

**NOTICE OF MEETING**  
**WILTON BOARD OF SELECTMEN**  
*MONDAY, APRIL 25, 2016*  
WILTON TOWN HALL  
6:30 P.M.

6:30 P.M. – Call to Order – Kermit Williams - Chairman  
Nonpublic per [RSA 91-A: 3, II\(c\)](#)

**Public Comment**

6:45 P.M. Jane Farrell – Credit Card update

7:15P.M. Brent Hautanen – Personnel Policy & Performance Review format

**Discussion Items:**

1. Posting items on Town Hall window
2. Old/New Business

**Approval Items:**

1. Accounts Payable Manifests
2. Ambulance Building Lease agreement
3. One (1) Notice of Intent to Excavate
4. Repairer Registration form
5. Three (3) State of NH Dept. of Transportation Bridge Aid forms
6. Excavation Warrants
7. Meeting Minutes

**Review:**

1. Correspondence
2. Informational Material

**Adjournment**