

TOWN OF WILTON
SELECTMEN'S MINUTES

Date: February 23, 2015
Time: 6:30 P.M.
Place: Town Office
Present: Chairman William F. Condra and Selectmen Richard E. Swanson and Kermit R. Williams.
Recording Secretary Pamela Atwood.

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

Members from the School Board were on the agenda to discuss snowplowing at the schools. Harry Dailey and Jeff Brock addressed the Selectmen. The School has always budgeted money for plowing but they would like to propose coming up with a set amount per building per year. They have this arrangement in place with the Town of Lyndeborough and they would like to have a similar arrangement with the Town of Wilton for FRES and the Middle/High School. They usually budget \$3,000 for it. Of course they could re-negotiate the amount every year. They would also like to talk about who is responsible for what; noting that clean-up at the High School is important. Jeff spoke saying it should really come out of the district budget and they want to treat both towns the same way. It's a 70/30 split for all schools. Harry said that DPW Director Steve Elliott had mentioned a figure of \$3,000 but he's not here so Harry hates to commit to that amount. Chairman Condra said that the policy and procedures rests with the DPW for Wilton's portion and that the Select Board would not get involved in clean-up talks, etc. Selectman Williams emphasized that the DPW has to take a certain type of focus, for example; streets before parking lots. He asked if they were looking for primacy. Harry said that midday storms might need first attention. He suggested having a Memorandum of Understanding between the School District and the DPW.

Selectman Swanson said that he thinks it is fair to keep track of the actual costs of plowing, saying that we need to understand the costs to plow any facility. Jeff agreed and stated that you are wasting tax payer money to contract out, and there is a risk there but the Town already has the equipment. They are asking the Town to take the risk. Chairman Condra would like to see the statistics for the last three years and average that. He would not object to a budgeted line item as requested by the School Board. Selectman Williams said that they are not going to micromanage. When asked if there had been service related issues, Harry Dailey answered that there had been from time to time. Superintendent Dr. Christine Tyrie noted that this has been an unusual winter and occasionally there have been times when priorities differ but it hasn't been a big deal. Selectman Williams reminded them that we have a limited staff and they have been putting in a lot of overtime.

Director of Public Works Steve Elliott showed up at the meeting and he was asked for his opinion. He stated that the average for the High School was \$2,000; he charges \$100 to plow and \$75 to sand and salt. Harry said they can work out a number with Steve but wanted to make sure the Selectmen were on board with a fixed number. Chairman Condra thinks it's reasonable but doesn't want to lose track of Rick's concern about cost. After further discussion the Selectmen agreed to the concept of what the School Board is asking to do, and they would like the School Board and the Director of Public Works to work together to develop a strategy and bring it back to the Selectmen.

Next, Mr. Dailey showed the Selectmen a draft Memorandum of Understanding for the emergency shelter. There was a discussion about the number of cots available in the event of an emergency.

The generator at FRES was discussed next. It was thought to not be working but Steve said it is working but just disconnected. The configuration at FRES is now different; the new kitchen is further away than it used to be. Harry talked about the cost of a new generator for the kitchen which would be strictly for emergency purposes. The only reason for these extra costs is for an emergency shelter. He suggested that they would be able to absorb a small amount but if it's a large amount they will look to the Town to help defray the costs. The Selectmen set up a time to tour the new elementary school. They thanked the School Board members for attending.

Chairman Condra called for a nonpublic session per RSA 91-A:3,II(c) at 7:21 P.M. Selectman Swanson seconded the motion followed by a unanimous vote with all in favor.

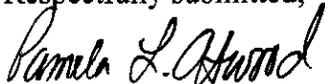
The regular meeting was called to order at 8:00 P.M.

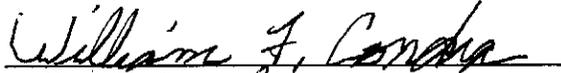
Selectman Williams reviewed the invoice from HTE and recalled the payment arrangement to be like this: Items 1 & 2 are to be paid from encumbrance money. HTE needs to pay Dawn and we pay HTE for the flagging (which is all set). A remaining invoice for \$3,000 will be for task 4 of which the Town will pay \$2000; and it will be determined where the remaining \$1,000 will come from.

Selectman Swanson told the Board that the Energy Committee has made a poster that says vote on the Town Hall Energy Warrant Article. Dennis said he would put one up. Rick asked if it would be ok to put one at the Recycling Center. The Board agreed as long as it's not posted on the building.

The Board agreed to contract with CD Boiler works with the following motion:
Motion: Moved by Chairman Condra to contract with CD Boiler works for repair of the steam pipe system as per their proposal. Selectman Williams seconded the motion followed by a unanimous. Motion carries.

A motion to adjourn the meeting at 9:03 P.M. by Selectman Swanson was seconded by Chairman Condra, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary



William F. Condra


Kermit R. Williams

Richard E. Swanson

3-2-15

Date Signed