

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: April 9, 2012

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.

Steve Elliott attended the meeting to discuss the proposals he submitted to the Board for the drainage issues behind the Town Hall. Steve told the Board that he would prefer to go with Stantec Consulting Services. Steve explained that they will apply for FEMA grants and their proposal was a little cheaper. The Board agreed with Steve to go with the Stantec proposal. Steve said he would have this work done next month.

The next item Steve discussed with the Board was the research he had done on compactors for the Recycling Center. He talked about "mainstreaming" aka "single stream" recycling. Selectman Donovan mentioned that the Board had studied the feasibility of compactors a few years back and concluded that they were better off doing it the way they were. Chairman McDonough suggested that Steve Elliott get representatives from Waste Management and Shaw to come in to talk to the Board.

Joe Torre and Ron Caswell attended the meeting to tell the Board about some antique fire equipment, specifically, an 1875 "Hand Tub" that is owned by the Town of Wilton. Ron gave some history on this piece of equipment and suggested that the item needs to be repaired and that it should be insured. The Firemen's Association also

discussed the possibility of taking ownership of the Hand Tub. An appraisal will need to be done on this equipment. The Board will look into insurance for the Hand Tub and what is required to give it back to the Association.

Ron Caswell also informed the Board of the need for a temporary fence by the big stone wall behind the lot next to the Fire Station. The Board will have the Building Inspector look at it.

Bob Duquette attended the meeting to discuss the Water Commissioner's plan to purchase a used truck for their new employee to use. He asked the Board if the Water Commission could insure this truck under the town's insurance policy if they were to title and register it under the Water Commission. Chairman McDonough asked Bob where in the budget was the money for a truck. He will check and get back to the Board.

Chief Hautanen attended the meeting for the Public Hearing. Chairman McDonough called the Public Hearing for the 101 Corridor Speed Enforcement Police Grant to order at 7:03 P.M. The Chief explained the grant. Selectman Condra made a motion to accept the grant, seconded by Selectman Donovan. The Board took comments from the audience. The vote to accept the grant was unanimous. Chairman McDonough made a motion to end the Public Hearing. The motion was seconded by Selectman Donovan which passed unanimously.

The Chief told the Board that his new cruiser is in and will be ready next week.

Next, Brent told the Board about the quote for the new server for the Police Station. After some discussion, the Board made a motion. Motion: Chairman McDonough made a motion to accept the \$9,319.25 bid for the Police Station server. The motion was seconded by

Selectman Donovan and a unanimous vote followed.

Chairman McDonough noted that all the items on the agenda have been handled and that a non-public session was the only thing left so he asked if there was any public input.

The questions from the public that the Board answered concerned matters of the SAU, the Lyndeborough school expansion and posting of meeting minutes.

Chairman McDonough made a motion to go into non-public session per RSA 91-A:3,II (c), at 7:16 P.M. seconded by Selectman Donovan followed by a unanimous vote.

The meeting was called to order at 7:57 P.M.

The Board signed the minutes and payroll.

This week's manifest was approved.

The minutes were signed.

Four (4) Tax Abatements were signed.

One (1) Intent to Cut was approved.

The informational material was reviewed.

The correspondence was reviewed.

The County Farm Cemetery was discussed after the Board read an informational letter written by Stanley Young. Selectman Donovan gave some history on the cemetery.

A motion was made to adjourn the meeting at 8:15 P.M. followed by a unanimous vote.

Respectfully submitted;

Pamela Atwood,
Recording Secretary