

# TOWN OF THORNTON

## BOARD OF SELECTMEN

### MEETING AGENDA - AMENDED

**Wednesday, November 29, 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 15, 2023**
2. Non-Public Meeting Minutes **NONE**

**C. CONSENT AGENDAS FOR NOVEMBER 29, 2023:**

1. Manifests: Payroll, Vendor, Welfare & Others as needed
2. Zoning Compliance Application(s), appointments, 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. Request for refund of Special Event Fees for NH WomenFolk event that was cancelled on September 16, 2023

**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. FEMA Flood map adoption resolution pursuant to FEMA requirements & RSA 674:57
2. Accept official resignation of Emergency Management Director, Daniel Gilman
3. Sign official appointment form of new Emergency Management Director, Matthew Peltier

**H. OLD BUSINESS:**

1. Update on Eversource Line Rebuild Project site visit with Selectmen representatives Peter Laufenberg & Joe Monti
2. Discussion on the next step with Thornton Fire substation building
  - i. Correspondence from Moderator, John Piantedosi regarding the building use
3. Discuss Assessing RFP receipts & timeline

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**I. OTHER BUSINESS:**

1. 2024 BUDGET BOS DRAFT REVIEW & DEPARTMENT HEAD PRESENTATIONS  
CONTINUED:

**3:15** Planning Board  
**3:30** Zoning Review Officer  
**3:45** Zoning Board  
**4:00** Cemetery  
**4:15** Tax Collector  
**4:30** Emergency Management  
**4:45** Town Accounts/Town Administration wrap up

**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\*) – If applicable

**M. ADJOURNMENT**