

MINUTES  
SELECTMEN'S MEETING  
August 30, 2021

The Campton Board of Selectmen met at 3:30 p.m. at the Campton Municipal Building on Monday, August 30th, 2021. Selectmen Sharon Davis, Karl Kelly, Dan Boynton, and Bill Cheney were present. Also present were Town Administrator Carina Park, Minutes Recorder Jade Hartsgrrove, and Fire Chief Dan Defosses. During the work session, the Board signed the manifests, reviewed the bills, signed one building permit and one sign permit.

**Call to Order:** Chairman Davis called the meeting to order at 3:35 p.m. Members of the Public were Mary McGrath and Jane Kellogg.

**Approval of Minutes:** Selectman Boynton made a motion to approve the revised minutes from August 16<sup>th</sup> & 23<sup>rd</sup>, 2021, both Public and Non-Public Selectman Kelly seconded the motion, Selectmen Davis, Boynton, Cheney, and Kelly voted in favor.

**New Business**

**Culvert Replacement Bid- Perch Pond Rd:** The Board read and reviewed an RFP for the culvert replacement project on Perch Pond Rd. After review, the Board discussed that the money for the project was never appropriated this year. The culvert replacement will be added to the road plan and slated until next year.

**RFP Engineering Services:** The Board read and reviewed another RFP for engineering services. Getting engineering services to determine what is involved and how much it will cost to rebuild a road to town specs. This will ensure that next year at the Town meeting, and there will be options to show the taxpayers and explain how much it costs. Selectman Kelly made a motion to go forward with the RFP for Engineering Services as is, Selectman Boynton seconded, and the Board voted all in favor.

**Heating Fuel:** Carina informed the Board that the Town will be putting the heating fuel out to bid for a 2-year contract this year.

**Old Business**

**Fire Department Vehicle Replacement:** Fire Chief Dan Defosses expressed to the Board that he has been in a few times and spoken to all of the Boards, and he has come up with a recommendation. The Chief proposes to get rid of engine two and replace it with a 1000 gallon, four-person pumper. After discussion, the consensus was there's a lot of growth within Town, and now is not the time to downsize. The Board gave the Fire Chief their blessing. He will meet with the other Towns and get back to the Board.

**The privilege of the Floor**

**Jane Kellogg:** Jane gave the Board an update on the Conservation Commission's progress with the land purchase. She said that she was hoping they would get an extension. She asked if she could meet up with Selectman Davis for a signature on the 31<sup>st</sup> of August. Jane explained that the property sellers hired a new lawyer, and it has taken them a little while to get caught up to speed.

**Mary McGrath:** Mary expressed that she was underwhelmed with the BETA group presentation and report. She was hoping for more progress in the past two years. Mary asked the Board to please look hard at the potential engineer they choose and to put as much care into this as they can. She said she is thankful for the work that has been done.

### Tracking Report

**Gazebo:** Carina will reach out to Mr. Joyce to get an assessment.

**Environmental Study:** Carina asked the Board if they would like to start now on the Casket Factory. She explained it would have costs in legal fees, and we're already over budget for the legal line. After discussion, the Board will pick this back up next year.

**EMD Meeting:** Once School is opened and settles down, a meeting will be scheduled to go over the procedure.

### Committee Updates

**HR Committee:** Selectman Davis came across an HR Committee Charter outlining what the expectations of members are. Since it was created, there has been a policy on positions and hiring. Selectman Davis expressed these two should mend together. The HR committee recommends to the Select Board to approve the charter. Selectman Davis will revise and bring it back to the Board for approval.

### Correspondence

**Police Chief Kevin Foss:** Responded to the Boards direction on dogs and issued two civil forfeitures.

**Highway Block Grant:** The amount the Town will be getting is slightly down from previous years but not by much. Usually, the amount is \$130,000.00, and this year it is \$126,701.00.

**Est. Revenue:** Carina informed the Board that overall the revenues look like we're in much better shape. Last year was such a big unknown. Interest and penalties are slightly down, which in turn means more taxes have been paid.

**Glade/Loft Circle:** A new homeowner has expressed concerns about the roads and would like to know what needs to be done for the Town to take over the roads. Carina said she did some research, and years ago, when it was developed and the roads were built, the Town was not satisfied with the paving job. Carina explained to the homeowner the process for the Town to take over a road.

### Board Concerns & Directives

**NH Trust Services:** Chairman Davis explained to the Board that the Town's current investment provider has been less than satisfactory. For instance, the MS 9 & 10 were just submitted last week, and they are supposed to be done in April. Selectman Boynton made a motion to put out an RFP for investment services. Selectman Cheney seconded, and the Board voted all in favor.

**Committee Charters:** Chairman Davis suggested all committees work on their charters. It will be added to the tracking report with a deadline of January 31<sup>st</sup>.

**Treasurer Retirement:** Selectman Davis thinks that a retirement luncheon for Mary Durgin should be planned and that we have a plaque made up to present to her that day. Everyone thought this was a

great idea. Selectman Davis is thinking towards the end of September and feels a budget of \$600.00 will be sufficient. Selectman Boynton made a motion to approve a budget of \$600.00 for Mary Durgin's retirement party. Selectman Kelly seconded, and the Board voted all in favor. Carina will reach out to Tim Scanlon for food.

**Property Maintenance:** Selectman Davis asked when were the property maintenance company was here last? The grounds need to be weeded.

**Pressure Washing:** Now that the highway department is fully staffed, the entrances into the municipal building need to be pressure washed. Carina spoke to Ron, and he can find the time to do it.

The meeting adjourned at 5:19 pm.

Respectfully Submitted,

Jade Hartsgrove  
Minutes Recorder