

REGULAR AGENDA
Town of Campton Board of Selectmen
Monday, July 17, 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 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: Road Work Discussion/ 5-Year Plan
 - b. 5:00 PM: BOS 365
2. **5:30 PM – 6:30 PM: Administrative Tasks**
 - a. 5:30 PM: Review Manifests, Sign Permits & Warrants
 - b. 5:35 PM: Consent Agenda
 - i. June 19, 2023 Public Minutes
 - ii. June 19, 2023 Non-Public Minutes
 - iii. June 19, 2023 Non-Public Minutes SEALED
 - iv. FEPP Trailer Agreement
 - v. Timber Intent off of Southmayd/US RT 49
 - c. 5:40 PM: Town Administrator Update
 - i. Tracking Report
 - ii. Quarter 2 Financial Review
3. **6:30 PM – 7:30 PM: Public Session**
 - a. 6:30 PM: Public Hearing
 - b. 6:40 PM: Privilege of the Floor
 - c. 6:45 PM: Committee Updates, Board Concerns, and Directives
4. **7:00 PM Non-Public Session in accordance with RSA 91-A:3, II (a) & (c)**
5. **Adjourn 7:30 PM**