

TOWN OF THORNTON BOARD OF SELECTMEN MEETING MINUTES
Meeting Date: January 30, 2013

MR
Cay

APPROVED

4:00 p.m. Vice Chairman Sabourn opened the Thornton Board of Selectmen meeting with the flag salute and began the meeting.

Board Members present: Chairman Burbank (arrived late), Roy Sabourn, Brad Benton, Steve Morton and Marianne Peabody.

Staff present: Tammie Beaulieu, Town Administrator; Jessi Fleury, Board Secretary.

Agenda Items

4:00 *Total 2013 Budget, Proposed Revenue & Warrant review & Motions*
The board reviewed the final proposed budget and warrant articles. The planning board will forward zoning amendments following their meeting on Thursday. The board agreed with the articles as presented by the Town Administrator.

Revenue Reports

The board reviewed the revenue report. 4:24 p.m. Chairman Burbank joined the meeting.

****Motion****

4:28 p.m. Vice-chairman Sabourn motion to accept the proposed revenues as submitted for the 2013 MS 6 in the amount of \$1,112,360. Seconded by Selectman Benton. Motion passed 5-0.

The board reviewed the final draft of the operating budget. The board was pleased that the departments submitted additional budget cuts totaling a reduction of \$31,928.00. The board agreed that they were not sure they wanted to reduce the legal line as previously suggested. The board agreed to discuss this later in the meeting.

The board discussed the health agency donation requests and agreed that the health agencies should make a formal request for funding during the budget process. The board also agreed that the agencies should submit a formal request for the transfer of funds.

Non Public Session

Selectman Benton recused himself and left the meeting during non-public session.

****Motion****

4:57 p.m. Selectman Morton motioned to enter non-public RSA 91-A: 3, II, (e). Seconded by Selectman Sabourn. Chairman Burbank – yes, Selectman Sabourn – yes, Selectman Morton – yes, Selectwoman Peabody – yes, Selectman Benton – abstained. Roll call – motion passed 4-0-1.

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****Motion****

5:26 p.m. Chairman Burbank motioned to come out of non-public session. Seconded by Selectman Morton. Motion passed 4-0.

Selectman Benton re-joined the board.

The board confirmed leaving the legal account in 2013 budget at 35,000.

****Motion****

5:28 p.m. Selectman Sabourn motioned to accept the results of the mediation as discussed last week during mediation in the matter of Chappell vs. Benton and the Town of Thornton. Seconded by Selectman Morton. Motion passed 4-0-1. Selectman Benton abstained.

The board reviewed the draft for the annual town report and made suggested changes. The board agreed with the report as amended. Chairman Burbank thanked the staff, Roy Sabourn and Marianne Peabody for writing the annual report on behalf of the Board of Selectmen.

****Motion****

5:35 p.m. Selectman Sabourn motioned to accept the 2013 proposed operating budget to be presented at the budget hearing in the amount of \$2,423,674.00. Seconded by Selectwoman Peabody. Motion passed 5-0.

The draft warrant articles were presented to the Selectboard.

****Motion****

5:40 p.m. Selectman Sabourn motioned to approve the 2013 warrant (money) articles #3, #4, #5, #6 as presented. Seconded by Selectman Morton. Motion passed 5-0.

****Motion****

5:36 p.m. Selectman Sabourn motioned to adjourn. Seconded by Selectman Morton. Motion passed 5-0.

Respectfully submitted,

Jessi Fleury
Board Secretary
Draft posted 2/05/2013

Board of Selectmen

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Sign In Sheet

PLEASE PRINT YOUR NAME AND ADDRESS.

Thank you!

1. JAMES DEMERITT 76 Fadden Rd

2. ~~Marianne Peabody 3356 USRT 3~~

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