REGULAR AGENDA Town of Campton Board of Selectmen Monday, November 6, 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 phono

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 (c)

2. <u>4:40 PM – 5:30 PM Budget Work Session</u>

- a. <u>4:40 PM: Selectmen's Office</u>
- b. <u>4:55 PM: Library Budget</u>
- c. <u>5:10 PM: Conservation Commission</u>
- d. 5:15 PM: Recreation Department

3. <u>5:30 PM – 6:30 PM: Administrative Tasks</u>

- a. 5:30 PM: Review Manifests, Sign Permits & Warrants
- b. 5:30 PM: Auditor RFP Results
- c. 5:35 PM: Consent Agenda
 - i. October 16, 2023 Public Minutes
 - ii. October 16, 2023 Non-Public Minutes
 - iii. October 16, 2023 Sealed Non-Public Minutes
 - iv. Conservation Commission Appointment
 - v. Community Power Appointment
 - vi. Timber Intent off Page Rd
- d. 5:40 PM: Town Administrator Update
- e. <u>5:50PM: Building Permit Fees Discussion</u>
- f. <u>6:10 PM: Electronic Signature Citizen Concern</u>
- g. 6:20 PM: Privilege of the Floor
- h. 6:25 PM: Committee Updates, Board Concerns, and Directives

4. <u>6:30 PM – 7:00 PM: Public Session</u>

- a. <u>6:30 PM: Public Hearing for the CVP</u>
- 5. Adjourn 7:00 PM