

TOWN OF THORNTON

BOARD OF SELECTMEN

MEETING AGENDA - AMENDED

Wednesday, December 13, 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 **November 15, 2023 & November 29**
2. Non-Public Meeting Minutes **NONE**

C. CONSENT AGENDAS FOR DECEMBER 13, 2023:

1. Manifests: Payroll, Vendor, Welfare & Others as needed
2. Zoning Compliance Application(s), appointments, 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:
 - i. Zoning Board letter to resident dated November 29, 2023
2. Concerned Citizen Correspondence (if applicable)
3. Mail/Correspondence for miscellaneous mail (if applicable)
 - i. Holiday Open House invitation from the Thornton Public Library
 - ii. Office of Right to Know Ombudsman re: Steven Babin vs. Thornton Zoning Board Violation of 91-A

F. DEPARTMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:

(Monthly Reports scheduled for the first meeting of each month – **Next Due December 13, 2023**)

1. Fire Chief, Police Chief, Transfer Station Manager, Road Agent, Zoning Review Officer, Town Administrator, Welfare & Health Officer
2. Miscellaneous Communication received from/to Department Heads (if applicable):
 - i. Road Agent request for year-end purchase

G. NEW BUSINESS:

1. **3:15 PM** Police Officer of the Year Award presentation
2. **3:45 PM** Road Agent discussion re: Seasonal Plow Driver needs

H. OLD BUSINESS:

I. OTHER BUSINESS:

1. 2024 BUDGET BOS DRAFT REVIEW
 - i. Road Agent request to review wages
 - ii. Discuss & review budget line items for entire budget
 - iii. Review & discuss Fire Department & Transfer Station budgets in preparation for Joint Meeting with Campton & Ellsworth on 12/18/2023
 - iv. Review DRAFT of Warrant Articles for final approval on 1/10/2024

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J. SELECTMEN CONCERNS AND DIRECTIVE

K. 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.)

L. NON-PUBLIC SESSION(S) AS NEEDED (Pursuant to RSA 91:A:3,II*) – If applicable

1. 91:A:3,IIb - Deputy Tax Collector position

M. ADJOURNMENT