MINUTES SELECTMEN'S MEETING February 28, 2022

The Campton Board of Selectmen met at 5:30 pm at the Campton Municipal Building on Monday, February 28th, 2022. Selectmen Sharon Davis, Karl Kelly, Dan Boynton, and Bill Cheney were present. Selectman Coates was present VIA Zoom. Also present were Campton Town Administrator Corey Davenport, Planning and Zoning Coordinator/Recorder Jade Hartsgrove, Police Chief Kevin Foss, Corporal Anthony Scott, and Officer Brian Boisvert.

Call to Order: Chair Davis called the meeting to order at 5:30 pm. Members of the Public present included Craig Engel, Claire Desjardins, and several family members of Officer Brian Boisvert.

Swearing-in of New Police Officer Ceremony: Police Chief Kevin Foss opened the ceremony by saying, "Tonight we will be swearing in Brian Boisvert, who is our newest police officer." After Chief Foss introduced Officer Boisvert, Chair Davis swore Officer Boisvert in, and his badge was pinned to his uniform by his girlfriend.

Charles "Bill" Cheney: Chair Davis stated that tonight will be Bill's last Selectmen's meeting. After serving on the Board of Selectmen for 39 years, Bill has made the decision to retire. Selectman Cheney agreed to stay on with the Town as the code enforcement officer until he moves to Thornton. The Board talked about having someone train for the Code Enforcement Officer position by working with him.

Approval of Minutes: Selectman Kelly stated on line 17 of the February 14th public minutes, Selectman Coates was listed as making a motion, and he was not at that meeting. The minutes were corrected to reflect that actually Selectman Boynton had made the motion. Selectman Boynton motioned to approve the minutes as corrected both public and non-public, Selectman Cheney seconded the motion, and the Board voted unanimously to approve the minutes.

New Business

Town Voting/Meeting Setup: The Board discussed the times they will each be in office on voting day, March 8th. Chief Foss will unlock the Municipal Building doors in the morning. The Board talked about meals for those working the election. Corey stated that he and the highway department will get the room setup for voting on Friday, March 4th. Jade and Lisa will get the food and drinks ordered and they will have it ready for the people working the polls.

Warrant Articles: Traditionally, a Selectman reads the warrant article for the general municipal operations which lists all of the accounts for the budget at the annual town meeting. This year it is Article 5. Bill stated, since it was his last meeting he will read it. Article 10 listing the capital reserve fund accounts designated for funding this year will be read by Selectman Coates.

<u>Correspondence</u>

TC/TX Copier: Corey informed the Board that Hannah advised him that she will no longer be able to get parts or toner for the copier she has now. She got a quote from WB Mason at \$8600.00. The quote was

for a copier comparable to what she currently has. Selectman Coates suggested leasing the copier. After discussion, Corey will get quotes on leasing a copier for the TC/TX office.

Traffic Counter: The Town of Thornton reached out to Corey and asked about borrowing the Town's traffic counter. Thornton would like to place it at f the transfer station entrance. The Board agreed that Thornton could borrow it for a couple weeks max. Corey will inform them.

Privilege of the Floor

None

Old Business

None

Selectman Cheney made a motion to go into non-public according to RSA 91-A:3, II. Selectman Kelly seconded the motion, Selectman Davis, Kelly, Boynton, Coates and Cheney voted all in favor.

The Board came out of a non-public session at 6:17 pm.

Adjournment: There being no further business, Chair Davis adjourned the public meeting at 5:47 pm. Respectfully Submitted,

Jade Hartsgrove Minutes Recorder