

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: August 6, 2012

Time: 6:30 P.M.

Place: Town Office

Present: Chairman Steven J. McDonough, and Selectman William F. Condra and Recording Secretary Pamela Atwood. Selectman Donovan was absent.

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

Bob Duquette was first on the agenda to discuss the Old Reservoir dam. Bob is working on getting a quote to repair the cracks at the dam. He is having Dan Hastings take pictures and submit prices so the Selectmen can write up a warrant article. No engineering fees will be needed.

Bob asked the Board about the invoice from Roberts & Greene for the Water Department's portion of the audit. He stated that other Water Department members want to know why the invoice is so high. Chairman McDonough suggested that we could contact Roberts & Greene and ask for a breakdown of their charges.

Bob gave the Selectmen an update on the software program that the Water Department has been using for the last few billings. Due to on-going problems Bob stated that it was time for the Water Department to make a change. Chairman McDonough asked why they wanted this new software program to begin with. Bob gave the history, citing some large water leaks that were discovered, apparently thanks to this new software system. He said that quarterly billing gives more information on water usage. Several misprints of the last billing due to an incorrect formula in the software, caused Bob to report that he was

ready to find new software. The Water Department is looking for a company that is BMSI compatible. They will have to keep the old software for historical purposes.

Joe Torre attended the meeting to discuss the MACC Base Communications site on Pead Hill. Joe explained that the current lease expires in 2013. The lease is for the building and the land around the building. The building and equipment belong to MACC Base. The annual lease fee of approximately \$3500 is divided between Milford, Wilton and Mont Vernon. The Board agreed with Joe's assessment of the site and suggestion that the Town might want to look into ownership of the site. It would provide Wilton with its own communication site and 1/3 ownership of the equipment in the event MACC Base were to absolve.

Gary Zirpolo attended the meeting. He had an issue to discuss with the Selectmen concerning instances when private ambulance services request help from the Wilton Ambulance for a transport in which the private service did not plan for enough personnel to adequately perform the service. The private ambulance service is receiving compensation for the service, but the Wilton Ambulance is not. After discussion on the issue the Selectmen agreed that Wilton Ambulance Service does not have to participate in the practice of assisting private ambulance services for non-emergency services, especially considering the current staffing situation.

Chairman McDonough discussed the letter from Elmer Santere. Elmer has offered to have the large tree trunk on the wall across from his Barber Shop removed at no charge to the Town. The Board discussed the issue and talked about insurance and then made the following motion.

Motion: A motion was made by Selectman Condra to have the large tree trunk across from the Barber Shop removed by Richard Herfurth,

known to be an employee of Bartlett Tree Service acting on his behalf as a volunteer to remove the tree. The motion was seconded by Chairman McDonough followed by a unanimous vote.

The Board tabled the discussion about the perambulation letter from Lyndeborough, the personnel policy review, and the DPW job description until the next meeting when Selectman Donovan would be present.

A motion was made by Selectman Condra to enter into a nonpublic session per RSA 91-A:3,II (c) at 7:45 P.M.

The meeting was called to order at 7:50 P.M.

One (1) Intent-to-cut notice was signed.

One (1) Intent-to-excavate notice was signed.

The Board reviewed the informational material.

The Board approved the manifests for the week.

The Board signed the ambulance paperwork for reimbursement.

The meeting was adjourned at 8:07 P.M. on a motion with all in favor.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary