TILTON BOARD OF SELECTMEN
MINUTES
Thursday, May 7, 2015

(Note: The recorded session of the meeting had no audio for the first 14 minutes and 20 seconds)

Present: Selectmen, Patricia Consentino; Katherine Dawson, Joseph Jesseman, Jon Scanlon, and Peter Fogg.
Others: Chief, Robert Cormier, Officer Gary Robinson, Donald Stevens, Arthur DeMass and Joyce Fulweiler

Call to Order/Roll Call:
The meeting was called to order by Chairman Consentino.

Approval of Minutes:
Selectman Consentino made a motion, seconded by Sel. Jesseman, to bring the minutes of April 30, 2015, to the floor for discussion and approval. All in favor. Motion passed.

Selectman Jesseman made a motion, seconded by Selectman Dawson, to accept the minutes of April 30, 2015, as corrected. All in favor, no further discussion. Motion passed.
Minutes accepted.

Officer Recognition:
Chief Cormier recognized Officer, Gary Robinson, for going above and beyond the call of duty while using his emergency medical training to help save lives. In the presence of family and fellow officers, the Chief presented Gary with a “Life Saving bar”, thanking him for all he had done.

Manville Road: For discussion purposes of repairing/constructing drainage: David Krause presented and explained the specifications of the Manville Road-Crystal Lane survey. There was discussion about the town’s boundaries, water boundaries and timber.

Cannon Bridge Clerk of the Works:
Donald Stevens reported there would be a pre-construction meeting on May 21st at 9:00a.m., at the Northfield Town Hall. He explained his responsibilities as Clerk of the Works while working with R.M. Piper on their project. Mr. Stevens reported he would wait on the cylinder test, however; will request nothing to exceed 4½ inch for the slump test. Don plans to be there every morning and every night, and especially when they pour the concrete. He anticipates a start date shortly after the 4th of July.

Selectmen’s Reports:
Selectman Consentino reported an “Ash Credit” of $104,712, would be coming soon. Selectman Jesseman explained the Ash credit represents the Town’s share of the money Wheelabrator paid to dispose the ash in the Franklin location.
Selectman Consentino reported the federal funds for the Highway Safety Projects (Tilton Pedestrian/Bicycle patrols, and the Tilton DWI/DUI patrols), had been approved. She reminded the Board on May 9th between 6a.m. to 11a.m., a burn training would take place at 18 Bittern Lane.

Selectman Dawson reported she had received information from Northeast Resource Recovery, regarding the recycling of tires. There was discussion of implementing a fee pattern to accept tires for proper disposal and recycling, aside from amnesty week. It was decided Selectman Dawson and Arthur DeMass would contact NRRA to obtain more information and pricing.

**Non-Public Personnel:**
At 6:00 p.m., Selectman Consentino made a motion, seconded by Selectman Jesseman, to enter into a Non-Public session as per NH RSA 91-A:3 II, as it pertains to a personnel matter. On a roll call vote, motion adopted unanimously.

At 6:38 p.m. Selectman Jesseman made a motion, seconded by Selectman Consentino, to seal the non-public session minutes pertaining to personnel matter, permanently. On a roll call vote, motion adopted unanimously.

**Highway Department:**
_Trenching permit for Peabody Street:_ Arthur DeMass, Assistant Department of Public Works Director, presented a permit for a new gas line service. There was discussion of the condition of the road after digging the trench, and would it be restored properly. Implementing a performance bond was suggested. The Board asked Arthur to figure the estimated costs of restoring the road to its original condition, and then they would decide on the permit. Selectman Dawson suggested looking at the trenching permit and the NH DOT standards. Selectman Consentino asked Arthur to meet with Dennis to update the 10-year road maintenance and sidewalk plans - look at the original and prioritize.

**Chief’s Report:**
Chief Cormier reported the following: 365 calls for service, with 4 arrests. Major crimes; meth sales arrest and some heroin sales cases, warrants issued. Detectives are busy. There have been thefts of trucks with boats on them, ending up in chop shops in Mass. As Emergency Management Director, he reported the high fire danger; mentioning the recent Rte 140 brush fire.

Training: June 3rd, Summit on Substance Abuse, in Laconia at the Beane Center. He and Officer Ashburn will attend.

- Fleets: all radars have been re-certified. The new “5A” vehicle is in, lettering being done. Electronics are being ordered. The 3B has a strut mount to be replaced. Arthur suggested the dealer should repair.
Selectman Jesseman asked what the new vehicle would be used for. The Chief explained the new vehicle will be a front line car, one of the three main cars out.

Every Child is Ours (501-C:3): The Chief reported he had met with the founder of the program, Jan Paschal, who explained their clothing and food assistance program. She offered her assistance in the future if there was any interest.

Todd Crandell - Road to Recovery (Addict to Ironman) presentation at WRHS, in the gym, May 8th at 8a.m.

Fishing Derby, May 17th at Tilton School

Tilton School Graduation, May 23rd

Walk for Addiction Awareness, May 31st

Alzheimer Walk, May 31st

Selectman Consentino asked the Chief, and the Captain to attend the pre-construction meeting on May 21st at Northfield Town Hall at 9:00 a.m.

Selectman Jesseman asked about the Explorer Program. Officer Ort talked about the eleven Explorers who will begin the program in June. He reported the program has been growing, and is very excited about the upcoming season. The training is free, and the remaining money comes from fundraisers. Selectman Consentino asked that the Board be informed of any upcoming fundraisers.

Non-Public Personnel:
At 7:39 p.m., Selectman Consentino made a motion, seconded by Selectman Jesseman to enter into a Non-Public session as per NH RSA 91-A:3 II regarding personnel. On a roll call vote, motion adopted unanimously.

At 8:09 p.m. Selectman Jesseman made a motion, seconded by Selectman Consentino, to seal the non-public session minutes pertaining to personnel and police procedures matter, permanently. On a roll call vote, motion adopted unanimously.

Town Administrator Report-Joyce Fulweiler:
- The letter regarding the solid waste facility was reviewed by the Board. Selectman Jesseman confirmed the letter was reporting violations, not suspected violations. Joyce will finalize the letter and send.
- White Rock Agreement: Joyce confirmed the agreement was drafted and ready for processing. She mentioned White Rock would have to pay for the recording fees and the sewer fees. The conveyance will be June 25, 2015. There was some discussion of tax payments. The usual practice is to pro-rate. Joyce will proceed with finalizing the details.
- Selectman Jesseman reported BKM Mechanical, LLC was at Town Hall to check the heat and air conditioning situation. It was ascertained the relay had failed in the line of the boiler pipes. There will be a new relay installed. Joyce will contact the electrician to install a boiler shut off switch near the top of the basement stairs.
Joyce reported she had ordered the monument cleaner.

She asked if the Old Home Day information could be posted on the website. The Board okayed.

There was discussion of Tilton’s Citizen of the Year nominations. A motion was made by Selectman Dawson, seconded by Selectman Jesseman to nominate the second listed. Motion passed 4 - 0. Selectman Consentino abstained.

Joyce informed the board that PLT renewal is due. She asked about insurance on the sewer pump stations. For replacement value, the Board suggested Joyce check with Johanna Ames at the Sewer Commission.

Joyce reported the town’s car had been side-swiped, resulting in a scratch and chipped paint. As soon as she receives the estimate, the insurance claim will be submitted. There was discussion of the car being left with an empty gas tank recently. It was suggested a letter be sent informing the last driver(s) to fill the tank, otherwise; the use of the car will be forfeited.

Joyce asked for approval of the Clerk of the Works job description. Selectman Consentino made a motion, seconded by Selectman Jesseman, to accept the Clerk of the Works job description. All in Favor. Motion passed.

Gaslight Village: Joyce reported the grant budget included advertising costs, legal fees, and auditing grant writing fees. Donna Lane will be sending reimbursement for the advertising costs.

Update: work at Ernie's has begun. Everything is on track. Credere will verify the final elevations are correct.

Trail update: QCC reviewed the bids, results recommended John Lyman and Son’s.

Other Business:

It was decided the Board would meet on Monday, May 18th at 5p.m. to review the employee evaluations.

Selectman Consentino reported she was contacted by a resident regarding parking over the sidewalks on High and Cedar streets. After some discussion, it was decided to table this matter until more time could be spent covering the details.

Adjournment

With no further business to come before the Board, Sel. Jesseman made a motion, seconded by Sel. Consentino to adjourn. All in favor. Motion passed. Meeting adjourned at 9:00 p.m.