Agenda for Wilmot Board of Selectmen's Meeting - 07/28/21

Date and time:	07/28/21 06:00 pm to: 07/28/21 08:00 pm
Organizer:	Town Administrator
Participants:	Tom Schamberg, Gary Palumbo, Chris Wells
CC:	Bill Chaisson
Location:	Wilmot Town Office, 9 Kearsarge Valley Road, Wilmot NH 03287 and via remote access Zoom ID# 324 091 722. Other call-in details included on the agenda posted on our website - http://wilmotnh.org/. Zoom chat function will not be available. NOTE BELOW

Topics

1. Remote meeting access

Note Zoom chat function will not be available. Please note anyone who wants to speak at a public meeting or hearing must identify themselves by name and address and such information must be recorded in the minutes in accordance with RSA 91-A:2, II.

2. Appointments

2-1. 6:00 pm -

Note Heather Mather - interested in being appointed Alternate to the Planning Board

2-2. to follow previous appointment -

Note Town Clerk/Tax Collector Lisa Lamson
1. To request approval for appointment of Ashley Hayes as Deputy Town Clerk/Tax Collector.
2. provide an update on pending properties that will go to tax deed

ELE_Appt_and_Oath_Deputy_AHayes_072821.pdf

2-3. to follow previous appointment -

Note Jonathan Jusczyk to discuss pop-up vaccination clinic opportunity

3. Review/Signature Items

3-1. Intents/Permits/Assessing Items

Note CONTINUED from last meeting - Permanent Driveway Application - Watson - to access an already built modular home (see next item) - continued to next meeting

Permanent_Driveway_Permit_App_Watson_003_012_0002.pdf

Note CONTINUED from last meeting - Cert of Zoning Compliance Application - Watson - to access an already built modular home (see next item)

CZCA_Watson_003_012_0003_new_home_after_the_fact.pdf

Agenda created with MeetingKing

3-2. Town Departments

3-3. Miscellaneous

4. New and/or Old Business

4-1. New business for the floor -

4-2. Old business for review -

Note CONTINUED from last meeting - PERSONNEL POLICY MANUAL - annual review

2021_revised_proposed_reimb_language.pdf

NH_State_Personnel_2020_HOLIDAYS.pdf

Note AMERICAN RESCUE PLAN ACT OF 2021 - Additional discussion and review - ARPA funds - first tranche (apx $73,000) of Local Fiscal Recovery Funds (LFRF) from the State under the American Rescue Plan Act of 2021 (ARPA) to be received this week.

NHMA Webinar and info page - https://www.nhmunicipal.org/american-rescue-plan-act-2021-information-page

Broadband extension update from NH Electric Coop

NHEC_Broadband_Update_071421.pdf

Note ATVs UPDATE - Staff members have shared information with residents interested in road access. Interested parties are aware of the process they would need to follow. The Town has received a couple of letters for the Board of Selectmen, they are attached. No action is necessary at this time.

letters_re_ATVs_DNCR_Michener.pdf

5. Manifests and Minutes

5-1. A/P Manifests

Note Approve the accounts payable for 07/28/2021

BKP_APManifest_072821.pdf

Note Approve the BANDSTAND accounts payable for 7/28/21

BKP_BANDSTAND_APManifest_072821.pdf

5-2. Minutes from Previous Meeting

Note Accept and approve the minutes of the Wednesday, July 14, 2021 meeting

BOS_DRAFT_Minutes_07.14.2021.pdf

6. Upcoming Events

6-1. Next Meeting

Note Wednesday, August 11, 2021 from 6:00 PM to 8:00 PM in-person meeting at 9 Kearsarge Valley Road and via remote access Zoom ID# 324 091 722. Other call-in details included on the agenda posted on our website - http://wilmotnh.org/

6-2. Town Events

Agenda created with MeetingKing

Note Town Wide Yard Sale!! Saturday August 28 - RESERVE YOUR SPACE ON THE MAP - $10 - sign-up forms at the town office or ONLINE - wilmotnh.org - support the Wilmot Bandstand and concert series!

2021_BOS_Yard_Sale_Sign_Up.pdf

Note BANDSTAND CONCERTS -
July 31 - Mink Hills Band - bluegrass, concessions - Wilmot Learning Place
August 7 - Lindsey Schust & Ragged Mtn Band - country folk/rock, concessions by Congregational Church

Note Thank you to the Wilmot Community Association for agreeing to be our primary back-up location for bandstand concerts when we have weather events!

7. Adjourn

Agenda created with MeetingKing