

Campton Board of Selectmen

Meeting Minutes

Monday, March 06, 2023

Board Attendees: Selectman Nik Coates, Chair Sharon Davis, Selectmen Craig Engel, and Selectman Mort Donahue. Selectman Boynton was absent from this meeting.

Public Attendees: Jim Butler and Sherrill Howard.

Call to Order: Chair Davis opened the meeting at 4:35 pm.

The Selectmen reviewed Manifests, Sign Permits, and Warrants.

Consent Agenda

The Board reviewed the consent agenda for the public and non-public minutes for February 22, 2023, and public minutes for February 27, 2023. Selectman Engel motioned to accept the consent agenda for March 6th, 2023 and Selectman Donahue seconded that motion. The Board voted unanimously in favor.

Town Administrator

General Updates- Corey wanted to make the Board aware that Jade's office and his office were moved as the Board requested. The Selectmen's conference room is now unoccupied and available for the Select Board's use. Corey asked the Board how they wanted the room set up. Corey explained that he would place the meeting table in the center of the room and that there were 8 chairs in the room. The Board thought the Selectmen's Room setup was fine.

Correspondence & Other Items- Corey mentioned that the Trustees of the Trust Fund have been working with him diligently to organize accounts with Independent Financial. Corey felt that the Trustees of the Trust Fund would not be ready in time to present an accurate Capital Reserve handout at the Town Meeting. Chair Davis expressed her thoughts on having a disclaimer at the end of the handout, explaining the change of trust companies throughout the year and that the end of the year summary still needs to be finalized.

Work Session

The Board reviewed the warrant articles and assigned some articles to each selectman. The Board discussed what articles each selectman would like to focus on and explain why each warrant article was proposed. The Board then went over how the Town Meeting was going to run. The Board spent some time asking budget questions to prepare for any questions that might be brought up. The Board asked if meeting materials could be posted to the website and emailed ahead of time. Corey mentioned that he can get the warrant articles along with the explanations posted on the website and email blasts. Chair Davis asked Corey to make sure that handouts are available in the Selectmen's office for the public on Election Day.

Privilege of the Floor

There was none

Board Concerns/Updates & Directives

Selectman Donahue- He asked Corey about what the Road Agent Ron Farnsworth and Kevin Coburn found out on calling around to get quotes on subcontracting costs for the dirt roads. Corey explained, unfortunately, due to the snowstorm recently, they were unable to find the time to get figures for the Board.

Sherrill Howard- She had mentioned the behavior of people in the last year's Town Meeting. She felt that there seemed to be a lack of professionalism and respect. She asked if someone could ask the moderator if there could be a time limit on public speaking. She also asked if the moderator could remind everyone to be polite and respectful to everyone in the room.

Tasks:

- Post Articles & Explanations on the website
- Email the Board when the posting of the Articles & Explanations on the website is done
- Put updated Articles in the Selectmen's mailboxes
- Payroll breakdown from Lisa Ash on Park & Rec
- New Handout from Lisa Ash for the Town Meeting

Selectmen Engel motioned to go into non-public in accordance with RSA 91-A:3, II (c) at 5:45 pm and Selectman Donahue seconded that motion. Roll Count was as follows: Chair Davis, Aye, Selectman Donahue, Aye, Selectman Engel, Aye, Selectman Coates, Aye.

The Board came out of non-public session at 6:06 pm.

With no further business, the meeting was adjourned at 6:11 pm

Respectfully Submitted,
Natasha Egger

Minutes Recorder