurements and quotes.

Board Concerns & Directives

-NONE-

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 6:42pm.

Adjournment: There being no further business, Vice Chair Kelly adjourned the public meeting at 6:43 p.m.

Respectfully Submitted,

Jade Hartsgrove
Minutes Recorder