Campton's Campus Design Committee Minutes February 8, 2023

The Campton Campus Design Committee met in the Campton Community room to hold their monthly meeting on Wednesday, February 8, 2023, at 2:30 pm. The attendees were, Selectman Craig Engel, member, Charlie Wheeler, and Selectman, Mort Donahue. Also present were Corey Davenport, Town Administrator, Natasha Egger, Minutes Recorder, New Member, Sherrill Howard, New Member, Mary O'Brien, and Planning and Zoning Coordinator, Jade Hartsgrove.

Chair Engel called the meeting to order at 2:30 pm.

New Members

The Selectmen approved two new members of the CCDC. The new members are Mary O'Brien and Sherrill Howard. Sherrill Howard is an alternate on the Planning Board, a member of the climate committee, and also sits on PRLAC; Sherrill brings a lot of knowledge from the various boards/committees to the CCDC. Mary O'Brien is a member of the Library Study Committee and she is also a supervisor of the checklist; Mary brings expertise and insight to the committee. The CCDC welcomed them to the board.

Minutes Review

The Board reviewed the minutes from the last meeting on November 09, 2022. Member Charlie Wheeler motioned to approve the minutes from November 09, 2022, and Selectman Donahue seconded the motion. All were in favor.

Review of Questions and Description

The committee made suggestions and revisions to the questionnaire that they designed. These revisions were the wording on questions 9-15. Charlie Wheeler had some suggestions, and Corey and Natasha made those revisions. There was a recommendation for adding categories to the questionnaire and thinking more long-term.

Other Discussions

The topic of combining the town clerk's office and the library on the campus was discussed. Corey mentioned the charrette program, and if approved, the charrette design and process will start in late Summer/Fall of 2023. Mary asked where the "population center" of the Town would be. Jade and Coney believe it is from the Dam going over to the Elementary School.

Board Concerns and Directives

<u>Selectman Engel</u>: Explained a safety concern with the Fire Department is ventilation. There are employees that stay overnight at the station, and with all the equipment running there is concern about ventilation.

<u>Corey</u>: He plans on giving Charlie the contact information for the person at Pike Industries about talks on the abutting land to the campus. The idea of re-design the roofs to face south during construction for solar power was discussed.

<u>Jade</u>: She felt that the Planning Board should have an ex-officio on the CCDC. Sherrill is an alternate for the PB. It would benefit both departments and plan on bringing this up in the next Planning Board Meeting.

<u>Charlie</u>: Asked if the Durgin Building is considered sacred? Can it be moved? Could it be donated to the Historical Society? That would open up more space for the campus.

Privilege of the floor

There was none

The next meeting is scheduled for March 22, 2023, at 2:30 pm

With no further business, Selectman Engel adjourned the meeting at 3:35 pm

Respectfully Submitted, Natasha Egger

Minutes Recorder