

# TOWN OF WILTON

## SELECTMEN'S MINUTES

Date: January 28, 2013

Time: 6:30 P.M.

Place: Town Office

Present: Chairman Steven J. McDonough, Selectmen Daniel E. Donovan, III, and William F. Condra and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Selectman Donovan. Chairman McDonough arrived later.

Brian Adams attended the meeting to discuss the Board of Cemetery Trustees. He stated that their meetings aren't well attended by the Trustees any longer. After some discussion on the situation, Brian asked about putting the duties back to the Selectmen. Selectman Donovan said there is a statute in place and he told of the history of the Board of Trustees. He stated that he is not sure that the Board can be abolished. Brian stated that his hands are tied without a quorum. Brian confirmed that he would stay on the Board if the Selectmen were in the position to appoint members. Selectman Donovan volunteered to talk to the other Trustees.

The Selectmen asked Jim Tuttle to attend the meeting to discuss the funds that the Water Commissioner's have asked to be transferred. The question had been raised as to whether Capital Reserve Funds could be set up without a vote at Town Meeting. Jim explained to the Board the reasons for the new Capital Reserve accounts that they wanted to create. Attorney Little was contacted for his opinion on the creation of these new accounts and he confirmed that the Water Commissioners had this authority.

Chairman McDonough called for a nonpublic session at 7:20 P.M. per

RSA 91-A:3,II(c). The motion was seconded and a unanimous vote followed.

The meeting was called to order at 7:40 PM.

Chairman McDonough updated the Board with his observations of the visit to the Maple Street property after it had been flagged by Monadnock Survey. He stated that the gate into the field is readily available and that access wasn't a big problem, but there was significant stuff on the property, much of it being on Town owned property, including a shed. The neighbors also have items on Town land. After further discussion, the Selectmen decided to ask Lynne Draper and Alan Preston to a meeting to review the situation.

Chairman McDonough discussed the Town's energy usage. He noted that the Town of Lyndeborough has switched to another electric supplier and have saved money in doing so. He would like to re-visit the idea.

Selectmen Donovan and Condra agreed to commence repair work on the Court Room doors so that a crash bar can be installed.

The Board touched on miscellaneous items, including the Catholic Church, the Isaac Frye Highway Petition Warrant Article and the Warrant Articles for the Town Meeting. Selectman Donovan stated that he is concerned about the "use restrictions" that would be put on the Catholic Church. Chairman McDonough agreed and Selectman Condra stated that he would like to see it "free and clear". Selectman Donovan will contact Paul Harrington to discuss this issue.

Selectman Donovan talked to Chief Hautanen about the Regional Prosecutor contract. Attorney Little will be contacted for his opinion.

The manifests were approved.

The meeting minutes were approved.

Payroll for period ending 1/26/13 was approved.

A motion was made to adjourn the meeting at 8:55 P.M. by Chairman McDonough, seconded by Selectman Condra followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,  
Recording Secretary