

# TOWN OF THORNTON

## BOARD OF SELECTMEN

### MEETING AGENDA

Wednesday, August 23, 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 **July 26, 2023**
2. Non-Public Meeting Minutes of **July 26, 2023**
3. Re-signing of Non-Public Meeting Minutes sessions #1 & #2 of June 26, 2023 (minutes not broken out by session previously)

**C. CONSENT AGENDAS FOR AUGUST 9 & AUGUST 23, 2023:**

1. Manifests: Payroll, Vendor, Welfare & Others as needed
2. Zoning Compliance Application(s), 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:
  - i. Complaint from abutters re: property on Stone Dam Rd questioning potential unallowable use/activity on the property
3. Mail Folder for miscellaneous mail

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

(Monthly Reports scheduled for the first meeting of each month – Next Due September 20, 2023)

Monthly Reports received for August 23, 2023 meeting:

1. Fire Chief, Transfer Station Manager & Town Administrator

**G. NEW BUSINESS:**

1. **3:10 PM** – Library Trustees & School Board to discuss financial responsibilities of the Library
2. **3:30 PM** – Meet Events Committee new appointee, Myrtle Lewis; sign appointment form
3. Town Administrator to discuss the annual Christmas party plans

**H. OLD BUSINESS:**

1. Update from P. Laufenberg & J. Monti on Fire Equipment Study Committee meeting held August 10 with Campton & Ellsworth
2. Update on Purchase & Sales Agreement for the State land on Merrill Access Road
3. Discussion re: Notification to Owl's Nest about potential special events & the potential requirements for licensing
4. Update from Town Administrator on Haartz letter sent

**I. OTHER BUSINESS:**

**J. SELECTMEN CONCERNS AND DIRECTIVE**

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

1. RSA 91:A:3,II a – Tax Collector Department personnel
2. RSA 91:A:3,II a – Town Administrator contract renewal review

**L. ADJOURNMENT**