

AGENDA

Town of Campton Board of Selectmen
Monday, July 1, 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.

1. 4:30 PM – Call to Order & Agenda Review
2. Non-Public Session under RSA 91-A:3, II (c(a) & (e))
3. Enter Board of Selectmen Public Meeting
4. Privilege of the Floor (3 minutes per person, for up to 15 minutes)
5. TA's Report
6. Board Topics and Committee Updates

Action

7. Motion to Approve the Consent Agenda Items as presented.
 - a. June 17, 2024 – Regular Public Meeting Minutes
 - b. June 17, 2024 - Non-Public Meeting Minutes
8. Move to Approve the Purchase of Municipal Management Software RFP
9. Move to Approve Spending of \$14,998 from the Municipal Building Fund for Alarm Upgrades
10. Move to Approve Removal up to \$12K from the Municipal Building Fund for Durgin Doors Replacement
11. Move to Approve Revision as the Solar Vendor for the NH Municipal Solar Grant for (Rooftop/Ground Mount Solar)

Discussion/Informational

12. Blair Bridge
13. HR Personnel and Policy Handbook
14. Holidays
15. Privilege of the Floor (3 minutes per person, for up to 15 minutes)
16. Adjournment