Present from the Board: Chair Patricia Consentino, Sel. Sandy Plessner, Sel. Joseph Jesseman, and Sel. Al LaPlante. Sel. Katherine Dawson was not present.

Also present: Town Administrator Joyce Fulweiler and Catherine Woessner.

Chair Consentino called the meeting to order at 3:45PM. At this time Chair Consentino made a motion to enter into non public session regarding RSA 91-A:3, personnel, seconded by Sel. Plessner. A roll call vote was taken. All were in favor.

At 5:12PM the Board resumed their regular session. At this time Chair Consentino made a motion to seal the minutes of the non public session as they pertain to personnel permanently and legal until the matters are resolved, seconded by Sel. Plessner. A roll call vote was taken. All were in favor.

Town Administrator Joyce Fulweiler, Agenda items:

- Wednesday, 5/29/2013 the Selectmen are meeting at the Sanbornton Town Hall at 4:30PM. Selectmen will also attend the Fire Commissioners meeting at 6:00PM on that same day.
- On June 4th from 9:00AM to 12:15PM at the LGC is the Hawkers and Peddlers workshop hosted by Atty. Dan Crean.
- E-mail Manager Eric Proux regarding Hawkers&Peddlers License for Summer Craft Fair Vendors at the Outlet Mall.
- Thursday, June 6th public presentation from NH Department of Transportation.
- June 13th, at 6:00PM Selectmen’s meeting, Gaslight Village.
- Tax Collector's Warrant in the amount of $5,148,778.00 for Board's signature. Tax bills will be due on July 8th, 2013.
Littering Ordinance, questions came up after Selectmen approved. Sent to LGC and they responded to some of the Board’s questions. Will discuss at next week’s Selectmen’s meeting when Sel. Dawson is present. A packet is in all of the Selectmen’s folders.

- Waste Zero Contract for Board to sign.

Joyce informed the Board she received a call from Scott Davis. The T-N Aqueduct Co. wants to install a new 2” water line on Tryon Lane and would like to coordinate this with Dennis when he will be doing the paving. Dennis said he will not be doing this until August. They will be running a new line to the Fire District, the Church and to Pannullo’s building. Mr. Davis is requesting that the Town not require special detail for this project. They will have signs that the road will be closed off for two days while they are doing work. The Board agreed that special detail will not be required for this project. Mr. Davis will notify Chief Cormier.

Joyce reported a call from the owner at Winnisquam Shores who reported over the winter a plow knocked over their road sign. She would like the town to replace it. Joyce informed her that it is a private road and is not maintained by the town and should call District 3 as they plow that road. The owner did this and was told by District 3 that no, the town is responsible because the town requires street numbering and street signs. Joyce asked Dennis if the town put up street signs for the private roads when they implemented E-911. Dennis does not recall the town putting up the road signs on private roads. Joyce is checking the Town’s street numbering ordinance to see if the town requires private owners to put up street signs.

Joyce gave the Board an update on Ernie’s and the final ABCA report that had been reviewed and approved by NH DES and EPA. They addressed the Conservation Commissions and Selectmen’s concerns. 1. The ABCA has been revised that during future cleanup activities any remaining solid waste (i.e. asphalt or other debris observed at the property) will be removed from the site and properly disposed. 2. Regarding the PAH’s present in the soils, installing a cover system over the entire site was selected as the best remedial alternative because it effectively mitigates
direct contact and exposure. The proposed cover system will include a marker layer to distinguish between the PAH impacted soil and the clean cover. Joyce asked the Board if they had any comments. The Board said they are okay with this.

Joyce informed the Board of a discussion with Cindy regarding moving her offices to the back area of the town hall. After much discussion and measuring they came to the conclusion that there just is not enough room to do this. Chair Consentino suggested the Board of Selectmen have a work session and go over what the Board of Selectmen would like to do. The Board agreed they will meet from 3:00PM to 4:30PM Thursday, May 30th.

**Approval of Minutes of April 16, 2013** Sel. Plessner made a motion to approve the minutes of April 16, 2013 as corrected, seconded by Chair Consentino. All were in favor.

**Reports from Selectmen:**

Chair Consentino announced that on June 18, 2013 there will be a spaghetti dinner for the Seniors from 5:00pm to 8:00pm at the Lochmere Country Club. Tickets are $10.00.

Sel. Jesseman informed the Board that he has been doing fund raising for Old Home Day. Someone would like to make a sizeable donation to Old Home Day Committee and will need to fill out a W-9 for the Town of Tilton. Joyce said they can make a check payable to the Town of Tilton, Old Home Day Committee and it will be deposited into the Old Home Day line item.

Sel. Jesseman reported there is an issue with the Underground Storage Tank. Starting in September of 2012 the visual counters on the pumps malfunctioned at the garage. Sel. Jesseman presented the Board with copies of a spreadsheet of the departments, and amount of fuel used each month. They are still trying to do the tracking and ascertain the percentage that it was less. An example would be if you pumped 10 gallons the charge would be for 8 gallons. Once they have more information on this they will have
another meeting of the UST Committee which Sel. Jesseman is Chair., and report any new findings back to the Selectmen.

Sel. Jesseman expressed concern regarding the condition of Vest Pocket Park. It needs to be mowed, weeded and is in a state of disrepair. The Board suggested Sel. Jesseman contact Bob Hardy, Chair of the Parks Commission. Sel. Jesseman will e-mail his concerns to the Parks Commission and report back to the Selectmen when he hears back from them.

At 6:15PM Chair Consentino made a motion to enter into non public session as per RSA 91-A:3, (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. Plessner. A roll call vote was taken. All were in favor.

At 6:25PM the Board resumed their regular session. Chair Consentino made a motion to seal the minutes of the non public session until such matters have been resolved, seconded by Sel. Plessner. A roll call vote was taken. All were in favor.

Sel. LaPlante made a motion to adjourn the meeting at 6:27PM, seconded by Sel. Jesseman. All were in favor.