282

# TOWN OF THORNTON BOARD OF SELECTMEN MEETING MINUTES
## Meeting Date: January 11, 2012

The Thornton Board of Selectmen met and held a public meeting on Wednesday, January 11, 2012 6:00 PM at the Thornton Town Hall.

**Board Members present:** A.W. (Butch) Burbank, Vice Chairman, David Joyce, Roy Sabourn and Brad R. Benton.

**Selectman not present:** Tim Tyler, Chairman

**Staff present:** Tammie Beaulieu, Administrator
Marianne Peabody, Secretary
Police Chief, Moller
Clint Rand, Zoning Officer

**Please see attached sign in sheet:**

At 5:01 PM Vice Chairman Burbank opened the business meeting with the salute to the flag, and began to review weekly correspondence.

**Motion and sign the payroll and vendor manifest.**
**Motion**
A motion was made and seconded to approve the manifest for the detail register check date of 01-13-2012 for the amount of $336,301.77.
Voted 4-0 Motion passed.
**Motion**
A motion was made and seconded to approve the payroll manifest for payroll check date January 13, 2012 for the amount of $21,060.73. Voted 4-0 Motion passed.

**Police Chief Moller – Lock up facility**
Police Chief Moller discussed with the Board Security issues regarding the proposed new building addition generated from the building committee's plans.
**Motion**
Selectman Joyce motioned to enter into non-public session pursuant to RSA 91A G Security. Selectman Sabourn seconded.
Roll Call
Vice Chairman, Burbank, Yes, Selectman Sabourn, Yes, Selectman, Joyce, Yes, Selectman Benton, Yes
The Board came out of non-public session and entered public session again.

**Public Hearing RSA 31:95-b Unanticipated Funds**
Public present: Ramond Hoyt, Leslie Hoyt, Michael Scully.
At 6:30 PM Vice Chairman Burbank opened the FEMA Disaster Hearing relative to reimbursement funds to the Town from FEMA from road repairs from Tropical Storm Irene. Funds received from FEMA over $5,000.00 are subject to a special hearing. Funds to be received are for repairs to:
Hazelton Road,Sandwich Notch Road and Mill Brook Covered Bridge FEMA Grant
TA Beaulieu explained the definition of unanticipated funds.
**Motion**
Selectman Sabourn motioned to accept all road repair FEMA reimbursement funds. Selectman Burbank signed Voted 4-0

The Board and Giff Kriebel discussed FEMA's next bridge inspection, CIP Funds, and duplication of repairs to the bridge.
**Motion**
Selectman Joyce motioned. A motion was made and seconded to accept FEMA bridge repair funds Selectman Benton seconded Voted 4-0.

**Emergency Operations Program grant under $5,000 by Public Hearing required**
Police Chief Moller explained to the Board, the State of NH accepted the application for funds to update the Emergency Operations Plan. Police Chief Moller is requesting the Boards signature to accept the grant monies for the amount of $2, 500.00.
**Motion**
A motion was made and seconded to sign and accept the grant monies for the amount of $2,500.00 to update the Town of Thornton Emergency Operation Plan. Voted 4-0. Motion passed. Signed by Board of Selectmen.

**Motion**
At 6:52PM a motion was made and seconded to close the unanticipated funds public hearing pursuant to RSA 31:95b. Voted 4-0.

**Zoning Enforcement Officer**
Zoning Officer Clint Rand updated the Board with items he is working on in his department relative to zoning and floodplain. The Board and Zoning Officer Clint Rand discussed briefly procedures, and approaches in an attempt to correct noncompliance issues.

**Signature Folder**
Memo to Susan Dumont, Treasurer from the Board of Selectmen to close and release the balance of funds from the Mildrex Inc. account. The drainage ditch work along Burbank Hill Road is complete.
The memo was signed by Board of Selectmen.

A letter from the Board of Selectmen thanking Thornton Conservation Commission Member Frederic Johnson for his contribution and effort in serving on the Thornton Conversation Commission.
Signed by Board of Selectmen.

The Board of Selectmen signed a small balance write-off submitted by the Tax Collector's Department for PID 10-09-22 for the amount of 53 cents and PID 03-08-10 for the amount of .89 cents.
Signed by Board of Selectmen.

The Board reviewed a letter from Plodzik & Sanderson Professional Association/Accountants & Auditors relative to an understanding of services.
Signed by Board of Selectmen.

PID 08-14-02 – Town of Thornton to Robert Richard, Deed with no covenants, back to the former owner of a tax deeded property.
Signed by Board of Selectmen.

**Action Folder**
**Minutes**
Selectmen Meeting minutes of December 14, 201l.

Motion
A motion was made and seconded to accept the December 14, 2011 Selectman Meeting Minutes as amended. Voted 4-0.

The Board of Selectmen Signed a letter addressed to Representative Lester Bradley relative to town concerns with the Giuda Amendment/HB514.

A letter from White Mountain National Forest requesting an invitation for comments regarding the Waterville Valley Green Peak Expansion Project was read by the Board. The Board decided not to comment.

A written request from Dennis O'Neil was submitted to purchase the Ford L800 truck for parts. After brief discussion the Board agreed his offer could not be accepted without the truck being sent out to bid in order to comply with the newly adopted purchase policy.

Town Administrator, Tammie Beaulieu presented the 2012 operations proposed budget to the Board, along with a draft warrant article review.
Wages & benefits were discussed.

On January 26, 2012 a joint public hearing will be held with the Campton Board of Selectmen and Waterville Estates Commissioners at the Waterville Estates Recreation building. Subject of discussion: A new lot to be added to the Waterville Estates Prescient.

A notice of a Supreme Court Decision Ettinger v Town of Madison (Right to Know Law) was discussed.

Property owners Richard Valenti & John Taburski located on Equinox Road off Waterthorn Rd are requesting an article on the 2012 warrant for the Town to consider taking over their road. The Board agreed to add the article and that they would look at the road prior to Town Meeting to determine what would need to be done before acceptance.

The public meeting adjourned at 9:10 PM

At 9:30 pm the Board of Selectmen entered into a non-public session.
Pursuant to RSA 91-A:3, 11 (a-personnel: contracts)
Roll Call
Selectman Tyler, Yes, Selectman Burbank, Yes, Selectman Sabourn, Yes

Selectman Joyce, Yes, Selectman Benton, Yes.

The Board of Selectman came out of the non-public session at 10:00 PM

Respectfully Submitted
Marianne Peabody
Edited with corrections by Jessi Fleury 2/8/2012

# Selectmen Meeting
# January 25, 2012
# 5:00 PM

## Sign in Sheet

## PLEASE PRINT YOUR NAME & ADDRESS

# please print

1. James Demeritt 76 Fadden Rd
2. BE CHAPPELL 17 BEATRICE LANE
3. [illegible] Kricbol 916 NH Rt 49
4. Emily Eynon 52 Upper Mad River
5. Alexis Eynon 52 Upper Mad River Rd
6. NATHAN ORR 23 COUNTRY LANE
7. PEARL BARNARD 106 BARNARD RD
8. Stephen Barnard 106 Barnard Rd
9. [illegible] 54 Watheson Road
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# TOWN OF THORNTON
# Selectmen's Agenda
# January 11, 2012
# 5:00 PM

Flag salute

Work session – (no public input)

Manifest
Signature Folder
Action Folder reviewed by Board for discussion later
Mail Folder

Motion and sign the payroll and vendor manifest

**Public Forum (5 minute session per person)**

Town Administrator presents (no public input)

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

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|---|---|
| 6:00 PM | Police Chief Moller – Lock up facility |
| 6:30 | Public Hearing RSA 31:95-b Unanticipated funds |
| | Millbrook Covered Bridge FEMA funds |
| | FEMA Disaster funds |
| | EOP grant- under $5,000 by PH required |
| 6:45 | Zoning Enforcement Officer Start in public session |
| | Enter Non – Public sessions pursuant to RSA 91-A: 3, II (e – legal) |
| 7:15 | Town Administrator – 2012 budget |
| 8:00 | Warrant Article Draft review |
| 8:30 | Wages & Benefit 2012 Discussion |
| 9:00 | Lewis Mattson- discussion on the WEVD joint public hearing |

Action Folder (no public input)

Board of Selectmen Item Discussions (no public input)

**Public Forum (5 minute session per person)**

**Non – Public sessions pursuant to RSA 91-A: 3, II (a – personnel: contracts)**

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.