

TOWN OF THORNTON

Board of Selectmen Minutes

Meeting Date: December 30, 2008

The Thornton Board of Selectmen met and held a meeting on, Tuesday, December 30, 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

9:00 AM to 9:20 Board reviewed and signed manifests, signature file, and mail file.

At 9:20 AM Chairman Gross called the meeting to order.

Selectmen Gross suggested that paying an individual living outside of the state for the emergency management review needs to stop. He expressed he gets the same emails and he has an individual that has volunteered to assist the town in emergency management. The Board agreed. TA Beaulieu reminded the Board they had already asked her to send an email discontinuing these services. The Board agreed they could not take Mr. Freeman's offer to assist the Town at this time because we were currently advertising for a Volunteer Deputy Emergency Management Director. They encouraged Mr. Freeman to submit a letter of interest for the volunteer position.

9:30 The items for 2008 encumbrance were discussed and the following items were agreed to encumber.

Sabourn Surveying \$2,000
Dumont Construction \$15,000
Terra Map \$3,550
Nortrax \$6,503.92

Total 2008 encumbrance of \$27,053.92

Motion

Selectmen Sabourn motioned to encumber \$27,053.92 from the 2008 budget, Selectmen Gross seconded. Passed (3-0-0)

Action File

9:45 Discussion ensued on a police complaint It was outlined as dangerous conditions and high speed travel. Case reference# 08-2086-OF

Mr. Demeritt informed the Board he feels the Highway Department is traveling to fast in his area and not winging the snow back enough which is causing safety issues. He provided pictures of the roads showing the ice build up. RA Dubey was in attendance and explained the conditions due to the snow storms and rain created ice. The crew is doing their best to keep up with the inclement weather conditions.

The problem of taxpayers not getting access to the sand pile during the Highway Department's closed hours is a problem that needs to be addressed. The Board agreed to have the RA bring down a pile of sand to be kept at the Town Hall for public access during hours that the Town Garage is closed. Selectmen Sabourn felt it is a valid problem that the public cannot get to the sand pile during weekends.

Motion:

Selectmen Sabourn motioned that the Road Agent needs to bring and maintain a pile of sand at the Town Hall for the public to have access at all times, Selectmen Gross seconded. Passed (3-0-0)

Lee Freeman submitted the state DOT list of town roads to the Board for their review and suggested that they ask the RA to review to correct some inaccuracies.

RA Dubey responded to Mr. Freeman's request that he has a more up to date road list signed by the Board of Selectmen that he would share with the Board.

Tim Collins explained to the Board he had not had the chance to get a wing up to the Millbrook area due to the storms. They have just been plowing the snow to keep roads open. Tim stated that someresidents in the area need to slow down.

Selectmen Sabourn expressed everyone needs to remember that Millbrook Road was created as a foot, horse & carriage way. Certain individuals in the area do not want to see the road improved so this continues to be a major part of the problem.

Action Folder:

Selectmen Sabourn informed all that the deed from Corey Smith for Snowood Drive that he was delegated to review had a few small issues and he discussed them with Mitchell group whom has forwarded the corrected deed. Roy confirmed that the new deed is accurate. It was agreed to have staff forward the revised deed to the Waterville Estates Board of Directors for their signatures and ask them to return it to us for recording.

Motion

Selectmen Gross motioned to accept the revised deed for Snowood Drive, Selectmen Parziale seconded. Passed (3-0-0)

Board reviewed documents submitted on a State infrastructure process and the Board agreed that no action was needed.

The Board agreed to use the Outlook (Hams Farm) picture for the Town Cover.

Motion

Selectmen Gross motioned to accept the 2009 schedule established for January-June 2009 Selectmen meetings as presented and noted that it is subject to change. Selectmen Sabourn seconded. Passed (3-0-0)

Selectmen Gross informed the other members of the Board that the Library Trustees had been informed that the Board would like to meet with them January 7th 8:00 PM.

Board reviewed a memo from the Town Clerk/Tax Collector, Sue Lyons informing them that she would like to continue to have Barbara Sellingham as a deputy for a few hours monthly to help train her with monthly balancing to the Treasurers reports. Selectmen agreed and thanked Barbara for her assistance.

TA Beaulieu reminded the Selectmen that the deadline for the Selectmen's report in the 2008 Town Report is January 16, 2009. Selectmen Sabourn was delegated the honor.

Motion

11:20 AM Selectmen Sabourn motioned to enter into non-public session under RSA 91-A: 3, II (e), Selectmen Gross seconded. Passed (3-0-0).

The Board reviewed the pending litigation outline on the Capuzzo vs. Town of Thornton

Motion

11:45 AM Selectmen Gross motioned to exit non-public session under RSA 91-A: 3, II (e), Selectmen Sabourn seconded. Passed (3-0-0).

Motion

11:50 AM Selectmen Gross motioned to adjourn the meeting, Selectmen Parziale seconded. Passed (3-0-0).

Respectfully Submitted,

Tammie Beaulieu

Posting Date: 1/6/09