TILTON BOARD OF SELECTMEN
MINUTES
Thursday, March 8, 2018

Present: Selectmen Chair, Katherine Dawson, Selectman Pat Consentino, Selectman Peter Fogg, and Selectman Jon Scanlon.
Others: Joyce Fulweiler, Town Administrator, Chief Robert Cormier, Brock Mitchell, Public Works Director, and Gayle Bestick, Administrative Assistant. Members of the Police Department.

Call to Order:
Selectman Dawson called the meeting to order at 4:46 p.m. The Pledge of Allegiance was performed. Selectman Scanlon arrived shortly after. Selectman Ashlee Saint John was absent.

Public Works Director (Brock Mitchell):
Brock came before the Board to answer their questions and supply more information on the sweeping bid recommendation. He explained the "unsatisfactory" complaint from last year being the truck breaking down, the delay it caused with the town wide sweeping, and also that the company had recently changed hands. After a brief discussion of cost and manpower required, Selectman Consentino moved, seconded by Selectman Scanlon to use Avery Sweeping, for the $140.00/hour using our truck; and to also use Avery for the catch basin cleaning where we would supply one man to assist. No discussion. All in favor. Motion carried.

Brock reported the new hire was doing very well. Selectman Consentino asked if the porch at the Senior Center could be pressure washed and painted. She mentioned the possibility of the youth assistance program helping with the painting.

Brock asked the Board if more trees could be removed on Manville Road. After a brief discussion, the Board okayed Brock getting at least three estimates for further tree removal on Manville Road (they would like last years invoices from Magoon Tree Service).

Salt Budget Discussion:
It was agreed there should be a motion brought forward at the deliberative session of Town Meeting to increase the highway budget's salt consumption. There was discussion of the need to look at less salt, town wide. It was suggested to assess the roads in the summer to determine which areas could have reduced amounts of, or no salt at all.

Sand issue on Andrews Road:
Selectman Dawson mentioned an Andrew's Road resident's concern of the amount of sand which accumulates on his property. Selectman Fogg suggested using a sand/salt mix. Selectman Scanlon noted salt kills pine trees. Brock explained how they plow and treat that area. It was discussed a resolution needs to be found as this has been an ongoing issue for several years. Selectman Scanlon suggested using landscape cloth, as it is easier to clean up in the spring. (Discussion to be continued later in the meeting).

There was a brief discussion of the issue with the lights on the Island. Brock explained the electrician had determined there was a trip in the breaker, however; there is a short either in the ground or in the fixtures which will need more time to diagnose.
Non Public Session:
At 5:35 p.m. Selectman Consentino moved, seconded by Selectman Fogg, to enter into a Non-Public session as per RSA 91-A:3, as it pertains to: The dismissal, promotion or compensation of any public employee or the disciplining of such employee...On a unanimous roll call vote. Motion carried.

At 6:00 p.m., Selectman Consentino moved, seconded by Selectman Fogg to seal the minutes as they pertain to personnel, permanently. On a unanimous roll call vote. Motion carried.

(57:35 into the video)
PD Ceremony
Selectman Fogg performed the swearing in ceremony of Jonathan Marshall, full time patrol officer, to the Tilton Police Department. Jonathan's mother had the honor of pinning on his badge; pictures were taken, congratulatory applause shared.

Chief Cormier announced the promotion of Bryan Kydd-Keeler to the position of Corporal. Selectman Consentino performed the swearing in ceremony; pictures were taken, congratulatory applause shared.

Brief Recess...

Non Public Session:
At 6:43 p.m. Selectman Dawson moved, seconded by Selectman Fogg, to enter into a Non-Public session as per RSA 91-A:3, as it pertains to: Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant...On a unanimous roll call vote. Motion carried.

At 6:59 p.m., Selectman Dawson moved, seconded by Selectman Consentino to seal the minutes as they pertain to reputation, permanently. On a unanimous roll call vote. Motion carried.

(1:12 into the video)
Town Administrator (Joyce Fulweiler):
Joyce reviewed the following:

- Draft Hiring Procedures document: Joyce has implemented four sections to the document. She explained consistency was needed throughout all departments for each section, however; the police department has certain standards required criteria they must meet. There was discussion of the administration and highway departments interviewing process, whereby; the selectmen reserve the right to interview the department heads selected candidates. On page 2 under hiring process for the police department, Chief Cormier interjected and explained what conditional offer meant. He explained it was the beginning of the background check giving permission to review background records. The Chief further explained the authorization has an expiration attached.
• Right to Know Request - Joyce will reply by email to confirm the request to come view the documents related to 13 Andrews Road.
• BEDCO - Belknap Economic Development Meeting next Thursday evening, March 15th. It was discussed the Town Planner would attend.
• Partnership for Public Health: The Board okayed the placement of the 5 year Community Health Plan Survey and box at Town Hall.
• NH Association of Assessor's Annual Meeting, May 16th at Town Hall. Joyce has confirmed there were no conflicting meetings schedule. The Assessors will meet upstairs.
• Island Lights: It was determined by JP Carter Electric that further electrical work is needed. There was discussion that Selectman Scanlon or Dawson would monitor and log the lights activity over the weekend.
• Sherwood Drive Auction scheduled for 4/28.
• Deer Street sinkhole: Selectman Scanlon suggested a barrier of sawhorses be placed over the hole at 4 Deer Street.

7:42 (1:55 into the video)
Selectmen's Reports:
Selectman Consentino:
• Senior Center Floor is sinking. After a brief discussion, Joyce will contact Belanger & Sons to assess the need to secure and level.
  o Window replacement: It was a consensus to replace the small window in the out building.
  o Every Child Is Ours Fundraiser at Applebee's on March 24th with the Easter Bunny.
  o April 14th (a trial run for future evening meals) a fundraiser for Community Action Program, Meals on Wheels spaghetti dinner.
  o Joe Jesseman will volunteer to do cooking for Summer Concert Series on the Island to benefit the Senior Center.

Selectman Scanlon asked for 2 or 3 dates during the summer concert series that the Laconia Indian Historical Association could have to sponsor a fundraiser for their organization. He mentioned they would also like to reserve the Senior Center on April 21st in the evening for a fundraiser where they would provide entertainment.

Boston Post Cane Recipient:
A candidate has been nominated. There was discussion of holding the presentation ceremony at the Senior Center sometime during April vacation. The announcement will be tabled until the date and time has been set.

Other:
Andrews Road Sand Issue continued:
It was the consensus the boundaries need to be determined as it pertains to 13 Andrews Road. It was discussed the Board and Public Works Director should meet with the resident to discuss a resolve to the issue of an excessive amount of sand on his property. Joyce will contact the resident to confirm the date and time.
Approval of Minutes:
After the Board reviewed the minutes of March 1, 2018, Selectman Consentino moved, seconded by Selectman Fogg, to accept the minutes as written. No discussion. All in favor. Motion carried.

Selectman Consentino announced Sandy Plessner is a possible replacement for the vacancy on the Senior Center Executive Committee. Pat again reminded everyone of the Senior Center Fundraiser Pancake Breakfast scheduled on Saturday, March 24th at Applebees from 8:00 a.m. to 10:00 a.m. with the Easter Bunny!

Adjournment:
At 8:10 p.m., with nothing further, Selectman Scanlon moved, seconded by Selectman Fogg to adjourn. All in favor. Motion passed.

Next Meeting:
Thursday, March 8, 2018 at 4:45 p.m.