

# TOWN OF WILTON

## SELECTMEN'S MINUTES

Date: February 20, 2012

Time: 6:30 PM

Place: Town Office

Present: Selectmen Daniel Donovan, III, Steven McDonough and William Condra and Recording Secretary Peggy Arn

Chairman Donovan called the meeting to order. He then called a non public session per RSA 91-A:3,II©. Chairman Donovan the called the regular meeting to order at 6:50.

He then recognized Water Commissioner Bob Duquette. He presented the Board with an easement between the Town of Wilton and Roedel Companies that was written by Attorney Little. The Easement grants the town a non-exclusive easement to maintain the existing water main within the easement area. The Board reviewed the agreement and signed it. After it is signed by the Roedel's, a copy will be returned to the Board.

The Board reviewed the bills and the payroll for the week ending February 18, 2012. They reviewed two Veteran's exemption applications and signed them.

The Board reviewed two abatements as presented by the Town Assessor. They approved both recommendations.

Chairman Donovan stated he wanted it to be on the record that he is in favor of the Warrant Articles as written for the year 2012. The Warrant will be reviewed and voted on at the next meeting.

Discussion ensued as to the Warrant Article No. 9 as to the \$10,000 from Capital Reserve for fixing the water problem in the back of the

town office.

Chairman Donovan informed the Board that he had gotten an email from Rebecca Balke asking for permission to revise the SWPP Plan and training materials to remove the TSS sampling requirement.

Motion: Chairman Donovan made a motion give permission to revise the SWWP Plan to remove the TSS sampling requirement. The motion was seconded by Selectmen McDonough and passed unanimously.

Discussion ensued as to the Warrant Article on the Church. Selectman McDonough will do some more work on the issue and report back to the Board.

Chairman Donovan informed the Board that he would be on vacation next week and that in his absence at the meeting, a past Selectman could be asked to vote on a Warrant Article if the vote of the Board was a tie.

Motion: Chairman Donovan made a motion to ask former Selectman Charlie McGettigan to attend the meeting and vote if needed to break a tie vote of the Selectman unanimously to ask former Selectman McGettigan to sit on the Board in Chairman Donovan's absence. The motion was seconded by Selectman McDonough and passed unanimously.

A motion was made to adjourn the meeting at 8:02 pm to adjourn the meeting. The motion was seconded, which passed unanimously.

Respectfully submitted;

Peggy Arn, Recording Secretary