

TOWN OF THORNTON

BOARD OF SELECTMEN

MEETING AGENDA

Wednesday, May 1, 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 **April 10, 2024 & April 16, 2024**
2. Non-Public Meeting Minutes of **April 10, 2024**

C. CONSENT AGENDAS FOR APRIL 17 & MAY 1, 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:
 - i. The Planning Board is working on potential Zoning Ordinance Amendments & is informing the Board of Selectmen. Any suggestions from the Board of Selectmen should be forwarded to the Planning Board.
2. Concerned Citizen Correspondence (if applicable):
 - i. Richard Smith from Sunset Hill Road follow up with more information
 - ii. Tyler Phillips re: concerns about fiber optic lines being buried under the town roads
3. Mail/Correspondence for miscellaneous mail:
 - i. Vegetation Control Service re: NHEC herbicide treatment in Thornton
 - ii. 2024 Town Meeting Minutes from Town Clerk

F. DEPARTMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:

(Monthly Reports scheduled for the first meeting of each month – Next **Due May 1, 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. **4:30 PM** Road Agent truck acquisition process per CIP – pending receipt of quotes
 - ii. Email from Fire Chief Defosses re: Lakes Region Mutual Fire Aid Building in Laconia

G. NEW BUSINESS:

1. **4:10 PM** Conservation Commission presentation guests
2. Hubbard Brook Scholarship application review & decision
3. Fire Warden, Deputy Fire Warden & Issuing Agent appointment recommendations requested by NH Forest & Lands
4. **5:15 PM** Events Committee appointee interview, Julie Retelle
5. Review of Zoning Board member resignations

H. OLD BUSINESS:

1. **5:00 PM** Discussion with Fire Chief Defosses re: Drone usage by the Fire Dept.
2. EverSource Transmission Line Rebuild on Transfer Station property update re: NHDES meeting with Transfer Station Manager & Town Administrator
3. Thornton Station renovation project update from D. Mahurin
 - i. Schedule Joint Meeting with Campton & Ellsworth to finalize transfer of building use

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*) –

1. RSA 91:A:3,II 1 – Review of Conflict Counsell opinion regarding Owl's Nest Land Dedication Agreement

M. ADJOURNMENT