Present: Joe Jesseman, Al LaPlante, Katherine Dawson, Pat Consentino and Sandy Plessner.

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

Town Clerk/Tax Collector: Cindy Reinartz presented a proposal to make an annual adjustment pay increase of $1.00 for the Deputy Town Clerk/Tax Collector based upon surrounding town pay rates. The approximate $1,500 pay increase would come out of Administration overtime/part time account. Joe Jesseman questioned whether this should be done in June when evaluations take place and whether a merit raise would be considered for this position also. Cindy replied that this pay increase is to bring the position in line with similar positions in other towns and is not necessarily based upon merit although the current Deputy has earned the raise. Merit pay would be considered after evaluations. Al LaPlante moved, seconded by Katherine Dawson to increase the hourly rate for the Deputy Town Clerk/Tax Collector by $1.00 increasing the rate to the level of other towns. Motion passed with one abstention. Katherine Dawson left the meeting.

Cindy Reinartz informed the Board that she is in the middle of the liening process and will deliver a list of those properties up for deeding before the July 30 for the Board’s review.

Minutes: Sandy Plessner moved, seconded by Pat Consentino to approve the minutes of March 22, 2012 as corrected. Motion passed with one abstention. Pat Consentino asked members to read and initial the minutes of the 3-22-2012 non public session at a later time.

Terri Page, Winni Transit: Terri presented updated maps of routes extended to Walmart in Gilford, changed times including stops in Tilton and Franklin to meet the needs of these communities. The bus will require two parking spaces on Main Street on both sides of the road. Pat Consentino expressed concern about removing prime spaces on Main Street and suggested the parking lot of Network Managers or the municipal lot at the Tilton House of Pizza. Terri Page had concerns about snow banks in the winter and the need for both an egress and ingress. Joe Jesseman suggested the parking lot behind Providian Bank as it would have two accesses and includes parking for those who are using the bus. Terri stated that not many people using the bus have vehicles, so they wouldn’t be exceeding the parking limits at this sight. After further discussion it was agreed that this would be the best location as it would not eliminate handicap parking spaces and it would allow space for the bus to enter and exit safely. Signage would be needed to reserve two spaces during the day for the bus. The Board directed Terri to meet with Dennis Allen, Highway Superintendent relative to signage and locating appropriate spaces, and to DOT for signage on Main Street. Pat Consentino moved,
seconded by Sandy Plessner to allow WTS to use the municipal parking lot B for a bus stop utilizing 2 spaces with Terri Page instructed to contact the Highway Dept for spaces and signage and contingent upon receiving permission from DOT for a sign on Main Street. Motion passed.

**Matt Lahey – Senator Shaheen’s office:** Mr. Lahey introduced himself as being available for the Selectmen and residents to contact the Senator’s office with any issues with the Federal Government. Matt relayed the information that Senator Shaheen sent a letter of support for the Brownfield grant for “Ernie’s” and that the grant announcements should be soon.

**Old business:**
- Sandy Plessner read a letter from Governor Lynch recognizing the work of the Select Board and CHAT on the occasion of the grand opening of the Tilton Senior Center.
- The Finance Director has determined the total cost of the School Resource Officer including the cruiser to be $69,481 for the school year. Pat Consentino moved, seconded by Sandy Plessner to approve $69,481 as recommended by the Finance Director as the amount to bill the WRSD. Motion passed.
- Joe Jesseman moved, seconded by Sandy Plessner that the Chairman sign the yearly contract for 61 Business Park Drive on behalf of the Board. Motion passed. Pat Consentino added that the Board is waiting for other work to be done. The Board has no issue with the For Sale sign to go up before that work is done.

**New Business:**
- Logging permit for George Hast on School Street.
- LGC Right to Know workshop
- Lochmere Meadows goes solar
- Wetlands permit – 34 Lake Road
- Pre construction meeting for Rte 140 bridge. Joe Jesseman will attend.
- Tilton Sewer Commission meeting
- Fire Commissioner meeting May 22.
- 1998 car has been removed from the inventory, the 2004 cruiser sent to the Highway Department and a new cruiser is arriving soon.
- DES – Brunelle, 6 Emerald Drive: approval to replace a retaining wall and add another. Al LaPlante explained the work to be done and commented that he is not sure why this was allowed, but the decision has been made.
- County Commissioners scheduled to meet with the Select Board June 14.
- Winnipesaukee River Basin Capital improvements.
- Tax Warrant = $5,169,596.
- Applicant for Parks Commissioner – Marina Sumner

**Selectmen’s reports:**
Joe Jesseman:

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Tilton Selectmen
Minutes05-17-2012
1. Joe and Dennis Allen are going to visit the Simmons Court site to determine what is needed to remove the trash and debris. He is concerned about allowing volunteers to do the cleanup due to potential liability as there is metal and other items on the site.

2. Within the cemeteries that are maintained by the town there are many stones that are cracked, overturned, etc. The Public Works department does not have the expertise or time to do the required maintenance. Joe will be volunteering his time to do research on work needed and proper methods of restoration. If needed he will ask for money for this work at the Town Meeting.

3. Joe is looking for direction from the Board on how to proceed with recycling fact finding with Northfield. He would like to see a program that benefits both towns.

4. Joe is party to a suit relative to re-districting. The Atty General is reviewing the petition.

5. Joe would like to attend the Belknap County Development Council meeting.

6. Joe attended a Joint Board meeting of the Co-op to explain the decision to not go forward with the single stream facility.

7. Old Home Day vendors in Riverside Park – Joe would like to allow a vendor to circulate at least on the walkways for this particular event.

8. Citizen of the year nominations – Sandy Plessner moved, seconded by Joe Jesseman to nominate to first name on the submitted list for Citizen of the Year from Tilton. Motion passed.

9. UST – Sandy Plessner moved, seconded by Pat Consentino to appoint Joe Jesseman to represent Tilton for the UST agreement. Motion passed. Joe asked for input on the surcharge – leave as is for now and revisit later.

Al LaPlante:

1. The new permit fee structure is working well and will help make the Code Enforcement office pay for itself.

2. Al is not happy with the DES approval at Emerald Lane as it rewards someone for breaking the law. Pat Consentino asked if the Board could meet with DES to discuss concerns about DES approvals.

Pat Consentino:

1. Tri State Fire Protection has swapped out two fire extinguishers in the kitchen in the Grange.

2. The Park Commission has yet to make a decision on the RFP for park maintenance. Vest Pocket Park is in poor condition and the town has no authority to maintain it. Joe Jesseman added that the ice rink liner is outside, not stored in the shed and he has received numerous complaints about the condition of all the parks. Sandy Plessner suggested it is time to look at the Parks Commission and perhaps the Select Board should not have given away its power. Joe Jesseman would like the Parks Commission to meet at the Selectman’s meeting next week to discuss these serious concerns and considerations. Joyce Fulweiler will email the state asking permission for the town to mow Vest Pocket Park before Memorial Day noting that the Park will be turned over to the town soon.
3. Pat has been alerted that teenagers (and older) have been sleeping on the island. She has notified Chief Cormier and will notify the Northfield Police Department.

4. An Executive Committee has been formed to oversee the Senior Center and CHAT committee. Officers are, Pat Consentino, Chair, Tom Gallant, Vice Chair and Iris Ianno, Secretary.

Administrator:
1. Joyce Fulweiler has received a letter from Jim Cropsey relative to the agreement for the parking lot and easement for the sidewalk at Riverfront Park. He is looking for a temporary construction access to connect to the town property in order to complete Phase II of his plans. Sandy Plessner will review the agreement.
2. Joyce is working on listing all donations to date as it is necessary to post on the agenda to accept and expend donations.
3. The Highway Department is meeting at the Riverfront Park to review the irrigation system.
4. The June staff meeting will include an LGC workshop on “Workplace Violence”.
5. An upgraded property listing for the Grange building is needed for insurance purposes. Will need an assessment of fixed assets and contents.
6. 29 Beech Street – the electrical service has been discontinued. A final accounting is needed for legal fees and other expenses.
7. Applications for BCEC “Growing Communities Initiative” grant – Joyce has forwarded the information to the Main Street Program and WRTA.
8. A temporary permit has been issued for the logging operation on School Street and the Class V I road will be returned to its original condition.
9. Hawkers and Peddlers Ordinance – This subject generated much discussion about exempting town residents from the H&P fee if selling items in another location within town. Further work is needed to determine who is required to have a permit and who is exempt.
10. The Planning Board chair has asked to have LGC publication downloaded at a reduced rate. These publications are available to the Select Board.
11. 60% of the Sewer Department budget comes from the expenses of the WRBP district. The town needs to pay attention to the WRBP budget.

Other:
Pat Consentino moved, seconded by Joe Jesseman that the Board allow Atty Puffer to go ahead with his recommendations. Motion passed with Al LaPlante abstaining.

Tom Gallant announced that the Senior Center will be open Monday, Wednesday and Friday from 10-1.

Sandy Plessner moved, seconded by Al LaPlante to adjourn the meeting. Motion passed. Meeting adjourned at 7:00 pm.

Minutes prepared by Eliza Conde

Minutes approved 07-26-2012