

MINUTES  
SELECTMEN'S MEETING  
September 27th, 2021

The Campton Board of Selectmen met at 5:30 pm at the Campton Municipal Building on Monday, September 27th, 2021. Selectmen Sharon Davis, Dan Boynton, and Bill Cheney were present. Also present were Town Administrator Carina Park, Minutes Recorder Jade Hartsgrove, Police Chief Kevin Foss, Detective Jim Morton, Police Officers Mike Magee, and John Brady. Fire Chief Dan Defosses, Lisa Vincent, and Town Clerk/Tax Collector Hannah Joyce. The Board signed the manifests during the work session, reviewed the bills, and signed four building permits, four driveway permits, one sign permit, one demo permit, and two appointments.

**Call to Order:** Chairman Davis called the meeting to order at 5:30 pm. Members of the Public were William Magee, Susan Juniper, Deveda Coburn, Kelly Coburn, Mary Mcgrath, Jeff Fontaine, Ron Goggans, and Claire & Dan Desjardins.

**Approval of Minutes:** Selectman Boynton motioned to approve the revised minutes from September 13th, 2021. Selectman Cheney seconded the motion, Selectmen Davis, Boynton, and Cheney voted in favor.

**New Business**

**Swearing-in Ceremony:** Police Chief Kevin Foss opened the ceremony off by saying, "Tonight we will be swearing in Michael Magee, who is our newest police officer." Chairman Davis swore him in, and his badge was pinned to his uniform by his father, William Magee.

**Bid Opening- 2012 Freightliner:** There were no bids for the Freightliner. Selectman Boynton made a motion to bring it to the White Farm auction in October. Selectman Cheney seconded the motion, and the Board voted all in favor.

Selectman Coates entered the meeting at 5:45 pm.

**Bid Opening- 2022 Heating Fuel:**

White Mountain Propane- #2 Fuel came in at \$2.36/gallon, not to exceed a .29 cent markup. Propane came in at \$1.56/gallon, not to exceed a .24 cent markup.

Dead River- #2 Fuel came in at \$2.67/gallon, not to exceed a \$2.68 markup. Propane came in at \$2.52/gallon, not to exceed a \$2.53 markup.

Pemi River Fuels- #2 Fuel came in at \$1.90/gallon, not to exceed a \$2.67 markup. Propane came in at \$1.20/gallon, not to exceed a \$2.21 markup.

Selectman Cheney made a motion to accept Pemi River Fuels' offer for oil and propane for a two-year contract, and Selectman Boynton seconded the motion, the Board voted all in favor. The contract is for two years. Carina stated Pemi River Fuels might extend a deal to the employees as they have done in the past but did not include it in the bid.

**Public Hearing**

**Acceptance of ARPA Funds:** Chairman Davis asked if anyone had any questions or comments on the ARPA funds. Selectman Coates asked if they should have a process for the department heads to make requests, and Carina stated that the county had one drawn up, so she could duplicate it. Selectman Coates made a motion to accept the ARPA funds for \$345,476.00, Selectman Boynton seconded the motion, and the Board voted all in favor.

### Tracking Report

**HR Committee:** Carina updated that the HR committee met again on Thursday, and it is going well.

**Blair Bridge:** Carina has reached out to Mike Kimball, who works for DOT, to approve a height restrictor bar. Mike has forwarded it to a higher-up to try to expedite the process. The Graton's will be able to repair the Bridge in early November. Chairman Davis asked if a "no thru trucks" sign could still be put up at the junction of Blair Road and Route 175. Carina will ask Mike from DOT about the sign.

**Design Charette:** Has been added for November. Selectman Coates will be putting information together to present to the Board for this.

**Underground Cables:** Selectman Boynton talked to our State Rep, Mark Alliegro, about the permitting process for burying cable lines. He is also going to look under the franchise to see if anything covered it.

### Correspondence

**Tentative Schedule:** Carina put together a tentative budget discussion schedule. The intergovernmental agreement meeting with other boards is supposed to be on the 20<sup>th</sup> of December. There was a discussion on meeting the first two weeks in December but not the last two weeks in December. Selectman Coates made a motion to move the December 20<sup>th</sup> meeting to December 13<sup>th</sup>, Selectman Cheney seconded the motion, and the Board voted all in favor. Carina will call the other Towns and invite them to the December 13<sup>th</sup> meeting.

**Long-Term debt:** The Town cannot partake in the January bond bank sale unless the Board plans to refinance. Carina will continue to monitor if the Board wants to move forward with a bond at the town meeting. Selectman Coates stated that the bond bank might not entertain refinancing. The highest rate the Town has will end in 2022.

**NHMA dates:** NHMA sent the Board a list of important dates for reference.

**Trust Services:** Carina drafted an RFP for the Trust Services. Chairman Davis said she thinks it looks good and has sent it to Brenda Boisvert, Chair of the Trustee of Trust Funds for review. Brenda will get back ASAP for the final approval, and then it can be put out.

**DOT:** DOT sent a letter letting the Board know that northbound and southbound will be one lane for roughly three weeks. They will be doing work on the Bog Brook Bridge. With a start date of September 29<sup>th</sup>.

**Beebe River:** Carina informed the Board that the Welshs are stepping down from the HOA, and no other residents want to step up and take the position. They propose creating a deed to the Town for the infrastructure asset and creating an LLC as a private entity to take it over. Though the Town currently manages it, the HOA owns the infrastructure. The Welshs say they will stay until the rest of the construction is done, which will be early winter. Carina stated that the HOA and the Welshs have

contention between them, so maybe the Board needs to invite the HOA in and state that someone needs to step up. DES is involved and aware of the situation as well.

### Privilege of the Floor

**Mary McGrath:** Mary asked the Board to elaborate on the cable lines? Selectman Boynton explained to her that there are some roads in Campton where cable lines in ditch lines that are not buried very deep. If the cable lines get broken by maintenance or road work, the Town has to pay to replace them. The Town has reached out to the cable company, but they have not responded. Mary thanked the Board for the explanation.

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 Cheney, aye; Selectman Davis, aye; Selectman Coates, aye; and Selectman Boynton, aye. The Board came out of a non-public session at 6:40 pm.

### Chairman Updates

**Deputy Code Enforcement/ Health Officer:** Chairman Davis started the discussion on appointing a deputy code enforcement officer. Corey has shown interest, and if Bill is out of Town or anything comes up where he may need help, Corey could go and help. Selectman Cheney said he thinks that is a fine idea. Selectman Boynton made a motion to create a deputy code enforcement position, Selectman Cheney seconded the motion, and the Board voted all in favor. Selectman Boynton made a motion to appoint Corey Davenport as the deputy code enforcement officer, Selectman Cheney seconded the motion, and the Board voted all in favor.

Fire Chief Dan Defosses was the deputy health officer. Since then, he was appointed to the full-time health officer. The Board discussed who should be the deputy and will talk to the Fire Chief to see if he suggests anyone.

Selectman Coates asked if the Town has a health officer ordinance or a property maintenance ordinance? There are no ordinances on those, and Selectman Coates will forward the Town of Bristol's ordinances to Carina for reference.

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

Respectfully Submitted,

Jade Hartsgrove  
Minutes Recorder