

MINUTES
SELECTMEN'S EMERGENCY MEETING
March 23, 2022

The Campton Board of Selectmen met at 3:30 pm VIA zoom on Wednesday, March 23, 2022. Per NH RSA 91-A:2, III (b). Selectmen Sharon Davis, Craig Engel, Dan Boynton, and Mort Donahue. Also present were Campton Town Administrator Corey Davenport, Road Agent Ron Farnsworth, Planning & Zoning Coordinator/ Recorder Jade Hartsgrove, and EMD Karl Kelly.

Per NH RSA 91-A:2, II, an emergency meeting of the Select Board can be called when an emergency is determined by the Chair or presiding officer of the Select Board. After consulting with Road Agent Ron Farnsworth, Select Board Chair Sharon Davis determined an emergency meeting was needed to address the sudden deteriorated status of several Town gravel roads.

Citation: *An emergency shall mean a situation where immediate undelayed action is deemed to be imperative by the chairman or presiding officer of the public body, who shall post a notice of the time and place of such meeting as soon as practicable, and shall employ whatever further means are reasonably available to inform the public that a meeting is to be held. The minutes of the meeting shall clearly spell out the need for the emergency meeting.*

Per NH RSA 91-A:2, III (b), the Select Board can call an emergency meeting without a quorum being physically present in one location. Due to the status of the roads and the need for immediate action, Select Board Chair Sharon Davis determined that a meeting of the Select Board via Zoom was appropriated.

Citation: *(b) Except in an emergency, a quorum of the public body shall be physically present at the location specified in the meeting notice as the location of the meeting. For purposes of this subparagraph, an "emergency" means that immediate action is imperative and the physical presence of a quorum is not reasonably practical within the period of time requiring action. The determination that an emergency exists shall be made by the chairman or presiding officer of the public body, and the facts upon which that determination is based shall be included in the minutes of the meeting.*

Call to Order: Chair Davis called the meeting to order at 3:30 pm. There were several members of the public present VIA zoom.

Establish Quorum: The Selectmen did a roll call vote to determine a quorum. Selectman Donahue, Engel, and Boynton were present in person, and Selectmen Davis was on zoom. Selectman Coates was not present. Being that there was a quorum, the meeting was started.

Status Update

Road Agent: The crew on Lower Beech Hill continued to work on the road today. The crew on Bog Road has made it up to Sugarbush Drive and will continue to push toward the town line. They hope that Bog Road is done entirely by Friday, but we will update you with a progress report as we get them. The crew on Mason Road will continue working to firm up that road. The town crew will be working over on Perch Pond Road and Eastern Corners Road to address any problem areas. Signage for Hogback and Perch Pond Roads has taken longer than expected but should be out later today or tomorrow. The crew on Lower Beech Hill has been working hard and should be up to Turnpike Road. The crew on Bog Road has

made it up to the town line. This crew was able to help out with hauling stones to the crew working on Lower Beech Hill Road. The crew on Mason Road will continue working to firm up that road. They have indicated that their goal is to finish up to the pavement. Tomorrow, they will start on Quimby Road if they are finished. The town crew worked on Eastern Corners Road and Perch Pond Road. They have indicated that the roads are in decent shape and will continue to monitor them. Signage for Hogback and Perch Pond Roads has arrived and will be out on the roads by tomorrow.

Road Engineers: Corey and Ron went around with the engineers to assess the roads. Overall the engineers were happy with the road's current conditions. The roads need to be covered in crushed bank run gravel.

There was discussion on the gravel mixture as there have been issues in the past with the stone to dirt ratio. The engineers are looking into it. Karl Kelly said a few people reached out to him and expressed that the road sits a foot higher than their driveway after the material was put on top. Ron said they have to go back and feather in the driveways.

Geotextiles: Selectman Boynton asked if now would be a good time for geotextiles, and Ron stated that there would need to be 16-18 inches of material laid on top of it. Selectman Engel said that the geosynthetics do not have to go down to the base.

EMD Karl Kelly: Karl said he had no updates. He has the same answer as the last meeting and that there is no protocol for mud season.

Fire and Police Chiefs: No new updates from either Chief.

Communications

The office staff will continue to post on the website and Facebook as the updates are given. The email blasts have a daily limit and will go out at the end of the day if there are any updates.

Finance director Lisa Vincent said that she had numbers up until the 17th. There is 2.2 million cash on hand. The Board talked about getting the invoices from all of the contractors ASAP.

Selectman Donahue asked if there is any insurance the town can get to cover costs like this in the future. Lisa said she could talk to Primex, but she didn't think so.

The Board members took a moment to recognize how hard everyone had been working and thanked everyone involved.

Privilege of the Floor

Adjournment: There being no further business, Selectman Davis made a motion to adjourn the meeting. The motion was seconded with a roll call vote: Selectman Davis-aye, Selectman Donahue- aye, Selectman Boynton-aye, Selectman Engel-aye; the meeting adjourned at 4:02 pm.

Respectfully Submitted,

Jade Hartsgrove
Minutes Recorder

