TILTON BOARD OF SELECTMEN
MINUTES
Thursday, July 20, 2017

Present: Selectman Chair, Katherine Dawson, Selectman Patricia Consentino, Selectman Peter Fogg, and Selectman Jon Scanlon. Selectman Saint John was absent. Others: Joyce Fulweiler, Town Administrator, Brock Mitchell, Public Works Director, and Gayle Bestick, Administrative Assistant.

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

Approval of Minutes
The Board reviewed the minutes of July 13, 2017. Selectman Dawson moved, seconded by, Selectman Consentino, to accept the minutes as submitted. All in Favor. Motion carried.

Public Works Director (Brock Mitchell):
At 4:50 p.m. Selectman Dawson made a motion, seconded by Selectman Consentino, 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 5:15 p.m., Selectman Dawson moved, seconded by Selectman Consentino to seal the minutes, as they pertain to personnel, permanently. On an affirmative, roll call vote, motion adopted unanimously.

After a brief conversation of Brock having to use his personal truck during working hours, the Board agreed to allow him to use a town pickup. After a brief discussion of how it would be more productive with a trailer suitable to haul all the mowing equipment, Selectman Dawson moved, seconded by Selectman Consentino, to authorize a $3,000.00 expenditure to purchase a landscape trailer, and also to allow Brock the use of the 2008 Chevy pickup truck. No further discussion. All in favor. Motion carried.

Brief discussion of the Town Hall window well grates and how Brock and Kevin will seal them when the project is complete to prevent water from seeping in.

Non Public Session - Personnel:
At 5:35 p.m. Selectman Dawson made a motion, seconded by Selectman Consentino, 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 7:00 p.m., Selectman Dawson moved, seconded by Selectman Fogg to seal the minutes, as they pertain to personnel, permanently. On an affirmative, roll call vote, motion adopted unanimously.

Town Administrator (Joyce Fulweiler):
Joyce discussed the following:

- Proposed PD Land Maps/Topo's: There was a lengthy discussion of the lots, the various building plans and designs, and getting the borings done. The Board also discussed the clearing process and being available to go out and mark for the borings next weekend.
Minutes of July 20, 2017/Approved 7-27-17

Joyce will contact the engineer to obtain information about the boring company, so certain questions could be clarified regarding the clearing, i.e., width and turn radius for tracking through the land.

Other:
_Bittern Lane:_ Selectman Dawson updated the Board on the recent events with the process of the Alteration of Terrains, and the plans for Bittern Lane. She explained the AOT for Bittern Lane had gone through an incorrect process, whereby the DES (Department of Environmental Services) had sent the letter to the Town Clerk notifying her they had received an application for that project; however, the requirement is that the governing body/Board of Selectmen receive the letter. After discussing the matter with Gloria Andrews of the DES, Selectman Dawson noted they would rectify the AOT permit process. Selectman Dawson asked the Board if they should have an outside engineer review the plan. It was the consensus of the Board to have an engineer review the plan. It was also decided to hold up the driveway permit application until receipt of the engineer's opinion. For the record, Selectman Scanlon requested they look at the dam on Icehouse Pond, and calculations of the run offs.

There was further discussion of the swales, and run offs. It was suggested the engineer come in and speak with the Board to hear their concerns, and include the Conservation Commission at that meeting.

_FYI:_
_Town Hall Window Wells:_ Selectman Dawson reported the paving contractors had discovered old window wells on the front of the building below the asphalt, which were blocked up creating a shelf. They have since been repaired; the mason will esthetically fix, and Brock will finish with asphalt. Selectman Consentino noted Breton had also repaired the hole and shelf of concrete near the tip down corner formed by the State. Selectman Dawson commented Breton have been excellent contractors.

_Selectmen's Reports:_
_Selectman Scanlon:_
Jon reported from the Conservation Commission meeting the progress with the L176 Transmission Lines Rebuilding Project.
- He volunteered to check the light timer on the Island.
- River Use: Jon mentioned there has been more interest in using the river, i.e., kayaking lessons; however, there may be an issue with access allowing for continuous use, and how to avoid going over private property.

_Selectman Consentino:_
- Senior Center has been vandalized, again. Security cameras will be reviewed.
- A Fundraiser for the Senior Center, combined with Every Child Is Ours, will be held on Wed, August 9th at the Tilt'n Diner Cruise Night from 5:00 p.m. until 8:00 p.m. Volunteers are needed for the fundraiser, any help would be appreciated.
- _FYI - Tilton Police Union members are making calls for their annual fundraiser. They are legitimate._
- Brief discussion of coordinating a Selectman sponsored BBQ for the employees.

_Aljournment:_
At 8:05 p.m., with no further business to come before the Board, Selectman Consentino moved, seconded by Selectman Fogg, to adjourn. All in favor. Motion passed.

_Next Meeting:_
Thursday, July 27, 2017, at 4:45 p.m.