TILTON BOARD OF SELECTMEN
MINUTES
Thursday, May 30, 2019

Present: Selectmen Chair, Jon Scanlon, Vice Chair, Joseph Jesseman, Selectman Katherine Dawson, and Selectman Peter Fogg.
Others: Town Administrator, Jeanie Forrester, Chief Robert Cormier.

Call to Order:
Vice Chair Jesseman called the meeting to order at 4:45 p.m. Selectman Pat Consentino absent. The Pledge of Allegiance was performed. Selectman Scanlon arrived shortly after.

Selectman Jesseman moved, seconded by Selectman Dawson to unseal the minutes of 4/25/19 relative to the Gaslight Village/White Rock Co-op solar project. No discussion. All in favor. Motion carried.

Chief Cormier Police Department Report:
Chief Cormier talked about Granite Shield Enforcement - Grant reimbursed drug enforcement patrols, and/or highway safety patrols reimbursements where Tilton partners with Belknap County Sheriff's department, Laconia and Belmont. He further reported on upcoming trainings and what grants are available. The Chief reported this years Coffee with a Cop is coming up on June 12th at the West Main Street Dunkin Donuts. He mentioned they would be hosting LEAD Training in July at the Tilton School, and Officer Trott will be assigned as next years School Resource Officer beginning in the fall - Officer Patten will come back to patrol for his final two years.

There was a brief conversation about directed patrols and that one should report speeders and the location of the offense to the PD so they can track.

Town Administrator Report (Jeanie Forrester):
Action Items:
- Review the draft of the Meeting Procedures and Standards of Conduct for next week's meeting
- Letters to be signed: House Bill 616 regarding Cost of Living Increase to Retirees and PFAS (perfluorooctanesulfonic acid)

Jeanie reported a notice from LRPC had been received that DOT had extended the timeline for letters of interest regarding the Congestion Mitigation and Air Quality Program. After a brief explanation, it was the consensus of the Board that Jeanie submit a letter of interest in hopes of receiving some grant money.

Selectmen's Reports:
Selectman Dawson: Katherine talked about painting the crosswalks in conjunction with the 150th celebration. She asked the Board to submit their ideas to Jeanie before next weeks meeting.

Stipends for committees: Katherine mentioned there was not a clear policy and is looking for one from the Conservation Committee. Jeanie can research and also incorporate the policy request in her Meeting Procedures and Standards of Conduct document.
Selectman Fogg:
Peter reported the Parks Commission would be holding a Knockerball activity, Saturday, June 8th at the 132 Ballfield at 10:00 a.m.; on June 22nd the Wildlife Encounters will be at Riverfront Park from 11:00 a.m. until noon.

Selectman Jesseman:
Joe reminded everyone Old Home Day is on Saturday, June 29th, he asked if our public works department could help out early in the day. Selectman Dawson noted it was a private, non profit, not affiliated with the town of Tilton event - if the municipal employees want to volunteer... Jeanie interjected reporting she and Tim had attended a wage an hour workshop learning about employees volunteering - as long as they are not doing their regular duties... Joe announced this years Old Home Day theme was "birthdays"; the American Legion turns 100 and Franklin Savings Bank also celebrates a milestone.

Adjournment:
With nothing further, Selectman Fogg moved, seconded by Selectman Jesseman to adjourn at 5:30 p.m. All in favor. Motion carried.

Next Meeting:
Thursday, June 6, 2019, 4:45 p.m.