



TOWN OF THORNTON BOARD OF SELECTMEN

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

Approved on: 4-13-15
BOS Initial: JH/MS
Rec'd by Town Clerk on: 5/14/15
Town Clerk Initials: JH

Board of Selectmen Meeting Minutes April 29, 2015

12:00 P.M. Vice Chairman Roy Sabourn opened the Thornton Board of Selectmen meeting work session with the Pledge of Allegiance.

ROLL CALL: Vice-Chairman Roy Sabourn, Selectwoman Marianne Peabody, and Selectman Jim Demeritt.

STAFF PRESENT: Tammie A. Beaulieu, Town Administrator, Jessi Fleury, Board Secretary
ABSENT: Chairman John Paul-Hilliard and Selectman Brad Benton

AGENDA ITEMS:

NON PUBLIC SESSION

MOTION 12:15PM "To enter non-public session under RSA 91-A:3, II (a-personnel , b-hiring).

Motion: J. Demeritt
Seconded: M. Peabody
Discussion: None.
Roll Call: J. Demeritt – Yes M. Peabody – Yes
 R. Sabourn – Yes

Motion Passes: 3 – Yes, 0 - No

MOTION 1:00 P.M.: "To exit non-public session."

Motion: J. Demeritt
Seconded: M. Peabody
Discussion: None.

Motion Passes: 3– Yes, 0 – No

1:00 - 1:45 work session

ACTION FOLDER

MOTION: "To approve the vendor manifest 5-1-2015 in the amount of \$428,576.19."

Motion: M. Peabody
Seconded: J. Demeritt
Discussion: None.

Motion Passes: 3– Yes, 0 – No

MOTION: "To approve the payroll manifest 5-1-2015 in the amount of \$19,443.79."

Motion: M. Peabody

Seconded: J. Demeritt

Discussion: None.

Motion Passes: 3– Yes, 0 – No

MOTION: "To accept the BOS meeting minutes of 4-15-15 as amended."

Motion: M. Peabody

Seconded: J. Demeritt

Discussion: None.

Motion Passes: 3– Yes, 0 – No

MOTION: "To accept the BOS meeting minutes of 4-21-15 as written."

Motion: M. Peabody

Seconded: J. Demeritt

Discussion: None.

Motion Passes: 3– Yes, 0 – No

Whitehouse Gravel Pit Update

Vice Chairman R. Sabourn read an update received from the Planning Director confirming the receipt of an updated bond from the new gravel pit owners as expected. The letter signed by the Board of Selectmen releasing the original bond to the bonding agent has been sent and the second letter to call the bond has been shredded as previously discussed during the last Selectmen meeting.

Concerned citizen form – speeding ticket

The Board discussed a concerned citizen form regarding a speeding ticket issued on Interstate 93. The Board agreed to inform the citizen that he should contact the court to dispute the ticket.

Current Use application – Lance Keene – PID 12/1-9

TA Beaulieu informed the board that the inaccuracies on the current use application discussed during the previous board meeting have been explained and the form is accurate and ready to be approved and recorded at the Registry of Deeds.

MOTION: "To accept a Current Use application for Lance Keene – PID 12/1-9, adding 4 acres to the current property in current use as recorded at the Registry, leaving 4.5 acres out as indicated on the attached map."

Motion: M. Peabody

Seconded: J. Demeritt

Discussion: None.

Motion Passes: 3– Yes, 0 – No

MOTION: "To accept yield tax levy for PID 7/2-15, Wyllie in the amount of \$125.73."

Motion: M. Peabody

Seconded: J. Demeritt

Discussion: None.

Motion Passes: 3– Yes, 0 – No

MOTION: "To accept yield tax levy for PID 3/3-7, Sabourn in the amount of \$434.36."

Motion: M. Peabody

Seconded: J. Demeritt

Discussion: None.

Motion Passes: 2– Yes, 0 – No R. Sabourn abstained

MOTION: “To accept yield tax levy for PID 10/16-1, Ham in the amount of \$247.45.”

Motion: M. Peabody

Seconded: J. Demeritt

Discussion: None.

Motion Passes: 3– Yes, 0 – No

MOTION: “To accept the excavation tax levy in the total amount of \$895.40 comprised of PID 17/-207-20 Sunset Rock LLC in the amount of \$48.68, PID 10/3-41 Shirley & Jerel Benton in the amount of \$435.32, PID 15/4-30 Leigh Johnston in the amount of \$81.20, PID 15/4-69 Leigh Johnston in the amount of \$26.00, PID 16/6-8 James and Patricia Sanborn in the amount of \$47.12, PID 6/2-23 Casey and Kyle Caulder in the amount of \$77.08, PID 15/4-31 December 20th LLC in the amount of \$180.00, PID 15/4-24 Dirt Design Duane Johnston in the amount of \$0.00.”

Motion: J. Demeritt

Seconded: R. Sabourn

Discussion: None.

Motion Passes: 3– Yes, 0 – No

TOWN ADMINISTRATOR PRESENTS

Tax Lien Process

TA Beaulieu informed the Board that the Tax Collector submitted the 2014 tax lien process in the total amount of \$367,295.61. The tax deeding will be scheduled in June/July .

Property Liability Trust (PLT)

TA Beaulieu informed the Board that PLT will stop providing municipal liability insurance in July 1, 2016 and she will research other insurance options for the Town.

Hazard Mitigation Plan

TA Beaulieu emailed Tom Powers, Emergency Management Director to request his attendance at the Board meeting to discuss the Hazard Mitigation Plan and she has not received a response yet.

Road Weight Limit Posting and Enforcement

TA Beaulieu has received RSA information from Chief Diamond relative to maximum weight limits for town roads during the spring season. The Board agreed it would be more productive to have the Road Agent and Police Chief attend a Selectboard meeting to discuss the process.

2:45 PM Hubbard Brook Scholarship Process

The board had reviewed the applicant information over the past week and submitted their recommendation for awarding the

MOTION: "To nominate Andrew Gabbett for the 2015 Hubbard Brook Research Foundation Scholarship."

Motion: J. Demeritt
Seconded: M. Peabody
Discussion: None.
Motion Passes: 3- Yes, 0 - No

M. Peabody will present the award.

SELECTMEN COMMENTS

R. Sabourn stated that a chip truck had tipped over on its side and Millbrook Road may have been damaged during the removal of the chip truck. J. Demeritt was concerned that there was damage to the town road that occurred during the towing of the vehicle. R Sabourn spoke with the road agent and he stated that the road was fixed to his satisfaction and no further repairs are needed. The board discussed the need to have a line of communication between the Road Agent and Police Department to assist with the spring road ban enforcement process. The board also agreed that scheduling a joint meeting is necessary to create a policy for next spring season.

J. Demeritt stated that RA Kubik has been working on Millbrook and has made significant improvements.

2:20 P.M. MOTION: "To adjourn."

Motion: J. Demeritt
Seconded: M. Peabody
Discussion: None.
Motion Passes: 3 - Yes, 0 - No

Respectfully submitted,

Jessi Fleury
Board Secretary

TOWN OF THORNTON
Selectmen's Agenda
April 29, 2015
12:00 Noon

Public Input is not permitted throughout the Selectmen's meeting unless requested by the chairman of the board. Public forum 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 as an agenda item.

12:00 Pledge of Allegiance

12:00 P.M. Non-Public session pursuant to RSA 91-A: 3, II (a-personnel & b hiring Transfer Station employment Selectmen Work session

12:30 Selectmen's Work session

Review documents in the following folders:

Payroll/Vendor Manifest

BOS Motion/Sign Folder

Signature Folder

Action Folder reviewed by Board for presentation by the Town Administrator later

Zoning Enforcement Folder

Planning Director's Folder

Minutes Folder

Mail Folder – initial top right corner of each mail item to allow filing

1:15 P.M. Work session Closed

1:15-1:30P.M. Selectmen motion and sign the payroll manifest
Selectmen motion and sign the vendor manifest
Selectmen motion and sign the minutes in the folder
Selectmen process the work supplied by Nancy Decoteau in the Z.E. Folder
Selectmen process the work supplied by Brian Regan in the Planning Director Folder
(Items from above folders that require lengthy discussion will be reviewed after the agenda appointments)

1:30 P.M. Town Administrator presents Action Folder Items
Town Administrator presents

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

2:00 Rick Alpers - Primex Cap program

2:45 Hubbard Brook Scholarship award process

Board of Selectmen Item Discussions

Public Forum

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.

Board of Selectmen

Meeting Date: April 29, 2015

Sign In Sheet

PLEASE PRINT YOUR NAME AND ADDRESS.

Thank you!

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