SELECTMEN'S MEETING MINUTES OF JANUARY 5, 2012.

Present from the Board: Chair Pat Consentino, Selectman Sandy Plessner, Selectman Katherine Dawson, Selectman Norm Boudreau, and Selectman Joseph Jesseman.

Also present: Town Administrator Joyce Fulweiler, Secretary Catherine A. Woessner, Finance Officer Tim Pearson and Chief Cormier.

Chair Consentino called the meeting to order at 4:30PM.

Chair Consentino clarified an article that was in the Winnisquam Echo. What is in question is that Chief Cormier informed the Board that he received an estimate of $24,465.00 to purchase a new Ford Interceptor from Autoserv to include a service contract for $9,588.21, not to exceed $29,500.00. What was omitted from the article is that Chief Cormier had three bids from three dealerships and Autoserv was the lowest bid.

Finance Officer Tim Pearson presented the Board with two Toshiba Thrive tablets he purchased for their use and also for citizens wanting to watch a meeting. Tim presented the 2012 projected budget revenues for the Board’s review and approval. Tim’s recommendation for the budget is $1,941,000.00.

Approval of minutes of 11/1/2011  Chair Consentino made a motion to approve the minutes of November 1, 2011 as amended, seconded by Selectman Jesseman. All were in favor with the exception of Selectman Boudreau who abstained.

Approval of minutes of 11/3/2011  Selectman Boudreau made a motion to approve the minutes of November 3, 2011 as corrected, seconded by Selectman Jesseman. All were in favor.

Approval of minutes of 11/15/2011  Chair Consentino made a motion to approve the minutes of November 15, 2011 as corrected, seconded by
Selectmen's meeting minutes of 1/5/2012

Selectman Plessner. All were in favor with the exception of Selectman Boudreau who abstained.

Approval of minutes of 12/28/2011 Chair Consentino made a motion to approve the minutes of December 28, 2011 as amended, seconded by Selectman Plessner. All were in favor with the exception of Selectman Boudreau who abstained.

Town Administrator Joyce Fulweiler agenda items: Joyce presented the first draft of the warrant articles for the Board’s review. Joyce asked the Board if they want to offer the deaf exemption. The Board is in favor of putting it as a warrant article and letting the legislative body decide. Joyce will prepare something for the Board’s review.

The Board discussed the warrant article pertaining to the amount to put into capital reserve fund for town roads, streets and bridges. The Board would like to further discuss this with Public Works Dir. Dennis Allen in the beginning of February.

Joyce asked the Board if they would like to adopt a resolution regarding redistricting. Joyce gave the Board copies of samples for their review. Joyce also suggested the Selectmen send another letter reemphasizing that Tilton should have their own representative, that the house leaderships plan is ignoring the constitutional amendment, asking them to go back and look at the alternative plans that have been submitted where Tilton does have its own representative, and deserves its own representative. Also to emphasize that Tilton and Sanbornton have very diverse interests. The Board discussed having a meeting on redistricting and invite our Representatives, Senators, Councilman Ray Burton. Also invite Sanbornton Board of Selectmen. The Board agreed to have this meeting on January 12th. at 6:30PM. Joyce will have the resolution ready for the Board at that time.

Joyce reported she is still working on proposal and list of auctioneers for 29 Beach Street. Joyce will obtain three proposals from State licensed auctioneers.

Joyce informed the Board that the memos did go out for the town report and responses are coming in. The Selectmen will be working on writing their report and their dedication and also what they want to use for the cover of town report.
Joyce reported that regarding the contract for H.L. Turner Group she did send Bill Hickey what the Board wanted added to the contract regarding 61 Business Park Drive. Joyce asked him to add it to the contract and is waiting for it to be returned.

Selectman Dawson reported to the Board a letter the town received from Mr. Phillip Miles, Chief of Property Management NHDOT regarding Vest Pocket Park. Selectman Dawson said this was received after the town sent their letter. Selectman Dawson read the letter; Attached is a copy of the letter we discussed. This is a letter dating back to November 16, 2000 from the Tilton Main Street Program. The Department cannot directly deed this property to the Town without documentation noting that we would do so when the project was complete. Mr. Miles said he cannot find the documentation in their files. If you can find documentation in the Town files please send them to Mr. Miles and he can reassess the situation. The Department would support this transfer and our staff that was here at the time of the project recall an agreement. The Department would appraise the property to determine its value and include this in its submission to the legislative Committee. (The Long Range Capital Planning and Utilization Committee) The DOT would support to transfer the property to the Town at no charge, but would assess an Administrative Fee of $1,100.00 as the Department does on all sales and let them decide how they wish to proceed. The Town will be notified of when the Legislative committee will meet on this property and will be invited to give testimony concerning this property. It will take approximately 3 months before we go in front of this committee. Any other questions please feel free to contact Mr. Miles.

Selectman Dawson said the letter Mr. Miles is referring to is from the Main Street Organization and it is sent to Mr. Greer who was Director of Project Development for Department of Transportation.

Joyce informed the Board that she spoke with Mr. Miles and indicated that the town does not want to pay an Administrative fee of $1,100.00. Mr. Miles suggested the Selectmen request a waiver from the Department of Transportation. Joyce has contacted Vince Paratore Main Street Dir., to try to locate any information regarding Vest Pocket Park. Selectman Dawson suggests they send a letter to Mr. Miles informing him the town would like the property transferred to the town and do not wish to pay the
Administrative fee of $1,100.00, as the town is already paying a substantial fee for the maintenance of the park. Selectman Dawson said the Selectmen should attend the meeting of the Legislative committee regarding this property.

Chair Consentino informed the Board that PSNH sent an e-mail informing them Tilton is on the schedule for routine relamping maintenance this year and Midnight Rate Street Light Option in 2012. Chair Consentino said now is the time to decide as there would not be an extra fee if the town decides to have an extra photocell added to any of them that would shut it off at midnight which is an energy saving device. Chair Consentino said if there is a street that you would like to have done as they are changing the lamps they would add the photocell so they would have to know in advance. Selectman Dawson said they need to examine where the poles are, what the poles are and the numbers on the poles. Joyce will check with Dennis Allen for a list of existing poles and numbers. Joyce will arrange a meeting with the Selectmen, Sue Blothenburg, Community Relations Manager, PSNH, Dennis Allen and Chief Cormier.

Reports from Selectmen:

Selectman Boudreau informed the Board that after much consideration he has chosen not to seek re-election because of his health and the time that is required.

The Parks Commission met this week and discussed the rails on the fishing pier at Riverfront Park that are in need of repair. This will come out of the highway department budget. Also the skating rink is going forward and kids have been skating on it.

Selectman Dawson asked Chief Cormier if he would have some of the Officers patrol the skating rink at night as there no lights yet and no one should be in the park after dark.

Selectman Dawson reported on the temporary furnace for 281 Main Street that is partially in the street by the Congregational Church should be gone by Friday. A decision has been made not to repair the existing furnace in that building but to replace it with a natural gas furnace.
Chair Consentino reported the trees have been cut down at the Senior Center and Mr. Roy did an excellent job. The Senior Center is almost ready to open. They do need kitchen cutlery, dishes and pots and pans. Chair Consentino said they will have a grand opening in a couple of months.

Chair Consentino made a motion to dedicate the Town Report to Vicy Virgin, seconded by Selectman Plessner. All were in favor.

At 7:30PM Chair Consentino made a motion to enter into nonpublic session as per RSA 9 1-A:3 regarding (b) personnel and (e) litigation, seconded by Selectman Plessner. Selectman Dawson, yes, Selectman Jesseman, yes, Selectman Plessner, yes, Selectman Boudreau, yes, and Chair Consentino, yes.

At 9:00PM the Selectmen resumed their regular meeting. Selectman Plessner made a motion to seal the minutes of the non public session as they pertain to personnel permanently, and litigation until the matters have been resolved.

Selectman Dawson made a motion to no longer provide payroll deductions for outside agencies such as insurance companies, seconded by Selectman Jesseman. All were in favor.

Chair Consentino made a motion to limit the number of direct deposit accounts to two per employee with the exception of union dues direct deposit, seconded by Selectman Plessner. All were in favor.

Chair Consentino would like to give the employees ample time to make arrangements so this will become effective in sixty days.

Selectman Dawson questioned the letter from Avitar that is going out to property owners. It states that Avitar is going to verify all information on property assessment cards for all properties in Tilton. Joyce explained this letter is only going to certain properties. Selectman Dawson said this needs to be explained, that they are taking a selection of properties in a section of town. Joyce will explain the process in the letter.

Selectman Boudreau made a motion to adjourn the meeting at 9:10PM, seconded by Selectman Plessner. All were in favor.