Present: Selectman Chair, Katherine Dawson, Selectman Patricia Consentino, Selectman Peter Fogg, Selectman Ashley Saint John, and Selectman Jon Scanlon.  
Others: Joyce Fulweiler, Town Administrator; Chief Cormier, Capt. Martin, Tim Pearson, Finance/IT Director and Dari Sassan, Town Planner.

Call to Order:  
Selectman Dawson called the meeting to order at 4:45 p.m., the Pledge of Allegiance was performed.

Approval of Minutes:  
Selectman Consentino moved, seconded by Selectman Fogg to accept the minutes of May 4, 2017, as corrected. All in favor. Motion carried.

Chief Cormier/Captain Martin (Cruiser Bids):  
Tim Pearson, Finance/IT Director, provided an analysis, summary and recommendation to approve the ordering and upfitting of a 2018 police utility vehicle. He presented an in depth Police Special Detail Fund Activity, Police Cruiser Replacement Plan and Detail Fund History. Mr. Pearson noted the town has sufficient funds available which would not affect the resident's tax rate.

Captain Martin distributed a spreadsheet showing the different vendors and outfitters, explaining to the Board (for Selectman Saint John) the issues and history with MHQ, (out of Marlborough, Mass), making the suggestion of returning to OME (Ossipee Mountain Electronics) Outfitters.  

Selectman Consentino moved, seconded by Selectman Saint John, to acquire a Ford Police Interceptor Utility vehicle through Autoserve, and outfitting through OME. Discussion. All in favor. Motion Carried.

Selectman Dawson noted she would be looking for a mechanic's report, if and when a car is taken out of service. Selectman Scanlon requested a "fleet" report by the end of June.

Selectman Dawson made a motion, seconded by Selectman Consentino, that the financing of the vehicle be left to the Finance Director's discretion. No discussion. All in favor. Motion carried.

Relocation of Landuse Office (Dari Sassan):  
Dari discussed the possible need of adding an extra phone line, the computer configurations, and other needs for moving the Landuse office upstairs. There was discussion of relocating the tax cards files, what the current office would be used for, the cost of constructing the wall on the stage, and also that the Planning Board meetings would now be held upstairs.
Selectman Dawson moved, seconded by Selectman Consentino, to go forward with the project, with a ceiling price of $4,000.00. No Discussion. All in Favor. Motion carried.

Town Administrator (Joyce Fulweiler):
- 2017 First Issue Tax Warrant: Discussion of Veteran's Exemptions; Elderly Tax Exemptions and Church Exemptions.
- Public Works Director and Chief's weekly reports were submitted on time. Discussion of having them attend the meeting at least once a month.
- MSW/SSR Collection: recycling bins were returned to the manufactured housing parks. Need to order more bins for Jensen's and Country Meadows - discussion of appropriated funds and costs. Discussion of residents who would like extra recycling bins - check with Pinard, are they willing to collect.
  - Purple bags: lengthy discussion of a limit of two Town of Tilton trash bags may be delivered to the transfer station. Joyce will double check with Pinard as to who is paying for the transportation.
  - Five or more units need letter informing them of change in ordinance.
- Main Street Sidewalk request for masonry work estimates sent out; waiting on responses.
- Wolf Road Trash: lengthy discussion of removing the trash (which has become a hazard to the environment) from the right of way/private road gated area, led to Selectman Dawson volunteering to go clean it up.

Selectmen's Reports:
Selectman Consentino asked if the tire machine given to the town by the City of Franklin, could be given to Northfield. Selectman Fogg moved, seconded by Selectman Consentino, to give the tire machine to Northfield. Discussion: Selectman Scanlon commented anytime town assets are liquidated, there should be an exchange. Selectman Dawson suggested looking at the value. Selectman Consentino commented it should be given as good well. No further discussion. Motion passed 3 to 2. Selectman Dawson and Scanlon opposed.

Selectman Consentino:
- Island: roses replaced on the Island around the Gazebo should not be removed by Highway when mowing or trimming.
- Winnipesaukee Transit Bus Route: Selectman Consentino read a letter informing of the discontinuance of the bus service as of June 30, 2017.
- Cleaning Invoice: after a brief discussion, it was decided to add an amendment with a set amount, to the Attorney/Prosecutor's contract to include dry cleaning.

Selectman Fogg: asked Joyce, as the highway liaison, to ensure striping downtown is completed before Memorial Day. Also, to check when the potholes are going to be repaired. He mentioned the Rotary interact students would like to volunteer between now and the end of June. Any ideas or suggestions, please contact Selectman Fogg.
Selectman Dawson:
- *Disorderly Actions Ordinance:* After reviewing on page 2, section d., of the ordinance...making loud or unreasonable noises by operating any mechanically powered saw, grinder, drill, et al...between the hours of 10:00 p.m. and 6:00 a.m. Monday through Saturday. Selectman Consentino moved, seconded by Selectman Saint John, to change the time to 10:00 p.m. to 6:00 a.m. to Monday through Friday. After a lengthy discussion, All in favor. Motion carried.

Referencing the same page and section, regarding the weekend times: after several motions and amendments, it was moved, and seconded; quiet time is from 11:00 p.m. Friday, to 7:00 a.m. on Saturday. All in favor. Selectman Consentino moved, seconded by Selectman Dawson, for Sunday, noise time is from 9:00 a.m. to 10:00 p.m.; Selectman Scanlon amended the motion, Selectman Saint John seconded, to make noise starting time on Sunday from 8:00 a.m. to 10:00 p.m. Motion carried, 3 to 2, Selectman Consentino and Dawson opposed. *(please see official Disorderly Actions Ordinance on the Town's Website, Tiltonnh.org)*

Selectman Dawson:
There was a lengthy discussion of the proposed Illegal Dumping Ordinance the Littering Ordinance, and associated penalties. A public hearing is required before adopting the ordinance. Selectman Dawson will make the appropriate language changes and present for further review.
- Housing Ordinance inspections are set to begin June 7, 2017. Notices will be sent to the local landlords.
- Parks Commission Invoice: Selectman Dawson reported the commissioner's felt the plumbing damage at Riverfront Park was caused by freezing pipes not being properly drained, and that the expense should come out of Public Works budget. There was a spirited discussion of budgeting and planning differently in the future.

**Non Public Session - Personnel & BTLA Settlement:**
At approximately 8:45 p.m., Selectman Scanlon made a motion, seconded by Selectman Saint John, to enter into a Non-Public session as per NH RSA 91-A:3, as it pertains to personnel. On an affirmative roll call vote by all members, motion adopted unanimously.

At approximately 9:00 p.m., Selectman Dawson moved, seconded by Selectman Fogg to seal the minutes, as they pertain to personnel, permanently; and as they pertain to a tax settlement, until such time as the matters are resolved. On an affirmative roll call vote, motion adopted unanimously.

**Adjournment:**
Shortly after 9:00 p.m., with no further business to come before the Board, Selectman Fogg moved, seconded by Selectman Saint John, to adjourn. All in favor. Motion passed.

**Next Meeting:**
Thursday, May 18, 2017, at 4:45 p.m.