REGULAR AGENDA

Town of Campton Board of Selectmen Monday, June 19, 2023, 4:30 PM 12 Gearty Way, Campton NH 03223

Join Zoom Meeting-Meeting ID: 914 6320 6276

https://zoom.us/j/91463206276

Call in by phone 1-646-558-8656

To expedite the consideration of business at the meeting, persons wishing to speak need to contact the Town Administrator no later than the Wednesday before the next scheduled meeting to be placed on the agenda. *Persons who are not on the agenda will be able to address the Board under specific agenda items or during Privilege of the Floor but are limited to no more than 5 minutes on any topic except as may be permitted by the Board.

1. 4:30 PM - 5:30 PM Selectman Work Session

a. 4:30 PM: Campton Village Precinct Discussion

2. 5:30 PM - 6:30 PM: Administrative Tasks

- a. <u>5:30 PM: Review Manifests, Sign Permits & Warrants</u>
- b. 5:35 PM: Consent Agenda
 - i. May 15, 2023, Public Minutes
 - ii. June 5, 2023, Public Minutes
 - iii. June 5, 2023 Non-Public Minutes #1
 - iv. June 5, 2023 Non-Public Minutes #2
- c. 5:40 PM: PD Comfort Dog Program
- d. 6:00 PM: Town Administrator Update
 - i. Accounts Payable Policy Review

3. <u>6:30 PM - 7:30 PM: Public Session</u>

- a. 6:30 PM: Privilege of the Floor
- b. 6:40 PM: Committee Updates, Board Concerns, and Directives
- 4. 7:15 PM Non-Public Session in accordance with RSA 91-A:3, II (c)
- 5. **Adjourn 7:30 PM**