Present:  Selectmen Chair, Patricia Consentino, Vice Chair, Katherine Dawson, Selectman Peter Fogg, Selectman Jesseman, and Selectman Jonathan Scanlon.
Others:  Timothy Pearson, Finance Director, and Gayle Bestick, Administrative Assistant.
Guests:  Attorney Peter Phillips of Soule, Leslie, Kidder, Sayward & Loughman, PLLC.

Call to Order:
Selectman Consentino called the meeting to order at 4:30 p.m.  All Selectmen present.

Selectman Consentino pointed out a few items of an email she had sent to the Board, of a 2016 Legislative Update memorandum summarizing the most significant 2016 legislation that impacts towns. She referenced the following:
- Absences By Selectmen: Effective March 26, 2016, a new section, RSA 658:21-a was added to establish procedures when a selectman is absent from or unable to perform his or her duties on a state election day...
- Section on Body-worn camera, updated legislation
- Veterans property tax credit: Effective August 8, 2016, RSA 72 was amended to enable towns and cities to adopt an additional veterans' property tax credit set forth in a new statute, RSA 72:28-b, for honorably discharged veterans who are not eligible for the current veterans' property tax credit or the tax credit for service-connected total disability
- Minutes in a Nonpublic Session: Effective January 1, 2017, RSA 91-A:2, II will require that minutes of nonpublic sessions satisfy the requirements for public session minutes which are that the minutes must include the names of the members, persons appearing before the public body, a brief description of the subject matter discussed, and the final decisions.
- Legal Advice in Nonpublic Sessions: Effective June 21, 2016, RSA 91-A:3, II(l) was added to permit public bodies to enter nonpublic session for the consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Selectman Consentino asked if anyone would be available to attend a Best Management Practice training session offered through the Tilton Northfield Aqueduct Company and NH DES, tentatively scheduled for Wednesday, September 14, 2016, from 9:00 a.m. to 1:00 p.m.

Highway Report (Selectman Fogg):
Peter had submitted his report to the Board via email. He reported doing research, working with the Chief, on obtaining grants for variable message boards.

Selectmen's Reports:
Thanks to Selectman Jesseman and Selectman Scanlon for the work on the Island. Nice article in the local Winnisquam Echo newspaper!
Selectman Consentino read the resignation letter from the Tilton Zoning Board of Adjustments. For the record, she noted there was no scathing letter by Selectman Dawson. She stated "We are not Selectman Dawson's puppets." She explained the Board of Selectmen researched with the Land Use Coordinator, a very educated and talented young man, and it was determined that granting a variance would also affect others that were not granted a variance. The Board questioned and research then asked to have an appeal written. At that time, it was discussed and they felt the need to obtain legal counsel. It was not Katherine Dawson's decision, it was the Board's decision. The Board's lawyer advised going ahead with the appeal.

Selectman Consentino noted she appreciates all volunteers that serve every week. It saddens her that out of the eight years she has served as a selectman that when a decision was challenged, a Board resigns. She said it also saddens her the ZBA did not come to the Selectmen as they say the Selectmen did not go to them.

Selectman Consentino stated that volunteers are needed for the Zoning Board of Adjustments, and anyone interested should contact the Selectmen. Selectman Dawson noted, as an official response to anyone who comes in to file for a variance or special exception, is - not at this time. They will have to abide by the zoning. Selectman Consentino responded, if there are any cases, they will not get heard. Selectman Jesseman commented he was saddened that a misunderstanding caused the board to resign.

Other: Selectman Scanlon reported there are Island security measures in place. The individual who has been camping out will be offered other shelter options.

Non Public – Personnel:
At 5:00 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 Personnel, matters. On a roll call vote, motion adopted unanimously.

At 5:24 p.m., the meeting reconvened to public session where Selectman Jesseman made a motion seconded by Selectman Fogg, to seal the minutes on the matters as they pertain to potential hiring issues, until such time as the matter is resolved. On a roll call vote, motion adopted unanimously.

Attorney Interview (Peter Phillips):
Selectman Consentino noted that Attorney Phillips has done the last two CBA contract negotiations and asked him to explain the PELRB, New Hampshire Public Employee Labor Relations Board, RSA 273-A. Attorney Phillips was very thorough explaining the law, noting the deadline for notification of request to bargain is October 1, 2016. Although Selectman Dawson mentioned the need for fresh eyes, there was discussion of building relationships, trust, knowing the players and how to narrow the issues. Selectman Jesseman asked if he would charge for travel time. Attorney Phillips explained he and his firm represent all throughout the State and would not want that to be a deciding factor. With nothing further, Selectman Consentino thanked Attorney Phillips for coming in and would let him know of their decision.
**Non Public - Personnel:**
At 5:52 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, as it pertains to Personnel, matters. On a roll call vote, motion adopted unanimously.

At 7:00 p.m., the meeting reconvened to public session where Selectman Jesseman made a motion seconded by Selectman Consentino, to seal the minutes on the matters as they pertain to personnel issues, permanently. On a roll call vote, motion adopted unanimously.

**7:00 p.m. Public Meeting to Discuss Cruiser:**
The purpose of these public hearings is to receive public comment on the purchase of a replacement police cruiser using accumulated surplus funds from the Police Special Detail Revolving Fund established in 2008.

Tim Pearson, Finance and IT director joined the meeting and provided the board with a summary of 9 quotes – 3 each for the vehicle, accessories and upfitting work, and the cruiser information technology. In addition Tim noted that he included samples of recent lease quotes along with the lease plan (presented in October 2015), and an update on the balance of the special detail fund, which stands at $22,863. With the acquisition of the vehicle being discussed, Tim explained that as it was budgeted in the 2016 budget, of the approximate $16,000 annual lease payment, $6,000 would come from the operating budget police department’s equipment purchase line, and the balance of the lease payment to come from the special detail fund. Selectman Dawson asked what amount was estimated to be removed from the special detail fund. Tim said depending upon the equipment the board selects and the lease that’s generated based upon those equipment choices, one configuration is likely to remove $10,173 from the fund to be added to the operating budget amount to pay for the first year of the lease. There is one payment remaining on the 2015 police utility of $15,545 which will be due next April. Tim explained that the lease can be structure in arrears (payment at the end of year 1) or in advance (payment due at the start of the lease). Tim said that the flow of work for the detail fund appeared to be sufficient to cover the projected expenses. He explained that we would need to add a net $2,855 to the detail fund within 8 months time, which based upon prior history is very doable. The packet was reviewed by the selectmen. Selectman Consentino asked where the configuration summary was with the Irwin vehicle, Tim printed this configuration and provided it to the selectmen, noting the information was on the cover page just not in the same format.

A discussion ensued as to the configuration of the vehicles and whether they were similarly equipped. Selectmen Scanlon read off parts listed on one quote that were missing off of another quote. Captain Martin said that these were responses to the requests he made for a specific list of parts. He said he believed that both the Irwin and AutoServ quotes contained the same equipment, just noted differently on the quote itself. Chief Cormier said that AutoServ really helps out the police department many times during the year and that with the proximity of the dealership, it was his preference to use...
AutoServ to source the vehicle. The board discussed the need for a new cruiser at this time and after discussion it was clear that the board was not in complete agreement that a new vehicle was necessary. The board also repeated its request for more information on the condition of the vehicles - beyond the stated mileage on each. Selectman Scanlon noted that he felt the plan had changed many times in prior years and that he wants to see a plan as to how the cruisers are allocated to best manage the mileage and use, so that the new car isn't over used. The board discussed that there would be another public hearing held on August 25th and at that time they would like the missing information. The board asked more questions about wiring harnesses, the technology used in the vehicles and asked the Chief why he wasn't presenting to them in March following town meeting and why this was coming so late in the year. The Chief replied that he wanted to be sure there was sufficient monies available in the special detail fund to fund the plan presented in October 2015.

Non Public – Personnel:
At 7:40 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, as it pertains to Personnel, matters. On a roll call vote, motion adopted unanimously.

At 8:54 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 issues, permanently. 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 Dawson to adjourn. All in favor. Motion passed. Meeting adjourned at 8:54 p.m.

Next Meeting: Thursday August 25, 2016, 4:30 p.m.