

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: May 13, 2013

Time: 6:30 P.M.

Place: Town Office

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

The meeting was called to order at 6:30 P.M. by Chairman Donovan. Dan called for a nonpublic session per RSA 91-A:3,II(c) as requested by Jane Farrell to discuss taxes at 6:30 P.M.

The regular meeting was called to order at 7:15 P.M.

Gary Jensen attended the meeting on behalf of Deb Jensen. It was noted that Attorney Tom Quinn and John Kukulka were also in attendance for this discussion. Chairman Donovan spoke about the driveway issue at the Viens property and noted that it had been referred to the Planning Board. Mr. Jensen spoke about the storm drain at the end of Gregoire Circle, stating that it's going to push all the storm water into his yard. He stated that they went to the Planning Board and were told they needed to talk to the Selectmen. The discussion continued between the attendees and the Selectmen. Eventually a remedy was promised by Attorney Quinn and John Kukulka who told Gary Jensen that his property will not get flooded and the area will look like a park when they are finished. They stated that good building practices will be used. Mr. Quinn and Mr. Jensen continued their discussion outside of the Selectmen's meeting.

Tom Quinn asked the Selectmen about the Water and Sewer applications for service that Mr. Viens had submitted. A check was enclosed with the applications and Mr. Viens has not heard a word

from either department. They would like to move forward with the project. It was suggested that they attend the upcoming Water and Sewer meetings.

Chairman Donovan gave the Board an update on the Fire Station Bond. The Bond Bank was going to decide on acceptance of bonds on Thursday and notify towns on Friday or Monday. Attorney Little confirmed that things were in place well enough to sign the contract; therefore, Chairman Donovan reviewed and signed it and released it for Pam to forward to Dennis Mires.

The Selectmen discussed the Loan Agreement for the Fire Station Bond with the following motion being made.

Motion: Chairman Donovan made a motion to authorize the Town of Wilton to enter into the Loan Agreement with, and to sell its' bond to the Bond Bank. The motion was seconded by Selectman Condra followed by a unanimous vote.

Motion: The Board recognizes the obligation to pay and authorizes Chairman Donovan to sign the documents. The motion was seconded by Selectman Swanson followed by a vote with all in favor.

The Emergency Operation Plan was signed as an interim measure with the understanding that Selectman Swanson had some comments. The Board discussed his concerns somewhat but decided to discuss them in detail at a future meeting.

Chairman Donovan spoke about getting a web hosting service by next year.

The summer schedule will start on June 3rd and meetings will be held every other week thereafter.

The Board decided that the Cemetery Trustees should do the initial interviewing of interested candidates for the open Cemetery Trustee

position and make a recommendation to the Selectmen.

Dan told the Board about the injury to a Police Officer over the weekend.

Pam told the Board that the water would be shut off to Town Hall and parts of Maple Street on Wednesday while the Water Department made repairs to a leak.

The minutes were approved.

This week's manifests were approved.

One (1) PSNH Pole License was signed.

One (1) Intent-to-Cut Notice was signed.

Bond Bank Loan Agreement and Certificate of Vote paperwork was signed.

A tax payment agreement was signed.

The Fire Station contract was signed.

Goss Park maintenance responsibilities will be discussed during the meeting Selectman Swanson has scheduled with the Goss Park Manager and representative from the Town of Lyndeborough.

The Selectmen approved closing Main Street for the Celebrate Wilton event scheduled for June 15th. Department Heads will be notified of the closure.

The Board authorized removal of money from the Fire Station Renovation Capital Reserve account to pay Architect Dennis Mires' invoice.

A motion was made to adjourn the meeting at 8:42 P.M. by Chairman Donovan, seconded by Selectman Condra, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary