

#### **TOWN OF THORNTON BOARD OF SELECTMEN**

Approved on: **BOS** Initial: Rec'd by Town Clerk on: Town Clerk Initials:

Town of Thornton • 16 Merrill Access Road • Thornton, NH 03285 • 603.726.8168

**Board of Selectmen Meeting Minutes** 

March 6, 2024

4:00 p.m. Chairman Peter Laufenberg opened the Thornton Board of Selectmen meeting

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with the Pledge of Allegiance. This meeting was held at the Thornton Town Hall and via Zoom. The Zoom code was referenced on the posted agenda.

ROLL CALL: Chairman Peter Laufenberg, Vice-Chair Marianne Peabody, Selectman Brad Benton, Selectman Steven Babin, Interim Selectman Matt Peltier

STAFF PRESENT: Town Administrator Desiree Mahurin, Board Secretary Kerrin Randall

OTHERS PRESENT: Shawn Magoon, Ken Wolff, Jacqueline Wolff, Transfer Station Manager (TSM) Jamin Levasseur

OTHERS PRESENT VIA ZOOM (names are as they appeared via Zoom): Cliff, Forest Ridge

## APPROVAL OF MINUTES

**ABSENT:** None

MOTION: "To approve the public meeting minutes of February 21, 2024 as presented."

Motion: M. Peltier Seconded: S. Babin **Discussion:** None

Motion Passes: 5 – Yes, 0 – No, 0 – Abstained

#### **CONSENT AGENDA:**

#### Manifests:

Payroll: \$ 44,268.63 Vendor: \$ 254,723.74

#### Notice of Intent to Excavate

PID: 242-017 Property Location: NH Route 49

Owner: Sunset Rock LLC

#### Certificate of Appointment

Deputy Tax Collector, Flora Boyce

MOTION: "To approve consent agenda as presented."

Motion: P. Laufenberg Seconded: M. Peabody Discussion: None

Motion Passes: 5 - Yes, 0 - No, 0 - Abstained

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## **PUBLIC COMMENT(S):**

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Ken Wolff, 419 Upper Mad River Road, stated he would like to see a 'Candidate Night' established for those running for Town elections, and TA Mahurin stated that in most towns, the Moderator and Town Clerk organize these types of public forums, and S. Babin commented that the BOS cannot appear to support any one candidate, and hosting such an event may be problematic in that regard.

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K. Wolff stated that he also has concern with fire protection, as there was a terrible fire a couple of days ago and the structure was a complete loss. He stated that multiple stations responded in order to supply water to the site, and he is concerned that similar issues will arise in other areas of Town. K. Wolff asked if existing hydrants in some areas could be expanded and asked that the Fire Chief review how the department reacts to fires, and how they can improve the fire protection in Thornton.

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The Board thanked K. Wolff for his comments

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#### **COMMUNICATIONS & MAIL:**

Planning & Zoning Communication Folder

S. Babin stated that a notice of decision is included for the tree farm that was questioned for needing a site plan in the folder for review.

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#### Mail/Correspondence for Miscellaneous Mail

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• Wetland Dredge & Fill Applications (see original large document files in Town Office)

o Eversource Electric Transmission Line Rebuild Project Town of Thornton Sugar Run culvert (after the fact permit)

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TA Mahurin stated these documents are for informational purposes only, and no action needs to be taken at this time.

Zoning Board request to Board of Selectmen for DRAFT meeting minutes

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TA Mahurin reviewed a request from the Zoning Board (ZBA) for the BOS to provide the ZBA 83 84 with draft copies of their meeting minutes. She asked the Board if they wanted to discuss the request, as draft minutes are already available to anyone who requests them.

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S. Babin commented that he would not recommend granting the request, as there may be conflict with items being discussed at the BOS level that may be brought before the ZBA for review. He commented that he thinks it is appropriate for other boards to submit their draft minutes up to the BOS, not the reverse.

M. Peabody commented that she feels that automatically sharing draft minutes from the BOS can cause confusion in the long run.

P. Laufenberg stated if the ZBA or anyone else wants to see the BOS draft minutes they can request them. He commented that the ZBA adjudicates land use issues, and he does not understand why they would require BOS draft meeting minutes automatically.

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The Board agreed to deny the ZBA request to receive draft BOS meeting minutes automatically.

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# **NEW BUSINESS:**

Transfer Station Baler

103 TSM Levasseur stated he received a quote for a new plastics baler, as the old one is obsolete 104 and not working. He stated there is only one (1) baler company in NH, with the second nearest company in PA. TSM Levasseur asked the Board for a waiver of the procurement policy of 105 106 obtaining three (3) quotes. MOTION: "To waive the procurement policy of obtaining three (3) quotes for a new 107 108 plastics baler." 109 Motion: S. Babin 110 Seconded: M. Peabody 111 Discussion: None Motion Passes: 5 - Yes, 0 - No, 0 - Abstained 112 113 114 TSM Levasseur stated that members of the transfer station staff would like to attend the town meeting, but this will alter the coverage at the facility. After brief discussion, the Board agreed 115 116 to close the recycling shed from 10:00 a.m.-12:00 p.m. pm Saturday, March 16, 2024 in order to allow transfer station staff to attend the town meeting. 117 118 119 TA Mahurin asked TSM Levasseur to remind staff that will be attending the town meeting that 120 they will not be paid during the time they will be at the meeting. 121 B. Benton stated he does not see why three (3) quotes could not be obtained for the plastics 122 baler; regardless of the location of the company, bids can be obtained. 123 MOTION: "To reconsider waiving the procurement policy of obtaining three (3) quotes for 124 125 a new plastics baler." 126 Motion: S. Babin Seconded: M. Peltier 127 128 Discussion: None Motion Passes: 4 – Yes, 1 – No, 0 – Abstained 129 130 NON-PUBLIC SESSION (1), PURSUANT TO RSA 91-A: 3, II (I) 131 132 Zoom meeting with Town Counsel 133 MOTION: "To enter into non-public session (1), pursuant to RSA 91-A: 3, II: (I) at 4:30 134 p.m." 135 136 Motion: P. Laufenberg Seconded: B. Benton 137 138 Discussion: None Motion Passes: 5 - Yes, 0 - No, 0 - Abstained 139 140 141 Please review the March 6, 2024 non-public meeting session (1) minutes. 142 MOTION: "To exit non-public session (1), pursuant to RSA 91-A: 3, II: (I) at 4:59 p.m." 143 Motion: M. Peabody 144 145 Seconded: B. Benton 146 Discussion: None Motion Passes: 5 - Yes, 0 - No, 0 - Abstained 147 148 MOTION: "To seal the non-public session (1) minutes." 149 150 Motion: S. Babin 151 Seconded: P. Laufenberg 152 Discussion: None 153 Motion Passes: 5 – Yes, 0 – No, 0 – Abstained 154

155	NON-PUBLIC SESSION (2), PURSUANT TO RSA 91-A: 3, II (b)
156	Hiring Assessing Clerk
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158	MOTION: "To enter into non-public session (2), pursuant to RSA 91-A: 3, II: (b) at 5:02
159	p.m."
160	Motion: S. Babin
161	Seconded: B. Benton
162	Discussion: None
163	Motion Passes: 5 – Yes, 0 – No, 0 – Abstained
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165	Please review the March 6, 2024 non-public meeting session (2) minutes.
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167	MOTION: "To exit non-public session (2), pursuant to RSA 91-A: 3, II: (b) at 5:25 p.m."
168	Motion: S. Babin
169	Seconded: M. Peltier
170	Discussion: None
171	Motion Passes: 5 – Yes, 0 – No, 0 – Abstained
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173	NEW BUSINESS continued:
174	5:15 PM Interview potential Conservation Commission new member: Michael Retelle
175	Michael Retelle introduced himself and shared his background as a geology professor and his
176	ties to the area. He stated he would like to be involved in the interesting work the Conservation
177	Commission is doing, and discussion continued.
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179	MOTION: "To appoint Michael Retelle to the Conservation Commission."
180	Motion: M. Peabody
181	Seconded: M. Peltier
182	Discussion: None
183	Motion Passes: 5 – Yes, 0 – No, 0 – Abstained
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185	M. Peabody swore in M. Retelle as a member of the Conservation Commission.
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187	Mail/Correspondence for Miscellaneous Mail continued
188	<ul> <li>State of NH memorandum re: Plymouth-Campton-Thornton pavement preservation</li> </ul>
189	project
190	<ul> <li>Email from Philip Bodwell, NHDRA Appraisal Supervisor re: federal reimbursement for</li> </ul>
191	National Forest land
192	TA Mahurin stated these documents are for informational purposes only, and no action needs to
193	be taken at this time.
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195	DEPARTMENT HEAD REPORTS & OTHER COMMUNICATION AS APPLICABLE:
196	TA Mahurin reviewed that the following reports were submitted via email for the Board to review.
197	All submitted via email.
198	Police Chief
199	Transfer Station Manager
200	Road Agent
201	Zoning Review Officer
202	Town Administrator
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204	P. Laufenberg asked if the Fire Chief had submitted a report, and TA Mahurin stated no. P.
205	Laufenberg stated he would follow up with Chief Defosses.

# 206 <u>Miscellaneous Communication received from/to Department Heads (if applicable):</u> 207 • Email from Fire Chief, Defosses re: training opportunity focused on financia

• Email from Fire Chief, Defosses re: training opportunity focused on financial responsibility for a large-scale wildfire

P. Laufenberg reviewed that the email was sent for informational purposes only, and no action needs to be taken at this time.

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#### **NEW BUSINESS:**

## Review Town Meeting Warrant & discuss meeting process

TA Mahurin reviewed the procedures for the town meeting, and the Board discussed how motions were to be made and voted on. TA Mahurin asked who would be making the amendment to the language of Article 13, and P. Laufenberg stated he would.

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S. Babin commented that he feels that the Road Agent should be present to answer questions on Article 13, and discussion on requiring department heads to attend town meeting occurred.

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The Board asked TA Mahurin to reach out to department heads to request them to attend the town meeting.

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• Recognition of Town officials retiring or leaving office

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P. Laufenberg asked what had bene done in the past, and TA Mahurin stated that small write ups of recognition had been done and read aloud and the Board agreed that that would be appropriate for those retiring or leaving office.

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#### **OLD BUSINESS:**

## Discussion on grants & funding opportunities

ARPA grant fund usage

TA Mahurin reviewed that the town received ARPA funds that were originally earmarked for updating to broadband internet, but now that that has been taken care of, there are funds remaining that can be used for capital items and projects. She reviewed that the Board already approved the use of some of the funds for updates to computer servers, but there are other capital items that can be funded through the grant.

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P. Laufenberg asked that Board members look at capital items that are a priority and bring their thoughts to the next meeting for discussion.

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P. Laufenberg commented that there are State grants/funds available for the rehabilitation of historic buildings, and that he would like to explore the process of obtaining these funds for use. MOTION: "To authorize TA Mahurin to explore State grants/funds that can be used for

244 historical building rehabilitation."
245 Motion: P. Laufenberg
246 Seconded: B. Benton
247 Discussion: None

Motion Passes: 5 - Yes, 0 - No, 0 - Abstained

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## Discussion re: Thornton FD Substation building

TA Mahurin reviewed that she spoke with Chief Defosses, and the remaining fire equipment should be out of the building by early summer. She commented that another joint meeting in April or May to officially establish the transition of the building will likely happen, as the intergovernmental agreements need to be discussed.

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TA Mahurin stated that Chief Defosses advised that the building can hold an estimated 100 256 257 people. 258 259 P. Laufenberg asked the Board for their thoughts on the potential use of the building, and M. Peltier stated that he feels the building can be used as a multipurpose space to hold town 260 elections, act as an emergency shelter, or a large meeting room. The other members of the 261 262 Board agreed with M. Peltier's suggestion. 263 MOTION: "To move forward with the idea of the building being used as a multipurpose 264 space for Town use." 265 Motion: P. Laufenberg 266 267 Seconded: M. Peabody 268 Discussion: None 269 Motion Passes: 5 – Yes, 0 – No, 0 – Abstained 270 P. Laufenberg asked that a subcommittee be formed to look into the costs to convert the 271 272 building into a multipurpose facility and commented that he and M. Peltier would like to serve on 273 it. TA Mahurin stated that she would like to be involved as well. P. Laufenberg commented that he hopes to have information for the Board for the June meeting. 274 275 276 **ADJOURNMENT:** 277 MOTION: "To adjourn at 6:18 p.m." Motion: B. Benton 278 Seconded: S. Babin 279 280 Discussion: None Motion Passes: 5 - Yes, 0 - No, 0 - Abstained 281 282

284 Kerrin Randall

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285 Board Secretary