TILTON BOARD OF SELECTMEN
MINUTES
Wednesday, April 8, 2015

Present: Selectmen, Patricia Consentino; Katherine Dawson, Joseph Jesseman and Jon Scanlon. Not Present: Selectman Peter Fogg

Others: Chief Robert Cormier

Call to Order/Roll Call:
Chairman Consentino called the meeting to order at 4:43 p.m.

Non Public – Personnel:
At 4:44 p.m. Selectman Consentino made a motion, seconded by Selectman Joseph Jesseman to enter into a non-public session as per NH RSA 91A:3 II(a) regarding personnel matter. On a roll call vote, motion adopted unanimously.

At 6:14 p.m. Sel. Consentino made a motion, seconded by Sel. Dawson, to close the Non-Public session. At 6:15 p.m. Sel. Jesseman made a motion, seconded by Sel. Consentino, to seal the non-public session minutes pertaining to discussion of personnel matter permanently. On a roll call vote, motion adopted unanimously.

Other:
Selectman Consentino made a motion, seconded by Selectman Jesseman, to allow Town Administrator, Joyce Fulweiler, to advertise for a CDBG Grant Consultant to administer the grant. No discussion. All in Favor, motion passed.

Selectman Consentino informed the Board she would be away beginning April 11 through April 25, 2015. Selectman Dawson will facilitate the next two meetings, however; Selectman Consentino will be available by speaker phone for the meetings. She reminded everyone of the public hearing scheduled for Thursday, April 16, 2015, at 6:00 p.m. to discuss the lease/purchase of a Police Utility Vehicle.

Non Public – Reputation:

At 6:33 p.m. Sel. Consentino made a motion, seconded by Sel. Dawson to enter into a non-public session as per NH RSA 91A:3 II(a) regarding reputation. On a roll call vote, motion adopted unanimously.

At 6:44 p.m. Sel. Consentino made a motion, seconded by Sel. Dawson, to close the Non-Public session. At 6:45 p.m. Sel. Jesseman made a motion, seconded by Sel. Consentino, to seal the non-public session minutes pertaining to discussion of a reputation permanently. On a roll call vote, motion adopted unanimously.
Approval of Minutes:

Selectman Jesseman made a motion, seconded by Sel. Consentino, to bring the minutes of March 26, 2015, to the floor for discussion and correction. All in favor. Motion passed.

Sel. Jesseman made a motion, seconded by Sel. Dawson, to accept the Minutes of March 26, 2015, as corrected. No further discussion. All in favor. Motion passed.

Selectman Jesseman made a motion, seconded by Sel. Consentino, to bring the minutes of April 2, 2015, to the floor for discussion and correction. All in favor. Motion passed.

Sel. Jesseman made a motion, seconded by Sel. Dawson, to accept the Minutes of April 2, 2015, as corrected. No further discussion. Selectman Scanlon abstained. Motion passed.

Selectman Dawson confirmed the Tilton Department of Public Works entrance, located across from Smart’s Funeral Home, would be opened, and the parking lot would be available on Thursday, April 9th from 4:00 p.m. to 7:00 p.m. to accommodate overflow parking, during the Tilton-Fogg calling hours.

Other: Selectman Jesseman asked about the Town Wide Yard Sale. He will contact the appropriate committee member(s).

Adjournment

With no further business to come before the Board, Sel. Consentino made a motion, seconded by Sel. Dawson, to adjourn. All in favor. Motion passed. Meeting adjourned at 6:55 p.m.