

TOWN OF THORNTON

BOARD OF SELECTMEN

MEETING AGENDA

Wednesday, March 6, 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 **February 21, 2024**

C. CONSENT AGENDAS FOR MARCH 6, 2024:

1. Manifests: Payroll, Vendor, Welfare & Others as needed
2. Zoning Compliance Application(s), etc. - NONE
3. Deputy Tax Collector Appointment Form

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): NONE
3. Mail/Correspondence for miscellaneous mail:
 - i. Wetland Dredge & Fill Applications (see original large document files in Town Office)
 1. Eversource Electric Transmission Line Rebuild Project
 2. Town of Thornton Sugar Run culvert (after the fact permit)
 - ii. Zoning Board request to Board of Selectmen for DRAFT meeting minutes
 - iii. State of NH memorandum re: Plymouth-Campton-Thornton pavement preservation project
 - iv. Email from Philip Bodwell, NHDRA Appraisal Supervisor re: federal reimbursement for National Forest land

F. DEPARTMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:

(Monthly Reports scheduled for the first meeting of each month – **Due March 6, 2024**)

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. Email from Fire Chief, Defosses re: training opportunity focused on financial responsibility for a large-scale wildfires

G. NEW BUSINESS:

1. Review Town Meeting Warrant & discuss meeting process
 - i. Recognition of Town officials retiring or leaving office
 - ii. 4:30 PM Non-Public zoom meeting with Town Counsel

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2. **5:15 PM** Interview potential Conservation Commission new member: Michael Retelle
3. **5:30 PM** Conservation Commission Chairperson, Myrtle Lewis re: Transfer Station Ordinance & project with Plymouth State University students to help with finishing the Natural Resources Inventory

H. **OLD BUSINESS:**

1. Discussion on grants & funding opportunities
 - i. ARPA grant fund usage
2. Discussion re: Thornton FD Substation building

I. **OTHER BUSINESS:**

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. **4:30 PM** RSA 91:A3,II 1 - Zoom meeting with Town Counsel
2. **5:00 PM** RSA 91:A3,II b – Hiring Assessing Clerk

M. **ADJOURNMENT**