Present from the Board: Chair Pat Consentino, Vice Chair, Sandy Plessner, Selectman Katherine Dawson, Selectman David Wadleigh, and Selectman Norm Boudreau.

Also present: Town Administrator Joyce Fulweiler, and Secretary Catherine A.Woessner. Resident Joe Jessemen was also present.

Chair Consentino called the meeting to order at 6:03PM.

**Public Input:** Resident Mr. Jesseman informed the Board that in watching other meetings on Lakes Region Public Access that it is not just Tilton's Selectmen's meeting that does not have audio, it is other programs that they are having problems with the audio as well.

**Chief Cormier** gave the Selectmen an update on the felony case load on April and May for grand jury indictments. Chief Cormier presented a draft of Highway Policies and Regulations, where uniformed police are required for special detail, for the Selectmen's review. The first page references when companies would require a police officer on detail and also allows if the site is inspected and is found not to be a public safety hazard they would waive the need for a police officer on the scene. Included in the draft are the RSA's that give the police the ability to do so. After further review and discussion of the draft regulations the Board asked the Chief to make some minor changes. Chief Cormier will present the changes to the Board at next week's Selectmen's meeting.

Chief Cormier reported that the Old Home Day is Saturday, June 26th. The children's race is at 7:30A.M. starting at the Pines Community Center. The adult race starts at 8:00A.M. The parade will start at 10:00A.M., and there will be fireworks in the evening.
Donna Lane, CDBG Grant Consultant, Windy Hill Coop.

Donna is under contract with the Town as their CDBG consultant for the white Rock Coop infrastructure improvements (sewer and water). Donna reported that Lyman Construction of Gilford was awarded the contract. They were the lowest bidder. Donna explained that in order to receive the CDBG funds the Selectmen will have to adopt the following policies. One is the Code of Ethics: the municipality will follow proper procurement procedures, including trying to recruit minority owned businesses. No one making a decision on this project will financially benefit from it. There will be no conflict of interest, or appearance of such. The rest is Conflict of Interest: No one making a decision on this project will financially benefit from it. and, Financial Management Plan: This describes the CDBG financial process. Donna recommends opening a separate account because it is cleaner with a single audit.

Code Of Ethics For CDBG Administration:
After the Board reviewed the policies, Selectman Plessner made a motion to adopt the Code of Ethics for CDBG Administration, seconded Chair Consentino. All were in favor.

Personnel: Conflict of Interest CDBG Programs:
Selectman Boudreau made a motion to adopt the Personnel Conflict of Interest CDBG Programs, seconded by Selectman Plessner. Discussion: Selectman Dawson asked if regarding paragraph two that they need to know everyone that Lymon is hiring on the job to make sure they comply with it. Chair Consentino also asked how they are going to monitor this. It says that Tilton shall not hire, and it shall not permit any sub recipient or sub grantee, contractor or subcontractor. Donna said that Limón Construction has no interest in this and she does not think he will be hiring any subcontractors, he will be doing the work himself, but she will check with everyone. Donna informed the Board that they have to do some checking into everyone that goes on the site and they also check to be sure they are registered with the Secretary of State. Chair Consentino asked if there is a way to monitor this so they are in compliance. Donna said she will
have everyone who goes on site, every contractor and subcontractor sign off saying that there is no interest.
The Board was in favor of the motion.

_Tilton Financial Management Plan CDBG Project:_

Selectman Dawson made a motion to discuss the Tilton Financial Management Plan CDBG Project, seconded by Selectman Plessner.
Discussion: Selectman Dawson asked to have the request for payments, any documents will be signed by the Board of Selectmen at their next scheduled meeting and they will remove; minimum of three Selectmen. The Board will adopt this portion at next week’s Selectmen’s meeting after these changes are made. Selectman Boudreau made an amendment to adopt the Tilton Financial Management Plan CDBG Project, seconded by Selectman Plessner. Selectman Boudreau withdrew his amendment; Selectman withdrew her second to the motion. The board will adopt this next week after the corrections are made as discussed.

_Sub recipient Agreement:_ Donna explained this is stating that the Town has to abide by all of the rules so the Park has to abide by all of the rules as well. Donna informed the Board that this was an attachment in their grant agreement and was reviewed and signed by the town’s attorney Shawn Chandler. Joyce submitted a copy of this for the Board’s review.
Chairman Consentino made a motion to sign the sub recipient agreement between the Town of Tilton and White Rock Cooperative Estates, seconded by Selectman Boudreau. All were in favor.

_Approval of minutes of May 13, 2010:_
Selectman Dawson made a motion to approve the minutes of May 13, 2010, seconded by Selectman Plessner.
Discussion: After minor corrections all were in favor of approving the minutes of 5/13/10.

Selectman Dawson asked Chief Cormier what the total amount to the town is for the motorcycle, including the contract to lease it, the striping, and
registration. Chief said the amount is $2,700 plus the striping which would bring it to $3,100. Chief reported they will receive a donation of $1,000 from Wal Mart, Tanger Outlet Mall, donation of $1,000 and Tilton Auto Serve, a donation of $2,000. A total of $4,000 in donations. Selectman Dawson suggested they send letters to these entities thanking them for their generous donations. Also informing the local newspapers these businesses have been generous to the town in their donations. The Board agreed.

Reports from Selectmen:

Selectman Dawson discussed a ½ acre piece of property on Laconia Road which is assessed at $10.00. Joyce explained that this is an unbuildable lot and there is a letter in the file and based on this letter is where the assessor changed it to reflect this $10.00 exemption. Selectman Dawson reported that this is waterfront property and there is an access road into it and also has sewer. She feels there must be some value if there is access to Lake Winniesquam. Selectman Dawson said she is not sure who determined it was an unbuildable lot, but it is a lot of recorded. She also questioned a half acre being in current use. Joyce reported that because it is wetlands a half acre can be in current use and this is what determines the value. After much discussion Selectman Plessner said she would look into it and report back to the Board.

Selectman Dawson reported that yesterday she and Cindy Reinartz cleaned Europa also known as timetable Mabel. They have been planning on doing this for some time. Cindy contacted Fire Chief Carrier who offered the use of their fire forest truck that has a tank and a pump on the back. Chief Cormier took before and after pictures and also helped with the cleaning. Selectman Dawson said they plan on cleaning the other statues in the future.

Selectman Dawson reported that the Town won the case against George hast who owned Sherryland Park. He had abandon trailers that had not been lived in for a number of years and the town won the judgement in the amount of $5,252.34.
Selectman Boudreau reported that the Recycling Committee is opening their recyclables collection site at 61 Business Park Drive on Saturday. This was also noticed in the Winnisquam Echo.

Selectman Boudreau also reported that the Recycling Committee received ten responses to the survey that was sent to the 19 participants of the first town wide yard sale. The responses were very positive and next week he will have copies of the responses along with the questions.

Chairman Consentino reported they have received five applications for the Life Safety Building Committee secretarial position. Chair Consentino would like permission from the Board to interview the candidates and anyone else would be welcome as well. Chair Consentino said the LSBC will interview all five of the candidates and then present a short list to the Selectmen. Chair Consentino said they could acceptable cut the applications off tonight as they have five acceptable resumes. Selectman Dawson made a motion for the Life Safety Building Committee to conduct the interviews of the applicants for the secretarial position and prepare a short list for the Board of Selectmen to choose from, seconded by Selectman Plessner. All were in favor.

Chair Consentino read a letter to the Selectmen from Chair Ben LaBelle of the Life Safety Building Committee. Mr. LaBelle is happy to report that their committee is once again at full membership and making excellent progress in evaluating sites for a future Police Station. They have narrowed a list of 31 initial sites to 4 that we feel are top prospects and we are at the point where we need to enlist the help of a professional engineer to further evaluate their “short list” of sites. The Life Safety Building Committee would like to request an extension of Gary Goudreau’s services. At this point they are looking for his assistance with the site evaluation, but will eventually need concept plans and building estimates as well. At this time Chairman Consentino made a motion to approve the Life Safety Building Committee’s recommendation of extending Goudreau’s Architect’s to continue their services this year, seconded by Selectman Dawson. All were in favor. Chair Consentino asked Joyce to inform Chair LaBelle of the LSBC that his has been approved.
Selectman Plessner informed the Board that Johanna Ames is having a problem with the circuit breakers popping and there could be too many things on one breaker. Selectman Plessner said it is possible they need another breaker upstairs as they do have additional computers upstairs. There is also an air conditioning unit in Johanna’s office section but this was not an issue last year. Selectman Dawson suggested they first check other outlets. The Board agreed to have Dennis map and to note which outlets are controlled by which breakers.

Chair Consentino discussed an invoice for four flags ordered by the TC/TC’s office in the amount of $219.70. The TC/TC needed to replace the flags hanging from the balcony of town hall, one is the American Flag and the other is the State of NH. Selectman Dawson said it has always been the policy in town hall to replace the flags when they are worn and to keep an extra set if something should happen to the flags. Selectman Dawson said if they want to do something different they should change the policy. Joyce said this was not in the TC/TC’s budget so she took it out of town hall repairs. Chair Consentino said if she is required by Statute to replace the flags as they are needed and to have on hand, there needs to be a line item in the TC/TC’s budget to do so. Joyce will check with Cindy.

Chair Consentino informed the Board that the old police cruiser has been sold at auction for $750.00 net to the town.

Chair reported she spoke to Jim Clements of Tilton School and he will follow up with the appropriate management team regarding the additional information Loren Martin has been waiting for from Beth Sheehan.

A letter from the Youth Assistance Program of Tilton & Northfield to the Selectmen and the Budget Committee and townspeople of Tilton: They thank the Boards for supporting the Youth Assistance Program and the young people of out town. Their cases are growing in number and they wish to assure everyone that the young people and their families will be served well. First time offenders will continue to work with this program to keep from going to court and to avoid a court record. Prevention programs in the school and at the Y.A.P. office will grow as referrals are received. The
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violence prevention program, the illegal drug prevention training and other activities will continue as strongly as ever. They are sorry that the town of Sanbornton will not be part of their program, but they will pursue that town's support another year. As always, they will honor the trust that has been placed in them to fulfill their obligation to the town and the young people. From Martha Douglas, Program Director and Dawn Shimberg, Associate Director.

Haulers renewal licenses to be signed from Zero Waste & Recycling Services, and one from Waste Management, New Hampton. Selectman Dawson asked to have their NH Hauler’s license on the application which shows they are licensed by the State of New Hampshire. The Secretary will contact the haulers and obtain the necessary license numbers.

Chair Consentino read a letter from Planning Board Chair Sarah Paratore who would like to appoint Joseph Jesseman of Tilton, to the Planning Board. Chair Consentino made a motion to appoint Joseph Jesseman as a Planning Board member, seconded by Selectman Boudreau. All were in favor. Selectman Plessner swore Mr. Jesseman in.

Chairman Consentino made a motion to send the letters to Mr. Fonzi and Johanna Oliver regarding their tenants putting out their trash prior to the scheduled trash pick up day, seconded by Selectman Plessner. All were in favor. All were in favor.

Agenda items from Town Administrator, Joyce Fulweiler:

- A Letter to Windy Hill Coop. The Board reviewed the letter and after some changes in the wording approved the letter.
- A letter to Mr. Cropsey in response to his letter of May 18th, 2010. After review of the letter the Board made some changes and approved the letter to Mr. Cropsey.
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- A letter to the Parks Commissioners regarding the use of the chain saw and safety regulations. Selectman Boudreau made a motion to specifically exclude Chairman Bob Hardy of the Parks Commission from the training requirement considering his experience as a state forester, seconded by Selectman Dawson. All were in favor.

Chairman Consentino announced that State Representative Liz Merry will not hold her regular offices on June 3rd, at the Tilton Town Hall.

At 8:50PM Chair Consentino made a motion to go into non public session
As per RSA 91-A:3 regarding (a) the dismissal, promotion or compensation of any public employee or the discipline of such employee, or the investigation of any charges against him, unless the employee affected (1)has a right to a meeting and (2)requests that the meeting to be open, in which case the request shall be granted. (c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. (d) consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community, seconded by Selectman Plessner. Selectman Wadleigh, yes, Selectman Dawson, yes, Selectman Boudreau, yes, Selectman Plessner, yes, and Chair Consentino, yes.

At 10:10PM the Board resumed their regular session. Selectman Dawson made a motion to seal the minutes of the non public session regarding employee issues permanently, and the others until the matters have been resolved, seconded by Selectman Boudreau. Selectman Wadleigh, yes, Selectman Boudreau, yes, Selectman Dawson, yes, Vice Chair Plessner, yes, and Chair Consentino, yes.

At 10:11PM Selectman Dawson made a motion to adjourn the meeting, seconded by Selectman Boudreau. All were in favor.