

Agenda for Wilmot Selectboard Meeting - 05/17/23

Date and time: 05/17/23 06:00 pm to: 05/17/23 08:00 pm

Organizer: Town Administrator

Participants: Tom Schamberg, Jonathan Schwartz, Glynis Hart

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

Note Selectboard Member Schwartz joined the meeting via remote access because of illness. Board can proceed with two voting members, or approve remote voting for this occasion.

2-1. 6:00 pm -

Note none at time of posting

3. Manifests and Minutes

Note Treasurer requested the accounts payable be moved to beginning of agenda so she is able to process this evening.

3-1. A/P Manifests

Note Approve accounts payable for 5/17/2023

 [BKP_APManifest_05172023.pdf](#)

3-2. Minutes from Previous Meeting


Note Accept as presented and approve the minutes from May 3, 2023

 [BOS_DRAFT_Minutes_05.03.2023.pdf](#)


4. PUBLIC COMMENT PERIOD - This time is reserved for questions and/or comments from the public relating to items NOT on the agenda. Time is limited to three minutes per person.


5. Review/Signature Items

5-1. Intents/Permits/Assessing Items

Note Special Project Permit application - Chase Pond Lane - Schwartz - solar, roof-mount
 [Special Proj app Chase Pond Lane 016 096 0007 solar.pdf](#)

Note Certificate of Zoning Compliance application - NH Route 4A - Hayes - interior renovation
 [CZCA NH Route 4A 007 027 0000.pdf](#)


Note Certificate of Zoning Compliance application - Kimpton Brook Road - Teceno - new deck
 [CZCA Kimpton Brook Road 007 029 0002.pdf](#)

Note Certificate of Zoning Compliance application - Twist Hill Road - Clarke - new garage
 [CZCA Twist Hill Road 013 003 0000.pdf](#)

Note ASSESS - Timber Yield Tax - Tremonte - 013 048 0001 and 0002
 [ASSESS Timber Levy Tremonte 013 048 0001 and 0002.pdf](#)

5-2. Town Departments

5-3. Miscellaneous

Note DRA - 2023 MS-535 - Financial Report of the Budget for the period ending 12/31/2022 - The audit has been completed; this submission is the final step with the DRA.
 [DRA 2023 MS 535.pdf](#)

6. New and/or Old Business

6-1. Old business for review -

Note OVERDUE THANK YOU TO Waste Reduction Committee - Waste Reduction Committee - The Wilmot Board of Selectmen created said committee in 2019 to provide recommendations for the town. In February of 2020, Elizabeth Harper and Mary Fanelli came to the board to share the committee's recommendations (memo attached for reference). Thank you to committee members Elizabeth Harper, Ken Kessler, Nancy Schlosser, Susan Ware, Mary Fanelli and Bill Chaisson for their work on this effort. The Wilmot Selectboard officially dissolves this committee as its defined purpose was completed in 2020.

Note WILMOT HISTORY COMMITTEE - The Wilmot History Committee was formed in 1915/1916 with the stated purpose of preparing a Town History. This purpose was completed twice - Casper LeVarn's "The Early History of Wilmot, New Hampshire" published in 1957 and the 2007 "Home to the Mountain: A Bicentennial History of Wilmot, New Hampshire" by Thomas Curren and Kathy Neustadt. The Wilmot Selectboard may now dissolve the committee and graciously thank the members for their many efforts and commitment to preserving official records and valuable history of the town.
The Wilmot History Committee members are: Walter Walker, Fred Ogmundson, Elizabeth Kirby, Catherine Stearns and Darlene Hoyt.

Note TOWN HALL REHABILITATION PROJECT -
There is no spend schedule as yet.
Project Director Gill is still waiting for quotes from potential vendors.
Town Administrator has reviewed warrant articles and budget data to be prepared to speak to the appropriated sources of money.

6-2. New business for the floor -

7. Upcoming Events

7-1. Next Meeting

Note Wednesday, May 31, 2023 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. Call-in details included on the agenda posted on our website - <http://wilmotnh.org>

7-2. Town Events

8. Adjourn