TILTON BOARD OF SELECTMEN
MINUTES
Thursday, May 14, 2015

Present: Selectmen, Patricia Consentino; Katherine Dawson, Joseph Jesseman, Jon Scanlon, and Peter Fogg.
Others: Chief, Robert Cormier, Captain, Ryan Martin, Cpl. Luke Pinault, and Joyce Fulweiler

Call to Order/Roll Call:
The meeting was called to order by Chairman Consentino at 4:30p.m. (For the record, Selectman Scanlon is on his way - he arrived at 4:45 p.m.).

Approval of Minutes:
Selectman Jesseman made a motion, seconded by Sel. Consentino to bring the minutes of May 7, 2015, to the floor for discussion and approval. All in favor. Motion passed.

Selectman Jesseman made a motion, seconded by Selectman Consentino, to accept the minutes of May 7, 2015, with the following corrections: pg 2 paragraph 2, ...obtain more information and pricing; pg 3, Selectman Consentino asked the Chief to attend... All in favor, no further discussion. Motion passed. Minutes accepted.

Avitar - Loren Martin:
Loren Martin, Sr. Assessor President, from Avitar Associates of New England, presented the Board with the Tilton School Abatement Agreement which included adjustments to three buildings. Loren reported the language of #11, review and adjustment process….who determines the five percent? she changed to: any change(s) any party could invoke adjustment. Selectman Consentino asked if going forward with the agreement was in the best interest of the town. Loren stated as long as the School reports annually, any change(s). Loren further reported she had prepared the Tax Warrant, ready for the Board's signatures. Also for the Board's signature was a corrected land use tax - corrected because the book and page were incorrect. Loren informed the Board the 2013 Riverfront Park Appeal case had been withdrawn, two days before the hearing. She will be filing a motion on behalf of the Town for costs. Loren reported the 2012 case was heard. Selectman Consentino asked if an agreement would be beneficial. Loren replied, there really were not any provisions for any type of agreement.

Town Administrator Report - Joyce Fulweiler:
Joyce reported she had received communication from the Tilton-Northfield Fire Chief, Mike Sitar, regarding Lakes Region Mutual Aid. The Fire District invites the Boards to meet with the Fire Commissioners and Chief James Hayes of the LRMFA (Lakes Region Mutual Fire Aid) to discuss the possibility of the towns removing themselves from LRMFA and the Fire District joining for the purposes of receiving dispatch services for Fire and EMS incidents. After some discussion, the Board begrudgingly agreed to meet, however; because of the busyness of their agenda, the meeting would have to wait until sometime in July. (Joyce will gather facts)
- **Monument cleaner** is in, MSDS sheets available.

- **Colby Road project:** after receiving some complaints about the shoulders and driveways, Joyce has been in touch with Jason Leavitt, Superintendent of DOT in charge of Colby & Clark road paving ....we're not done yet. no safety issues, spreading gravel. As for the ditches on Clark road, ditches are as is...should be doing final coating with in next couple of weeks.

- **Peabody Street:** Trench repair estimate from Arthur....$2,637.50. Selectman Consentino mentioned a bond, Joyce suggested a cash/escrow account. Selectman Dawson spoke about the homeowner being responsible for posting the bond, and how long do we hold the bond. After some discussion about the trench construction, re-doing the trench ordinance, and accountability, the Board agreed to require a 2-year, $3,000.00 bond from the Utility.

- **Intent to Cut, Pest House Road:** Joyce reported a resident had complained a logger was destroying a Class 6 Road. She had asked Al LaPlante and Arthur DeMass to go over and inspect the situation. There was discussion of the road being partly in Franklin, and partly in Tilton. It was agreed the owner of the Intent to Cut, should meet with the Board to discuss this matter further. Joyce clarified cut was allowed, however; removal was not, until the intent to cut was signed. Selectman Consentino agreed to add this matter to the agenda next week.

### Non–Public Personnel:
At 5:30p.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 5:50 p.m. Selectman Jesseman made a motion, seconded by Selectman Consentino, to seal the non-public session minutes pertaining to personnel issues, permanently. On a roll call vote, motion adopted unanimously.

### Body Cameras Policy:
Captain, Ryan Martin, Cpl. Luke Pinault, and Chief Robert Cormier, presented the Body Cameras policy for the Board's review and acceptance. There were corrections to certain wordage, a question on whether the forms for documenting damaged equipment were available, and whether Evidence.com was the only available digital media storage facility. There was a suggestion made to add a clause under Evidence.com Mobile, that if an employee is terminated, they shall surrender their Smart Phone. It was agreed the corrections to the policy would be made and brought back to the Board for their final approval.

Demonstration: Corporal Pinault demonstrated the various positions of the Taser Axon Flex “on-Officer” video/audio recording system that will be used by officers to document incidents occurring in the field. He explained the officers would have options for mounting
Selectman Consentino made a motion, seconded by Selectman Jesseman for discussion, to use the cameras contingent upon final approval and acceptance of the policy and proper training. There was discussion about the cost of Evidence.com, and the agreement with Taser. The Chief explained Evidence.com is based on storage needs. The first year cost including the camera, docking station, and the mounts is $4,753.66. The basic Evidence.com cost for year one is $875.82. The Chief explained the storage may go down each year. Selectman Dawson asked if there were other alternatives to using Evidence.com. The Chief stated Tim Pearson, Finance/IT Director, would have to catalog, file, and store. There was no other software in conjunction with the camera itself. This is the only system that does what it does independently, without an in-car video system. Selectman Dawson noted there was nothing in the contract stating the storage would go down. She doesn't want to spend money supporting both systems. It was agreed the camera systems in the cars, if they are broken, should not be replaced. Selectman Consentino amended her motion to add, not to spend any more money on the in-car cameras, and will use the body cameras as a primary source. Selectman Jesseman amended his second. All in favor. Selectman Scanlon opposed. Motion Passed. Selectman Scanlon noted he was in favor of the cameras, however; wants to ensure the contract is appropriate. Cpl. Pinault will assign an officer for the trial run. The Chief confirmed the changes would be made to the policy for the Board's review.

Chief's Report:
Cpl. Pinault gave the Board a copy of the 2015 Training list which included who would be attending which event(s). The Chief distributed his report to the Board with the following information: Calls for service: 387, with 5 arrests.

Selectman Consentino asked to get estimates for re-doing the PD’s parking lot. Public Works will be contacted. Selectman Dawson suggested a formal bid proposal.

The Chief’s report further included the following information:
- Driver Control training (suggested it be forwarded to public works)
- The US Attorney’s office took the counterfeiting case
- Warrants for the school street burglary had been issued – Detectives working on some new cases.
- The 5-A is scheduled for equipment install on May 25th. Selectman Scanlon asked which car would be coming off the line. TBA
- Project Safety Cone has already gone through 200 tickets
- Fishing Derby at 9am, May 17th at Tilton School, refreshments available
- Law Enforcement Memorial - Friday, May 22, Concord
The Chief reported on May 4th, defendant, Eric Seller, pled guilty to his 2014 aggravated felonious sexual assault case against two minors. The Chief explained there was a large amount of transcription and an enormous amount of time put into the case. The defendant has been in county jail, and will serve 12 months stand committed, with 3-7 years suspended for 10 years, and 5 years probation.

Selectman Consentino commended the detectives for all their efforts!

The Chief gave the Board a copy of a quote he had received in the amount of $11,535.00 from Mammoth Fire Alarms, for the Server Room Clean Agent Install at the PD.

**Walk for Addiction Awareness**: There was discussion about the upcoming Walk for Addiction Awareness event scheduled for Sunday May 31st starting at 11:00 a.m.. The Chief confirmed there would be additional officers on duty, as the event plans to have over 300 attendees. Selectman Fogg reported the school district had asked the organizers to carry insurance. It was agreed the P.D. would sponsor, therefore; the event would be covered by the Town of Tilton.

**Old Home Day Prize Calendar**: Selectman Consentino mentioned a request from the Old Home Day Committee regarding their prize calendar. Selectman Dawson noted the Old Home Day Committee was a non-profit organization and taxpayer dollars should not be spent for printing the 300 copies of the calendar. As a citizen, Ms. Dawson is willing to donate monies towards the calendar, however; as a municipality, the Town of Tilton should not spend the money. Chief Cormier asked the cost. It was decided the Selectmen and the Chief would pitch in and get it done.

Calef Hill Road complaint - Selectman Consentino reported Jeanie Forrester had been contacted and she will do everything she can to get it back in the budget.

**Non-Public Personnel:**
At 7:03 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 8:46 p.m. Selectman Jesseman made a motion, seconded by Selectman Consentino, to seal the non-public session minutes pertaining to personnel issue, permanently. On a roll call vote, motion adopted unanimously.
Selectmen’s Report:
Selectman Fogg asked that the barricade be placed at West Main and Park so there are no right turns on red. Selectman Dawson mentioned District 3 should be notified.

Selectman Consentino mentioned she had received a request to have a speed bump placed on Daniel’s Drive. This matter will be added to next week’s agenda.

Selectman Scanlon updated the Board on Ernie’s Place. Things moving along quickly. He mentioned the cleaning product had come in, they may be cleaning “Mabel” this weekend.

Selectman Consentino reported applications/resumes were coming in for the Highway position.

Selectman Jessee:[
- reminded of Old Home Day scheduled for June 27th, and the Addiction Awareness Walk on May 31st at 11a.m. beginning at the High School.
- He reported he had attended the Fire Commission facility meeting. They elected officers.
- a drug take back program at Laconia and Gilford PD’s

Adjournment
With no further business to come before the Board, Sel. Consentino made a motion, seconded by Sel. Jessee to adjourn. All in favor. Motion passed. Meeting adjourned at 8:53 p.m.