

TOWN OF THORNTON

BOARD OF SELECTMEN

MEETING AGENDA Wednesday, April 5, 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 chairman of the board.

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. APPROVAL OF MANIFESTS & MINUTES

1. Manifests: Payroll, Vendor & Others as needed
2. Public Meeting & Non-Public Meeting Minutes of March 22, 2023

C. CONSENT AGENDA AS OF 3/31/2023:

1. Zoning Compliance Application(s); Timber Tax Warrant; Notices of Intent to Cut
Notices of Intent to Excavate; Small balance abatements from Tax Collector prior to lien process

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

1. Planning & Zoning Communication Folder
2. Mail Folder for miscellaneous mail
3. NHDES Standard Dredge & Fill Permit Application & Abutters Notice re: Wireless Telecommunications Facility for Vertex Tower Assets LLC at Upper Mad River Road (PID: 235-143)
4. Resignation of Supervisor of Checklist & associated correspondence – NOTE: Vacancy shall be filled by remaining Supervisors pursuant to RSA 669:64
5. Conservation Commission update on a Shoreland Protection: Do's and Don'ts workshop being put on by NHDES. The meeting will be at the WMNF building off Exit 27 in Campton in June. Postcards will be sent to residents.

E. DEPARTMENT HEAD REPORTS & OTHER COMMUNICATION:

(Reports scheduled for the first meeting of each month)

1. Transfer Station Manager, Highway Department Road Agent, Police Chief & Fire Chief

F. 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.)

G. OLD BUSINESS:

1. Thornton Gore Bridge Grant application - further information requested from State of NH
2. Review & Approve Contract for Professional Services for Survey of Land on Merrill Access Road re: acquisition from State of NH

H. NEW BUSINESS:

1. Review & Approve Annual Financial Policies
 - i. 2023 Investment Policy
 - ii. 2023 Delegation of Deposit Authorities (11 to sign)
 - iii. 2023 Fund Balance Policy

I. OTHER BUSINESS

J. SELECTMEN CONCERNS AND DIRECTIVE

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

L. ADJOURNMENT