Selectmen’s meeting minutes of June 27, 2013.


Also present: Town Administrator Joyce Fulweiler, and Catherine Woessner.

Chair Consentino called the meeting to order at 1:00PM. At this time Chair Consentino made a motion to enter into non public session as per RSA 91A:3 (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 an open meeting. (d) consideration of the acquisition, sale or real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community, seconded by Sel. Plessner. A roll call vote was taken. All were in favor.

At 4:20PM the Board resumed their regular meeting. Chair Consentino made a motion to seal the minutes of the non public session as they pertain to personal permanently and legal until the matters have been resolved, seconded by Sel. Jesseman. A roll call vote was taken. All were in favor.

Chair Consentino discussed July 4th (Thursday) being a holiday and asked the Board how they feel about closing the offices on Friday July 5th to give the employees a long weekend. This would be all town employees with the exception of contractual employees. After discussion, Sel. Jesseman made a motion to close the Town Offices on Friday, July 5, 2013, seconded by Sel. Plessner. All were in favor with the exception of Sel. Dawson and Sel. LaPlante who abstained.
Chair Consentino informed the Board that Executive Councilor Raymond Burton would like to have a meeting at Town Hall on Wednesday, July 10th at 7:00PM. The calendar was checked and Town Hall is available for this meeting. This is an informal meeting regarding several calls Mr. Burton has received regarding several accidents at Silver Lake Road. Over the years there have been safety concerns on this major highway in the Lakes Region of NH. As councilor for District #1 my purpose is to examine future steps following the Vanasse Hangen Brustlin, Inc., 2012 safety audit. Local, regional and state officials have been invited as well.

Jim Doane, Director of The Pines would like to meet with the Board to give the Board an update on The Pines. The Board agreed to meet with Mr. Doan on either July 18, or July 25. Catherine will call Mr. Doan to inform him of these dates.

Public Input:

Debra and Gary Auger addressed the Board and asked if they made a decision regarding the e-mail they sent to the Board. The Selectmen informed them they can go into non public session because it is personal. The Auger's agreed to go into non public session. At 4:27PM Chair Consentino made a motion to go into non public session regarding 91 A: 3 (c) matters which 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 an open meeting, seconded by Sel. Jesseman. A roll call vote was taken. All were in favor.

At 4:50PM the Board resumed their regular session.

Reports from Selectmen:
Chair Consentino made a motion to accept a donation of $15.00 for the Senior Air conditioner fund from Lois Toal, seconded by Sel. LaPlante. All were in favor.

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Chair Consentino read a letter from the Northfield-Tilton Congregational Church, attention Public Works Dir. Dennis Allen that they agree with the Town of Tilton to have the parking spaces next to the Church repaved. The parking spaces may be used by the public; however, as was discussed in a previous conversation, the spaces are to be reserved for the Northfield-Tilton Congregational Church on Sundays. They appreciate all the cooperation that the Town of Tilton has given to their Church. After discussion regarding the paving on private property which will allow the public to use these parking spaces, Sel. Jesseman made a motion to allow for the paving of the two parking spaces on Tryon Lane pursuant to the agreement from the Northfield-Tilton Congregational Church for public parking during the week, seconded by Sel. Plessner. Discussion: Sel. Dawson asked to have added the signage. Sel. Jesseman amended his motion to require signage for public parking, except for Sunday mornings, Sel. Plessner amended her motion. All were in favor, with the exception of Sel. LaPlante who strongly disagreed.

Chair Consentino asked the Board if they would like to meet prior to Thursday July 4th which is a Holiday. After discussion the Board agreed to meet on Wednesday, July 3rd, 2013 at 11:30AM.

Sel. Jesseman informed the Board that he attended the first meeting of the Lakes Region Planning Commission Advisory subcommittee for the Lakes Region Master Plan. They laid out the vision for the master plan and the first item they will be working on is the Housing and Economic Development portion. The plan will be issued in December of 2014. The meetings are open to the public and they will be meeting every two months at the Huot Technical Center. For more information you can visit the Lakes Region Planning Commission web site.
Sel. Jesseman reported he represented Tilton at the Coop vote for the Wheelabrator contract. Tilton voted to stay Wheelabrator. Wheelabrator agreed to hold to 55.04% of tonnage. They will sign a letter of intent to reflect the 55.04%. Sel. Jesseman reported there was an amendment to the agreement that he objected to regarding segregation of assets.

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Sel. Dawson reported she has five members for the Road Committee. Two applications were presented to the Board for their approval and signature. The Road Committee will meet on the first and third Tuesday of the month at 6:00pm at town offices.

Chair Consentino reported that Robin from Lowe’s contacted her and they are looking for projects to do in the community. Chair Consentino asked if they could put a patio in the Senior Center so they will be able to put their picnic benches out. Lowe’s is going to put in the patio and also provide patio furniture for the Senior Center.

Chair Consentino reported she is finishing the grants for the Senior Center. One is to upgrade the electricity from 100 amps to 200amps so they eventually can have a dishwasher. The other grant is to purchase medical equipment. The Senior Center is in dire need of wheelchairs, walkers with seats, and shower chairs are very much I demand. Sel. Jesseman said he would check with the Lakes Region General Health Care to see if they have a program that donates such equipment.

Sel. Plessner informed the Board that she spoke with a resident on Winter Street, John Barrett regarding water coming down Winter Street into his driveway after a rain storm. Mr. Barrett called Dennis and Dennis told him to contact the State as they do summer maintenance. Mr. Barrett said he has called the State and they told him the town does the summer maintenance. After discussion the Board agreed to have a meeting and invite District 3, Mark Morrill, Bill Lambert, Commissioner, State Senators and Representatives and Councilor Ray
Burton. Mr. Barrett will be contacted when a date is set for this meeting.

Sel. Plessner read a letter from the Tilton-Northfield Fire Department Commissioners in response to the Selectmen’s letter of May 29, 2013 regarding the possible re-opening of the Winnisquam Fire Department for servicing the needs not only of East Tilton but adjoining areas in Belmont and Sanbornton. The Fire Commissioners state “we also recognize that the

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...governing bodies for the purpose of fire and EMS protection is under the jurisdiction of the Boards of Selectmen in Sanbornton, Belmont and the Commissioners of the Tilton-Northfield Fire & EMS who we feel should preside over these meetings. We cannot speak for the other two governing bodies but would hope that we will, as a whole, set up opportunities for obtaining public input which we feel will be critically important in order to get any outcome passed by the legislative bodies. The Tilton-Northfield Fire & EMS commissioners look at the fire protection in East Tilton as part of an overall facilities study for our entire District.” The Selectmen do not agree with this and will respond to their letter.

At 5:40PM Sel. Jesseman made a motion to adjourn the meeting, seconded by Sel. LaPlante. All were in favor.