

**MINUTES**  
**SELECTMEN'S MEETING**  
**June, 7 2021**

The Campton Board of Selectmen met at 5:30 pm at the Campton Municipal Building on Monday, June 7, 2021. Karl Kelly, Sharon Davis, Dan Boynton and Nik Coates were present. Four members being present, a quorum (3) has been reached. Town Administrator Carina Park, Minutes Recorder Jade Hartsgrove, and Road Agent Ron Farnsworth were present. During the work session, the Board signed the manifests, reviewed the bills, signed 1 building permit, 1 driveway permit, and 4 abatements.

**Call to Order:** Selectman Davis called the meeting to order at 5:34 pm. Members of the public Present included Ron Goggans, Sarah Dresaj, John Anderson, Candace Andrews, Myrtle Lewis, and Peter Dadarria. Ellsworth Board of Selectmen, Mike O'Brien, and Steve Taves, and Donna O'Brien assistant to the Board. Thornton Board of Selectmen, Peter Laufenberg, Roy Sabourn, Marianne Peabody, Joe Monti, along with Steve Chocca, Transfer Station Manager and Zach Ass't TS Manager and Town Administrator, Debra Shepard.

**Approval of Minutes:** Selectman Kelly made a motion to approve the revised minutes from May 21, 2021, both Public and Non-Public Selectman Boynton seconded the motion, Selectmen Davis, Boynton, Coates, and Kelly voted in favor.

**New Business**

**Bid Opening 2021 Paving:** Opening of Sealed Bids, below is the total project price listed.

**R&D Paving:** \$216,712.72

**Pike:** \$230,010.00

**GMI:** \$205,557.30

**Bryant Paving:** \$217529.40

After all of the sealed bids were opened, the Board asked Road Agent, Ron Farnsworth, what his opinion was. After some discussion, Selectman Coates made a motion to approve GMI conditionally upon checking out the tonnage, Selectman Boynton seconded and the Board voted in favor. Selectman Kelly, Carina and Ron will look at the bid together to double check the tonnage.

**BETA Group- Gravel Road Report:** Peter Dadarria presented the gravel road report. He explained that the poor roads are top priority. After explaining how they came up with the ranking system there was discussion. Selectman Kelly asked what the ranking system was based on. Peter said they took segments of the roads and scored them 1-20 and took an average, which led to the roads that were in the worst condition, and highest priority. Selectman Boynton asked if this data can be added to the GIS system, and it can be. There was also discussion on training and how to best utilize this report and data.

**Joint Meeting with Thornton and Ellsworth**

**Transfer Station Advisory Committee:** Peter Laufenberg, Selectman on the Thornton board started the conversation off by thanking all of the members on the committee for putting in such hard work, and all the research that was done. Peter stated that after going thru the issues the committee thought establishing an ordinance would help with various key areas. Peter briefly touched on the

different sections of the ordinance, and the reasoning behind it. Selectman Davis expressed she was worried about the clear bag mandate as it could be a privacy issue, advised of the many complaints that Campton Town Office is receiving about the change in hours – especially not being opened on Sundays. She also thinks that fees to the commercial haulers are long overdue. Steve Chocca said that they have not heard many comments or complaints on the hours; he said not more than a dozen. Carina Park told him that she would have to disagree as the Town of Campton gets them every week and at that point if Campton advises them to go to Thornton, they are inconvenienced so likely, they don't. After discussion, Mr. Chocca commented that the ultimate goal is to improve recycling and reduce waste.

**F250 Purchase for the Transfer Station:** The Campton Board expressed that this purchase was a bit of a surprise to them because it was never brought to the CIP. Joe Monti asked how much does Campton have for this purchase? Campton has \$10,000.00 in the CIP for this purchase, and Campton's portion would be about \$19,000.00. Carina suggested to possibly do a lease purchase and Thornton said they don't do lease purchases; they pay for everything in cash. Selectman Boynton asked if Campton could lease their portion, and Carina said she is not sure as the vehicle will be in the Town of Thornton's name and not Campton. Selectman Coates asked what the truck would be used for. It will be used for plowing, moving material, getting fuel, etc. After this discussion the Campton Board will discuss further at the next meeting, and then let Thornton know what has been decided.

### Correspondence

**2021 Tracking Report:** Carina presented the Board with a draft of a tracking report. Selectman Davis asked to add a column for a target date. Selectman Boynton asked to have a notes column as well. After reviewing the report, there were a couple minor additions, and the Board said it looked good.

**Attorney Fillmore:** There was correspondence from Attorney Fillmore about the issuance of building permits on paper roads. Within the correspondence it stated RSA's and what can and cannot be enforced. Ultimately, the Planning Board is the authority of roadways. If the Planning Board approves a subdivision, the road is approved. Going forward, there needs to be mechanisms in place so full approval of subdivisions with paper roads doesn't happen, as there have been several paper road issues that were approved years prior and are now causing issues. Carina will reach out to the Planning Board and invite them to meet with the Selectmen.

**Jane Kellogg:** Just a quick update on the Pemi-Baker Land Trust purchase in that they are working out the kinks in the easement and will keep in touch.

**Trout Unlimited:** They are on track and moving forward to get the culvert on Perch Pond Road replaced. August-September is the target timeframe.

**Tax Auction:** Carina asked if one of the Selectmen would be present at the auction as one of them would need to sign the purchase and sales agreements. A motion was made to nominate Selectman Kelly to be the signer for purchase and sales agreements, Selectman Coats moved, Selectman Boynton seconded, and the Board voted in favor. Carina advised the Board that Police Chief Foss will be present as well.

**CDC Guidelines:** Carina asked if the Board is agreeable to discontinue the wellness checks. Most employees are fully vaccinated, and the Board agreed to discontinue the wellness checks. Selectman Davis suggested amending the current COVID policy in place with best practices.

### Committee Updates

**Selectman Kelly:** Road Agent, Ron Farnsworth, found a trailer and he and Selectman Kelly are going to go look at it, and it may not cost as much as what was approved. A motion was made to purchase the new trailer out of the 2019 State Municipal aid fund not to exceed \$11,500.00, Selectman Boynton moved, Selectman Coates seconded and the Board voted in favor.

**Broadband Committee:** Carina gave the Board a printout and just gave a brief update. The committee is looking at fundraising through grants and partnerships. They are continuing to gather data. They are working on a map to show where there is a lack of service and trying to formalize it.

### Privilege of the Floor

**Dam Brewhouse:** Sarah Dresaj and John Anderson, owners of the Dam Brewhouse came before the Board because they needed to ask permission to serve beer by the pond on their property. They applied for a liquor license from the Liquor Commission before requesting permission from the Board of Selectmen and need approval from the Selectmen. Their hope is to resolve this quickly. Last year, the Board approved it due to covid. There are safety concerns. Selectman Davis said it seems they've made improvements and thinks the Board should grant permission. Selectman Boynton made a motion to approve outdoor seating by the pond contingent upon the Police and Fire Chief's approval, Selectman Coates seconded and the vote was 3-1 motion passes.

### Board Concerns & Directives

**Selectman Coates:** Stated he has gotten a couple emails one regarding the state park in town, and also one about the roads.

**Selectman Kelly:** None

**Selectman Davis:** None

**Selectman Boynton:** None

In Public Session a motion was made to go into Non-Public Session under RSA 91-A: 3, II (c). The motion was seconded and with a roll call vote: Selectman Kelly, aye; Selectman Davis, aye; Selectman Coates, aye; and Selectman Boynton, aye. The Board came out of non-public session at 7:35pm.

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 Coates, aye, aye; Selectman Boynton, aye. The Board came out of non-public session at 7:45pm.

There was a brief discussion on roads after non-public sessions.

Adjournment: There being no further business, Chairman Davis adjourned the public meeting at 8:14p.m.

Respectfully Submitted,

Jade Hartsgrove  
Minutes Recorder