

AWZ

TOWN OF THORNTON BOARD OF SELECTMEN MEETING MINUTES
Meeting Date: December 26, 2012

APPROVED

The Board of Selectmen met and held a public meeting on
Wednesday, December 26, 2012 10:00 a.m. at the Thornton Town Hall.

10:00 a.m. Chairman Burbank opened the meeting with the flag salute and began the work session.

Board Members present: Alfred (Butch) Burbank, Roy Sabourn, Brad Benton, and Marianne Peabody.

Absent: Steve Morton

Staff Present: Jessi Fleury, Board Secretary, Tammie Beaulieu, Town Administrator

Public Forum

No forum.

Agenda Items: (no public input)

10:30 2012 Encumbrance list for motion and signature

Ms. Beaulieu informed the board that she sent out a notice to the department heads two weeks ago to submit any requests for encumbrances. She confirmed that she has not received any department requests. She has a request for \$50,000 for the Alba Architect contract and \$500 for Avitar Tax Mapping, for a total of \$50,500.

****Motion****

10:27 a.m. Selectwoman Peabody motioned to encumber \$50,500 from the 2012 budget to the 2013 budget. Seconded by Selectman Benton. Discussion continued on which area the funds would be included in the budget. The board signed the encumbered request with accurate accounts listed. Motion passed 4-0.

Signature Folder

Intent to Cut

The board reviewed an intent to cut submitted by Roy Sabourn for PID 3/7-3 on Gore Road and noted that the taxes are current.

****Motion****

10:29 a.m. Selectman Benton motioned to approve the intent to cut for Roy Sabourn for PID 3/7-3 on Gore Road. Seconded by Selectwoman Peabody. Motion passed 3-0-1. Selectman Sabourn abstained.

The board reviewed a request from the Police Chief to approve funds to be expended from the capital reserve account for equipment for the new police cruiser. The board discussed the request and agreed not to sign the letter to the trustees since the amount allocated in the CIP account is not enough to include purchase of the cruiser equipment

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and that the cost for the equipment should be paid from the 2012 Police Department operating budget.

Minutes

The board reviewed the public minutes of 12-12-12 and agreed to wait and approve them at the next meeting.

Payroll Manifest

****Motion****

10:38 a.m. Selectman Sabourn motioned to approve the payroll manifest for check date 12/28/12 in the amount of \$24,893.14. Seconded by Selectwoman Peabody. Motion passed 4-0.

Vendor Manifest

****Motion****

10:38 a.m. Selectman Benton motioned to approve the vendor manifest for check date 12/28/12 in the amount of \$265,612.96. Seconded by Selectman Sabourn. Motion passed 4-0.

10:45 2013 Selectmen Meeting Calendar

The board reviewed the meeting calendar for 2013 as drafted by the town administrator. The board approved the calendar to be posted.

Lou Klotz asked for a volunteer to do a bank run since his office is short staffed due to the holidays. Selectwoman Peabody offered.

Town Administrator Update

Ms. Beaulieu informed the board that the Harold Cinnamon v. Town appeal has been denied by the court.

Selectmen Comments

Selectman Sabourn informed the board that the Millbrook bank breach is going to be a problem as it is has breached again. Ms. Beaulieu explained that Selectman Morton has been conversing with NCRS and NHDES in an effort to obtain emergency permitting for the town so that they can fix the bank. The board was pleased that Selectman Morton is working on this and agreed to receive an update from Selectman Morton at the next meeting. Ms. Beaulieu suggested that she contact the Road Agent and inform him so that he is up to date. The board agreed.

Chairman Burbank stated that he spoke with Nancy Mayville regarding bridge funds and specifically the covered bridge in Thornton on Covered Bridge Road. He explained that Ms. Mayville reviewed the timeline created by HEB that outlines the repair efforts made by the town, and based on the information she reviewed she may be willing to send a letter to FEMA on the town's behalf as she feels that there is enough documentation to prove damage to the bridge.

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The board agreed that Chris Fournier is working on this project but that the town administrator should be in touch with him to make sure that everyone is getting all the information needed. Ms. Beaulieu agreed that she will follow up and work with Chris Fournier. Chairman Burbank stated that he pleased with the efforts of the town to move forward on the bridge design phase and at this point they are waiting for a quote from HEB for the design phase of the bridge.

****Motion****

10:56 a.m. Selectman Sabourn motioned to enter non-public session pursuant to RSA 91-A: 3, II (c). Seconded by Brad Benton. Roll call, Butch Burbank - yes, Roy Sabourn - yes, Brad Benton - yes, Marianne Peabody - yes. Motion passed 4-0.

****Motion****

10:58 a.m. Selectman Benton motioned to exit non-public session. Selectwoman Peabody seconded. Motion passed 4-0.

****Motion****

10:58 a.m. Selectman Sabourn motioned to approve the welfare manifest in the amount of \$814.99 for check dated 12/28/2012. Motion passed 3-0-1. Selectwoman Peabody abstained.

****Motion****

10:59 p.m. Selectman Benton motioned to adjourn. Seconded by Selectwoman Peabody. Motion passed 4-0.

Respectfully submitted,

Jessi Fleury
Board Secretary
Draft posted 1/2/2013

Board of Selectmen

December 26, 2012

10:00 a.m.

Sign In Sheet

**PLEASE PRINT YOUR NAME AND A
ADDRESS.**

Thank you!

1. *JAMES DEMERITT 76 Fudge*
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**TOWN OF THORNTON
Selectmen's Agenda
December 26, 2012
10:00 AM**

Flag salute

Work session – (no public input)

Manifest

Motion and sign the payroll and vendor manifest

Agenda Items: (no public input)

10:30 2012 Encumbrance list for motion and signature

10:45 2013 Selectmen Meeting Calendar

Other business or 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.