TILTON BOARD OF SELECTMEN
MINUTES
Thursday, June 30, 2016

Present: Selectmen Chair, Patricia Consentino, Vice Chair, Katherine Dawson, Selectman Peter Fogg, Selectman Jesseman and Selectman Jonathan Scanlon.
Others: Joyce Fulweiler, Town Administrator, and Gayle Bestick, Administrative Assistant.

Call to Order:
Selectman Consentino called the meeting to order at 4:27 p.m. Selectman Scanlon arrived at 4:40 p.m.

Approval of Minutes:
Selectman Consentino made a motion, seconded by Selectman Jesseman to bring the minutes of June 16, 2016 to the floor for discussion. After reviewing the minutes, Selectman Consentino made a motion, seconded by Selectman Jesseman to accept the minutes of June 16, 2016, with a few very minor corrections. All in Favor. Motion Carried.

Town Administrator Report (Joyce Fulweiler):
• Awnings: fabric samples were shown and chosen. Selectman Scanlon asked about the snow load for the awning over the door. Joyce mentioned there was a 10-year warranty. Jon suggested looking into building a structural “v” roof cover/overhang, an all season, with roofing tiles. Joyce will obtain estimates for constructing an overhang.

• Electrician installed a new electrical panel on second floor, a light switch on the stage, and a new outlet. Ceiling fans will be a work in progress as the boxes communicate remotely. Switches will be ordered.

• Sidewalk RFP: Selectman Fogg would like to measure and provide quantities, so everyone is bidding the same. Selectman Consentino noted if the sidewalks were not done this year, the Budget Committee would not put any more monies into the reserve. There was discussion about fuel costs and following the State's escalation clause. It was agreed to change the measurements, and also the completion date to October 15, 2016, and then they would be ready to send out.

• DRA MS232 Disallowance: After discussing the notice from DRA disallowing two items from town meeting, it was decided Joyce and Tim would meet and begin the appeal process.

• Casella Extension to be signed/NHMA response regarding private roads: Joyce read the response received from the NH Municipal Association regarding the private roads liability questions. Joyce suggested sending a letter from the Selectmen to Casella with the names and addresses of the residents on the private roads, their waiver letter, and have them send to the residents. Selectman Dawson suggested sending a letter to the residents informing them of Casella's plans explaining the waiver issue. There was further discussion of the contract, its accommodations, liability of any damaged roads, and possibly re-sending RFP’s.
Selectmen’s Reports:
Selectman Scanlon noted while on Silver Lake, he noticed very little milfoil. Selectman Fogg and Selectman Jesseman both commented they hadn't seen the milfoil barge lately.

Selectman Dawson discussed the need for coverage of the Welfare Director while she's out on paid time off. Selectman Consentino suggested the conversation should be continued in a non-public session. The Board agreed.

Selectman Consentino:
- Senior Center Roof: Contractor is repairing the rotted boards under the galvanized area of the roof.
- Letter from Budget Committee: requesting the chairmen from Northfield and Tilton's Budget committees be included at the July 7th meeting. After a brief discussion, It was the consensus of the Board not to include them, however; it is a public meeting so anyone can attend.
- PD Purchase: a recent equipment reimbursement request, under the contractual agreement with the police department, was in question and therefore put on hold. The Chief will speak with the individual to resolve the matter.

Selectman Fogg - Public Works Update and Report:
- signs: new signs for the tree roads district area being installed.
- SIMS program (sign information program) used to track (Ask Tim to look into pricing) - can be done in excel...
- Westwood Drive: culvert crossings to be replaced; 3 day job to repair. Met with two contractors, viewed roads, project probably begins late summer, early fall.
- Riverfront maintenance list: ongoing
- Mowing route to come: they are staying on top of the cemeteries
- For consideration: new weed wacker

Selectman Consentino reported they measured and need 120 feet of granite for the curbing at the THOP parking area. She has heard from the Water Commissioner, Scott Davis, he would like to be informed when the bids for Birch Drive are decided, as the water company plans to replace some water lines.

There was discussion of Selectman Scanlon trimming the Main Street tree suckers at no charge. Selectman Consentino asked the Board if Paul Rushlow could take on some more hours to do mowing, or should another part time summer laborer be hired. Selectman Dawson will contact Mr. Rushlow.

Selectman Consentino talked about medical cards and confirming CDL licenses for the highway department. Joyce will follow up on obtaining the information.

Public Input:
None

Non Public: Personnel, Legal and Reputation:
At 5:58 p.m., Selectman Consentino made a motion, seconded by Selectman Dawson, to enter into a Non-Public session as per NH RSA 91-A:3, as it pertains to Personnel, Reputation and legal matters. On a roll call vote, motion adopted unanimously.
At 9:57 p.m., the meeting reconvened to public session where Selectman Jesseman made a motion seconded by Selectman Dawson, to seal the minutes on the matters as they pertain to personnel permanently, and to reputation, permanently and to the legal matters until such time as the matters are resolved. On a roll call vote, motion adopted unanimously.

**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 9:58 p.m.

**Next Meeting:** Thursday July 7, 2016, 1:00 p.m.