

**Minutes
Selectmen's Meeting
September 19, 2022**

The Campton Board of Selectmen met at 5:30 pm Monday, September 19, 2022. Selectmen Dan Boynton, Selectman Mort Donahue, and Selectman Craig Engel were present. Also present were Campton Town Administrator Corey Davenport, Road Agent Ron Farnsworth, Police Chief Kevin Foss, Campton Recreation Lisa Ash, and Minutes Recorder Natasha Egger.

Members of the public that were present were Lee Williams, Hannah Joyce, David Parker, Sam Plaisted, Theron Comeau, David Poole, Lauren Walker, Derek Walker, Jane Dotchin, Betsy Forster, David Foster, Ross Johnston, Judy Rodgers, Joe Moody, Colleen Ford, Glenn Miller. Members of the public that were on Zoom were Gale Johnk, Thomas Anninger, and Imogene Fish.

Call to Order: Selectman Boynton called the meeting to order at 5:32 pm. The Board worked on signing permits and other paperwork.

Approval of Minutes

Selectman Boynton proposed a motion to move the minutes from September 6, 2022, to the next board meeting on October 3, 2022. Selectman Engel motioned and Selectman Donahue seconded the motion. All were in favor

Recreation Department Discussion

Lisa Ash of Campton Recreation met with the HR Committee on Voting Day. The discussion was about the need for a full-time recreation director. Lisa presented numbers for the Campton Program and the work needed to maintain the growth requires a full-time employee. Lisa did present details on a pay scale. She also presented what the department's needs were and what the Town's needs would be. Lisa brought up the seniors in town being able to have access to different programs as well. Lisa recommends that this position should start next year once approved by Town Meeting. Lisa made it clear that she would be willing to onboard the new director, but she is too busy in Plymouth and wanted to retire at some point. The Board was very interested in discussing this with the public, and getting feedback. They will get back to Lisa Ash on this.

Town Administrator

General Updates- The cash on hand, is at about 2.5 million. Second, on the agenda, Corey advised The Board that there was a resignation of a member of the Climate Action Committee. The position is for a full-time member, which is now available. Corey mentioned that Stephanie Osborne (who is an alternate) was interested in the opening. Corey will post the opening on the Town's website for another alternate. Selectman Boynton entertained a motion to appoint Stephanie Osborne as a full-time member. Selectman Donahue motioned to accept, and Selectman Engel seconded. All were in favor.

Correspondence & Other Items

19 Hogback Update- Corey reached out to Witcher and is waiting to hear back from them with a date of demolition. The price is coming in at around \$10,000 and we have about \$8,900 left in the budget. The Board wants to continue with the progress.

Beebe River Water Bill- The Town is approaching a quarterly billing cycle and requested some guidance from Town Lawyer. Corey spoke with Town Lawyer Shawn Tanguay about several matters. Mr. Tanguay weighed in and explained that the Town would not be limiting its liability by stopping the billing with Beebe. Mr. Tanguay recommended that The Town continues as usual for billing.

CIP- Corey explained that Chief Defosses will be going to Thornton to discuss CIP. The Board would like to have a member from the CIP go with Chief Defosses to Thornton. Corey will look into this and discuss it with Chief Defosses.

Police Department Discussion

Administrative Car- Chief Foss is looking to get permission to use the out-of-service police cruiser as an administrative car. This would be used for training as well as potentially be used for the detective to go back and forth between his house and work. The Board members agreed that this would be an appropriate use for the out-of-service cruiser.

Central New Hampshire Special Operations Unit- This is a trade organization that assists our PD when they are in need. There is an annual fee of \$3,000. Chief Foss said that if the PD can join this year, it be pro-rated. Chief Foss said he would like to join this again and has a few officers that are interested in gaining certifications through this organization. Selectman Engel motioned to sign the contract and Selectman Donahue seconded it. All were in favor.

Detail Rate-Chief Foss is looking to get permission to increase the detail rate as the department has fallen behind most other departments in the area. The Board agreed to move this topic off to the next board meeting on October 3, 2022.

Road Reclassification

Selectman Boynton entertained a motion to open the room for Public Hearing for Road Reclassification at 6:04 pm. Selectman Engel motioned, and Selectman Donahue seconded that motion. All were in favor.

Cook Hill Road- Corey talked to the Parkers who are at the end of Cook Hill Road and house at the turnaround. The owners proposed to widen the turnaround so the Highway Department can maintain it and turn around more easily. Corey included a letter of commitment from the owner to expand that turnaround. Corey and Ron are recommending removing this road from the list and keeping it a Town Road. The Board unanimously agreed.

The other roads considered for reclassification were Plaisted Road, Fifield Road, and Stetson Drive. The residents who live on those roads were present to discuss why the Town should keep those roads. The discussion covered the reasoning of the town for reclassifying the roads, adequate space for turning around, impact on the citizens, and current conditions of the roads. Selectman Boynton explained to the residents that the Board is looking for solutions and will discuss this topic more at future board

meetings. Selectman Boynton explained that the Board would like a second public hearing to continue to discuss solutions for these roads.

Selectman Boynton entertained a motion to close the public meeting for Road Reclassification at 7:02 pm. Selectman Engel motioned and Selectman Donahue seconded. Selectman Boynton, Aye, Selectman Engel, Aye and Selectman Donahue, Aye.

Campton Village Precinct Boundary Adjustment

The next Public Hearing was Campton Village Precinct Boundary Adjustment. Selectman Donahue motioned to open the meeting. Selectman Engel seconded, and the meeting opened at 7:07 pm

Boundary Adjustment-Resident Glenn Miller came to ask to be released from the precinct. Corey did explain to the resident the process that they have to get final approval from the Campton Village Precinct. The Board reviewed the facts and Selectman Donahue motioned to recommend the removal of 138 Pinnacle Road from the Precinct and Selectman Engel seconded. The Board was all in favor. Selectman Engel motioned to close the public hearing at 7:14 pm, and Selectman Donahue seconded the motion. Selectman Boynton, Aye, Selectman Donahue, Aye, Selectman Engel, Aye. The public hearing was closed at 7:14 PM

CIP Draft Proposal

The Board agreed to move this off to the next board meeting on October 3, 2022.

Fuel Bid Opening

Corey explained to the Board that he only received two bids. Selectman Boynton opened the sealed bids. These were the following.

Irving-Oil

Oil Fuel	Rate \$3.61	Employee Discount	10 Cents off Market Value
Propane	Rate \$1.87	Employee Discount	15 Cents off Market Value

Pemi River Fuels

Oil Fuel	Rate \$3.87	Employee Discount	TBD
Propane	Rate \$2.36	Employee Discount	TBD

The Board agreed to wait for a decision till the next Board Meeting when there is a full Board on October 3, 2022.

Code Enforcement/Building Inspector Discussion

The Board agreed to table this off for the next board meeting on October 3, 2022.

Privilege of the Floor

There was no one for this topic.

Committee Updates, Board Concerns, and Directives

Selectmen Donahue asked for any updates for the Transfer Station. Corey has not heard anything as of yet. Selectman Engel said that Thornton has a meeting coming up soon. Corey will reach out to them. Selectman Boynton asked if Ron would plow the West Branch Brook parking area in the winter. Ron explained that it shouldn't be a problem to plow.

Selectman Boynton motioned to end the meeting.

Meeting adjourned at 7:42 pm

Respectfully Submitted by

Minutes Recorder

Natasha Egger