

AGENDA

Town of Campton Board of Selectmen
Monday, December 2, 2024 @ 3:30 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. **3:30 PM – Call to Order & Agenda Review**
2. **Non-Public Session under RSA 91-A:3, II (c)**
3. **Enter Board of Selectmen Public Meeting**
4. **Public Hearing: Seasonal Road Ban Ordinance**
5. **Budget – Additional Conversation Cybersecurity, Generator and Insurance**
6. **Privilege of the Floor (3 minutes per person, for up to 15 minutes)**
7. **TA & Monthly Financial Reports**
8. **Board Topics and Committee Updates**

Action

9. **Move to Approve the Consent Agenda as presented.**
 - a. November 18, 2024 – Regular Public Meeting Minutes
 - b. November 18, 2024 - Non-Public Meeting Minutes
10. **Move to Approve the 2025 BOS Calendar as presented.**
11. **Move to Apply for Grafton County ARPA Funds for Fire HVAC System as presented.**
12. **Move to Approve the Recreation Memorandum of Understanding as presented.**
13. **Move to Approve _____ for the Pond Road Sinkhole.**

Discussion

14. **Holiday Celebration**
15. **Salaried Employees**
16. **Adjournment**