

Agenda for Wilmot Selectboard Meeting - 04/03/24

Date and time: 04/03/24 06:15 pm to: 04/03/24 08:00 pm

Organizer: Town Administrator

Participants: Jonathan Schwartz, Glynis Hart, Tom Schamberg

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 none at posting

3. Manifests and Minutes

3-1. A/P Manifests

Note Approve the accounts payable for 4/3/2024

 [BKP_APManifest_04032024.pdf](#)

3-2. Minutes from Previous Meeting

Note Accept as presented and approve the minutes from Wednesday, March 20, 2024

 [BOS_DRAFT_Minutes_03.20.2024.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.

Note As was noted by the selectboard at the February 21, 2024 meeting, this time is for members of the public and not for employees speaking to town business. Employees have ample time to have items put on the agenda prior to a meeting.

5. Resident/Property Owner Correspondence

Note MARY FANELLI, 115 VILLAGE ROAD - via email:

Good morning, Meghan,

Here are some ideas that I would like the board to consider in the area of communication.

Thank you, Mary

Ideas for Wilmot BOS Communication

- Improve website design.
- Provide space on the front page of the website for important announcements (not blog style)
- Reinstate the monthly newsletter
- Reinstate the Facebook page
- Have a monthly column in the IR to
 - a) pull out important items from minutes
 - b) alert people to important upcoming issues, use posters and ads to alert the community in a timely manner of important issues that will be discussed at a particular meeting

6. Review/Signature Items

6-1. Intents/Permits/Assessing Items

Note ASSESS - Elderly Deferral Redemption

 [ASSESS_elderly_deferral_redemption_Hunt.pdf](#)

Note ASSESS - Solar exemption application - vanBlommesteyn-Curran - 52 Stone Bridge Road

 [ASSESS_solar_vanblommesteyn.pdf](#)

Note ASSESS - Solar exemption application - Orrok - 24 Pound Road

 [ASSESS_solar_orrok.pdf](#)

Note ASSESS - Intent to Excavate Gravel - 011 065 0000 - Moulton

 [ASSESS_gravel_intent_moulton.pdf](#)

Note ASSESS - Intent to Excavate Gravel - 008 031 0001 - Clarke

 [ASSESS_gravel_intent_clarke.pdf](#)

Note ASSESS - Intent to Excavate Gravel - 011 064 0000 - Rayno

 [ASSESS_gravel_intent_rayno.pdf](#)

Note CZCA - new home and ADU - NH Route 4A - 006 001 0005 - Allen

 [CZCA_Allen_NH_Route_4A_006_001_0005.pdf](#)

Note Gravel Tax Levy - Moulton - 22-483-02 E

 [Gravel_Levy_Moulton_22-483-02_E.pdf](#)


Note Gravel Tax Levy - Rayno - 22-483-03 E

 [Gravel_Levy_Rayno_22-483-03.pdf](#)

6-2. Town Departments

Note POLICE - March monthly report

 [PD_2024_March_monthly_report.pdf](#)

Note HIGHWAY - March monthly report
 [HWY_2024_March_monthly_report.pdf](#)

Note CONTINUITY PLANS for each department

6-3. Miscellaneous

Note LIBRARY TRUSTEES - Library Trustees request the Wilmot Selectboard appoint Jessica Cook as Alternate Trustee, term of one year; and re-appoint Kristin McCarthy Alternate Trustee, also for a term for one year.

Note Jessica Cook, new appointment, Alternate

Note Kristin McCarthy, re-appointment, Alternate

Note CEMETERY TRUSTEES - Cemetery Trustees request the Wilmot Selectboard reappoint Marcus Click and Bruce Sanborn as Alternate Trustees each with a term of service of one year.

Note Marcus Click, re-appointment, Alternate

Note Bruce Sanborn, re-appointment, Alternate

Note PLANNING BOARD - Planning Board requests the Wilmot Selectboard reappoint Mary Bourque and Elizabeth Chaisson to the Planning Board, each with a term of service of three years. Planning Board also requests the appointment of Ben Taylor as Alternate, term also three years.

Note Mary Bourque, re-appointment, Member

Note Elizabeth Chaisson, re-appointment, Member

Note Ben Taylor, new appointment, Alternate

7. New and/or Old Business

7-1. Old business for review -

Note NH Route 4A calming efforts / resident petition / selectboard action - for review of past selectboard conversations and discussion of next steps.

 [DRAFT_letter_to_NHDOT_re_NHRte4A_calming.pdf](#)

Note Selectboard Guidelines - 2024 review and discussion

 [BOS_Administration_DRAFT_2024_Selectboard_Guidelines.pdf](#)

Note Personnel Policy Manual - 2024 review and discussion (this may be postponed or continued depending on time and weather)

 [HR_Personnel_Policy_2024_DRAFT_REVIEW_03262024.pdf](#)

7-2. New business for the floor -

8. Upcoming Events

8-1. Next Meeting

Note Wednesday, April 17, 2024 from 6:15 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