16 Merrill Access Road Thornton, NH 03285

TOWN OF THORNTON BOARD OF SELECTMEN

Tel: 603-726-8168 Fax: 603-726-2078

MEETING AGENDA Wednesday, May 17, 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 May 3, 2023
- 2. Non-Public Meeting Minutes of May 3, 2023

C. CONSENT AGENDA:

- 1. Manifests: Payroll, Vendor & Others as needed
- 2. Zoning Compliance Application(s), Land Use Change Tax & Timber Yield Tax Warrants, etc.

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

- 1. Planning & Zoning Communication Folder
- 2. Mail Folder for miscellaneous mail
 - a. Thornton Gore Rd Bridge Grant application status
- 3. Concerned Citizen Correspondence

E. DEPARMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:

(Reports scheduled for the first meeting of each month – Next Due June 14, 2023)

- 1. 3:10 PM Road Agent, John Kubik to present reports on Fondue Ave. & Fraser Rd. re: Town road standards & potential acceptance
- 2. 3:25 PM Zoning Compliance Officer, Shawn Magoon to discuss rules, responsibilities & Board of Selectmen support needs
- 3. 3:40 PM Fire Chief, Dan Defosses to discuss fire truck purchase quotes & recommendations
- 4. 4:00 PM Transfer Station Manager, Jamin Levasseur to discuss video camera quotes & possible installation plans

F. OTHER BUSINESS

- 1. 4:10 PM School Board & Library Trustees start discussion for the Public/School Library Renewal Agreement for Operation & Maintenance
- 2. 6:00 PM White Mountain Boogie & Blues Special Event Public Hearing
- 3. 6:15 PM Women Folk Fundraiser for Voices Against Violence Special Event Public Hearing

G. OLD BUSINESS:

1. Electronic Equipment Agreement form review & approve

H. NEW BUSINESS:

- 1. Selectmen to sign Property Tax Warrant for first issue tax bills of 2023
- 2. Discuss loose ends relative to the Planning Director departure
- I. **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.)
- J. SELECTMEN CONCERNS AND DIRECTIVE
- K. NON-PUBLIC SESSION AS NEEDED (Pursuant to RSA 91:A:3,II*)
- L. ADJOURNMENT

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