

# TOWN OF CAMPTON BOARD OF SELECTMEN

## MEETING MINUTES

Monday, October 7, 2024

Board Attendees: Dan Boynton, Sharon Davis, Craig Engel, Mort Donahue (on Zoom)

Absent: Karl Kelly

Town Employees: Kate O'Connor, Michelle McCaleb (recorder), Daniel Defosses, Kevin Foss

Public Attendees: NONE

Call to Order: Chair Boynton opened the meeting at 3:56 p.m.

TA O'Connor requested to move NHDOT Emergency Vehicle Posting from an informational item to an action item.

### **Police & Fire Budget / Permit Spreadsheet Discussion**

TA O'Connor reviewed and explained changes made to the Fire Department budget. Fire Chief Dan Defosses answered questions from the Board throughout to ensure clarity and prevent confusion. He also mentioned a cost from the State for the moving of the Dispatch Center. The Board agreed to table it until next year's budget due to multiple unknown factors at this time.

Police Chief Kevin Foss explained changes made to the Police Department budget. There was a grant discussion and TA O'Connor made clarifications that had previously been misunderstood. Chief Foss answered questions from the Board to ensure understanding throughout the presentation.

TA O'Connor presented the budget changes made for the Selectmen's Office. The Board asked questions throughout the presentation and TA O'Connor responded accordingly. There was a discussion regarding electricity in the Town. TA O'Connor went over a few small, miscellaneous budget-related items.

Selectman Davis made a motion to go into a non-public session in accordance with RSA 91-A:3, II (c) & (e) at 5:17 p.m. Selectman Engel seconded the motion. The roll call vote was as follows: Selectman Boynton, aye; Selectman Davis, aye; Selectman Engel, aye; Selectman Donahue, aye.

The Board came out of non-public at 5:30 p.m.

Selectman Davis made a motion to seal the non-public minutes. Selectman Engel seconded the motion. The roll call vote was as follows: Selectman Boynton, aye; Selectman Davis, aye; Selectman Engel, aye; Selectman Donahue, aye.

### **Privilege of the Floor**

NONE

### **TA & Monthly Financial Report**

The Board had no questions or comments regarding the TA & Monthly Financial Reports. TA O'Connor provided an update on the FEMA grant. The Town was applying for this grant due to the condition of the Bog Dam during the December storm. The total cost was \$12,750.00 and the local match was \$3,187.50. The Board unanimously approved with no discussion. TA O'Connor also provided updates on the submission of MS-535 and MS-434 and Eastern Corner Road. There was a discussion about maintaining Campton ditches in the future.

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

Selectman Engel updated the Board about two applications to the Planning Board. One application was for a single home located on Windmill Road and the other was for a multi-lot subdivision, also on Windmill Road, with a total of four new homes.

Selectman Davis updated the Board on a meeting with Thornton and Ellsworth that took place on September 25, 2024. It seems like Campton's share of expenses will be down to 51% from 52.6%. Selectman Davis would also like the Town Report to focus on the Campton Historical Society, the history of the Recreation Department and giving thanks to Lisa Ash for the creation of the Recreation Department.

Chair Boynton updated the Board on a recent Conservation Commission meeting that took place. Chair Boynton stated that the Conservation Commission will be coming to the Board on November 18, 2024, to discuss invasive species and a discussion ensued.

### **Consent Agenda**

Selectmen Engel made a motion to approve the consent agenda. Selectman Davis seconded the motion. The roll call vote was as follows: Selectman Boynton, aye; Selectman Davis, aye; Selectman Engel, aye; Selectman Donahue, aye.

### **Community Room Security Update**

TA O'Connor read an email from JS Adams regarding the side door to the Community Room. JS Adams recommends a keypad on the outside of the building that unlocks the door with a code, and the same code can be used to disarm the alarm upon entry. The code

can also be removed and/or changed as needed. After a discussion, the Board decided that TA O'Connor would ask for a cost estimate from JS Adams and a final decision would be made after reviewing the cost estimate.

### **NHDOT Emergency Vehicle Posting**

TA O'Connor reviewed the proposal from NHDOT. Selectman Davis made a motion to give NHDOT permission to put road signs up in Campton. Selectman Boynton seconded the motion. The roll call vote was as follows: Selectman Boynton, aye; Selectman Davis, aye; Selectman Engel, aye; Selectman Donahue, aye.

### **Pond Road Sinkhole Update**

TA O'Connor provided an update on the situation on conversations with the Forestry Service and Relevate's attorney. There will be a meeting on October 18, 2024, with Relevate, the US Forestry Service, TA O'Connor, and the Highway Department.

With there being no further business, the meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Michelle McCaleb, Recorder