Present: Selectmen Chair, Jon Scanlon, Vice Chair, Peter Fogg, Selectman Pat Consentino and Selectman Katherine Dawson.
Others: Town Administrator, Jeanie Forrester, and Gayle Bestick, Administrative Assistant.
Public: Judy Tilton, Planning Board Chair.

Call to Order:
Selectman Chair Scanlon called the meeting to order at 5:45 p.m. The Pledge of Allegiance was performed. Selectman Jesseman absent, attending the Taste of the Trails event.

Town Administrator Update (Jeanie Forrester):
Town Administrator Forrester reported to the Board on the following items:

- Department Heads to meet with the Board as follows: Public Works Director will be scheduled to attend the Selectmen's meeting on the 3rd Thursday of each month; Chief of Police to meet on the 4th Thursday and the Town Planner to meet on the 2nd Thursday of each month.

- FYI - the public works employee received his medical card renewal.

- Lakes Region Planning Commission (LRPC) Technical Advisory Committee (TAC) member discussion: After a lengthy conversation of who would serve the remainder of Brocks and Joyce's terms, it was decided Dari Sassan (Town Planner) would serve as the primary member and Kevin Duval (Public Works Director) would be the alternate member.

- Porter Paving Invoice: Jeanie explained the invoice had been revised to reflect the job would be completed in the spring. There was discussion of the original bid document being unclear as to the pricing guarantee of the wearing coat, and that the completion of the project should be put out to bid. It was confirmed the check for work already done could be released.

- Senator Guida letter referencing the retaining wall along Route 3 & 11: Jeanie will follow up on this matter within the next week.
- Drain near Tuscan Hill Property was cleaned this week.
- Deer Street Sink Hole repair will be completed by Friday.
- Senior Center Floor to be repaired before the end of the year.
- Town Hall Front Doors and Riverfront Park pantry doors will be refinished, weather permitting.
- Re-pointing of bricks on Town Hall: one quote received, scope of work/bid should be sent out.
- Meetings attended:
  - Rotary meeting, the Halloween flier will be redone to accurately state activities.
  - NH Preservation Alliance: possible grant money to pay for repointing; consider Grant writing course in the spring.
  - Belknap Economic Development Council: meeting tomorrow, intent to find funding opportunities for Tilton.
Plan to meet with Avitar and HealthTrust
150th Celebration Committee: initial meeting included brainstorming and note taking. Selectman Scanlon mentioned to work on a budget for the celebration, new members are welcome. Next meeting in 2 weeks.

_Halloween in Tilton:_ Jeanie devised an overview with details of the event to include the Rotary's Trunk or Treat. She mentioned the Parks Commission is sponsoring a Scarecrow contest event at Riverfront Park this year. Selectman Consentino gave a recap of last years event noting the Chief organizes the overall downtown event; Fred Caruso supplies the music, and the Selectmen judge the children and businesses costumes. Pat also mentioned the Pines would be holding a Trunk or Treat event as well as the Tanger Outlet Stores event that same evening.

Selectman Scanlon mentioned three lights on the Island lamp posts were out which he will replace. The broken outlet covers on the lamp posts, and two on the gazebo, should be repaired and ground faulted. JP Carter Electric will be notified.

Selectman Fogg: reporting from the Parks Commissioners meeting, Peter asked about the public works department putting up the ice rink at the 132 Ball field. After a lengthy discussion of the liner, it was decided Kevin should get estimates for a 70 x 110 2 - 5 ply or 8 ply liner. Selectman Dawson suggested he could begin with contacting "NiceRink".

Selectman Scanlon suggested asking the Parks Commission to put the ice skating rink at River Front Park as it would be easier to maintain for public works, and for safety and security reasons. Selectman Dawson will bring it to the Parks at their next meeting.

Selectman Fogg noted the Christmas Parade is scheduled for December 1st and asked if the Public Works Department is planning to decorate their truck again this year. Jeanie will followup with Kevin.

Selectman Fogg reported the water bill for River Front Park was pulled because of an amount ten times more than usual of water used during July, August and September. The cause is being investigated.

56:23 into the video

**Selectmen’s Reports:**
Selectman Dawson:
Katherine came across an 1885 City of Franklin, Decoration Day Photo. The Board agree it should be given to the City of Franklin. Jeanie will be glad to deliver the picture.

Katherine reminded the Board the WRTA Advisory Committee needed to be formed sooner than later. Jeanie will follow up locating the agreements and determine the next steps. Katherine reminded Jon she was still in possession of the head stones and could he touch base with the Conservation Commission in determining their final resting place.

Selectman Fogg announced the annual Fall clean up/Amnesty week dates and times, October 17th through 20th, 8:30 a.m. to 4:00 p.m., along with the leaf drop off dates of Octboer 27 then November 3rd.

Peter announced the Christmas Parade with Santa is scheduled for Dec 1st, at 4:15 p.m. followed by fireworks around 6:00 p.m.
Selectman Consentino:
Pat announced next Thursday, October 18th would be a retirement open house for CAP Director Pam Jolivet from 4:00 p.m. to 6:00 p.m. at trip center, if anyone was interested in stopping by. Pat mentioned the Memo of Understanding between CAP and the Senior Center, should be reviewed and updated.

FYI: Pat reported there was a recent water main break on Cedar Street near Maple Court where there was pipe debri left behind and also the patched road was not left in good condition. Since the break so late at night, she wasn't sure if the project was finished, but will follow up with the Water Company and public works. Pat mentioned the Code Enforcement Officer should visit the former Daniels property on Cedar Street which houses numerous unregistered vehicles.

Other:
Judy Tilton reported there will be a Farmer's market next year at the Catholic Church Boutin Center on Chestnut Street in Tilton, beginning in May through October on Thursdays from 3:00 p.m. to 6:00 p.m.

Adjournment:
With nothing further, Selectman Scanlon moved, seconded by Selectman Fogg to adjourn at 7:05 p.m. All in favor. Motion carried.

Next Meeting:
Thursday, October 18, 2018 at 4:45 p.m.