

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: March 24, 2014
Time: 6:30 P.M.
Place: Town Office

Present: Selectmen Richard E. Swanson and Kermit R. Williams.
Recording Secretary Pamela Atwood. Chairman William F. Condra
was absent.

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

Selectman Swanson called for a nonpublic session at 6:30 P.M. per
RSA 91-A:3,II(b). The motion was seconded by Selectman Williams
and unanimously voted in the affirmative.

The regular meeting was called to order at 6:37 P.M.

Selectman Williams asked Chief Hautanen about the letter from the
State discussing local fireworks ordinances. He asked if Brent felt
Wilton needed to create an ordinance. Brent stated that Wilton falls
under the State law since we don't have our own ordinance and that
has been working well. He doesn't see many issues and he doesn't see
the need to make a lot of restrictions. Brent says the people in town
are normally very courteous about using fireworks. They agreed there
was no need for a specific ordinance.

The Selectmen asked the Chief some questions about his department.

Building Inspector John Shepardson was on the agenda next.

Selectman Williams made a motion to enter into nonpublic session at
6:50 P.M. per RSA 91-A:3,II(a) to discuss employee compensation.
Selectman Swanson seconded the motion and a unanimous vote

followed.

The meeting was called back to order at 7:44 P.M.

John Shepardson discussed the revenue portion of his budget. He had some questions about the numbers. It was decided that a current set of reports needed to be run to compare the numbers to be able to answer his questions.

After a lengthy discussion on the Town Hall repair project the following motion was made:

Motion: To allocate \$2,000 from the Capital Reserve spending that was authorized at Town meeting for the Town Hall repair project. Selectman Swanson seconded. A unanimous vote followed.

It was decided to have John Shepardson take on the responsibility of Project Manager and charge his time to do this to the project.

Selectman Williams made the following motion:

Motion: Reserve \$2,000 from the Contingency Fund to have for potential overrun by the Project Manager (John Shepardson) for the Town Hall Repair project. The motion was seconded and a unanimous vote followed.

John was asked to prepare a document outlining phases for the project in the event the entire project could not be completed with the allotted amount of money.

Storage of all the items in the storage rooms was discussed. The Selectmen talked about the possibility of getting bids for the project as opposed to estimates. The Highway Department will be asked to do the demolition work. Selectmen Williams and Swanson decided to discuss the project again when Chairman Condra was available.

The minutes were approved.

Payroll for period ending 3/22/14 was approved.

One (1) Timber Tax Warrant was signed.
One (1) Intent to Excavate was approved.

Broadband access was discussed.

Selectman Williams told about his meeting with a representative of High Mowing School regarding the Frye easement and a letter they want to send to the Milford Cabinet. The purpose of this letter will be to solicit public input on how to use the land, for example; nature trails, a picnic area, a small amphitheater, etc. Kermit stated that he will sign the letter personally but wonders if it should be signed by the Select Board. Selectman Swanson stated that it would be good to have the Town as part of the process. Since the item was not on the agenda they decided to talk about it next week.

The new website design for the Town's updated website was discussed. Selectman Williams wants to understand what we are buying.

There was a discussion about the possibility of a Town Manager position as well as an Economic Developer by contract.

A motion was made to adjourn the meeting at 9:52 P.M. by Selectman Williams, seconded by Selectman Swanson, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary