Meeting was called to order at 7:02PM by Chairman Fogg.

In attendance were; Chairman Peter Fogg, Commissioner Katherine Dawson Administrator Ames and Nick Scaggell of Dubois and King, Jeannee Wright of NH Community Loan Fund and various members of Gas Light Co-op.

First to address the Commission was Mr. Scaggell who has been engineering the municipal sewer tie in for Gas Light Village. White Rock Co-op has denied access to their pump station to Gas Light, so they are investigating other alternatives.

One of their options is to obtain an easement through the Gonyer property on Church St. When previously asked, the financial compensation requested rendered this option not feasible. There are 19 units which need to be pumped.

Chairman Fogg questioned if funding agencies would allow two trailers per grinder pump. Ms. Wright stated that there were concerns with long term maintenance costs. Mr. Scaggell replied that the co-op or the Town would need to take responsibility for the pumps if that were to happen. Ownership of the pumps was further discussed. Obtaining an easement through another property was an option discussed.

As there were no further questions, Mr. Scaggell, Ms. Wright and the Gaslight representatives thanked the Commission and left the meeting.

The Commission reviewed the April 2015 Payables. WRBP costs and billing methods were discussed. The current flow metering project and the impact on the rate Tilton pays to WRBP were discussed. The Commission discussed the cell phone currently still held by Mr. Wadleigh. Mr. Wadleigh will be contacted regarding the phone. Motion by Chairman Fogg to approve the April Payables in the amount of $67,157.05. Motion seconded by Commissioner Dawson. Motion voted, motion passed.

The Commission reviewed an abatement request from 6 Pearl Lane. Although there was a print out from PSNH, there was nothing that tied the PSNH account to the property address. Additional information will be requested before a decision is made.

As Commissioner Wright was not present, the discussion on estimates for the red light beacon alarms will be tabled until he is present.

The Commission discussed the sink hole at the Rodeway Inn pumpstation and reviewed photos submitted by Commissioner Dawson. Erosion was discussed. Chairman Fogg suggested that the Commission repair the road. Commissioner Dawson suggested that jersey barriers could be placed at the location. Requesting a second access across the greenspace was discussed. A previously drafted
letter was reviewed and further discussed. After further editing, the Commission agreed to send out the letter.

The Commission reviewed the application and plan for Taco Bell. Motion by Chairman Fogg to approve the Tilton Realty Trust, DBA Taco Bell, application to connect to Municipal Sewer, conditional upon approval from the NHDES – WRBP, Franklin Treatment Plant. Motion seconded by Commissioner Dawson. Motion voted, motion passed.

The Commission discussed the Ordinance update that Commissioner Dawson has been working on. Before adoption, the ordinances must be approved by NHDES, due to being a co-permittee with the Treatment Plant. Administrator Ames asked that ownership issues be clarified before the ordinances are submitted to DES.

The Commission reviewed engineers approved by DES for the future West Main St. project. Rural Development will be contacted to find out their requirements.

Administrator Ames informed the Commission of an Open House hosted by McDonalds for April 30th.

There will be an Addiction Awareness Walk, held on May 24th, 2015, at 11:00AM, beginning at the Highschool.

As there was no further discussion, Commissioner Dawson made a motion to adjourn at 9:20 PM. Motion seconded by Chairman Fogg. All were in favor.

Respectfully submitted,

Johanna Ames