Present: Selectman Chair, Jon Scanlon, Vice Chair, Joseph Jesseman, Selectman Pat Consentino, Selectman Katherine Dawson and Selectman Peter Fogg.
Others: Town Administrator, Jeanie Forrester,

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

Non Public Session - Employee Performance Reviews:
Selectman Consentino made a Motion, seconded by Selectman Scanlon to enter non-public session, as per RSA 91-A:3 paragraph II The dismissal, promotion or compensation of any public employee or the disciplining of such employee...

On a Roll Call Vote: P. Consentino, yes K. Dawson, yes P. Fogg yes J. Jesseman, yes J. Scanlon, yes.

Upon returning to the public session, Selectman Jesseman moved, seconded by Selectman Dawson to seal the minutes as they pertain to personnel issues, permanently. All in favor. Motion carried.

Jeanie brought the Finance Director's report to the Boards attention seeking approval to execute the contract for LP Gas and electricity. Selectman Fogg moved, seconded by Selectman Jesseman to instruct the Finance Director to negotiate the rate and terms of the Town's LP gas and electricity supply agreements up to 24 months in term, providing they are less than the current contracted rate and furthermore that we authorize him to execute the necessary supplier agreements. All in favor. Motion carried.

The Board executed the Unlicensed Dog Warrant. Selectman Dawson moved, seconded by Selectman Fogg to subrogate their authority and allow the Chair to sign the Pole Agreement from Consolidated Communications for the banners. All in favor. Motion carried.

Jeanie asked if any of the members were interested in attending a July 19th information session with the Governor on the budget. She presented the Trugreen accident Wetlands Permit for the their signature. Selectman Dawson moved, seconded by Selectman Jesseman to subrogate their authority to allow the Chair to sign the permit. All in favor. Motion carried.

Jeanie informed the Board that Franklin Savings Bank has underwritten the cost of the 1869 Tulip Bulbs to be planted for the 150th Celebration for next spring. Various volunteer groups will assist with the planting.

Selectman Fogg reported from his meeting regarding the Winnisquam Market paving project with the various add-on's, the work had been done pay the invoice. Selectman Fogg moved, seconded by Selectman Dawson to pay the Porter Paving invoice. Discussion: striping of the parking spaces. Jeanie will contact the Public Works Director to coordinate. All in favor. Motion carried.
Jeanie mentioned Primex would be willing to come in to do a workshop on setting goals. The Board was amenable to the suggestion. Jeanie will set it up for sometime in August.

Jeanie updated the Board on the interviews with the Land Use Coordinator. Second interviews are planned.

**Selectmen's Reports:**
Selectman Consentino: Pat talked about young neighborhood children and their efforts collecting money from lemonade stands, donating their profits to charity. She would like to invite them to a Selectmen's meeting to show appreciation.

Pat reminded everyone of the Tilton Senior Center Yard Sale, August 10th.

Selectman Fogg mentioned the upcoming Household Hazardous Waste days. See the Town's website for further information.

Selectman Jesseman: Joe talked about updating the questionnaire for the Master Plan. He asked about a budget for mailings; more information will need to be obtained.

Selectman Scanlon thanked the Old Home Day Committee/parade organizers; there was a great turn out for the Time capsule event, and the 150th Celebration Tube Regatta event is scheduled for Saturday, July 27th.

Selectman Jesseman: Joe reported the first concert was held Sunday evening with a good turnout. All are welcome.

**Non Public Session:**
Selectman Scanlon made a motion, seconded by Selectman Jesseman to enter non-public session, as per RSA 91-A:3 paragraph II Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, And 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.

**On a Roll Call Vote:** P. Consentino, yes K. Dawson, yes P. Fogg yes J. Jesseman, yes J. Scanlon, yes.

Selectman Jesseman moved, seconded by Selectman Dawson to seal the minutes as they pertain to legal matters until such time as the matters are resolved. All in favor. Motion carried

**Adjournment:**
With nothing further, Selectman Jesseman moved, seconded by Selectman Fogg to adjourn. All in favor. Motion carried.

**Next Meeting:**
Thursday, July 18, 2019, 4:45 p.m.