Tilton Board of Selectmen's meeting minutes of December 27, 2008
257 Main Street
Tilton, New Hampshire 03276

Present from the Board:
Selectman Katherine Dawson, Selectman David Wadleigh, Selectman Tim Pearson, Selectman Tom Cavanaugh, and Selectman Al LaPlante.

Also present:
Town Administrator Joyce Fulweiler and Secretary Catherine A. Woessner.

Selectman Dawson called the meeting to order at 6:03PM.

Correspondence: A letter from Congressman Paul Hoades regarding a grants conference Monday, January 28th in Concord at the State House. The Board asked the Town Administrator to attend. Selectman Pearson and LaPlante may attend as well.
Avitar sent their new schedule for 2008. These are dates when Loren Martin schedules appointments for residents who have any questions regarding assessments. Selectman Pearson said he will post this on the website with Catherine Woessner as the contact person.

The Board discussed the lights at Riverfront Park and do not think they need to have as many lights on during the evening in the winter. The charge for one month’s PSNH service is $274.03. Selectman Dawson would like to find out what time the lights at the pavilion are set to shut off and can adjust the time. Selectman LaPlante made a motion to turn the street lights off at the sidewalks and adjust the timer on the pavilion at Riverfront Park until summer, Seconded by Selectman Pearson. All were in favor.

The Board discussed the need to finish work on the budget 2008 and agreed to meet at 5:30PM at their Selectmen’s meeting of January 3, 2008.
Selectmen’s meeting minutes of 12/27/07

Selectman Dawson read the proclamation for Arbor Day, December 1, 2007. "Let it be known that the Board of Selectmen on this occasion does publicly recognize that the Town of Tilton celebrated Arbor Day on December 1st, 2007, during the holiday tree lighting celebration. And further the Board of Selectmen also does extend its sincere appreciation to its citizens of Tilton for supporting the Tree City USA Program. Joyce informed the Board that the Parks Commissioners needed this to include in their grants application to be a tree city. This is an annual application and they have to submit documentation with it. Joyce created the Arbor Day proclamation.

Selectman LaPlante thanked the Town Administrator Joyce Fulweiler for doing a good job and for coming in on a holiday to make sure the payroll was done. The Board expressed their appreciation.

Selectman Dawson discussed having a bond warrant article and there will have to be public hearings on this.

Captain Owen Wellington: Captain Wellington presented the updated Repeater contract for the Board to sign. After discussion the Board signed the contract.

At 7:50PM Selectman Cavanaugh made a motion to go into non public session regarding (d) purchase of real estate, seconded by Selectman LaPlante. Selectman Dawson, yes, Selectman Pearson, yes, Selectman Wadleigh, yes, Selectman Cavanaugh, yes, and Selectman LaPlante, yes.

At 10:15PM the Board resumed their regular session. Selectman Dawson made a motion to seal the minutes of the non-public session, seconded by Selectman Cavanaugh. Selectman Wadleigh, yes, Selectman LaPlante, yes, Selectman Pearson, Selectman Cavanaugh, yes, and Selectman Dawson.

Selectman Dawson adjourned the meeting at 10:18PM.