

MINUTES  
SELECTMEN'S MEETING  
January 24, 2022

The Campton Board of Selectmen met at 5:30 p.m. at the Campton Municipal Building on Monday, January 24, 2022. Selectmen Sharon Davis, Karl Kelly, and Nik Coates were present in person, and Selectman Boynton via zoom. Also present were Campton Town Administrator Corey Davenport, Minutes Recorder Jade Hartsgrove, Ron Farnsworth, and Lisa Vincent.

**Call to Order:** Chair Davis called the meeting to order at 5:30 p.m. Members of the Public Present included Anne & Thomas Anniger, Mark Johnston, Chris Kelly, Richard and Stephanie Osborne, Katrina Johnk, Gary Rough, Harry Bertino, Ron Goggans, Jared Waitkus, Jack Letvinchuk, and Scott Bourcier.

**Approval of Minutes:** Selectman Coates motioned to approve the minutes as amended, Selectman Kelly seconded the motion, Selectmen Davis, Kelly, Boynton, and Coates voted in favor.

**The privilege of the Floor**

**-None-**

**New Business**

**Tax Abatement:** No show. Corey explained to the Board that the owner of a trailer in Livermore trailer park bought it with back taxes and wanted to know if the Board would abate them.

**Siberia Road Discussion:** The Road Agent, Ron Farnsworth, has requested that Siberia Road be one of the roads discontinued. The Residents are willing to put in a cul-de-sac and maintain the road. Ron stated currently, it is not safe to plow as they cannot turn around safely. The residents have come up with a plan with Mark Johnston to put in a 70-foot cul-de-sac. Thomas Anniger handed out a plan. After discussion, the Osbornes, who abut the properties, are OK with the cul-de-sac encroaching on their property a couple of feet and allowing them to take down a few trees to make this possible. A letter of agreement will be drafted between the owners and the Town.

**Old Business**

**Deeding of Property:** Corey informed the Board that they need to make a public vote on a property they decided to deed because they originally had done it in a non-public session, and the minutes were sealed. Selectman Kelly made a motion to deed the property with the map and lot of 9/7/11, Selectman Coates seconded the motion, and the Board voted all in favor.

**Plan NH Charrette Update:** Selectman Coates updated the Board on the Charrette application. He has gotten a letter of support from the Climate committee and the Garden Club. The Planning Board wishes for Selectman Coates to meet and talk about the Charrette.

**Impact Fee Ordinance:** Jack and Chris from the Planning Board attended the meeting and asked if the Selectmen had any questions about the ordinance. The Planning Board is looking for the Selectmen's approval. Selectmen Davis and Kelly both said they think it looks fine. Selectman Coates had a question about the fees. The fees will come after the ordinance is adopted. They just wanted to get the framework in place. Jack Letvinchuk stated this is to protect the Town from large subdivisions that are inevitable. The Selectmen are good with it.

**Road Engineers Review:** The Board received Gale and HEB proposals. The Board stated they would like a little more time to review them to make the best decision possible. Selectman Davis suggested giving a copy of the proposals to Craig Engel and Mary McGrath for review.

### **Proposed Budget Review**

**Budget Hearing:** Selectman Davis asked Corey if they were all set for the budget hearing. Corey said yes, and asked the Board if they wanted to be assigned the same budget sections as they had the year prior. The Board said they were OK with that. The Board asked Corey to color-code their areas of the budget. Selectman Kelly asked if Corey would be doing the graphs, and he said he would be and would have them ready for the budget hearing.

Corey presented the Board with the Transport Central data as to the number of residents it helps in Campton which was significant.

Corey advised that the cost for the new police cruiser has gone up roughly \$8,000.

### **Tracking Report**

**Cable Lines:** Selectman Boynton stated he spoke with the State Rep. The State Rep has been trying to get in touch with the utility commission about the issue and hasn't connected with them yet.

### **Correspondence**

**CCS Contract Update:** Primex had some revisions to the contract. They would like to take out the liability section in totality. Corey will remove that section and send it to CCS and see what they think.

**Tracking Non-public Sessions:** Selectman Coates forwarded an email to Corey about a new RSA that requires keeping a list of all non-public sessions.

**Campton Dam Grant:** The Town has provided a letter of support for Mad River Power Associates for their grant application. They were looking to update their turbines and asked for the Town's support.

**Permit Extension:** A property owner requested an extension for a building permit. They bought the property after the prior owner received an approved building permit. The construction has not been started yet, and the new owners would like an extension. The Board decided that they should fill out a new application in their name to make it as clean as possible.

### **Board Concerns and Directives**

**Land Purchase:** There was a short discussion about some land the town may want to purchase in the future.

**TS Manager: Deb Shepard, Thornton** Town Administrator from advised that there had been no new applications for the TS manager. Selectman Davis suggested getting MRI involved and forwarded Alan Gould's information for Deb to contact him.

**ARPA Requests:** The Town Clerk/ Tax Collector wanted in writing the denial of her ARPA funds requests. Selectman Davis wrote a memo on behalf of the Board advising that the requests that that office had made do not qualify for ARPA funding.

**Ballot Box:** Selectman Kelly inquired whose job it is to maintain the Voting machine. . Selectman Coates said he would reach out to his Town Moderator and ask.

In the public session, Selectman Coates made a motion to go into non-public according to RSA 91-A:3, II (c). Selectman Kelly seconded the motion, Selectman Davis, Kelly, Boynton, and Coates voted all in favor.

The Board came out of a non-public session at 7:28 p.m.

Selectman Kelly made a motion to seal the non-public minutes, and Selectman Boynton seconded the motion; Selectman Davis, Kelly, Boynton, and Coates voted all in favor.

**Adjournment:** There being no further business, Chair Davis adjourned the public meeting at 7:29 p.m.

Respectfully Submitted,

Jade Hartsgrove  
Minutes Recorder