## MEETING AGENDA Wednesday, May 31, 2023, 3:00 PM

BOS meetings are open to the public. The public can also participate via ZOOM by going to <u>https://zoom.us/j/8256731802</u> & 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 May 17, 2023

### C. CONSENT AGENDA:

- 1. Manifests: Payroll, Vendor & Others as needed
- 2. Zoning Compliance Application(s), Abatements, etc.
- D. COMMUNICATIONS & MAIL: (Selectmen to Initial top right corner of each communication item)
  - 1. Planning & Zoning Communication Folder
  - 2. Concerned Citizen Correspondence (If applicable)
  - 3. Mail Folder for miscellaneous mail

# E. DEPARMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:

(Monthly Reports scheduled for the first meeting of each month – Next Due June 14, 2023)

# F. OTHER BUSINESS:

# G. OLD BUSINESS:

- 1. Review of Library Trustees' written recommendations dated 5/23/23 for modifying the library agreement with the school
- 2. 3:30 PM Zoning Compliance Officer job description review with Zoning Compliance Officer.

#### H. NEW BUSINESS:

- 3:10 PM Emergency Management Director, Daniel Gilman re: Reimbursement request to NH DOT, Division of Homeland Security & Emergency Management grant program for the Town of Thornton Hazard Mitigation Plan update.
- 2. Review of FYI correspondence from Campton re: their CIP procedures changes & comparison to Thornton's Fixed Asset Policy & CIP procedures
- 3. Review & discuss Economic Development Committee letter re: potential use of the state land that is pending Town acquisition
- I. **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.)

# J. SELECTMEN CONCERNS AND DIRECTIVE

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

# L. ADJOURNMENT

Selectmen Agenda 5.31.23 Edited