

TOWN OF WILTON
SELECTMEN'S MINUTES

Date: March 9, 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.

Ambulance Chief Gary Zirpolo was first on the agenda to discuss some building issues. He explained how a local contractor approached him and offered to do some work at the Ambulance Bay. Members of the Ambulance service had been talking about doing some renovations to improve the flow of the building. Gary showed the Board a picture and explained the intended construction. It includes taking down a wall. The contractor has offered to donate a counter top and cabinets. Gary also has an electrician who will do the work for free. Gary stated that he is trying to move the Ambulance Association meeting from its normal May meeting to an earlier date so he can present this plan. There was further discussion about the topic and details of the building lease. Chairman Condra stated that the Town of Wilton is the tenant not the building owner, and if there is no challenge from the Association, then Gary should get something in writing saying they allow these structural changes to the building. Bill told Gary that he would need something to waive paragraph four of the Lease Agreement if the Association agrees with his plan. The Board requested that Gary report back to them after the meeting with the Association. Gary thanked the Selectmen for the picture on the front page of the Town Report.

Selectman Williams talked about the appointment of the Alternate Trustees, saying that they were appointed last fall for the year but it makes sense to re-appoint them in March for the full term.

Next, they discussed the Shattuck issue. It was confirmed that the Shattuck's had not submitted an offer to the Selectmen. Kermit said he is willing to lower the fine to \$10,000 and that it should be the final offer. Chairman Condra agreed, saying that the Board gave it additional consideration and voted to reduce the fine to a lesser amount, but because they were in violation they owe the money. Selectman Swanson discussed getting alternate legal advice. He notices a lot of trucks still there and feels there is business activity going on. He is also in agreement with the lower fine amount, but suggested that the Town be ready to go to Court if necessary.

Motion: Selectman Williams made a motion to modify the proposed Stipulation Agreement with Shattuck to reduce the *payment in lieu of a fine* to \$10,000 and leave all the other terms as before. Selectman Swanson seconded the motion which was followed by a unanimous vote. Motion carries.

Selectman Williams stated that he would like to get the word out at Town Meeting about the new website. Chairman Condra stated that he would have to talk to the Moderator about giving him some time. The other topic Kermit would like to get out there is about the Elderly Exemption. The Selectmen will make presentations.

Audience member Tracy Ewing told the Selectmen that she knows of a company that might be interested in the work to be done to the Town Hall if the Warrant Article passes.

There was a discussion about the "None of the above" option on some election ballots, and another about the bill involving taxing of poles for telecommunications companies.

The Accounts Payable manifests were signed.
The meeting minutes were approved.
Payroll for period ending 3/7/15 was approved.
One (1) Veteran's Exemption was approved.
The Ambulance Building Lease for 2015 was signed.
One (1) Current Use Application was approved.

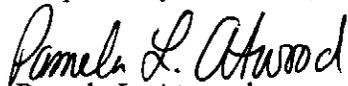
The next discussion was regarding the TDS Franchise Agreement Proposal. Selectman Swanson asked if there were resources available to advise them on how to negotiate this type of agreement. Pam was asked to check with NH Municipal Association.

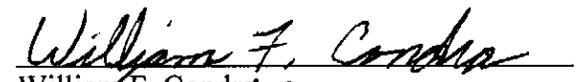
Chairman Condra called for a nonpublic session at 8:03 per RSA 91-A:3,II(c). The motion was seconded by Selectman Williams. A unanimous vote followed.

The meeting was called to order at 8:26 P.M. Chairman Condra moved to seal the minutes, seconded by Selectman Williams. Motion passed with vote: Condra, Aye; Swanson, Aye; Williams, Aye.

A motion was made to adjourn the meeting at 8:27 P.M. by Chairman Condra, seconded by Selectman Williams, followed by a vote with all in favor.

Respectfully submitted;


Pamela L. Atwood,
Recording Secretary


William F. Condra

Kermit R. Williams

Richard E. Swanson
3-16-15

Date Signed