## MINUTES SELECTMEN'S MEETING February, 8 2021

Call to Order. The Town of Campton Board of Selectmen meeting was called to order at 6:30p.m. on Monday, February 8, 2021 by Chairman Craig Keeney in the Campton Town offices and via Zoom.

The following Selectmen were present: Craig Keeney, Chair Karl Kelly, Vice Chair Sharon Davis Bill Cheney Dan Boynton

Five members being present, a quorum (3) has been reached. Town Administrator Carina Park was present along employees Jade Hartsgrove. and Robert "Butch Bain". Town Clerk/ Tax Collector, Hannah Joyce was also present. Members from the public Richard Osborne, Nik Coates, and Edward McElroy, Cami Bain.

**Approval of Minutes:** Selectman Davis made a motion to approve the Public minutes and as corrected from February 1, 2021. Selectman Boynton seconded the motion, and the Board voted unanimously to accept.

Selectman Kelly made a suggestion to take out a couple of words on line 36 of the non-public minutes and then motion to approve the revised Non-Public minutes from February 1, 2021. Selectman Boynton seconded the motion, and the Board voted unanimously to accept.

## **Warrant Article Recommendations**

Selectmen voted on the recommendations as follows:

Article 3. 3 aye (Davis, Boynton, Cheney), 2 nay (Kelly, Keeney).

Article 4. 0 aye, 5 nay.

Article 5. 5 aye, 0 nay.

Article 6. 1 aye, 3 nay, 1 abstained

Article 7. 5 aye, 0 nay.

Article 8. 5 aye, 0 nay.

Article 9. 5 aye, 0 nay.

Article 10. 5 aye, 0 nay.

Article 11. 5 aye, 0 nay.

Article 12. 5 aye, 0 nay.

Article 13. 5 aye, 0 nay.

Article 14. 0 aye, 5 nay.

## **Old Business**

**Town Meeting:** After the Board voted on the warrant article recommendations the Board wanted to talk about if Town Meeting should be postponed because of the increase in COVID cases.

**Selectman Boynton:** Would like to encourage to move it out until May.

**Selectman Davis:** Concerned about people being able to be vaccinated in time as it has been quite a nightmare getting scheduled. The SAU Superintendent sent out 5 notices in just a couple days about positive cases; it seems to be snowballing.

**Selectman Kelly:** Would like to have the traditional meeting, and as much as he doesn't like it, he believes its best for all involved to push it out. If everyone else wants to push it out, he is ok with that.

**Selectman Cheney:** Would like to continue as planned and move forward with the meeting in March. He believes that it can be done safely.

**Selectman Keeney:** Though he is reluctant to say it, he believes it should be pushed out and would like to see it still be a traditional town meeting.

The Board asked Carina to reach out to the moderator Dick Giehl on the matter, and express the Board's thoughts and concerns.

## **Privilege of the Floor**

Warrant Article Concern: TC/TX Hannah Joyce made a statement on how the Board has decided to do the warrant articles this year. Hannah said historically it has always been separated out and never lumped together. She expressed that she thinks it is taking the voters intentions away, and she doesn't think it's right. Selectman Davis explained to Hannah that the Board made the decision based on the Town Attorneys recommendation. Furthermore, it is the Boards job to manage the Town and the decision has already been made. Legal counsel says it reduces the liability to the Town.

**Correspondence** 

-None-

**Board Concerns and Directives** 

Selectman Boynton would like to see zoom BOS meetings moving forward until cases calm down.

Adjournment: There being no further business, Chairman Keeney adjourned the public meeting at 7:00 p.m.

Respectfully Submitted,

Jade Hartsgrove Minutes Recorder