

Agenda for Wilmot Selectboard Meeting - 02/07/24

Date and time: 02/07/24 06:00 pm to: 02/07/24 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 6:00 PM - Wilmot Public Safety Facility RFQ opening of proposals by the selectboard.

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 ASSESSING - Draft RFP for full revaluation in 2025. For approval, then will be distributed by Assessor and Town Administrator ASAP.

 [ASSESS_DRAFT_Wilmot_statistical_revaluation_RFP_02062024.pdf](#)

4-2. Town Departments

Note POLICE - January monthly report

 [PD_2024_January_monthly_report.pdf](#)

Note HIGHWAY - January monthly report

 [HWY_2024_January_monthly_report.pdf](#)

Note TREASURER - 2024 TAN letter and agreement for signatures

 [TREAS_TAN_02-2024_Letter_to_Board.pdf](#)

4-3. Miscellaneous

5. New and/or Old Business

5-1. Old business for review -

Note 2023 CIP Subcommittee Update - revised 2/5/2024

The revised 2023 CIP Update is attached. The revisions include changes to funding for the grader in 2024, corrections to the "Town Highway Garage" line to account for the loan being paid off in 2026, and, as a result, increased funding to the Town Facility CRF from 2026-2028.

 [2023_CIP_Update_Revised_02_05_2024.pdf](#)

 [BUDG_funding_shifts_for_capital_and_non_cap_items_02072024.pdf](#)

Note 2024 BUDGET - Continued review of 2024 budget draft.

 [BUDG_2024_planning_doc_DRAFT_02072024.pdf](#)

 [BUDG_2024_planning_doc_Warrant_summary_page_DRAFT_02072024.pdf](#)

Note REVISED DRAFT WARRANT - For review and discussion

 [BUDG_2024_Revised_DRAFT_Warrant_02072024.pdf](#)

5-2. New business for the floor -

6. Resident/Property Owner Correspondence

Note Shannon and Chris Martin, Bunker Hill Road, Right-to-Know request. Communications posted at the request of the property owner.

 [Martin_RTK_request_correspondence_01262024.pdf](#)

7. Manifests and Minutes

7-1. A/P Manifests

Note Approve the accounts payable for February 7, 2024.

 [BKP_APManifest_02072024.pdf](#)

7-2. Minutes from Previous Meeting

Note Accept as presented and approve the minutes from Wednesday, January 31, 2024.

 [BOS_DRAFT_Minutes_01.31.2024.pdf](#)

8. Upcoming Events

8-1. Next Meeting - Wilmot 2024 Budget Hearing

Note Saturday, February 10, 2024 from 10:00 AM to 12:00 PM in-person 2024 budget hearing at Wilmot Town Hall, 9 North Wilmot Road, Wilmot, NH 03287.

Note 2024 Municipal Budget Hearing

Saturday, February 10, 2024 from 10:00 am - 12:00 pm

The public is asked to attend the hearing which will be held
at the WILMOT TOWN HALL

9 North Wilmot Road, Wilmot, NH 03287

In case of CANCELLATION due to weather

or CONTINUATION, an alternate meeting date has been scheduled for:

6:00 pm, Wednesday, February 14, 2024

at the Wilmot Town Office

9 Kearsarge Valley Road, Wilmot NH 03287

9. Adjourn