REGULAR AGENDA Town of Campton Board of Selectmen Tuesday, September 5, 2023 4:30 PM 12 Gearty Way, Campton NH 03223 Join Zoom Meeting-Meeting ID: 914 6320 6276 <u>https://zoom.us/j/91463206276</u> 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. 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 Non-Public Session in accordance with RSA 91-A:3, II (a) & (b)

2. 5:00 PM - 5:45 PM Selectman Work Session

- a. <u>5:00 PM: Recreational Department Update</u>
- b. 5:20 PM: Selectmen Budget Priorities & Goal Setting

3. 5:45 PM – 6:30 PM: Administrative Tasks

- a. 5:45 PM: Review Manifests, Sign Permits & Warrants
- b. 5:50 PM: Consent Agenda
 - i. August 21, 2023 Public Minutes
 - ii. August 21, 2023 Non-Public Minutes #1
 - iii. August 21, 2023 Non-Public Minutes #2
 - iv. Timber Intent off of Pine Cover Road
- c. 6:00 PM: Town Administrator Update
- d. 6:15 PM: Step Program Policy Review

4. 6:30 PM - 7:30 PM: Public Session

- a. 6:30 PM: Privilege of the Floor
- b. 6:35 PM: Campton Pond Discussion
- c. 7:00 PM: Committee Updates, Board Concerns, and Directives

5. <u>Adjourn 7:30 PM</u>