

CAMPTON BOARD OF SELECTMEN

MEETING MINUTES

Monday, April 1, 2024

Board Attendees: Dan Boynton, Karl Kelly, Sharon Davis, Craig Engel, Mort Donahue

Town Employees: Kate O'Connor, Michelle McCaleb (recorder)

Public Attendees: Paula Woodward, Ron Goggans, Mary O'Brien, Nancy Donahue, Tim Jones
(Zoom)

Call to Order: Chair Boynton opened the meeting at 4:30 p.m.

Agenda Review

Chair Boynton stated he would like to add a non-public session to the agenda, if time allows at the end of the meeting.

Inter-Town Agreement

TA O'Connor summarized the meaning of both agreements, one for the Waterville Valley Police Department and the other for Fire and EMS training for a new hire of the Fire Department.

Selectman Davis made a motion to approve the Waterville Valley Agreement. Selectman Donahue seconded the motion, and it was unanimously approved.

Selectman Engel asked if the other towns included in the agreement are aware and TA O'Connor confirmed they are aware.

Selectman Davis made a motion to approve the Fire and EMS Training Agreement. Selectman Kelly seconded and it was unanimously approved.

TA's Report

TA O'Connor read the TA's Report which is a review of the past couple of weeks and plans going forward. She explained the Special Town Meeting. Chair Boynton asked where the meeting will be held and TA O'Connor thinks it's best to have the Special Town Meeting at the Campton Elementary School at 6:30 p.m., with the doors opening at 6:00 p.m. on the decided day. Selectman Engel asked if there is a possibility for someone to request a secret ballot. TA O'Connor answered yes, however, amendments cannot be proposed or made to the warrant articles already approved on March 13, 2024. It was decided that TA O'Connor would give the school possible dates for a Special Town Meeting and see what works best. The possible dates are April 30th (first choice), April 29th (second choice) and May 1st (third choice).

Administrative Tasks

Selectman Davis made a motion to approve the consent agenda. Selectman Donahue seconded the motion, and it was unanimously approved.

Sidewalks and Lights Committee

Selectman Davis made a motion to have a Sidewalks and Lights Committee. Selectman Engel seconded the motion, and it was unanimously approved.

Selectman Kelly asked for a summarization (as he wasn't on the Board the last time there was a conversation). Chair Boynton gave a summarization, and next steps were discussed.

Privilege of the Floor

NONE

Board Concerns, Committee Updates & Directives

Selectman Engel posted items for discussion at upcoming meetings.

Selectman Davis voiced her concerns regarding the Trustees of the Trust Fund and the Audit. TA O'Connor answered her concerns.

Chair Boynton voiced an update regarding the Report from the Trustees of the Trust Fund and stated TA O'Connor will meet with members in the near future.

Selectman Engel made a motion to go into a non-public session in accordance with RSA 91-A:3, II (c) at 5:09 p.m. Selectman Davis seconded the motion. The roll call vote was as follows: Selectman Davis, aye; Selectman Donahue, aye; Selectman Engel, aye; Selectman Boynton, aye; Selectman Kelly, aye.

The Board came out of non-public at 5:28 p.m.

Upon a motion made by Selectman Davis and seconded by Selectman Kelly, the Board unanimously voted to seal the non-public minutes.

With there being no further business, the meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Michelle McCaleb, Recorder