

Agenda for Wilmot Selectboard Meeting - 03/20/24

Date and time: 03/20/24 06:00 pm to: 03/20/24 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

2-1. 6:00 PM Public Safety Facility Advisory Cmte (PSFAC)

Note PSFAC will present recommendations on which companies the recommend the board authorize them to request Requests for Proposals. Attached minutes reflect the matrix and review of the RFQs received by the committee. (Note - agenda item under New Business will address the question of including a town-wide needs assessment.)

 [FAC WPSFAC approved minutes 02262024.pdf](#)

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 - Kearsarge Mountain Road - Davis - add wall to a shed

 [CZCA add wall to shed Kearsarge Mtn Road 013 010 0000.pdf](#)

Note CZCA - Cross Hill Road - Plimpton - new garage

 [CZCA new garage Cross Hill Road 015 030 0000.pdf](#)

Note ASSESS - Yield tax on timber cut - 011 046 0011 - Judkins

 [ASSESS timber levy 011 046 0011 .pdf](#)

4-2. Town Departments

4-3. Miscellaneous

Note DRA MS-232 - Report of Appropriations Actually Voted - for signature

 [2024_MS232.pdf](#)

Note CONSERVATION COMMISSION - Please re-appoint Bill Clark and David Janas as members for three-year terms.

5. New and/or Old Business

5-1. New business for the floor -

Note 1. Election of Selectboard Chair

Note 2. Review committees or boards that need a selectboard representative and assign to board members - Planning Board, CIP Subcommittee, Public Safety Facility Advisory Committee, other?

Note 3. Discussion of selectboard priorities for 2024, current projects and ranking priority of new ones.

Note 4. Note annual review of Selectboard Guidelines at next meeting, discuss plan for annual Personnel Policy Manual review.

Note 5. Library Trustees, Cemetery Trustees and Planning Board will all review any requests for appointments by the selectboard. We will wait to hear from each group with their recommendations/requests.

Note 6. Existing selectboard committees:

- Facilities Committee - needs review of members and purpose - public comments about need for a town-wide review of long-term needs - how does the board want to handle this
- Recycling Committee - confirm membership - Britt Phillips, Mary Fanelli, Kathy VanWeelden, Kendall Buck, Jesse Schust (? Andover contact), Nancy Schlosser, David Nelson
- Public Safety Facility Advisory Committee - Chris Raia, Jeff Gill, Linda Scofield, Sam Clarke, Duncan Domey

Note 7. Proceed with contract with Relax & Company pending 2024 operating budget approval. Town Admin is waiting to hear back from them to set-up a meeting to prepare an agreement.

5-2. Old business for review -

Note Selectboard Member Schwartz - discussion about budget process as it relates to salary and wage lines.

6. Resident/Property Owner Correspondence

Note None

7. Manifests and Minutes

7-1. A/P Manifests

Note Accounts payable for 3/20/2024

 [BKP_APManifest_03202024.pdf](#)

7-2. Minutes from Previous Meeting

Note Accept as presented and approve the minutes from 3/6/2024

 [BOS_DRAFT_Minutes_03.06.2024.pdf](#)

8. Upcoming Events

8-1. Next Meeting

Note Wednesday, April 3, 2024 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