

TOWN OF THORNTON

BOARD OF SELECTMEN

MEETING AGENDA (AMENDED 10/3/23)

Wednesday, October 4, 2023, 3:00 PM

BOS meetings are open to the public. The public can also participate via ZOOM by going to

<https://zoom.us/j/8256731802> & enter the following: Meeting ID: 825 673 1802

or join via telephone: 1-646-876-9923, Meeting ID: 825 673 1802

Public comment is permitted throughout the meeting at the discretion of the chairperson of the board.

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. Public Meeting Minutes of September 20, 2023
2. Non-Public Meeting Minutes of September 20, 2023 & August 23, 2023 (Session 1)

C. CONSENT AGENDAS FOR OCTOBER 4, 2023:

1. Manifests: Payroll, Vendor, Welfare & Others as needed
2. Zoning Compliance Application(s), etc.

D. PUBLIC COMMENT(S): (Public Comment is scheduled for the public to have a 5-minute discussion period. If the individual requires more than 5 minutes, we request that you schedule with the Town Administrator to be placed on the agenda.)

E. COMMUNICATIONS & MAIL: (Selectmen to Initial top right corner of each communication item)

1. Planning & Zoning Communication Folder
2. Concerned Citizen Correspondence (if applicable)
3. Mail/Correspondence for miscellaneous mail (if applicable)
 - i. Items sent via email to Board Members
 1. Email from Librarian regarding July 26 meeting minutes
 2. NHDES Enforcement letter re: 2458 US Route 3 property

F. DEPARTMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:

(Monthly Reports scheduled for the first meeting of each month – Next Due November 1, 2023)

Monthly Reports to be received for October 4, 2023 meeting:

1. Fire Chief, Police Chief, Transfer Station Manager, Road Agent, Zoning Review Officer, Town Administrator, Welfare & Health Officer
2. Miscellaneous Communication received from/to Department Heads (if applicable):
 - i. BOS Chairman memo to Department Heads re: Monthly Reports

G. NEW BUSINESS:

1. **3:10 PM** Conservation Commission Chairwoman, Myrtle Lewis to offer an update of activities
2. Review & approve 2024 Holiday Schedule & 2024 Selectmen Meeting Dates
3. Review & discuss 2023 Christmas Celebration quotes
4. Review & discuss Halloween hours
5. **5:00 PM** Special Event Public Hearing – Event to be held October 14 & 15 at 2913 US Route 3 property owned by Byron O'Donnell

H. OLD BUSINESS:

1. Review DRAFT Assessing RFP
2. Review & discuss Legal RFP submission recommendations from Legal RFP committee

I. OTHER BUSINESS:

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J. SELECTMEN CONCERNS AND DIRECTIVE

K. PUBLIC COMMENT(S): (Public Comment is scheduled for the public to have a 5-minute discussion period. If the individual requires more than 5 minutes, we request that you schedule with the Town Administrator to be placed on the agenda.)

L. NON-PUBLIC SESSION AS NEEDED (Pursuant to RSA 91:A:3,II*)

1. RSA 91:A:3,II a – FT Highway Worker applicant
2. RSA 91:A:3,II a – Deputy Tax Collector position
3. RSA 91:A:3,II a – Town Administrator contract renewal review & discussion

M. ADJOURNMENT