Selectmen's meeting minutes of May 30, 2013.


Also present Town Administrator Joyce Fulweiler and Catherine Woessner.

Chair Consentino called the meeting to order at 3:05PM.

The Board discussed Town Hall changes and renovations. The objective is to provide safety for the Welfare Director and provide non public meeting space for the Selectmen so they do not intrude on the space of the Sewer Administrative Assistant. After much discussion and ideas the Board agreed to look into office space upstairs for the Welfare Dir. Sel. LaPlante will check into prices for 10ft. dividers (sound proof), and a ceiling fan with a light. The Board will use Joyce's office for non public sessions when needed. Joyce will reconfigure her office and add a small conference table and chairs to accommodate the Selectmen or their meetings. The Board also agreed to have Joyce check into prices for an ergonomically correct desk for her office.

At 3:55PM Chair Consentino 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 public body itself, unless such person requests and open meeting, seconded by Sel. Plessner. A roll call vote was taken. All were in favor.

At 4:45PM 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 issues permanently and legal matters until the matters have been resolved, seconded by Sel. Jesseman. A roll call vote was taken. All were in favor.
Chair Consentino announced that the Board of Selectmen has hired Tim Pearson as the Information Technology (IT) Director that reports directly to the Board of Selectmen. This is a part time salaried position with a wage of $350.00 per week (exempt) in addition to his position as Finance Director for the Town.

Chair Consentino made a motion that they transfer the necessary funds to the IT Department 01-68, seconded by Sel. Plessner. All were in favor. Chair Consentino stated that they will inform the Budget Committee as well and they will be receiving a report before their meeting in June.

Tim announced that our Auditor, Jim Roberge, Grzelak & Co., will be here next week to finish the 2012 audit.
Tim informed the Board that with the completion of the recycling agreement Waste Zero is ready to produce our sample bag. Tim asked the Board to clarify what will be printed on the bag. The Board voted on “Tilton Recycles”, anything else is to be approved by the Board.

**APPROVAL OF MINUTES OF MAY 23, 2013**

Sel. Chair Consentino made a motion to approve the minutes of May 23, 2013 as written, seconded by Sel. Plessner. All were in favor.

**Reports from Selectmen:**

**Sel. Jesseman:** Informed the Board he attended a meeting today regarding the Metrocast agreement. There are some changes the Board will have to make to for their particular agreement with Metrocast. There are two issues, one is the issue of public access to the airwaves, we have the option of having a governmental channel, an educational channel and an access channel. Sel. Jesseman said if they want, they can produce the access channel here. Sel. Jesseman said next month there will be another meeting on the 28th of June. There will be a Lakes Region Public Access meeting at which they should be finalizing a rate structure so that Sel. Jesseman can report what they are proposing.
COOP Meeting. Sel. Jesseman could not attend last night’s meeting, the Town Administrator Joyce Fulweiler did. Joyce reported that a lot of the smaller communities are holding off on making a decision depending on what Concord does. Joyce feels they should do what is best for their own community. The consensus of the Board is to stay with wheelabrator.

Joyce drafted a letter from the Board to Senator Forrester for their review. This is regarding correspondence from NHDOT Commissioner Christopher Clement outlining District 3’s plan to correct the road deficiencies we had identified for Calef Hill Rd, Range Rd., Clark Rd., and Colby Rd, and Winter Street. Joyce said she will be drafting a letter similar to this one to the Commissioner and copying other DOT people. The Board agreed with the letter to Senator Forrester.

Sel. LaPlante reported he has a few cases going to court and will keep the Board informed when he has more information. Building permits are picking up with the warmer weather.

Chair Consentino announced the fund raiser for the Tilton Senior Center. There will be a spaghetti dinner on June 18th at the Lochmere Country Club. Tickets are $10.00.

Sel. Plessner thanked the highway department for cleaning Vest Pocket Park before Memorial Day.

Chair Consentino mentioned that she received a lot of feedback after the Memorial Day Parade as to why the Town does not get involved in the parade. Last year the Selectmen asked Chief Cormier to look into the town becoming involved in the parade. The American Legion sponsors the parade every year. The Board discussed getting in touch with the legion for next year’s parade.

Town Administrator Joyce Fulweiler. Joyce reported they received the official letter from the Local Government Center informing them that our insurance will pay for clean up costs up to $10,000 (Ernie’s site).
Tomorrow at 7:00AM the two dirt piles at the Ernie’s site will be removed. Joyce asked them to also remove the pipe that is there and the rest of the stuff. The have to make sure there are no PCB’s.

Joyce reported the Transcript Services Contract is ready to be signed. Eliza Conde has agreed to continue with this service again this year. Joyce said there is only room for the Chair of the Selectmen to sign and would need a motion to sign.
Sel. Plessner made a motion to have Chair Consentino sign the Winnipesaukee River Basin Project Transcript Services Contract, seconded by Sel. LaPlante. All were in favor with the exception of Sel. Jesseman who abstained.

At 5:55PM Sel. Plessner made a motion to adjourn the meeting, seconded by Sel. LaPlante. All were in favor.