Agenda for Wilmot Board of Selectmen's Meeting - 12/15/21

Date and time:	12/15/21 06:00 pm to: 12/15/21 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. 5:00 pm - Staff Review

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

2-2. to follow previous appointment but NOT before 6:00 PM

Note Jeff Gill, Facilities Committee Chair - to present 2021 CIP Update - document is available for review in the office - or can be downloaded from website: https://www.wilmotnh.org/download/cip-2021-update/

- HghwyDprtmntEqpmntRprtSchdls120621.xlsx
- HghwyEqpmnt110921.docx
- 6-YrPlnCptlExpndtrsTwnWlmtHghPrrtyUpdt120621.xlsx

Note Jeff Gill, Facilities Committee Chair - to discuss Town Hall LCHIP grant and next steps

- FAC_2022_Town_Hall_JG_agenda_for_BOS_12152021.docx
- LCHIP_GR16_(2017)_Historic_Resource_Project_Checklist.pdf
- LTA_Standards_for_Historic_Resource_Applicants.pdf

Note Board members confirm approval to authorize expenditure for James Heavey, $1,365.00, to provide final estimated budget for town hall project options. Select board is the agent to expend funds from Town Facility CRF. These funds will not count against appropriated budget amount.

2-3. to follow previous appointment

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Note Polly Crocker, recommended appointee to UVLSPRC, position formerly held by Linda Scofield.
Polly Crocker received her B.S. in environmental science from UVM in 2009 and an M.S. in coastal and watershed science & policy from Cal State Monterey Bay in 2013. Until 2019 she worked as the stormwater program manager for the San Francisco Public Utilities Commission. She moved back east in fall 2019 to work for Stone Environmental in the Burlington, VT area. She and her husband Ryan moved to Wilmot in July 2020. Since January 2021 she has been a project manager for Kleinfelder, again working on storm-water management projects. Kleinfelder is a national engineering firm with an office in Manchester, NH.

3. Review/Signature Items

3-1. Intents/Permits/Assessing Items

Note CZCA - Dupuis - 14 Granite Hill Road - interior demo and complete renovation, new roof, foundation repair
CZCA_Dupuis_007_040_0000_extensive_reno.pdf

Note ASSESS_Bill of Interpleader on excess proceeds from sales of 14 and 21 Granite Hill Road
TOP_Granite_Hill_BOS_summary_letter_to_Puffer_12152021.docx

Note ASSESS_Supplemental tax warrant - 007 040 0000 - 14 Granite Hill Road
ASSESS_supplement_warrant_14_Granite_Hill.pdf

3-2. Town Departments

3-3. Miscellaneous

Note KRSD STEAM bond info sheet
KRSD_STEAM_Bond_tax_impact_info_sheet_122021.pdf

4. New and/or Old Business

4-1. New business for the floor -

Note Budget prep conversation about pay grades. Objective is to review existing pay grades and adjust if so decided by the board in preparation for budget review.
HR_2021_Pay_Grades.docx

4-2. Old business for review -

Note Health care benefit status.
Confirmation by board that it is choosing to not renew HealthTrust plan because they are not offering competitive alternative.

5. Manifests and Minutes

5-1. A/P Manifests

Note Accounts payable for 12/15/2021 to be posted 12/15/2021
BKP_APManifest_121521_REVISED.pdf

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Note Corrected manifest for CoreLogic refund

BKP_corrected_AP_for_CoreLogic_120621.pdf

5-2. Minutes from Previous Meeting

Note Accept and approve the minutes from the meeting of Wednesday, December 1, 2021.

BOS_DRAFT_Minutes_12.01.2021.pdf

6. Upcoming Events

6-1. Next Meeting

Note Wednesday, December 29, 2021 from 5:00 PM to 8:00 PM in-person meeting at 9 Kearsarge Valley Road and via remote access Zoom ID# 324 091 722. Meeting will begin with a non-public session at 5:00 pm and regular business will follow, but not before 6:00 PM. Other call-in details included on the agenda posted on our website - http://wilmotnh.org/

6-2. Town Events

7. Adjourn

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