

TOWN OF THORNTON

BOARD OF SELECTMEN

MEETING AGENDA

Wednesday, November 15, 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 **November 1, 2023**
2. Non-Public Meeting Minutes **November 1, 2023 Session #1, #2 & #3**

C. CONSENT AGENDAS FOR NOVEMBER 15, 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. **5:30 PM** From Robert Hatcher & Joseph Burchill re: Assessing
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 December 13, 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. Review & sign the Joint Loss Management Program as submitted by the JLMP/Safety Committee
2. Credit Card processing fee required change
3. Potential Tax Rate setting discussion

H. OLD BUSINESS:

1. Campton Board of Selectmen request to meet regarding Transfer Station CIP projects; Meeting date agreed upon on Monday, December 18th at 5:30 pm in Campton
2. Eversource Line Rebuild Project – Eversource is requesting a site visit with a Board of Selectmen representative & the Transfer Station Manager November 21 at 9am
3. **3:00 PM** Discussion with Planning Board Chairperson, Nancy Decoteau re: Land Use Administrator position & staff of the Planning Department
4. Discussion on the next step with Thornton Fire substation building

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I. OTHER BUSINESS:

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

3:15	Welfare & Health
3:30	CIP Committee
3:45	Conservation Commission
4:00	Cemetery
4:15	Library
4:30	Events Committee
4:45	Beautification Committee
5:00	Town Clerk & Elections

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 Hiring; Emergency Management Director interview committee recommendation

M. ADJOURNMENT