16 Merrill Access Road Thornton, NH 03285

TOWN OF THORNTON BOARD OF SELECTMEN

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

MEETING AGENDA

Wednesday, July 26, 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 June 28, 2023
- 2. Non-Public Meeting Minutes of **June 28, 2023** session #1 & #2

C. CONSENT AGENDAS FOR JULY 12 & JULY 26, 2023:

- 1. Manifests: Payroll, Vendor & Others as needed
- 2. Zoning Compliance Application(s), etc.

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

- 1. Planning & Zoning Communication Folder
- 2. Concerned Citizen Correspondence (If applicable)
 - . Regarding Cemetery Trustees
- 3. Mail Folder for miscellaneous mail
 - i. School Board response to Library Trustees recommendations to Library Agreement

E. DEPARMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:

(Monthly Reports scheduled for the first meeting of each month – Next Due July 26, 2023)

- 1. Zoning Review Officer correspondence re: notice of unpermitted construction
- 2. **3:45 PM** Police Department re: including National Night Out presentation, Emergency Management discussion & Grant application approval with signature

F. OTHER BUSINESS:

G. OLD BUSINESS:

- 1. Discussion regarding Board meeting video recordings & potential of creating a YouTube channel for them
- 2. Discussion regarding Legal Services RFP process; draft RFP review, timeline & committee
- 3. Update on Purchase & Sales Agreement for the State land on Merrill Access Road
- 4. Update from Campton re: Fire Equipment Study Committee
- 5. Assessing Concerns
- 6. 5:00 PM Public Hearing for Proposed Fee Schedule Update
- 7. 6:00 PM Public Hearing for Sale of Tax Deeded Properties

H. NEW BUSINESS:

- 1. Capital Projects worksheet review with department heads:
 - 3:00 PM Highway Department
 - 3:30 PM Police Department
 - 4:00 PM Town Administrator re: Building Maintenance Capital expenses
 - 4:30 PM Transfer Station
- 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*)
 - 1. 91:A:3,II (c) Legal actions against an employee

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L. ADJOURNMENT

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