

MINUTES
SELECTMEN'S MEETING
March 14, 2022

The Campton Board of Selectmen met at 3:30 pm at the Campton Municipal Building on Monday, March 14, 2022. Selectmen Sharon Davis, Craig Engel, Dan Boynton, Mort Donahue, and Nik Coates were present. Also present were Campton Town Administrator Corey Davenport, Planning and Zoning Coordinator/ Recorder Jade Hartsgrove, Police Chief Kevin Foss, Road Agent Ron Farnsworth, and Town Attorney Shawn Tanguay.

Call to Order: Chair Davis called the meeting to order at 3:30 pm Members of the Public Present included Claire & Dan Desjardins, Gina Marola, Karl Kelly, Cami Bain and Robert Bain.

New Business

2022 Selectmen Assignments: Selectman Davis stated that the Board must elect Select Board officers for the coming year and make board committee assignments... Selectman Boynton made a motion to nominate Sharon Davis as Chair, and Selectman Coates seconded, the motion passed unanimously. Selectman Coates made a motion to nominate Dan Boynton as the Vice-Chair, and Selectman Engel seconded, the Board voted all in favor.

The following assignments were also discussed:

Planning Board: Dan Boynton

ZBA: The ZBA no longer requires an ex-officio.

Conservation Commission ex officio: Dan Boynton & Nik Coates

Policy Committee: Sharon Davis & Mort Donahue

Library Study Committee ex officio: Sharon Davis & Nik Coates

CIP Committee: Nik Coates & Craig Engel.

Tax Assurance Officer: Sharon Davis

Park & Rec: Sharon Davis & Nik Coates

HR Committee: Sharon Davis & Craig Engel

Intergovernmental Agreements Committee: Karl Kelly & Dan Boynton with Sharon Davis as an Alternate.

Road Committee: Selectman Coates stated he doesn't think the Town needs a road committee and that they should trust Ron to do his job. If anything comes up where Ron needs permission for something, he can reach out to Corey, and Corey will contact the Board. It was agreed by the Board that there would no longer be a Roads Committee.

Road Agent Appointment: Selectman Coates motioned to re-appoint Ron Farnsworth as Road Agent, and Selectman Engel seconded, and the Board voted all in favor.

EMD Appointment: Selectman Coates motioned to re-appoint Karl Kelly as the EMD, Selectman Boynton seconded the motion, and the Board voted all in favor.

Selectman Boynton made a motion to go into a non-meeting according to RSA 91-A:3, II (E). Selectman Donahue seconded the motion, Selectman Davis, Engel, Boynton, Coates, and Donahue voted all in favor.

The Board came out of the non-meeting at 4:37 pm.

Approval of Minutes: Selectman Coates motioned to approve the minutes as amended both public and non-public, Selectman Donahue seconded the motion, Selectmen Davis, Engel, Boynton, Donahue, and Coates voted in favor.

Privilege of the Floor

None

Tracking Report

Selectman Davis explained to the new Board members about the tracking report. Corey stated that he had updated the target dates on the report the best he could. Before Carina left, she drafted an RFP to redesign the website, and the Town will potentially use ARPA funds for it. Karl Kelly will update the EOP by August. Jade identified and filed the deeds to the cisterns in Town. Jade will work with the Fire Chief to develop a maintenance plan. The impact fee ordinance passed on the ballot, and now the Planning Board needs to create a fee schedule. Jade and the Planning Board will work on that, and the Board set a deadline of October. The Board still would like to move forward with the headache bar for Blair Bridge. Some roadways need to be discontinued as Town roads. Corey will get letters out to the owners shortly. The Board discussed adding a "next step" date column to the tracking report. A few other items were identified that could be eliminated from the tracking report.

Selectman Coates would like to move the road engineering to the top of the tracking report, which is a high priority. The Board discussed the security cameras. After discussion, Selectman Boynton motioned to approve up to \$3,000.00 to spend on the cameras. Selectman Engel seconded the motion; the Board voted all in favor.

Board Concerns & Directives

Appointments: Corey will work with the Committee Chairs to figure out the appointment dates and stagger them. Many of the committee members all have the same expiration date of their term.

Audit Report: Selectman Coates wanted to address the auditor's report. According to the auditors, the Town is out of compliance with one accounting requirement, and Selectman Coates would like to see it also be a top priority.

Lighting on Municipal Building: The lights outside do not work, even after hiring a company to fix the timer. Selectman Donahue volunteered to check out the lighting system as he is an electrician. Selectman Boynton motioned to have Selectman Donahue check out the lights and make a recommendation; Selectman Engel seconded the motion with a roll call vote: Selectman Davis-aye, Selectman Boynton- aye, Selectman Coates-aye, Selectman Engel-aye, Selectman Donahue – abstained.

Grader: The Road Agent was looking for the Board's permission to service the grader. He explained that it would be cheaper to truck it down to Concord rather than paying someone to come to the highway garage. Selectman Engel made a motion to approve Ron to have the grader serviced, Selectman Boynton seconded the motion, and the Board voted all in favor.

Highway Dept Update: Ron updated the Board stating that they need to work on the three-year plan for the paving contract. Selectman Coates suggested putting a non-appropriation clause in the contract.

Ron explained that there had been a few breakdowns; the backhoe and loader are both out of commission and have no backup. The bucket fell off the loader. Ron will start looking for a replacement and Ron suggested that we could sell the old loader and use the money to offset the purchase of a replacement. Ron is having a hard time getting a quote on the body for the 5500pickup, but is still working on it.

Correspondence

Copier: Corey provided the Board with a couple of different quotes for copiers and their various options. Selectman Coates stated that Bristol uses cannon, and Corey may want to reach out and see what they have for options.

Chesley Tax Abatement: Wayne Charron, owner of Chesley's Mobile Home Park, dropped off a letter requesting that the Selectmen consider abating some taxes on a couple of mobile homes that have since been demolished. They will be replaced with new mobile homes. The Board said they would entertain abating the taxes but want to do it the right way and need more information. Corey will reach out to Wayne.

Cruiser Update: Chief Foss provided a letter that indicated that the new cruiser for this year had been canceled. He will need to reapply this fall. The first payment for a new cruiser in 2023 can be made before the end of 2022.

PD: Chief Foss advised that he was nominated by the FBI to attend the FBI National Command Course in Fredericksburg, Virginia for a week in May this year. The National Command Course expanded specialized FBI executive leadership training opportunities to chief administrators of domestic small-sized law enforcement agencies. Chief Foss was nominated by the FBI-Boston Field Office and will be the only chief from New England attending the course this year. Chief Foss stated that his being able to take the course will continue to build expertise and knowledge for the Town's Police department. The Board thought this was a great opportunity and is very proud of Chief Foss.

Recount: A resident petitioned to have a recount performed on zoning article 3. The recount will be Friday, March 13 at 9 am, and the Board needs to be present to participate in the recount.

Selectman Davis gave a friendly reminder that when the Board members receive emails they should not "reply to all". Only reply to the sender.

Adjournment: There being no further business, Chair Davis adjourned the public meeting at 5:44 pm.

Respectfully Submitted,

Jade Hartsgrove
Minutes Recorder