



**TOWN OF THORNTON
BOARD OF SELECTMEN**

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

Approved on:	10/16/14
BOS Initial:	ESM
Rec'd by Town Clerk on:	10/16/14
Town Clerk Initials:	SPJ

**Board of Selectmen Meeting Minutes
October 7, 2014**

4:04 P.M. Chairman Morton opened the Thornton Board of Selectmen meeting with the Pledge of Allegiance.

ROLL CALL: Chairman Steve Morton, Vice-Chairman John Paul-Hilliard, and Selectman Roy Sabourn.

STAFF PRESENT: Tammie A. Beaulieu, Town Administrator

NON PUBLIC SESSION

MOTION 4:04 PM "To enter nonpublic session under RSA 91-A:3, II (b-hiring).

Motion: R. Sabourn
Seconded: J. Paul-Hilliard
Discussion: None.
Roll Call: S. Morton – Yes R. Sabourn – Yes Paul-Hilliard – Yes
Motion Passes: 3 – Yes, 0 - No

MOTION 4:40 P.M.: "To exit non-public session."

Motion: R. Sabourn
Seconded: J. Paul-Hilliard
Discussion: None.
Motion Passes: 3– Yes, 0 – No

The interview committee recommended that the Selectman make a conditional offer to candidate #4.

MOTION: "To approve the Planning Director job description as a Labor Grade 13 position in the Thornton Wage Plan Policy."

Motion: R. Sabourn
Seconded: J. Paul-Hilliard
Discussion: None.
Motion Passes: 3 Yes, 0 – No

MOTION: "To make a conditional offer of employment to candidate #4 for the part time Planning Director position at Labor Grade 13 Step 13 due to this candidates outstanding credentials."

Motion: R. Sabourn
Seconded: J. Paul-Hilliard
Discussion: None.
Motion Passes: 3 Yes, 0 – No

Chairman Morton informed all in attendance that Selectmen Benton was an interview panel member and agreed to forward recommendation for a conditional offer of hire. It was further discussed that Selectmen Peabody attended the interview and expressed her agreement to offer the position to candidate #4 who is very qualified for the position.

A draft letter to NH DRA – Steve Hamilton was distributed for the board to review and TA Beaulieu explained that due to issues beyond Campton's control it will be mid-November or after before completion of their 2014 revaluation. This would cause the Town of Thornton undue hardship if we are not able to mail the final 2014 tax bills until December. We find ourselves in a difficult situation due to the two towns sharing the Waterville Estates District and the requirement of the total valuation of the district being reported to them before tax rate can be set. The letter being reviewed is from the Thornton Selectmen asking for DRA's approval to let Thornton mail the town, school, and county portion of the Thornton tax bill and follow up later with the district bill. Board agreed and signed the letter.

Selectmen Marianne Peabody joined the meeting at 5:15 pm.

Selectmen Peabody shared her enthusiasm in favor of hiring candidate #4 for the Planning Director position as she was not able to attend this meeting earlier but wanted to address her standing on this matter.

TRANSFER STATION (TS) INTERGOVERNMENTAL AGREEMENT

Discussion ensued on the proposed changes to the upcoming 2015-2017 TS Intergovernmental agreement. Amendments were made and will be forwarded to Campton and Ellsworth as a starting template for this year's joint meeting on October 22, 2014 after the selectmen have final approval of the document at their next meeting.

5:50 P.M. MOTION: "To adjourn."

Motion: M. Peabody
Seconded: R. Sabourn
Discussion: None.
Motion Passes: 4 - Yes, 0 - No

Respectfully submitted,

Tammie Beaulieu
Town Administrator

TOWN OF THORNTON
Selectmen's Agenda
October 7, 2014
4:00 PM

4:00 Pledge of Allegiance

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

4:00 non-public session pursuant to RSA 91-A: 3, II (b-hiring)

4:15 Draft Transfer Station Intergovernmental Agreement

Other business or 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.