TILTON BOARD OF SELECTMEN
MINUTES
Thursday, July 26, 2018

Present: Selectmen Chair, Jon Scanlon, Vice Chair, Peter Fogg, Selectman Pat Consentino Selectman Katherine Dawson, and Selectman Ashlee Saint John.
Others: Town Administrator, Joyce Fulweiler, and Gayle Bestick, Administrative Assistant.

Call to Order:
Chairman Scanlon called the meeting to order at 4:45 p.m. All members present. The Pledge of Allegiance was performed.

Approval of Minutes:
After the Board reviewed the minutes of July 12, 2018, making a correction on page two changing the unanimous roll call vote to read 4 to 0, and Selectman Consentino recused herself, and in the following paragraph, same page when the minutes were sealed, Selectman Consentino recused herself from the vote. Selectman Consentino moved, seconded by Selectman Saint John to accept the minutes as corrected. No discussion. All in favor. Motion carried.

After the Board reviewed the minutes of July 18, 2018, Selectman Consentino moved, seconded by Selectman Saint John to accept the minutes as written. No discussion. All in favor. Motion carried.

Other:
Donna Rhodes, reporter with the Winnisquam Echo stopped by for a group photo of the Board to acknowledge Selectman Saint John's resignation and last meeting. She also confirmed the deadline of August 2nd for any interested Tilton residents submitting their letter of interest for becoming an interim selectman.

Brief Recess

5:10 p.m
Selectmen's Reports:
Selectman Dawson:
• Main Street Landscape discussion: Katherine reported the Main Street needs some weeding attention and trimming of trees. She suggested hiring Paul Rushlow of Squires Landscaping. Selectman Consentino suggested the students from YAP (Youth Assistance Program) could assist with trash and litter cleanup. Selectman Fogg suggested waiting until fall and using the FFA students. Katherine recommended the tree in front of the old bank building be removed since it is growing to tall and into the building. Paul Rushlow's opinion will be considered before removal of that tree. There was discussion of replacing the tree at the corner of Rescue Road and Main Street. Joyce will contact the public works department to order the three trees, to include the one for Dennis Allen's remembrance. It was the consensus to hire Squires Landscape to prune trees and spray for weeds on Main Street.

Selectman Scanlon mentioned again the need to form a “Town Celebration” committee to begin planning for Tilton's 150th birthday next year.
5:21 p.m.  
**Town Administrator Report (Joyce Fulweiler):**  
Selectman Fogg questioned Brock's report asking about the road widths and ten year plan. Joyce will check with Brock for details of his plan and the location of same.  
- Meeting with Northfield Selectmen to discuss the Island can be scheduled for August 28th at 7:00 p.m.
- 2017 Audit completed - management letter to be signed after the Board reviews the document.
- Tuscan Property wall - after a brief discussion, the Board, Joyce, the Fire Chief and Brock will plan to go view the wall and determine a resolution to meet the satisfaction of the owner. There was discussion of marking the wall during the plowing season to avoid any future damage.
- DES check: Joyce explained there were two wells still showing higher than acceptable levels, therefore; DES would still like to review the hazardous waste plan/report as the arsenic impact to ground water needs to be monitored. After further explanation by Joyce, the consensus was to not send the check. Joyce suggested a face to face meeting with the State.
- Joyce will contact Ron Belanger to schedule the floor work at the Senior Center.

Joyce referenced Brock's report that a bid had been received from Andrew D. Morse Construction, for $9,350.00, for removal of the encroachments on the Class V Road in Winnisquam. After differing recollections and realizing there may have been some miscommunication regarding the timeframe of the excavation work, it was decided to table this discussion for next week's meeting so the minutes/video could be reviewed.

6:00 p.m.  
**Public Input**  
Dick Montambeault (past Supervisor of the Checklists), brought in for the Town's archives, some historic memorabilia, i.e., cards to read before being able to vote; a map, pictures etc. - giving a brief synopsis on each item. Mr. Montambeault asked about the Island abutments and how best to save the Island. Selectman Scanlon explained how D.E.S. (Department of Environmental Services) has so many new rules, pointing out the riverbed could not be disturbed. Selectman Scanlon further explained that the towns of Northfield and Tilton were in negotiations for Tilton taking over ownership of the Island before any work can be completed. If there are any ideas for non-mechanic repairs, they would be welcomed. Selectman Scanlon invited Mr. Montambeault to participate in the town's celebration committee for the upcoming sesquicentennial.

6:16 p.m. *(1:17 in to the video)*  
**Non Public Personnel:**  
At 6:16 p.m. Selectman Scanlon made a motion seconded by Selectman Saint John, To Enter Non-public Session, as per RSA 91-A:3 paragraph II (b): The hiring of any person as a public employee. **On a Roll Call Vote:** P. Consentino yes K. Dawson yes P. Fogg yes J. Scanlon yes.

At 8:15 p.m. **Selectman Saint John moved, seconded by Selectman Consentino to seal the non public minutes as they pertain to hiring, permanently. All in favor. Motion carried.**
Realigning of positions - PD:
Selectman Scanlon read a letter/agreement explaining the realigning of positions within the PD. The letter will become part of the Collective Bargaining Agreement noting the lateral promotion of the Corporals to Sergeant.

Selectman Scanlon reminded anyone interested in becoming the interim selectman should submit their letter of interest no later than Thursday, August 2, 2018. Selectman Consentino wished Selectman Saint John well; Ashlee thanked everyone for the opportunity.

Selectman Fogg asked about the decaling of the new F550. He then reminded everyone of the Household Hazardous Waste event this weekend.

Adjournment:
With nothing further, Selectman Saint John moved, seconded by Selectman Scanlon to adjourn at 8:21 p.m. All in favor. Motion carried.

Next Meeting:
Thursday, August 2, 2018 at 4:45 p.m.