

TOWN OF WILTON SELECTMEN'S MINUTES

Date: March 19, 2012

Time: 6:30 P.M.

Place: Town Office

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

The meeting was called to order at 6:30 P.M.

Chairman Donovan recognized Steve Elliott. Steve spoke about getting a compactor for the Recycling Center. He showed the Board a proposal and explained the need for a compactor. He would also he would like to put a compactor up top. Steve said this would cut the dumpster trips in half. The Board will look into it.

Steve Elliott will present some drainage proposals next week.

Chief Hautanen attended the meeting to discuss ordering the new cruiser. He has been in touch with MacMulkin Chevrolet where there is usually a 3-6 month lead time for a new cruiser. However, they have one that is all set up with even more equipment than Brent would normally order. It is the right color and the price is the same as if he ordered one. Other vehicle models were discussed but Brent would prefer a Chevrolet. After further discussion the Board agreed that Brent should purchase the Chevy on the lot.

At 6:47 P.M. Chairman Donovan called for a non public session per RSA 91-A:3,II(c).

The regular meeting was called to order at 7:01 P.M.

Next on the agenda was Tom Schultz. He updated the Board on the monument project that his son Jonathan is doing as an Eagle Scout. It is a Veteran's Honor Roll with 22 names on it that covers the period from the Vietnam War through 9/11. There is no cost to the Town as Jonathan has been working on the project for 2-3 years and has done fundraising. Chairman Donovan suggested having a ceremony to dedicate it and Tom said the dedication was going to be done on Memorial Day.

Next, Mr. Schultz talked to the Board about his appointment as Water Commissioner. He has been sworn in. He told the Selectmen of his prior experience and asked if there were any issues that they wanted him to address. Selectman McDonough brought Mr. Schultz up-to-date on the Old Reservoir issue stating that the Board was not interested in having an engineering study done or spending any more money on this non-menacing dam.

There was additional discussion about the ownership of the dams; logging that is taking place by the Vale End Cemetery; and the work being done down by the mills in Milford.

Selectman McDonough talked about the communication problems among the Commissioners. Mr. Schultz told the Board that he was available anytime they needed him. The Board wished Tom good luck.

Selectman McDonough told the Board that Jane Farrell will come to the next meeting to give her opinion on possible tax payment incentives.

Selectman Condra noted that he will set up a meeting of the Fire Station Building Committee to go over any last minute considerations.

Two (2) abatement requests were signed. The bills for the week were

approved. The minutes were signed. Payroll was approved.

The correspondence and informational material was reviewed.

Motion: Chairman Donovan made a motion to remove himself as chairman of the Select Board and appoint Selectman McDonough as Chairman for the ensuing year. Selectman Condra seconded the motion followed by a vote with all in favor.

Chairman McDonough made a motion to adjourn and called for a non-public session per RSA 91-A:3,II (a) at 7:40 P.M. followed by a vote with all in favor.

The regular meeting was called back to order at 8:17 P.m.

The Selectmen discussed which member would sit on the various committees. Selectman Donovan offered to be the Budget Committee's representative. After further discussion, it was decided to re-visit this issue next week. Chairman McDonough will contact Joe Torre to see if he is interested in serving on the NRPC Board again.

The meeting was adjourned at 8:46 P.M. on a motion followed by a unanimous vote.

Respectfully submitted;

Pamela Atwood,
Recording Secretary