

# Agenda for Wilmot Board of Selectmen's Meeting - 07/27/22

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**Date and time:** 07/27/22 06:00 pm to: 07/27/22 08:00 pm

**Organizer:** Town Administrator

**Participants:** Gary Palumbo, Tom Schamberg, Jonathan Schwartz

**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

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## 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

**Note** none at time of posting

### 3. Review/Signature Items

#### 3-1. Intents/Permits/Assessing Items

**Note** CZCA - Darrah - new 10' x 16' shed - Laurel Lane

 [CZCA Darrah new shed 011\\_042\\_0006.pdf](#)

**Note** Driveway Permit application - modify existing (dirt to asphalt) - Darrah - Laurel Lane

 [Driveway Permit application modify existing Laurel Lane 011\\_042\\_0006.pdf](#)

**Note** CZCA - Allan - demolition of decking per insurance company - Patterson Road

 [CZCA Allan demo decking 015\\_064\\_0000.pdf](#)

#### 3-2. Town Departments

**Note** HIGHWAY - Messer/Granite Hill culverts

**Note** HIGHWAY - Transfer Station floor replacement

**Note** HIGHWAY - Campground/Pancake corner water issue


#### 3-3. Miscellaneous

**Note** LIBRARY TRUSTEES - Accept the resignation of Judith Hauck as Library Trustee/Treasurer.

**Note** LIBRARY TRUSTEES - Appointment of Christine Jenssen (currently a Library Trustee Alternate) to the vacancy created by resignation of Judith Hauck.

**Note** LIBRARY TRUSTEES - Appointment of Judith Hauck as Library Trustee Alternate.

**Note** ZONING ENFORCEMENT - sign violation - notification of additional fine for failure to pay or respond to notification by Board of Selectmen - Kearsarge Mountain Road - PID# 013 006 0000

 [BOS\\_ZO\\_enforcement\\_sign\\_violation\\_013\\_006\\_0000\\_FINE\\_letter\\_07272022.pdf](#)

## 4. New and/or Old Business

### 4-1. New business for the floor -

### 4-2. Old business for review -

**Note** Glass Recycling - information from Highway Department about cost impact analysis - from one month ago.

 [Agmt\\_Member\\_-\\_PGA\\_NH\\_Littleton\\_New\\_London\\_5.6.2022.pdf](#)

## 5. Manifests and Minutes

### 5-1. A/P Manifests

**Note** Approve accounts payable for July 27, 2022 - manifest to be posted July 27, 2022

 [BKP\\_APManifest\\_07272022.pdf](#)

### 5-2. Minutes from Previous Meeting

**Note** Accept and approve the minutes from meeting of July 13, 2022

 [BOS\\_DRAFT\\_Minutes\\_07.13.2022.pdf](#)

## 6. Upcoming Events

### 6-1. Next Meeting

**Note** Wednesday, August 10, 2022 from 6:00 PM to 8:00 PM in-person hearing and meeting at 9 Kearsarge Valley Road and via remote access Zoom ID# 324 091 722. Call-in details included on the agenda posted on our website - <http://wilmotnh.org>

### 6-2. Town Events

## 7. Adjourn