Agenda for Wilmot Selectboard Meeting - 10/04/23

Date and time:	10/04/23 06:00 pm to: 10/04/23 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

3. 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.

4. Review/Signature Items

4-1. Intents/Permits/Assessing Items

Note CZCA - North Wilmot Road - Abbott - new garage (after the fact) - 003 013 0000 - waiting to complete paperwork, will post when updated

CZCA_North_Wilmot_Road_new_garage_003_013_0000.pdf

4-2. Town Departments

Note POLICE - speed sign data - is there a summary option?

compliance_risk_7-29_8-29.pdf
enforcement_priorities_7-29_8-29.pdf
extended_speed_summary_7-29_8-29.pdf
speed_effectiveness_7-29_8-29.pdf
volume_by_speed_5_7-29_8-29.pdf
volume_by_time_day_7-29_8-29.pdf

Note POLICE - September monthly report

PD_2023_September_monthly_report.pdf

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Note HIGHWAY - September monthly report
HWY_2023_September_monthly_report.pdf

4-3. Miscellaneous

Note CEMETERY - signatures for deed sales

5. New and/or Old Business

5-1. Old business for review -

Note BUDGET MEETINGS - Update from Town Administrator

Note 2023 TAX RATE - DRA has not begun the process as yet.

Note WILMOT ALCOHOL POLICY - For review and further discussion - suggested adjustment to current "ordinance" which is a policy, revision to Town Property Use application, update and adjustments to "Sale Application" and "Possess and Consume Application". The last two items will be added to the agenda as soon as possible on 10/4/2023
TOWN_Property_rental_form_PROPOSED_REV_2023.pdf
TOW_Alcohol_on_Town_Property_Policy_2023_REV_Draft.pdf

Note TANNERY POND DAM - Town Administrator and Attorney Fennessy met with property owners of 114 Village Road to discuss the August 2022 dam inspection notice. Now conferring with counsel on next steps.

Note FEEDBACK FROM LEGAL COUNSEL - The Town Administrator indicated she would check with town counsel for feedback about their decision. As indicated, the Town Administrator shared the board's plans to pay the Road Agent as noted below. Attorney Fennessy has stated that the board is acting within its discretion and authority. He also indicated that, in his opinion, this action is setting poor precedent and is not advisable, but the board is legally able to act as stated below.
ROAD AGENT PAY REQUEST - The selectboard has agreed to pay the Road Agent a $10,000 performance bonus beyond his current salary by the end of the year from the Highway Department budget. This is a one-time payment. The Road Agent position will continue to be a salaried position and not return to an hourly-paid position and thus continues to be an FLSA "exempt" position with no overtime hours to be paid in the future. The Chairman indicated the Road Agent has committed to staying with the town through March.

5-2. New business for the floor -

6. Resident/Property Owner Correspondence

Note Polly Crocker asked that the following information be shared with the board:
The Upper Valley (Lake Sunapee) RPC (Regional Planning Commission is hosting an outreach event, called "Rain, Rain, It doesn't just go away!", at the WCA's Red Barn on October 14th. Here is the website with all the event details, including a link to the flyer. www.uvlsrpc.org/stormwater
UVLSRPC_Rain_Rain_flyer_10142023.pdf

7. Manifests and Minutes

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7-1. A/P Manifests

Note Accounts payable for October 4, 2023 - manifest to be added 10/4/2023

BKP_APRegister_10042023.pdf

7-2. Minutes from Previous Meeting

Note Accept as presented and approve the minutes of September 20, 2023

BOS_DRAFT_Minutes_09.20.2023.pdf

8. Upcoming Events

Note Work will begin on the town green this week. There will be limited access to the area around the bandstand and the north side of the town office until further notice.

Note FRIDAY October 6, 2023 - Supervisors of the Checklist session from 7:00 to 7:30 pm at the Wilmot Town Office, 9 Kearsarge Valley Road, Wilmot NH 03287

Note SATURDAY October 14,2023 - Donkeys to Donuts event from 2:00 to 4:00 pm at the Wilmot Town Hall/Library complex and 14 North Wilmot Road, Wilmot NH 03287 hosted by the Wilmot Public Library.

8-1. Next Meeting

Note Wednesday, October 18, 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

9. Adjourn

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