MINUTES

Town of Campton Lights, Sidewalks, Charrette, Campus Design Committee Town of Campton Meeting Room August 14, 2024

Committee Attendees: Ron Goggans, Chair; Carol Lenahan, Vice Chair, Kelly Wieser,

Secretary, Mary O'Brien, Donna Hiltz **Public Attendees:** Jon Gablinske

Via Zoom: None

- I. Call to Order and Agenda Review: Ron Goggans opened the meeting of the Town of Campton Lights, Sidewalks, Charrette, Campus Design Committee ("LSCCD Committee") at 5:00 p.m. The entire meeting was open to the public. The Agenda was revised such that discussion of the Charrette and campus design were tabled for a later date.
- **II. Introductions:** The Committee Members introduced themselves to each other and generally discussed the role of the LSCCD Committee.
- III. Election of Committee Positions Chair, Vice Chair and Secretary: A brief discussion of the roles of committee members was had. Kelly Wieser nominated Ron Goggans for Chair and Donna Hiltz seconded the nomination. Discussion was had and Kelly Wieser moved that Ron Goggans be elected as Chair, Donna Hiltz seconded the motion and all voted in favor. Kelly Wieser nominated Carol Lenahan for Vice Chair and Mary O'Brien seconded the nomination. Discussion was had and Kelly Wieser moved that Carol Lenahan be elected as Vice Chair, Mary O'Brien seconded the motion and all voted in favor. Carol Lenahan nominated Kelly Wieser for Secretary and Donna Hiltz seconded the nomination. Discussion was had and Carol Lenahan moved that Kelly Wieser be elected as Secretary, Donna Hiltz seconded the motion and all voted in favor.
- IV. Committee Scope of Responsibilities, Objectives, Priorities and Methods: With Charrette and Campus Design tabled, Lights and Sidewalks were discussed. Ron Goggans explained how this committee arose from warrant articles and related discussion at Select Board meetings and the Town Meeting in March of 2024. At the Town Meeting, the warrant article for the Town of Campton to take responsibility for the lights in the Campton Village District ("CVD") passed, but no related funding passed. The warrant article for the Town of Campton to take responsibility for the sidewalks from the CVD did not pass, and thus no related funding passed. Committee members agreed that they need to formulate a plan and a budget for the Town of Campton to take responsibility for the lights and to formulate a plan and a budget for the Town of Campton to potentially take responsibility for the sidewalks. Committee members discussed current commissioners of the CVD and how to obtain relevant information from them. Ron Goggans will request further information from

the Town of Campton, Mary O'Brien will obtain further information from the commissioners and departments and Kelly Wieser will obtain further information from the Registry of Deeds prior to the next LSCCD Committee meeting. General discussion of the history of the Campton Dam and bridge, lights, irrigation, and responsibility for electric service took place, along with discussion of the need to establish current state and goal state for the lights and sidewalks took place.

- V. Recruitment of Additional Board Members: The LSCCD is a nine-seat committee and currently has six members appointed, but one member, Jade Hartsgrove, may not join. The committee discussed the potential of other members and agreed to ask CVD commissioners and come to the next meeting with possible recommendations.
- VI. Establishment of Regular Meeting Schedule: The committee established the second Wednesday of each month as a potential regular meeting date but will meet on Thursday September 12th at 5pm due to the NH State Primary being held on September 10th. October 9th at 5pm was also set as a meeting date with Ron Goggans charged to ask the Town of Campton for approval and use of the room.
- VII. Privilege of the Floor: Jon Gablinske introduced himself as running for local office and asked what the purpose of the meeting was. Ron Goggans explained the basis for the committee and explained that this was the first meeting.
- **VIII. Adjournment**: Kelly Wieser moved to adjourn, Mary O'Brien seconded with all in favor. The meeting was adjourned at 5:53 pm,