# MINUTES SELECTMEN'S MEETING April, 12 2021

Call to Order. The Town of Campton Board of Selectmen meeting was called to order at 5:30p.m. on Monday, April 12, 2021 by Chairman Craig Keeney via Zoom. Due to the ongoing emergency orders in place, the Board is operating under RSA 91-A:2 that allows for remote participation by Board Members.

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

Four members being present, a quorum (3) has been reached. Town Administrator Carina Park was present as well as Police Chief Kevin Foss. Members from the public were Ron Goggans, and Craig Engel.

**Approval of Minutes:** Selectman Cheney expressed that on line 78 from March 29<sup>th</sup> minutes had an error from 4-post lift, needed to be changed to 2-post lift. Selectman Boynton made a motion to approve the Public and Non-Public minutes and as corrected from March 29, 2021 and April 7<sup>th</sup>, 2021. Selectman Cheney seconded the motion, and the Board voted unanimously to accept.

## **New Business**

**Drug Forfeiture Policy Review & Adoption:** Chief Foss presented to the Board a new Drug Forfeiture Policy. The purpose is to further drug investigations including the purchase of equipment, confidential information, services related to confidential informants, and the purchase of evidence. After some discussion Selectman Boynton made a motion to adopt the Drug Forfeiture Policy, Selectman Kelly seconded, the Board voted all in favor.

Chief Foss updated the Board on the incident involving one of the cruisers in a pursuit. The driver got a significant sentence and the town will receive restitution of \$1000.00. Chief Foss says the money trickles in, and its not a lump sum.

Car 3 was down this past weekend; they think It is the front end. It is the same car on rotation and will be getting auctioned off.

Officer Brady will be graduating the academy in 2 weeks.

The prosecutor would like to know what the Board would like her to do as far as the damages go with the February incident on the Bridge. The cost of the repairs was roughly \$11,500.00. The Board would like to go after the damages.

**2021 Tax Deeded Property Auction Preliminary Discussion:** Carina asked the Board for guidance on the auction, whether they would rather have a sealed bid process, or a live auction. Carina said that she

needs to start the noticing process, and figure out time and date. There are 13 properties up for auction this year. The properties that were within the right to repurchase were notified and they had 30 days to respond if they would like to, only one person responded and purchased their property back. Selectman Cheney expressed that he likes a public auction, and thinks it would draw more people. There as discussion on setting minimum bids, and whether it be outside or inside. Carina will reach out to the Auctioneer and next meeting will have minimum bid amounts, and how much the company charges.

### **Old Business**

**BETA Group- Gravel Report:** The Board had not had much time to look over the report, but there was discussion on inviting the group back in to explain the gravel as they did with the pavement.

## Correspondence

**Joint Meeting with Thornton BOS:** Thornton would like to hold a joint meeting between the Boards to discuss the transfer station truck. Debra in Thornton provided Carina with an updated quote, which came back higher than the last. Campton's share would be roughly \$19,000.00. After discussion, the Board decided they should have another discussion with the Thornton Board, Carina will set up a joint meeting.

American Rescue Stimulus Package: The final amount came in for what the Town will receive, it will be \$326,000.00. Portions of this amount will go to the Village districts based on population. Campton will disburse the money but is not up to the Town to see that they spend it how it is supposed to be spent. Carina suggested with some of the money, the Town website could really use an upgrade. The Town would still administrate it, but could get a new design and make it more user friendly, and easier to manage. Selectman Boynton suggested to get fixed wireless to spots within town that do not have service.

#### **Committee Updates**

**Conservation:** Selectman Boynton stated that the Conservation Committee is still working on the easement. Spring cleanup is scheduled for the 18<sup>th</sup> starting at 8:30 at the Pattee field.

No other Committee updates

#### **Board Concerns & Directives**

Selectman Cheney: None Selectman Boynton: None Selectman Kelly: None Selectman Keeney: None

## **Privilege of the Floor**

**Craig Engel:** Craig would like a follow up on the BETA report. Selectman Keeney said they got a new gravel report, but the Board needs to review it. Selectmen Cheney told him they are going to invite the group back in to discuss the findings. Craig told the Board he spoke with the Road Agent for Holderness, and Craig would be happy to organize a meeting to discuss gravel roads.

In Public Session a motion was made to go into Non-Public Session under RSA 91-A: 3, II (a). The motion was seconded and with a roll call vote: Selectman Keeney, aye; Selectman Kelly, aye; Selectman Cheney, aye; Selectman Boynton, aye. The Board came out of non-public session at 6:44pm.

In Public Session a motion was made to seal the Non-Public minutes the motion was seconded and with a roll call vote: Selectman Keeney, aye; Selectman Kelly, aye Selectman Cheney, aye; Selectman Boynton, aye.

Adjournment: There being no further business, Chairman Keeney adjourned the public meeting at 6:50 p.m.

Respectfully Submitted,

Jade Hartsgrove Minutes Recorder