TILTON BOARD OF SELECTMEN
MINUTES
Thursday, February 13, 2020

Present: Chair Jon Scanlon, Vice Chair, Joseph Jesseman, Selectman Pat Consentino, Selectman Katherine Dawson, and Selectman Peter Fogg.
Others: Town Administrator, Jeanie Forrester, Finance/IT Director Tim Pearson.
Public: Dick Olson.

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

Review/Approve Minutes:
After the Board reviewed the minutes of February 6, 2020, suggesting to add more detail under Nextera Energy; Selectman Consentino moved, seconded by Selectman Jesseman to accept the minutes as corrected. All in favor. Motion carried.

Finance/IT Director (Tim Pearson):
Loan Documents:
Tim explained the $3,000,000 TAN (Tax Anticipated Note) documents prior to the Board signing the required paperwork. He then talked about the 10-Year Note for the Architectural & Engineering Fees explaining that it was discovered a tax exempt opinion letter was a requirement by the bank to borrow the $194,500. Tim also noted during the process of gathering documents for the closing, they discovered RSA 33:3-C prohibits preliminary expenses like A&E fees from having greater than a 5 year term unless it is combined with the construction portion of the bond. There was discussion of bond counsel fees, obtaining new amortization schedules from the NH Bond Bank, and principal and interest payment information from Franklin Savings Bank. Tim recommended waiting until after the vote(s) at town meeting at which point the budget could be amended if required.

Warrant Article Total:
Tim noted and explained the two mathematical errors in the operating budget between the cover page and the details which has since been corrected for the Warrant Article #10.

Other Items:
Tim reported the senior center surveillance system has been installed; the audit is proceeding very well, the Trustee’s MS reporting forms are being completed and a draft of the town report should be available soon.

Sewer Bond Warrant Article:
Jeanie explained the need for motions (because of the Budget Committee vote regarding the sewer bond); one to place the sewer bond article on the 2020 Warrant, and another to add the appropriate language recognizing the 10% rule pursuant to RSA 32:18-A. Selectman Scanlon moved, seconded by Selectman Consentino to place the sewer bond article on the 2020 Warrant. Discussion. Selectman Consentino withdrew her second. Selectman Jesseman seconded the motion. Motion passed 4 to 1, Selectman Jesseman opposed.

Selectman Scanlon then moved, to add the 10% limitation language pursuant to RSA 32:18-A, at the beginning of the sewer bond article. Seconded by Selectman Jesseman.
Discussion. Motion passed with 3 in favor. Selectman Jesseman and Selectman Scanlon abstained. The Board signed the Final Warrant.

Selectmen's Reports:
Selectman Scanlon:
Jon announced the Candidates Night is scheduled for Thursday, February 27th at 6:00 p.m. here at Town Hall. He read the list of names of those running for office. Jon then reported he had attended a recent Historical Society meeting noting the committee had received their 501c-3 status. There was lengthy discussion about the construction of the base for one of the statues being done by the historical society, placing it upstairs on the stage, and the liability issues involved with an outside agency installing the statue at Town Hall. Jeanie reminded the Board of the plans to complete the 2nd floor project before implementing the historical area downstairs, e.g. placing the statues in that area. After more discussion, Jon will take back to the society, the suggestion of implementing a plan for the base and installation.

Selectman Consentino:
Pat congratulated Sgt. Nate Morrison on his promotion to Lieutenant and in March, his 20 years of service.

Selectman Dawson:
Katherine noted she would be glad to continue her "dirt therapy" tending to the trough out front of Town Hall. She invites anyone interested to assist her. The Board thanked Katherine for outstanding green thumb.

Selectman Fogg:
Peter asked if there was a conflict with the schedule for election day. He would also like to send a thank you letter to the Superintendent of the Schools for the use of the gym.

Selectman Jesseman:
Joe reported the Rotary fishing derby is this weekend. He asked about the parking issue on Morrison Ave. Although it would be discussed under the Town Administrator's report, the Board did talk about the measurements and obtaining the subdivision plans/dimensions of the road. In the meantime, the winter parking ban will be enforced. Jeanie will send a letter to the property owner with a copy to the tenant informing them the winter parking band will be enforced. She will obtain a copy of the subdivision plans and get estimates for a survey.

Town Administrator Report (Jeanie Forrester):
Jeanie reported she had met with the Northfield Deputy Town Administrator to determine a date the two town’s selectmen could meet to discuss the Island. She will coordinate March 18th at 5:00 p.m. and will confirm through email.

A discussion of the JP Carter quote for town hall lighting on School Street led to a discussion of downtown lighting for pedestrians/crosswalks which Selectman Dawson recalled giving the Chief information on; which led to a discussion of asking for 2 other quotes because the cost to install a fixture over the northern door, replacing the fixture over the side entrance, and adding a new light on the northern corner of the building was more than what was requested. Jeanie will go back and speak with Josh about his recommendation and how it would impact the security camera.
Non Public Session:
Selectman Scanlon made a motion, seconded by Selectman Consentino to enter a non-public session, as per RSA 91-A:3 paragraph II, c: Reputation. On a Roll Call Vote: P. Consentino, yes K. Dawson, yes P. Fogg yes, J. Jesseman, yes J. Scanlon, yes

At 7:25 p.m. upon returning to the public session, Selectman Jesseman moved, seconded by Selectman Dawson to seal the minutes as they pertain to reputation, personnel and potential legal action, permanently. All in favor. Motion carried.

Adjournment:
At 7:25 p.m. Selectman Jesseman moved, seconded by Selectman Dawson to adjourn. All in favor. Motion carried.

Next Meeting:
Thursday, February 20, 2020; 4:45 p.m.