

TOWN OF THORNTON

BOARD OF SELECTMEN

MEETING AGENDA

Wednesday, April 10, 2024, 4:00 PM – RESCHEDULED FROM 4/3/2024

BOS meetings are open to the public. The public can also participate via ZOOM by going to

<https://zoom.us/j/8256731802> & 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 **March 20, 2024**
2. Non-Public Meeting Minutes of **March 20, 2024**

C. CONSENT AGENDAS FOR APRIL 3, 2024:

1. Manifests: Payroll, Vendor, Welfare & Others as needed
2. Zoning Compliance Application(s), etc.
3. Deputy Tax Collector Appointment Form

D. 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.)

E. COMMUNICATIONS & MAIL:

1. Planning & Zoning Communication Folder:
2. Concerned Citizen Correspondence (if applicable):
3. Mail/Correspondence for miscellaneous mail:
 - i. Public commendation about a Fire Department response call on March 8
 - ii. Thank you card from Mary Conn

F. DEPARTMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:

(Monthly Reports scheduled for the first meeting of each month – Next **Due May 1, 2024**)

1. Fire Chief, Police Chief, Transfer Station Manager, Road Agent, Zoning Review Officer, Town Administrator
2. Miscellaneous Communication received from/to Department Heads (if applicable):
 - i. **4:45 PM** Transfer Station Manager, Jamin Lavasseur to discuss quotes received for baler
 - ii. Impending Tax Deed notice from Tax Collector – (FYI not actions needed)
 - iii. Email from Fire Chief regarding water supply relative to dry hydrants
 - iv. Information from Fire Chief regarding Drone Usage
 - v. **4:10 PM** Road Agent truck acquisition process per CIP – pending receipt of quotes

TOWN OF THORNTON

BOARD OF SELECTMEN

G. NEW BUSINESS:

1. Review & Approve NH DRA MS-232 Report of Appropriations Actually Voted at Town Meeting
2. **5:30 PM** Interview with Zoning Board potential appointee, Joseph Monti
3. Review of other Zoning Board member requests for appointments

H. OLD BUSINESS:

1. **5:00 PM** EverSource re: Transmission Line Rebuild on Transfer Station property
2. Review & discuss the proposed Scope of Work for the Thornton Station renovation project as presented by the project committee, P. Laufenberg, M. Peltier & D. Mahurin

I. OTHER BUSINESS:

1. Town Administrator request for clarification on seeking conflict counsel

J. SELECTMEN CONCERNS AND DIRECTIVE

K. 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.)

L. NON-PUBLIC SESSION(S) AS NEEDED (Pursuant to RSA 91:A:3,II*) –

1. RSA 91:A:3,IIa Officer Training Contract review for new officers
2. **4:30 PM** RSA 91:A:3, IIa Land Use Administrator wages with Planning Board Chair, Donna O'Donnell

M. ADJOURNMENT