SELECTMEN’S MEETING MINUTES OF MARCH 14, 2013.


Also Present: Town Administrator Joyce Fulweiler.

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

Assignment of Liaisons:

Chairman:
Sel. Plessner made a motion for Sel. Consentino to remain as Chair of the Board of Selectmen, seconded by Sel. Dawson. All were in favor with the exception of Chair Consentino who abstained.

Vice Chairman: Sel. Dawson made a motion for Sel. Plessner to remain as Vice Chair of the Board of Selectmen, seconded by Sel. LaPlante. All were in favor with the exception of Sel. Plessner who abstained.

At 4:35PM Sel. Plessner made a motion to enter into non public session as per RSA 91-A:3 regarding (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, seconded by Sel. Dawson. A roll call vote was taken. All were in favor.

At 7:28PM the Board resumed their regular session. At this time Sel. Jesseman made a motion to seal the minutes of the non public session as it pertains to personnel issues permanently and public safety issues permanently, seconded by Sel. Plessner. A roll call vote was taken. All were in favor with the exception of Sel. Dawson who opposed.

CORRESPONDENCE:

Chair Consentino announced that the Pines Community Center will provide child care services for both Northfield and Tilton Town Meetings on
Selectmen’s meeting minutes of 3/14/2013 2.

Saturday March 16th. Both meeting locations will have staff on site by 7:30AM Saturday and will remain on site for the duration of each meeting. The game room at the Pines Community Center will be the location for child care for the Northfield Town Meeting. The Teacher’s room at Winnisquam Regional High School will
be the location for child care for the Tilton Townmeeting.

A letter from the State of NH Highway Safety Agency to Chief Cormier announcing that his contract for federal funds for Highway Safety Project #314-13B-008 entitled “Tilton Bicycle/Pedestrian Patrols” has been officially approved by this Office, and will be reimbursed to the extent described in the approved project application. The effective date is May 1, 2013.

Also from NH Highway Safety Agency to Chief Cormier announcing that his contract for federal funds for Highway Safety Project #308-13B-057 entitled “Tilton DWI/DUI Patrols” has been officially approved by this office, and will be reimbursed to the extent described in the approved project application. The effective date is May 1, 2013.

A letter from the Town of Sanbornton, to Belmont Selectmen and copied to the Tilton Board of Selectmen. The Sanbornton selectmen would like to apologize for any misunderstanding between our communities regarding the reopening of the Winniesquam Fire Station. The intent of the Board was and still is to open a dialogue between Belmont, Tilton and Sanbornton and to explore the possibilities and the dynamics of how such a station would be run and how it would be funded. The Board at this time due to economic pressures is not in favor of co-purchasing a fire boat, but the Board is interested in further discussions of the mutual advantage of fire/ambulance coverage on our town lines. If the towns of Belmont and Tilton are still interested I pursuing this idea, the town of Sanbornton is willing to form a study committee in Sanbornton, consisting of a Selectmen, Budget Committee member, Fire Chief and a town resident of work with Belmont and Tilton or a committee from these towns to move this idea forward.

After discussion the Board agreed one of the Selectmen should be on the committee. Sel. Jesseman volunteered to be on the committee if one should develop. The Board asked Joyce to contact Sanbornton Selectmen to let them know Tilton is interested and Sel. Jesseman is their representative. The Board would also like this letter to go to the Fire Commissioners and Belmont Selectmen as well.

**Town Administrator Joyce Fulweiler Agenda Items:**

- Chair Consentino will read a letter honoring the Veteran’s at town Meeting. All Tilton Veterans from WWII and Korea through Afghanistan. There will be a ceremony on March 30, 2013 Welcome Home Vietnam Veterans Day to acknowledge and commemorate the military service of NH men and women who
served in Vietnam.

- Lakes Region Planning Commission annually update the Comprehensive Economic Development Strategy for the Lakes Region. They try to identify community development economic development projects. The Trails Association has submitted one for more money for their Bridge project. Northfield has put in to do a sewer line on Rte. 140. Joyce asked the Board if they would like to submit 61 Business Park Drive to extend the water line for Municipal water for fire suppression. The Board was in agreement.

- Sel. Dawson made a motion that the Selectmen will continue their liaison positions they had in 2012 into 2013 seconded by Sel. Jesseman. All were in favor.

- Sel. Jesseman made a motion to unseal the non public minutes of the contract negotiations that were sealed in the non public session earlier this evening should be made public seconded by Sel. Plessner. A roll call vote was taken. All were in favor.

At 8:20PM Sel. LaPlante made a motion to adjourn the meeting, seconded by Sel. Jesseman. All were in favor.