
Also present: Town Administrator Joyce Fulweiler and Catherine Woessner.

Chair Consentino called the meeting to order at 4:20PM.

Approval of minutes of October 25, 2012, Sel. Jesseman made a motion to approve the minutes of October 25, 2012 as corrected, seconded by Sel. LaPlante. All were in favor.

Approval of minutes of November 1, 2012, Sel. Jesseman made a motion to approve the minutes of November 1, 2012 as corrected, seconded by Sel. Plessner. All were in favor.

Reports from Selectmen:

Chair Consentino informed the Board that when they agreed to put in the water at the Senior Center they did not make arrangements to replace the ledge pack that was over the driveway. This has resulted in a muddy driveway and one of the seniors has slipped in the driveway. Public Works Dir. Dennis Allen said his crew can spread ledge pack at a cost of approximately $100.00. After discussion Sel. Plessner made a motion to put ledge pack back on the parking lot at the Senior Center, seconded by Sel. LaPlante. All were in favor.

At 4:30PM the Board recessed for an Attorney Client meeting.

At 5:10PM the Board resumed their regular session.

Joyce presented the Credere Contract for the Board’s review that she and Tim have worked on. The Board will let Tim know if they approve or have any other changes to be made.

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Joyce informed the Board that in lieu of a staff meeting this month and with three holidays in November she would like to forgo the November staff meeting. Instead Joyce would like to schedule Scott DeRoche from LGC to do an employee benefit session and would like to schedule this on Tuesday, November 20th at 1:00PM.

Joyce discussed the kick-off meeting on November 19th for Ernie’s clean-up with the Board. Joyce said the Department of Environmental Services also has to be there.
After discussion regarding a date for this event, Joyce will e-mail everyone concerned for the Kick Off meeting for November 20th at 2:00PM.

Chair Consentino reported the Crafts Fair is this Saturday, November 10th at the Senior Center and anyone wishing to make a baked good to sell will be appreciated. A business owner on Main Street asked if there is going to be a Christmas Parade this year.
Sel. Dawson reported the Parks Commission is going to have the Christmas Parade this year and are working on the date. The Parks Commission will be meeting on Monday evening to discuss this.

Chair Consentino discussed when Selectmen fill in for employees that are on vacation it was noted that the employee should fill out a time sheet and be paid for the hours worked. This is because of the labor laws and also if the town is audited the town can be challenged. The Land Use secretary has been on vacation for the past week and a half and Sel. Plessner has been working in that office. Sel. Plessner did not expect to be paid for her hours worked. After discussion the Board agreed she should be paid for the hours worked at the same rate of pay as the Land Use secretary. Sel. Jesseman made a motion to pay Sel. Plessner the prevailing hourly rate of pay for the position in the Land Use office, seconded by Sel. Dawson. All were in favor with the exception of Sel. Plessner who abstained.

Sel. Plessner presented the easement with the issues the Board asked John Bernard to address. Sel. Dawson would like this to be reviewed by our attorney before the Board signs it. The easement came from Mr. Bernard's 
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Sel. Plessner's attorney who represents him and not the Town of Tilton. Sel. Dawson stated that what the Selectmen discussed adding in the easement is not there, such as acts of nature. After discussion, Sel. Jesseman made a motion to contact Attorney Crean for his legal opinion and corrections as needed on the easement, seconded by Sel. LaPlante. All were in favor, with the exception of Chair Consentino who opposed. The Selectmen asked Catherine to e-mail Attorney Crean their request this evening.

Sel. Dawson and Sel. Jesseman are working on places to store snow. Sel. Dawson is also working on the Rte. 3 causeway issue and how the town can deal with this. They will discuss this at next week's Selectmen's meeting.

Sel. LaPlante made a motion to adjourn the meeting at 6:05PM, seconded by Sel. Plessner. All were in favor.