



Approved on: 1-17-18  
BOS Initial: mp vc  
Rec'd by Town Clerk on: 1-29-18  
Town Clerk Initials: BR

## TOWN OF THORNTON BOARD OF SELECTMEN

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

### Board of Selectmen Meeting Minutes December 28, 2017

**ROLL CALL:** Chairman Paul-Hilliard (by phone), Selectman Roy Sabourn, and Selectman John Gaites.

**STAFF PRESENT:** Town Administrator (TA) Debra Shepard, Tammie Beaulieu, Town Administrator Trainer (TAT), Jessi Fleury, Board Secretary.

**4:23 P.M. Selectman Sabourn opened the Thornton Board of Selectmen meeting.**

#### **4:00 p.m. 2017 Budget Encumbrance Requests**

The Board reviewed an encumbrance request for Minuteman Security technology in the amount of \$18,216.83 for (account # 01014194140430) the intrusion system upgrades and improvements for the Police Department and the Town Hall.

**MOTION: "To approve a 2017 encumbrance to Minuteman Security technology in the amount of \$18,216.83."**

Motion: R. Sabourn

Seconded: B. Benton

Discussion: None.

**Motion Passes: 3 – Yes, 0 – No**

*4:15 p.m. Walmart Foundation Grant for the purchase of Two Rhino Bicycles – Police Department*

**MOTION: "To approve the grant application for a Walmart Foundation Grant and accept funds if awarded, to purchase two rhino bicycles for the Police Department in the amount of \$2,500, this includes a full matching grant."**

Motion: R. Sabourn

Seconded: B. Benton

Discussion: None.

**Motion Passes: 3 – Yes, 0 – No**

4:15 TA Sabourn

**4:30 p.m. Review Welfare Department Donations:**  
*Cash and food donation - Lakes Region Board of Realtors*

**MOTION: "To approve the donations received from the Lakes Region Board of Realtors consisting of \$200 cash and small bags of food for the Campton food pantry as they assist Thornton residents as well."**

Motion: J. Gaites

Seconded: J. Paul-Hilliard

Discussion: None.

**Motion Passes: 3 – Yes, 0 – No**

*Six gift cards - Pemi River Campground*

**MOTION: "To approve the donations received from the Pemi-River Campground to include \$200 in gift cards to be disbursed to qualifying applications."**

Motion: J. Gaites

Seconded: J. Paul-Hilliard

Discussion: None.

**Motion Passes: 3 – Yes, 0 – No**

**4:35 p.m. MOTION: "To adjourn."**

Motion: J. Paul-Hilliard

Seconded: J. Gaites

Discussion: None.

**Motion Passes: 3 – Yes, 0 – No**

Respectfully submitted,

Jessi Fleury  
Board Secretary