

MINUTES
SELECTMEN'S MEETING
May 2, 2022

The Campton Board of Selectmen met at 3:30 pm VIA zoom on Monday, May 2, 2022. Per NH RSA 91-A:2, III (b). Selectmen Sharon Davis, Craig Engel, and Mort Donahue were present. Selectmen Nik Coates and Dan Boynton were not present. Also present were Campton Town Administrator Corey Davenport and Planning and Zoning Coordinator/ Recorder Jade Hartsgrove.

Call to Order: Chair Davis called the meeting to order at 3:30 pm. The public members were Richard & Stephanie Osborne, Paula Woodard, Anne Anniger, Anita Dillman, Gale Johnk, and Claire Denton.

Establish Quorum: The Selectmen did a roll call vote to determine a quorum. Selectmen Davis, Engel, and Donahue were all present, which made a quorum.

Declaration of an Emergency

Purpose: Chair Davis stated that the Selectmen are seeking to use some funds from the undesignated fund balance to offset the costs of the unprecedented mud season. Selectman Davis read aloud RSA 32:11 in regards to Emergency Expenditure and Overexpenditure. The Selectman determined that it is in the Town's best interest to offset the costs with the undesignated fund balance so that the entire highway budget is not spent and additional work can be done on the roads.

Debrief: The Selectmen held three emergency meetings and two regular meetings during the height of the deplorable road conditions to address the concerns. The Board made decisions so roads could be repaired and citizens could get to and from their homes. The goal was also to fix the roads so that our emergency services could operate on those roads. Out of all the roads, there were seven that were deemed impassable.

Cost of Road Emergency: Selectman Davis stated that the Town needs to get the contractors paid for their work during mud season. Paula Woodward asked what the Boards recommendation is? The Selectmen recommend that the Town applies for the total amount of what was spent for the roads, and ultimately, it is up to DRA what they will allow. The total amount to date: is \$460,831.95. Stephanie Osborne stated that some roads clearly are a hazard. The Town Administrator said he had talked to Selectman Boynton and that he asked the Administrator to voice his support for using the undesignated fund balance. Selectman Boynton could not make it to the meeting due to work obligations.

Selectman Donahue made a motion to declare that the mud event during the dates of March 18th to April 19th was an emergency and that the Selectmen would like to apply to use the undesignated fund balance to pay for the costs. Selectman Engel seconded the motion, and the Board voted all in favor.

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, and Selectman Engel-aye; the meeting adjourned at 3:53 pm.

Respectfully Submitted,

Jade Hartsgrove
Minutes Recorder