

# TOWN OF THORNTON

## BOARD OF SELECTMEN

### MEETING AGENDA

**Wednesday, November 1, 2023, 3:00 PM (AMENDED 10/31/2023)**

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 **October 18, 2023**
2. Non-Public Meeting Minutes **NONE**

**C. CONSENT AGENDAS FOR NOVEMBER 1, 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:
  - i. Regarding Warren, Gerald (Pemi River Campground) PID: 240-129
3. Mail/Correspondence for miscellaneous mail (if applicable)
  - i. Items sent via email to Board Members

**F. DEPARTMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:**

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

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):

**G. NEW BUSINESS:**

1. Avitar Associates Revaluation/Update Agreement review
2. Campton Board of Selectmen request to meet regarding Transfer Station CIP projects on Monday, November 20
3. Emergency Management Director interview committee establishment
4. Eversource Line Rebuild Project – Eversource is requesting a site visit with a Board of Selectmen representative & the Transfer Station Manager

**H. OLD BUSINESS:**

1. Merrill Access Road land acquisition draft Deed review
2. Mill Brook Road improvements (tentative discussion per Chair Laufenberg)
3. Deed review for acquisition of Fraser Road & Holly Lane
4. Update from P. Laufenberg on the Legal RFP process

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**I. OTHER BUSINESS:**

**1. 2024 BUDGET BOS INITIAL REVIEW & DEPARTMENT HEAD PRESENTATIONS:**

- 3:15** Fire Department
- 3:30** Transfer Station
- 3:45** Highway Department
- 4:00** Police Department/Emergency Mgmt.
- 4:15** Town Account/Town Administration

**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(S) AS NEEDED** (Pursuant to RSA 91:A:3,II\*)

- 1. 91:A:3IIa Employee matter
- 2. 91:A:3IIc Reputation

**M. ADJOURNMENT**