## **REGULAR AGENDA**

## Town of Campton Board of Selectmen Monday, December 4, 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. 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 5:00 PM: Community Power Presentation
- 2. 5:00 PM- 5:45PM: Budget Work Session
  - a. Non-Profit Night
  - b. <u>Trustees of the Trust Fund</u>
  - c. Transfer Station
- 3. <u>5:45 PM 6:00 PM: Administrative Tasks</u>
  - a. <u>5:45 PM: Review Manifests, Sign Permits & Warrants</u>
  - b. 5:45 PM: Consent Agenda
    - i. November 20, 2023 Public Minutes
    - ii. November 20, 2023 Non-Public Minutes
  - c. 5:50 PM: Town Administrator Update
- 4. <u>6:00 PM 6:45 PM: Public Session</u>
  - a. 6:00 PM: Public Hearing
    - i. Building Permit Fees
  - b. 6:30 PM: Privilege of the Floor
  - c. <u>6:40 PM Committee Updates, Board Concerns, and Directives</u>
- 5. 6:45 PM Non-Public Session in accordance with RSA 91-A:3, II (a) (b) & (c)
- 6. Adjourn 7:00 PM