

AGENDA

Town of Campton Board of Selectmen
Monday, May 6, 2024 @ 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 Wednesday at 12 p.m. before the next meeting to be placed on the agenda.

Public members may address the Board during Privilege of the Floor but are limited to no more than three (3) minutes on any topic except as may be permitted by the Board. If a member of the public wishes for more than three (3) minutes, they should request to be added to the next agenda.

Public Hearing for the Campton Village Precinct will begin first, followed by the regular scheduled Board of Selectmen meeting.

1. **4:30 PM - Call Public Hearing to Order**
2. **4:31 PM – Public Hearing (Campton Village Precinct)**
3. **Public Hearing Adjournment**
4. **Call to Order & Agenda Review**
5. **Non-Public Session under RSA 91-A:3, II(c)**
6. **Enter Board of Selectmen Public Meeting**
7. **Robert Bain Road Discussion**
8. **Privilege of the Floor (3 minutes per person, for up to 15 minutes)**
9. **TA's Report**
10. **Board Topics and Committee Updates**

Action

11. **Motion to Approve the Consent Agenda Items as Presented**
 - a. April 15, 2024 – Regular Public Meeting Minutes
 - b. April 15, 2024 - Non-Public Meeting Minutes
 - c. April 22, 2024 – Public Hearing Minutes
 - d. Intent to Cut
 - e. Intent to Excavate (2)
12. **Campus Design – Move to approve moving forward with hiring Dennis Mire P.A. The Architects to design the Town Municipal Campus as presented.**
13. **Recreation Department Request – Move to approve using the meeting room for an adult yoga program on Wednesday evenings during the summer.**
14. **Committees**
 - a. **Move to remove the HR and Policy Committees as Committees as presented.**
 - b. **Move to have CIP oversee Roads, Campus Design, and Charette, Lights, and Sidewalks with one Board member added as presented.**
15. **Rules of Procedure – Move to accept the Rules of Procedure as presented.**
16. **Trustees of the Trust Fund Position – Move to allow the TA to post the open trustee position as presented.**

Discussion/Informational

17. **Town Meeting Date Change**
18. **Priorities**
19. **Community Power Source**
20. **Campton Historical Society**
21. **Privilege of the Floor (3 minutes per person, for up to 15 minutes)**
22. **Adjournment**