

TOWN OF THORNTON

BOARD OF SELECTMEN

MEETING AGENDA

Wednesday, January 24, 2024, 4:00 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 **January 10, 2024 & January 17, 2024**
2. Non-Public Meeting Minutes of **January 10, 2024**
3. Joint Meeting Minutes of **January 17, 2024**

C. CONSENT AGENDAS FOR JANUARY 24, 2024:

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:

1. Planning & Zoning Communication Folder:
2. Concerned Citizen Correspondence (if applicable):
3. Mail/Correspondence for miscellaneous mail (if applicable):
 - i. Emery & Garrett Groundwater Investigations (EGGI) 2023 Summary Report for the Campton-Thornton Municipal Landfill.
 - ii. 2023 Master Plan as approved by the Planning Board on December 21, 2023

F. DEPARTMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:

(Monthly Reports scheduled for the first meeting of each month – **Next Due February 7, 2023**)

1. Fire Chief, Police Chief, Transfer Station Manager, Road Agent, Zoning Review Officer, Town Administrator
2. Miscellaneous Communication received from/to Department Heads (if applicable):
 - i. Declaration of Candidacy Filing Notice from the Town Clerk

G. NEW BUSINESS:

H. OLD BUSINESS:

1. **4:10 PM** Review preliminary plans for next step in the Mill Brook road project

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I. **OTHER BUSINESS:**

1. 2024 BUDGET BOS DRAFT REVIEW

- i. Review DRAFT of Warrant Articles for final approval
- ii. Discuss preparation for Budget Hearing of February 7, 2024
- iii. Discuss potential amendments to Elderly & Disabled Exemption income & asset limits in lieu of the raising market values & the revaluation of 2024. These amendments require a warrant article.
- iv. **4:30 PM** Review of Transfer Station quote from Atlantic Recycling re: back up parts for compactor (cylinder & pump) – Discuss whether this is a budget expenditure or a CIP expenditure

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,II –

M. **ADJOURNMENT**