

**Campton Board of Selectmen's
Meeting Minutes
October 3, 2022**

The Campton Board of Selectmen met at 3:30 pm Monday, October 3, 2022. Chair Sharon Davis, Selectman Dan Boynton, Selectman Mort Donahue, Selectman Craig Engel and Selectman Nik Coates were present. Also present were Campton Town Administrator Corey Davenport, Police Chief Kevin Foss, Fire Chief Dan Defosses, Campton Town Clerk/ Tax Collector, Hannah Joyce, and Minutes Recorder Natasha Egger.

Members of the public present were Jackie Dearborn and Omer Ahern. There was no one present on zoom for the meeting.

Call to Order: Chair Davis called the meeting to order at 3:30 pm

Non-Public Sessions

Selectman Boynton made a motion to go into non-public in accordance with RSA 91-A:3 II (B) at 3:32 pm. Selectman Engel seconded the motion. The vote was as follows: Selectman Engel, Aye, Selectman Donahue, Aye, Selectman Coates, Aye, Chair Davis, Aye, and Selectman Boynton, Aye.

Selectman Engel motioned to come out of Non-Public at 3:50 pm in accordance with RSA 91-A:3 II (B). Selectman Boynton seconded the motion. The vote was as follows: Selectman Engel, Aye, Selectman Donahue, Aye, Selectman Coates, Aye, Chair Davis, Aye, and Selectman Boynton, Aye.

Selectman Engel motioned to go into a second non-public meeting in accordance with RSA 91-A:3 II (C) at 3:55 pm. Selectman Boynton seconded the motion. The vote was as follows: Selectman Engel, Aye, Selectman Donahue, Aye, Selectman Coates, Aye, Chair Davis, Aye, and Selectman Boynton, Aye.

Selectman Engel motioned to come out of non-public at 5:10 pm in accordance with RSA 91-A:3 II (C). Selectman Boynton seconded the motion. The vote was as follows Selectman Donahue, aye, Selectman Coates, Aye, Selectman Engel, Aye, Chair Davis, Aye, and Selectman Boynton, aye.

Selectman Work Session

Approval of Minutes-The Board reviewed minutes from the dates of 9/6/22, and 9/19/22, and non-public minutes for 09/6/2022. Selectman Engel motioned to approve the minutes as corrected, Selectman Boynton seconded the motion. The Board voted unanimously in favor.

Town Administrator

General Updates- Corey reported that the cash on hand of about 1.96 million. He indicated that he had no other general updates.

Third Quarter Financial Report- the Board reviewed the Profit & Loss Budget vs. the Actual report and discussed it. There were no significant discussions about the quarter three budget report.

Correspondence & Other Items

Fire Department Tahoe- Chief Defosses has not been able to get the Tahoe to the scrap yard yet, and the word has made it around town that we are disposing of that vehicle. Chief Defosses has received three inquiries so far to purchase that vehicle. The Chief would like the Select Board to entertain a sealed bid for the vehicle. The interested parties seem to want the vehicle for parts. After discussion, The Board was in favor of putting out a sealed bid for the 2010 Tahoe.

Joint Meeting- the Select Board wants to hold a joint meeting to discuss the CIP schedule with Thornton and Ellsworth. Corey has reached out about possibly having dinner before, and Thornton indicated that they did not think it was necessary. The Board will use some time at the October 31st meeting to discuss topics for a meeting with Thornton/Ellsworth. The next meeting with Thornton/Ellsworth CIP was scheduled for November 7, 2022, at 3:30 pm. The Board does request that the Transfer Station Manager be present at the October 17th meeting.

Campton Campus Space Needs Committee- the Board reviewed applicants for this committee. At this point, they only had one applicant from the general public. Corey will keep the ad open for any more applicants. Selectman Boynton motioned to accept Lee Williams to be on the committee, and Selectman Donahue seconded. All were in favor.

Public Session

Initial Budget- Corey presented to the Board the 2023 draft budget. He informed the Board that he was still missing the library and the conservation commission budgets. Corey explained that he is still waiting on the insurance numbers and a few other things. The Board agreed to review the initial budget and discuss it more at the following meeting.

CIP Plan Draft- the Capital Improvement Plan was tabled from the last meeting because a few selectmen were missing. The Board agreed to table this topic at the next meeting.

Heating Fuel Bid- the Board has authorized the terms with Pemi River Fuels. The Board reviewed the final numbers offered by Pemi River Fuels. Selectman Boynton made a motion to accept Pemi River Fuels' bid. Selectman Donahue seconded the motion. The Select Board voted unanimously in favor.

Code Enforcement/Building Inspector Discussion- the Planning Board has requested that the Select Board consider how we utilize our Code Enforcement Officer. Their recommendation was to explore hiring a Building Inspector. The Board agreed to table this matter. Selectman Boynton will speak more about this in the next Selectmen's meeting.

Committee Updates, Board Concerns, and Directives

There were no board concerns to discuss.

The meeting adjourned at 5:35 pm

Respectfully Submitted,

Natasha Egger
Minutes Recorder