

# TOWN OF THORNTON

## Board of Selectmen Minutes

Meeting Date: November 26, 2008

The Thornton Board of Selectmen met and held a meeting on, Wednesday, November 26, 2008 9:00 AM at the Thornton Town Hall.

### Selectmen present:

Arthur Gross, Chairman, Roy Sabourn, Jim Parziale

### Public present:

Administrator Tammie Beaulieu. Preparing minutes

At 9:00 AM Chairman Gross called the meeting to order.

### Action Folder:

#### Motion

Selectmen Gross motioned to approve the Selectmen's meeting minutes of 10/29/08 as amended, Selectmen Parziale seconded. Motion passed 3-0-0.

The Board reviewed the email from Candy Andrews referencing emergency shelters and the Board does not see any action necessary.

The Board had a brief discussion on the draft fee schedule and requested a few spelling and grammar corrections.

The Nortrax Quote for the Highway Grader discussed in the minutes a few weeks back had been returned. Selectmen Sabourn informed the Board that Dalton Avery reviewed the problem with the grader and the work plan from Nortrax. Mr. Avery suggested they hire Nortrax to complete the work. The RA, Tom Dubey informed the Board he would like to repair it and expend the funds out of the 2008 budget.

The Board received the draft Intergovernmental agreements for the Transfer Station and the Fire Department for their review prior to the December 16, 2008 meeting in Campton. It was agreed that all the discrepancies or questions should be discussed at the joint meeting.

Alfred Burbank stopped in and questioned the status of the brush pile at the Transfer Station. The Selectmen informed Mr. Burbank that Dave Hilliard is aware of the problem and is working on a solution.

Selectmen Gross expressed how pleased he was with the 005 Citizens Core Grant Audit's outcome and the Board showed appreciation to Steve Magdalia who worked with the state to complete the audit.

The Board instructed TA Beaulieu to complete the Letter of Intent for the Hazmat Grant program referencing the Covered Bridge in danger of collapsing. Selectmen agreed to the anticipated project cost of one million dollars.

The Board discussed the option of having Fire Chief Tobine be appointed the Deputy Emergency Management Director. They felt he could complete all the paperwork required as well as the grant request. The Chairman of the Board of Selectmen will remain the Director.

**Motion**

Selectmen Gross motioned to accept the one resume submitted for the advertised town clerk/tax collector deputy position, Selectmen Parziale seconded. Motion passed 2 -1-0.

**Motion**

10:45 am Selectmen Gross motioned to adjourn the meeting, Selectmen Sabourn seconded. Motion passed 3-0-0.

*Respectfully Submitted,*

*Tammie Beaulieu*

*Posting Date: 12/1/08*