

Agenda for Wilmot Board of Selectmen's Meeting - 11/17/21

Date and time: 11/17/21 06:00 pm to: 11/17/21 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 - Merrimack County Sheriff Dave Croft

Note reschedule from 11/8/21

2-2. to follow previous appointment - Jeff Gill

Note Discussion with BOS 17NOV21

- Town Hall project costs not supported by LCHIP.
- General Requirement Town Hall project costs.
- Possible timing for a Town Meeting before March.
- Removal of Town Records from Safe.

 [FAC costs not included - from March 12 2020 presentation.pdf](#)


 [FAC Town Hall General Requirements and Unqualified Costs 16NOV21.pdf](#)

 [FAC Facilities Update 2021 10 28 21.pdf](#)

3. Review/Signature Items

3-1. Intents/Permits/Assessing Items

Note CZCA_GATO Properties_Deerwood Drive_new home

 [CZCA_GATO Properties 011_046_0013_new_home.pdf](#)

3-2. Town Departments

Note HIGHWAY - Review of Road Agent request for staff bonuses.

 [11152021 Bonus Proposal.pdf](#)

Note TRANSFER - Northeast Resource Recovery Association annual contract - for review as signed by Road Agent.

 [TRANSFER_NRRR_2022_contract_signed.pdf](#)

Note Upper Valley Lake Sunapee Region Planning Cmsn -2022 Household Hazardous Waste Collection services agreement - for signature.

 [UVLSRPC_2022_HouseHazWaste_agreement.pdf](#)

Note PLANNING - Re-appoint Linda Scofield as Commissioner to the Upper Valley Lake Sunapee Region Planning Commission (we are asked to have 2 per town, Bill Chaisson is other). Her appointment expired in October.

3-3. Miscellaneous

Note Review of board meeting schedule for December, January and February.

4. Manifests and Minutes

4-1. A/P Manifests

Note Approve the manifest for November 17, 2021

 [BKP_APManifest_111721.pdf](#)

4-2. Minutes from Previous Meeting

Note Accept and approve the minutes as presented for meeting of Wednesday, November 3, 2021.

 [BOS_DRAFT_Minutes_11.03.2021.pdf](#)

5. New and/or Old Business

5-1. Old business for review -

5-2. New business for the floor -

Note Non-public session per RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee..."

6. Upcoming Events

6-1. Next Meeting

Note Wednesday, December 1, 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

7. Adjourn