Agenda for Wilmot Board of Selectmen's Meeting - 03/22/23

Date and time:	03/22/23 06:00 pm to: 03/22/23 08:00 pm
Organizer:	Town Administrator
Participants:	Tom Schamberg, Jonathan Schwartz, Gary Palumbo
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. Selectman Schamberg on travel

2. 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

3. Appointments

3-1. 6:00 pm - Moderator Jeff Gill

Note Touch base about election to be held Tuesday, March 28, 2023

Note Selectman Schamberg asked attending board members to ask the Road Agent and his crew to please set-up for coting day on March 28. Thank you to them for their efforts.

4. New and/or Old Business

4-1. New business for the floor -

Note April is Donate for Life month - does the board approve flying the flag again this year?

4-2. Old business for review -

5. Review/Signature Items

5-1. Intents/Permits/Assessing Items

Note Special Project Permit Application - Austin - 9 Granite Hill Road - 007 030 0000 - installation of ground mount solar (16 panels)

SPPA_Austin_007_030_0000_ground_mount_solar.pdf

Agenda created with MeetingKing

Note CZCA - Austin - 21 Granite Hill Road - 007 031 0000 - interior reno
CZCA_Austin_Granite_Hill_Road_interior_reno_007_031_0000.pdf

Note ASSESS - Solar Exemption - Anderson - Monument Place - 016 013 0000
ASSESS_Anderson_016_013_0000_solar_exemption.pdf

Note ASSESS - Current Use application - extension to 1.0 acre contiguous property
ASSESS_CU_app_ext_to_contig_Johnson_03222023.pdf

Note ASSESS - Veteran's credit - confidential

5-2. Town Departments

5-3. Miscellaneous

Note BOS Letter to Trustees of Trusts asking they proceed with discontinuance of Forestry Truck Capital Reserve Fund.
FIN_BOS_letter_to_TTF_re_Forestry_Truck_CRF.pdf

Note NH DRA MS-232 Report of Appropriations Actually Voted - governing body certification
FIN_2023_MS_232.pdf

6. Manifests and Minutes

6-1. A/P Manifests

Note Approve the accounts payable for 3/22/2023.
BKP_APManifest_03232023.pdf

6-2. Minutes from Previous Meeting

Note Accept and approve the minutes from the meeting of March 8, 2023.
BOS_DRAFT_Minutes_03.08.2023.pdf

7. Upcoming Events

7-1. Next Meeting

Note Wednesday, April 5, 2023 from 6:00 PM to 8:00 PM 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

7-2. Town Events

Note TOWN VOTING DAY - Rescheduled to Tuesday, March 28, 2023 from 8:00 AM until 7:00 PM at the Wilmot Town Hall, 9 North Wilmot Road, Wilmot, NH 03287.

8. Adjourn

Agenda created with MeetingKing