TOWN OF THORNTON Selectmen's Agenda Wednesday, August 28, 2019 5:00 PM

Public Input is not permitted throughout the Selectmen's meeting unless requested by the chairman of the board. Public forum 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 as an agenda item.

5:00 P.M. Pledge of Allegiance Selectmen Work session

Review documents in the following folders:

Payroll/Vendor Manifest BOS Motion/Sign Folder Signature Folder Action Folder reviewed by Board for presentation by the Town Administrator later Zoning Enforcement Folder Planning Director's Folder Minutes Folder Mail Folder – initial top right corner of each mail item to allow filing

Work session Closed

Selectmen motion and sign the payroll manifest Selectmen motion and sign the vendor manifest Selectmen motion and sign the minutes in the folder Selectmen process the work supplied by Desiree Mahurin in the Z.E. Folder Selectmen process the work supplied by Brian Regan in the Planning Director Folder (Items from above folders that require lengthy discussion will be reviewed after the agenda appointments)

Town Administrator presents Action Folder Items and TA presents

Agenda Items: (no public input unless approved by the Chairman)

- 6:00 Richard Baker Appointment as Interim Trustee of Trust Fund
- 6:15 Bill DeLeo CIP update
- 6:45 Alan Yuhlman Culvert Upper Mad River Road
- 7:15 Dumont Construction Contract for Transfer Station Renovation Project
- 7:30 Review DRA 2019 MS 434, MS 535 and discuss MS 1
- 7:45 Non-Public Session (Non-public pursuant to RSA 91-A: 3, II (I-legal)

Board of Selectmen Item Discussions Public Forum

Other business <u>or</u> non-public issues as needed pursuant to RSA 91-A: 3, II Residents may contact the Town Administrator to get placed on a future agenda.

*The board may review decisions made during the meeting in public input, at the closing of the meeting, provided information that could result in an adjustment to a decision that was made during the meeting.