

MINUTES
SELECTMEN'S MEETING
August 16, 2021

The Campton Board of Selectmen met at 3:30 p.m. at the Campton Municipal Building on Monday, August 16th, 2021. Selectmen Karl Kelly, Dan Boynton, and Nik Coates were present. Also present were Town Administrator Carina Park, Minutes Recorder Jade Hartsgrrove, and Ryan Erazo from the Highway Department. During the work session, the Board signed the manifests, reviewed the bills, signed three building permits, 1 LUCT, and a betterment.

Call to Order: Vice-Chair Kelly called the meeting to order at 3:36 p.m. Members of the Public Present Included Mary McGrath, Dan Desjardins, Craig Engel, and Jane Kellogg.

Approval of Minutes: Selectman Coates made a motion to approve the revised minutes from July 19th, 2021, both Public and Non-Public Selectman Kelly seconded the motion, Selectmen Boynton, Kelly, and Coates voted in favor.

New Business

Highway Dept. Vehicle Replacement: In the absence of the Road Agent Ryan Erazo attended the meeting on his behalf. The Board opened the discussion on the replacement of the 2015 F550 with a Chevy 5500. The Board had copies of the quote that Ron got from Cody Chevrolet. The quote came in at \$54,900.00. Ryan advised that the Road Agent called a couple of other dealerships, and their quotes came in higher. Selectman Kelly stated that this truck doesn't require a CDL to drive. Selectman Coates asked what the truck is primarily used for? Ryan said it is for plowing and hauling gravel. After discussion, Selectman Coates made a motion to purchase the Chevy 5500 from Cody Chevrolet and sell the Freightliner with a minimum bid of \$25,000.00. Selectman Boynton seconded the Board voted all in favor. The Board thanked Ryan for his time.

Correspondence

Conservation Commission: Jane Kellogg came in to give the Board an update. She informed the Board that they need an extension for the purchase and sales. It was supposed to be complete by the end of August, but Jane will coordinate to get Selectman Davis's signature for the extension. Jane explained that if they extend to the end of October, she thinks that will be ample time. The Board thanked Jane for the update.

NH DOT: NH DOT is putting the replacement for guardrails out to bid for RT 49 and will be replaced next month.

Trout Unlimited: Colin Lawson from Trout Unlimited reached out, and the pre-bid site visit is complete. They have submitted their wetlands permits. Trout Unlimited got permission from Webster Land Corp to set up. The bridge delivery is by September. And August 18th will be opening bids.

Appropriation Request: Campton Emergency Communications Initiative: Senator Shaheen worked to add \$175,000 to the funding legislation for this project, which supports the purchase and installation of 2 VHF P25 compliant interoperability Radio repeaters and the additional equipment that will be needed to operate the Town of Campton's new system.

Committee Updates

Personnel Policy: Carina informed the Board that they all had the current policy in their packets and read and go over it for review in September.

Intergovernmental Committee: The committee meeting is scheduled for August 31st, and the letter from the Campton BOS has been sent to the Thornton and Ellsworth BOS.

Road Committee: Selectman Kelly informed the Board that the Road Committee found and purchased a roller. Carina mentioned that the BETA group is putting together training for her and Corey to use on our GIS system. Selectman Boynton suggested having a procedure or a manual for the updates.

Broadband Committee: Carina updated the Board that on what the Broadband Committee has worked on. September 9th, 6-8 p.m., there is a forum for Town Officials on the proposed project with full details. The Committee is hoping that the communities turn out.

Board Concerns & Directives

Transfer Station Ordinance: The first public hearing for the TS ordinance is scheduled for September 20th at 5:00 p.m. Selectman Boynton expressed that he would like to see the Thornton BOS seated behind tables and not in regular chairs as they will be the ones facilitating this conversation.

Selectman Coates: Asked if there was any follow-through from the planning board since their joint meeting? Carina stated the planning board has only had one session since, and she will reach out to them. Selectman Coates will forward an RFP to Carina for an engineer. Selectman Coates informed the Board that the Library Study Committee would be requesting funds from the Municipal Building Fund shortly. Selectman Coates inquired about the sidewalks, and he was told that the CVP owns and it is their responsibility to maintain them. They, by law, are supposed to keep them clear in the winter as well. Announced the Board of Community Planning and Design Charrette program, and if they are interested in making the Town more friendly for walking, biking he can get information to them. The Board agreed they are interested and would like to learn more.

The 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 with a roll call vote: Selectman Coates, aye; Selectman Kelly, aye; and Selectman Boynton, aye. The Board came out of a non-public session at 4:30 p.m.

Adjournment: There being no further business, Vice Chair Kelly adjourned the public meeting at 4:37 p.m.

Respectfully Submitted,

Jade Hartsgrove
Minutes Recorder