

MINUTES  
SELECTMEN'S MEETING  
October 12th, 2021

The Campton Board of Selectmen met at 3:30 pm at the Campton Municipal Building on Tuesday, October 12th, 2021. Selectmen Sharon Davis, Karl Kelly, Dan Boynton, Bill Cheney, and Nik Coates were present. Also present were Town Administrator Carina Park, Minutes Recorder Jade Hartsgrove, Road Agent Ron Farnsworth, Police Chief Kevin Foss, and Fire Chief Dan Defosses. The Board signed the manifests during the work session and reviewed the bills.

**Call to Order:** Chairman Davis called the meeting to order at 3:33 pm. Members of the Public were Craig Engel and Claire Desjardins.

**Approval of Minutes:** Selectman Boynton motioned to approve the revised minutes from September 20<sup>th</sup> and 27<sup>th</sup>, 2021. Selectman Cheney seconded the motion, Selectmen Davis, Kelly, Boynton, Cheney, and Coates voted in favor.

**New Business**

**RFQ Review – Gravel Road Infrastructure Engineering Services:** Four firms submitted proposals to the Board. The Board will bring the packets home and review them. Selectman Davis will make a grid to look at all four easily and forward it to Carina to disburse to the rest of the Board.

**2022 Proposed Budget- Initial Review:** There was a discussion about the health insurance the Town offers. Carina explained to the Board that for 2022 the COLA is 6%. She broke the budget down with a 2%, 4%, and a 6% COLA increase in wages. At the next meeting, the Police Chief and Fire Chief will be in for the initial review to go over their budgets. Selectman Coates would like to see another column in the budget that will track when the Board changes the department head's budget. After a lengthy discussion, Carina will add another column for BOS adjustments.

**Potential Warrant Articles – Road Discontinuation:** Some roads in Town are essentially private driveways or roadways. To discontinue a road, it has to go on the Annual Town Meeting warrant. Discussion ensued. The Road Agent and the road committee will compile a list to propose to discontinue for the next Board meeting.

**Privilege of the Floor**

-None-

**Old Business**

**ARPA Funds Project request form:** The request form is close to what the County uses. If the Board wants to revise or adopt, Carina will forward it to the department heads. The Board liked the form, and Carina will get it out to the department heads.

**Tracking Report**

**Five-year Road Plan:** Selectman Kelly distributed copies of the five-year road plan. Road Agent Ron Farnsworth said it shows what has been done this year, what is in the process, and what must be moved to next year. The spreadsheet is a living document and will continue to change as things get done. The five-year plan is a maintenance plan and not for significant renovations. With this tool, the Highway

department is gaining. Discussion ensued about adding to the tracking report to request funds to hire an engineer to develop a professional assessment and quote on how to rebuild a road.

**Class IV Road:** Selectman Kelly would like to hold a public hearing about class VI for snowmobile access. Some class VI roads are already used to get onto the snowmobile trails.

**Health Ordinance:** Selectman Coates suggested looking over a health ordinance for the Town. He forwarded a copy of the Town of Bristol's to Carina to disburse to the rest of the Board. He explained that it is simple, and Drummond Woodsum drafted it. It has helped get troubled properties cleaned up. Discussion ensued, the Board agreed to go over it and talk about it at a later date.

**Underground Cables:** Selectman Boynton stated that he has hit a dead end with the State Rep trying to find out what is the state or federal approving authority for cable companies. The Road Agent informed the Board that there are more cables, new ones on Orchard Street. There was a discussion on the Planning Board adding something into the subdivision regulations, so this doesn't happen moving forward. Jade will try to find the previous franchise agreement in the Selectmen's office.

#### Correspondence

**Joint Meeting:** Carina reminded the Board that there is a joint meeting with the Thornton Board in Thornton on Wednesday the 27th at 5 pm. The Thornton Board would like to have a joint meeting on November 8<sup>th</sup> about the Transfer Station. Carina will invite them in to the Campton Selectmen's meeting for 5:00 pm.

**DOT:** DOT presented a draft ten-year plan.

**Citizen Concern:** Denise Petrycki asked to get a layer of rocks added to an area on her property to maintain it. After the work on the Deer Run Dam, she said that the site had become very wet. The Road Agent will set a time to look at the site with Selectman Kelly.

#### Board Concerns & Directives

**Selectman Cheney:** Updated the Board that the Planning Board has discussed imposing fines and fees for building without a permit. Jade and Corey have researched fines and fees and provided the information to the Planning Board. The Planning Board will go over it, and Selectman Cheney will update as it comes.

There were no other concerns or directives.

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; Cheney, aye; Selectman Davis, aye; Selectman Coates, aye; and Selectman Boynton, aye. The Board came out of a non-public session at 5:11 pm.

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; Cheney, aye; Selectman Davis, aye; Selectman Coates, aye; and Selectman Boynton, aye. The Board came out of a non-public session at 5:16 pm.

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; Cheney, aye; Selectman Davis, aye; Selectman Coates, aye; and Selectman Boynton, aye. The Board came out of a non-public session at 5:27 pm.

Fire Chief Dan Defosses informed the Board that the ambulance vendor came in and explained a two-year delay to get an engine right now. He did find out about an ambulance for purchase. The Fire Chief explained all the details on the ambulance. The Board expressed that they would like to stay on course and stick to getting a new engine.

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#### **Chairman Updates**

**Adjournment:** There being no further business, Chair Davis adjourned the public meeting at 6:54 pm.

Respectfully Submitted,

Jade Hartsgrove  
Minutes Recorder