

# TOWN OF WILTON

## SELECTMEN'S MINUTES

Date: March 26, 2012

Time: 6:30 P.M.

Place: Town Office

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

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

Jane Farrell asked for non-public session to discuss tax issues.

Chairman McDonough called for a non-public session per RSA 91-A: 3,II(c)

Meeting was called to order at 7:03 P.M.

Steve Elliott attended the meeting. He told the Board that he would like to discuss the compactor at a later date when he gets more information.

Next, he presented two proposals for the drainage work to be done in back of the Town Hall. Steve likes the proposal from Stantek. Working with this company he will possibly get some money from FEMA. Steve also wants Monadnock Survey to give a proposal.

Next, he updated the Board on the status of the road grader. He put the old grader out to bid but did not get any responses. The trade-in value from Nortrax will be \$10,000. After we pay for the new grader Nortrax will buy the older grader but Steve must deliver it. Steve explained that the buy-out date for the new grade is coming up. Motion: A motion was made by Selectman Donovan to make the grader payment now so as not to incur a penalty. The motion was seconded by Chairman McDonough followed by a unanimous vote.

Steve and the Board discussed the project up back concluding that it would make sense to put the pipe and wiring for the pumps in at the same time so as not to have to dig up the pavement twice.

When asked what the paving plans were for this year, Steve responded that he will be top-coating only this year. It is planned that Isaac Frye Highway will be completed next year.

Selectman Condra suggested making a change to Steve Elliott's title from Road Agent to Director of Public Works. His responsibilities cover a much broader scope than just the roads as he is responsible for the Highway Department, Recycling Center, Parks and Recreation, the Cemeteries, and often times Water and Sewer projects. The Board agreed. Selectman Donovan asked Steve to prepare a job description. Motion: A motion was made by Selectman Donovan and seconded by Chairman McDonough that the Road Agent position currently held by Steve Elliott be called the Wilton Director of Public Works. The vote was unanimous.

The person scheduled next on the agenda did not show up.

The Board signed the purchase order for the plow frame.

The Board approved the manifests and payroll.

The Board signed several notices of Intents to Excavate.

The Board signed two Timber Tax Yield warrants.

Picking the Selectmen's representatives to certain committees was discussed next. Joe Torre is not interested in NRPC. Dan will take the NRPC spot. Steve volunteered for the Heritage Commission. Bill will take the Planning Board and Dan will take the Budget Committee.

The Board listened while a member of the audience voiced his opinions about many road related issues.

Pam discussed a letter that had been received from the Chairman of the

Water Commission regarding a new employee. The Board discussed the issue and agreed that the salary and benefits would not be retroactive as the letter suggested.

Chairman McDonough made a motion to go nonpublic session per RSA 91-A:3,II(c) seconded by Selectman Condra at 8:18 P.M. followed by a unanimous vote.

The regular meeting was called to order at 8:55 P.M. and the meeting was immediately adjourned with all in favor.

Respectfully submitted;

Pamela L. Atwood,  
Recording Secretary