

TOWN OF CAMPTON BOARD OF SELECTMEN

MEETING MINUTES

Monday, August 19, 2024

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

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

Public Attendees: Mike Letourneau, Tanya Letourneau, Ron Goggans

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

Chair Boynton and the Board decided to move Mike Letourneau's presentation on the agenda to take place before the non-public session.

**Mike Letourneau – Eastern Corner Road**

Mr. Letourneau expressed his displeasure with the Town regarding a perceived culvert issue on Eastern Corner Road. Chair Boynton responded that the Board would act accordingly with Town Counsel's advice, and the Town should clear the ditch in our right-of-way.

Selectman Engel made a motion to go into a non-public session in accordance with RSA 91-A:3, II (c), (d) & (e) at 4:49 p.m. Selectman Donahue seconded the motion. The roll call vote was as follows: Selectman Boynton, aye; Selectman Engel, aye; Selectman Davis, aye; Selectman Donahue, aye; Selectman Kelly, aye.

The Board came out of non-public at 5:21 p.m.

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

**Privilege of the Floor**

NONE

**TA & Department Heads' Reports**

In addition to the reports provided to the Board, TA O'Connor presented a few additional updates. Ron Farnsworth met with FEMA the week prior about the Bog Dam, most of the public would like to move the Annual Town Meeting to Saturday based on the current survey results, and there was a brief discussion regarding the location of signs for Community Power. TA O'Connor also provided the Board with an update on the progress with Edmunds GovTech. Chair Boynton asked for a financial report and TA O'Connor will start including the report for the first meeting of the month with the Board Reports.

**Board Topics & Committee Updates**

Selectman Kelly provided an update on the recent Roads Committee and CIP Committee meetings.

Selectman Engel stated that he has received pushback from the Planning Board on the Master Plan. The Town could potentially send out an RFP and hire a 3<sup>rd</sup> party company to create one, which would cost about \$45,000 -

\$50,000. The Board agreed to send out the RFP sometime soon to be able to include it in next year's budget. Chair Boynton recommended Resilience Planning and Design.

### **Consent Agenda**

Selectman Davis made a motion to approve the consent agenda with revisions. Selectman Engel seconded the motion. The revisions by Selectman Kelly were as follows: a revision to the non-public session and changing the first sentence in Privilege of the Floor to read "the culvert on Eastern Corner Road". The motion was unanimously approved.

### **Zoning Board of Adjustment, Alternate Position**

Selectman Kelly made a motion to approve Laura Chapman as an Alternate on the Zoning Board of Adjustment. Selectman Engel seconded the motion, and stated that he had spoken with Tim Scanlon, who chose to opt out of the opportunity. The motion was unanimously approved.

### **Cemetery Funds**

TA O'Connor provided an overview of the situation. There was a discussion about the ways to proceed. The topic will be discussed further during budget season.

### **LSCCD Committee Update**

TA O'Connor stated that Jade Hartsgrrove resigned from the LSCCD Committee. The Board would like the Town Office to continue advertising the open positions.

### **Pond Rd Sinkhole Inspection**

TA O'Connor updated the Board on a meeting with CTI that herself, Selectman Kelly, Matt Abear, and Ron Farnsworth attended. Matt Abear will be meeting Mechanical Epoxy Solutions at the sinkhole location on Pond Road the following day. There was a discussion about the reports and Selectman Kelly explained the inspection report in further detail.

### **PRLAC Appointment**

TA O'Connor stated a member has been approved for PRLAC. There was no further discussion.

### **Privilege of the Floor**

Selectman Davis made a statement about the State Officials Training that took place on August 8, 2024. There was also a brief discussion about off premise signs.

With there being no further business, the meeting adjourned at 5:54 p.m.

Respectfully Submitted,

Michelle McCaleb, Recorder