

# TOWN OF THORNTON

## BOARD OF SELECTMEN

### MEETING AGENDA Wednesday, April 19, 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 MANIFESTS & MINUTES**

1. Public Meeting Minutes of April 5, 2023

**C. CONSENT AGENDA:**

1. Manifests: Payroll, Vendor & Others as needed
2. Zoning Compliance Application(s); Land Use Change Tax Warrant(s); Notices of Intent to Excavate; Property Tax Abatements

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

1. Planning & Zoning Communication Folder
2. Mail Folder for miscellaneous mail

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

(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. Follow up discussion on the 2022 Town Report & 2023 Town Meeting
2. Non-Public meeting & minutes process review

**H. NEW BUSINESS:**

1. Review & Approve Credit/Debit Card Payment Processing Policy & Regulations for the Transfer Station
2. Sign North Country Environmental Services Contract renewal commencing May 1, 2023-April 20, 2027
3. Hubbard Brook Scholarship application review process & deadlines
4. Review & Discuss grant opportunity correspondence for potential collaboration with Campton & Ellsworth for fire truck purchase.

**I. OTHER BUSINESS**

1. 3:10 PM - Trustee of trust funds review of investment policy & procedures
2. 3:30 PM - Review & Award 2023 Paving Bids

**J. SELECTMEN CONCERNS AND DIRECTIVE**

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

**L. ADJOURNMENT**