

# TOWN OF CAMPTON BOARD OF SELECTMEN

## MEETING MINUTES

Monday, September 9, 2024

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

Absent: Craig Engel

Town Employees: Kate O'Connor, Michelle McCaleb (recorder), Cayla Slaughter, Jennifer Gould, Kevin Foss

Public Attendees: Nikki Ferris, Jedd Ferris, John Manningham, Anna Manningham, Susan Kipphut, Richard Kipphut, Jon Gablinske, Richard Jackson, Mary O'Brien, Ron Goggans, Paula Woodward, Danny Desrosiers

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

Chair Boynton and the Board decided to move the new officer swear-in to take place before the non-public session and replace the second privilege of the floor with the election training.

### **New Officer Swear-In**

Police Chief Kevin Foss introduced Jedd Ferris, the new Police Department Officer. Chair Boynton swore in Officer Ferris and Chief Foss introduced Officer Ferris to the Board of Selectmen.

Selectman Donahue made a motion to go into a non-public session in accordance with RSA 91-A:3, II (c) at 4:34 p.m. Selectman Davis seconded the motion. The roll call vote was as follows: Selectman Boynton, aye; Selectman Donahue, aye; Selectman Davis, aye; Selectman Kelly, aye.

The Board came out of non-public at 4:37 p.m.

### **Privilege of the Floor**

Jon Gablinske questioned a culvert on Eastern Corner Road that has been discussed at previous meetings. Chair Boynton thanked Mr. Gablinske for his input and there was no further discussion.

### **TA and Monthly Financial Report**

TA O'Connor reviewed key points in the TA Report and the Board was pleased with the Financial Report. There was a brief discussion about the upcoming budget season and specific line items that are nearing or over budget already.

### **Board Topics and Committee Updates**

Selectman Davis stated that it is imperative that the Town schedules a joint meeting with the Towns of Thornton and Ellsworth with regards to the Intergovernmental Agreements for the Fire Dept. and Transfer Station. There was a slight confusion as to who was to schedule the meeting. Selectman Davis volunteered to reach out to Thornton and Ellsworth and schedule a meeting as soon as possible.

Selectman Donahue provided a brief overview of the Recreation Committee meeting that took place a couple of weeks prior. Selectman Davis provided the Board with additional details to Selectman Donahue's updates. Chair Boynton stated that, as a parent, he has been very pleased with the new schedule and added flexibility of the Afterschool Program. TA O'Connor pointed out a few changes that the Recreation Department is hoping to make in the future.

Selectman Donahue believes the boiler at the Town Office will be replaced the following month.

Selectman Kelly updated the Board on the Roads Committee meeting. He made sure to point out that the Roads Survey proved there are citizens that are happy with the roads, despite all the negative comments. Selectman Davis pointed out that the Selectmen received a Thank you note from a resident on Lindsley Circle who was very pleased with the road improvements that the Road Dept had recently completed.

Ron Goggans provided an update on the LSCCD Committee. There was a discussion on the priority of the Committee.

### **Consent Agenda**

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

TA O'Connor wanted to discuss a couple of items that weren't in the TA Report. She mentioned Apparel Impact, and after a brief discussion, the Board stated that they would think about it. TA O'Connor received a request from Caring.com to post information about assisted living on our website. Chair Boynton stated that the information is available online and doesn't need to be on our Town website. TA O'Connor verified that the next Board of Selectmen meeting will start at 3:30 p.m. and will include a walk-through of the municipal campus.

### **Cemetery CD**

TA O'Connor reviewed the amount from the certificate of deposit. Selectman Davis recommended taking \$4,500 to pay for the cemetery survey and reinvest the balance. The Board agreed with Selectman Davis' recommendation.

### **Volunteer Application Form**

Selectman Davis recommended that the Board take the volunteer application under advisement and the Board agreed.

### **Pond Road Sinkhole**

TA O'Connor reviewed the situation and stated she still hasn't received the report from Mechanical Epoxy Solutions. TA O'Connor decided to not take any further action until the report has been received and Relevate has done their part.

### **PD Grant**

TA O'Connor reviewed the grant and its purpose. Chief Kevin Foss provided the Board with further detail and stated that it is an annual grant the Police Department seeks every year. Selectman Davis made a motion to approve the grant. Selectman Kelly seconded the motion, and it was unanimously approved.

### **Election Training**

Paula Woodward, the Town Moderator, conducted election training for the Board.

With there being no further business, the meeting adjourned at 5:39 p.m.

Respectfully Submitted,

Michelle McCaleb, Recorder