

REGULAR AGENDA
Town of Campton Board of Selectmen
Monday, September 18, 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. Citizens will not be placed on the agenda without disclosing details of what they want to discuss. *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: Selectmen Budget Priorities & Goal Setting
 - b. 5:00 PM: Charrette Recap
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. August 21, 2023, Non-Public Minutes #2
 - ii. September 5, 2023 Public Minutes
 - iii. September 5, 2023 Non-Public Minutes
 - iv. Timber Intent off Page Road
 - v. Certificate of Authority
 - c. 5:40 PM: Town Administrator Updated
 - d. 5:50 PM: Fire Department Engine Update
 - e. 6:00 PM: Highway Plow Contract Discussion
 - f. 6:15 PM: Sealed Minutes Review Policy
 - g. 6:25 PM: Fuel Bid Discussion
3. **6:30 PM – 7:00 PM: Public Session**
 - a. 6:30 PM: Public Hearing
 - i. Acceptance of Unanticipated Revenue
 - b. 6:35 PM: Privilege of the Floor
 - c. 6:55 PM: Committee Updates, Board Concerns, and Directives
4. **7:00 PM Non-Public Session in accordance with RSA 91-A:3, II (c)**
5. **Adjourn 7:30 PM**