TILTON BOARD OF SELECTMEN  
MINUTES  
Thursday, March 10, 2016

Present: Selectmen Chair, Patricia Consentino, Vice Chair, Katherine Dawson, Selectman Peter Fogg, Selectman Joseph Jesseman, and Selectman Jonathan Scanlon.  
Others: Joyce Fulweiler, Town Administrator, Gayle Bestick, Administrative Assistant, Johnny Van Tassel, Public Works Director, Chief Robert Cormier and Jane Alden, Senior Center Executive Committee. 

Call to Order/Roll Call:  
Selectman Consentino called the meeting to order at 4:33 p.m. Selectman Fogg arrived at 4:35; Selectman Scanlon arrived at 4:38 p.m. 

Acceptance of Donation  
Selectman Consentino made a motion, seconded by Selectman Jesseman, to accept a monetary donation in the amount of $200.00, from Katherine Dawson, for the Parks Commission. No Discussion. All in Favor. Selectman Dawson abstained. Motion Carried. 

Approval of Minutes:  
Selectman Consentino made a motion, seconded by Selectman Dawson to bring the minutes of March 3, 2016, to the floor for discussion. After discussing a minor correction be made to the sentence the Housing Standard document was forwarded to the LGC, and reviewed by the Town's Attorney, Selectman Consentino made a motion, seconded by Selectman Jesseman, to accept the minutes of March 3, 2016 as corrected. All in Favor. Motion carried. 

Department of Public Works Report (Johnny Van Tassel, Director):  
- Andrew's Road: Selectman Consentino had received an appeal from a resident of Andrew's Road noting an increase in the amount of sand used by the Town along the roadway of his lawn. Johnny reported this no-salt road receives no more material than any other roads. After discussion of moving and storing the snow on Andrew's road in another area, the right of way of the road, and possibly starting the sweeping of the streets earlier than last year's schedule, Johnny will get a list of the sweeping history, obtain the width of the road, and report next week. Matter tabled. 
- Northfield Department of Public Works Fire: Johnny offered assistance to Northfield after the fire at their garage, however; they said they were fine for now. 
- March Road: the March Road repaving project was approved at the Sanbornton's Town Meeting. 

Town Administrator Report (Joyce Fulweiler):  
- Finance Director's Report: Joyce explained she and Tim had met with Dave Allen and Richard Moriarty, to discuss how the Casella figures for the solid waste curbside and recycling collection agreements were calculated. There was discussion of Northfield's figures and how they were calculated much lower than Tilton's. Joyce reported Casella would be developing a similar proposal for the Board's review. Selectman Fogg requested from Tim, the total cost of MSW disposal, total of
recyclable disposal, and the income for the purple bags. He would also like to continue to investigate having our own truck and/or partnering with surrounding towns to share the cost.

Joyce confirmed everything was all set with the tattoo ordinance, the Calef Hill Road message, the Moderator needs, and the town meeting room set-up. It was decided there should be at least 100 town reports available for the meeting, therefore; more will be produced tomorrow with help from the Selectmen.

- **Land Use Office Renovations:** It was decided to table this matter until the March 24th meeting in order to discuss a plan with the occupants of the office.

**Chief’s Report (Robert Cormier):**
Although the Chief's report was received by email prior to the meeting, he reviewed the following:

- **Pedestrian Accident:** The Chief commended Cpl. Henry for his outstanding job during the recent accident where a pedestrian was hit near Autoserv and Northway Bank. The pedestrian is expected to be okay.
- **Major Crimes:** Detectives are busy working on drug cases and assisting patrol with some auto parts theft related cases. They are also assisting Autoserv with a couple theft of services type cases.
- **Symposium:** A symposium sponsored by the Attorney General’s office on April 20th at the Grappone Center in Concord, dedicated to raising awareness of the resources to deal with increasing crime trends like the IRS scam and share information about suspects.
- **Training:** Officers are training, in house, on the Laser Radar.
- **Pemi Youth Center:** There is a comedy show fundraiser planned at the Flying Monkey in Plymouth on Saturday, April 30th at 7:00 p.m.. Doors open at 6:00p.m. for the social hour. Tickets are $25.00, available on the Flying Monkey website. Additional grant funding may be obtained through the NH Department of Education.
- **DARE Program:** one of the Chief's goal is looking into expanding the DARE program or a similar curriculum for the Middle School.
- **YAP Meeting:** There is an open house with “Fraps for YAP” on March 11th from 2-4p.m.
- **Senior Center Floor:** Everything’s still on track to begin work on March 31st.
- **Dunkin Donuts Fire Fundraiser:** Raised $2,800.00, which will be used for Hannaford Gift cards for the employees.
- **Walk For Addiction:** meeting tomorrow to plan the next event.
- **Round Table Summit:** March 24th from 5-7 p.m. with the President of the Chief’s of Police, the head of DEA, the FBI, and two major city chiefs of Lawrence, MA., to speak about the drug trafficking problem coming into the state.
- **Winnisquam Shores - violent domestic:** Selectman Consentino asked the Chief about a recent incident at Winnisquam Shores. The Chief reported Officer Ort did a great job talking the person down during a domestic dispute where a shotgun was fired.
Selectmen’s Reports:
Selectman Jesseman reported the Town Hall’s NH State Flag pole was broken, and the American flag could also be replaced. There was a brief discussion of obtaining a different pole and/or location for the flags. Options will be researched.

Selectman Jesseman announced the Old Home Day festivities are planned for June 25, 2016, with the theme of “lights, camera, action - night at the movies”. He also reminded the Board to think about a nominee for the Citizen of the Year. Selectman Jesseman reminded everyone of the Fire District meeting scheduled for Monday, March 14th at 7:00 p.m. at the High School.

Selectman Consentino discussed the need for closets at the Senior Center. She also talked about having a window installed in the Program Director’s office. An estimate was received from Homelock Construction for only the installation, as Mr. Hayward plans to donate the window. After a brief discussion of the type of window and whether it would match the existing windows, it was decided to have pictures taken and table the matter until next week.

Selectman Dawson commenced discussion on the proposed amendment to the Housing Ordinance; Article #4, of the Town Warrant. Selectman Consentino clarified the Board was in agreement that a Housing Standard Committee be created. Selectman Dawson noted the Health Officer should not be part of the committee. After further discussion, the Board agreed to the following language which will be presented at Town Meeting:

To see if the Town will vote to create a Tilton Housing Standard Board. The first members of the Board shall be appointed by the Town Moderator before April 15, 2016.

The Board will consist of 2 members of the Board of Health (Selectmen), as per NH RSA 128:3, the Fire Chief or his designee, a Land Use individual, a Landlord (must be resident of the Town of Tilton) and 2 members-at-large, 1 preferably a tenant.

The Board shall review and amend, if necessary, the proposed Tilton Housing Standard Ordinance, hold a minimum of 2 properly noticed public hearings, and will have a warrant article ready by the February 1, 2017 deadline for Town Meeting.

Non Public: Land Acquisition and Attorney Client:
At 7:17 p.m., Selectman Consentino made a motion, seconded by Selectman Fogg, to enter into a Non-Public session as per NH RSA 91-A:3, as it pertains to Land Acquisition and Attorney Client. On a roll call vote, motion adopted unanimously.

At 7:52 p.m., Selectman Consentino made a motion, seconded by Selectman Jesseman, to close the Non-Public Session, and Reconvene the Public Session. Selectman Jesseman made a motion, seconded by Selectman Fogg, to seal the minutes on the matters as they pertain to the acquisition, sale or lease of real or personal property, until such time as the matter(s) are resolved. On a roll call vote, motion adopted unanimously.
Other:
Selectman Consentino requested a change to Article #6, of the Town Warrant, to remove the words “to hire an engineer consultant”. The Board agreed. The revision will be sent to the Moderator prior to Town Meeting. Selectman Dawson asked to release Attorney/Client privileged information regarding the Church. If the opportunity presents itself, the Board agreed. Selectman Jesseman made a motion, seconded by Selectman Dawson, to release Attorney Ratigan's letter, regarding the information obtained on the possible acquisition of property. All in favor. Motion carried.

Adjournment:
With no further business to come before the Board, Selectman Jesseman made a motion, seconded by Selectman Fogg, to adjourn. All in favor. Motion passed. Meeting adjourned at 7:56 p.m..

Next Meeting: Thursday, March 17, 2016, 4:30 p.m.