

TOWN OF WILTON
SELECTMEN'S MINUTES

Date: April 20, 2015
Time: 6:30 P.M.
Place: Town Office
Present: Chairman Richard E. Swanson, Selectmen William F. Condra and Kermit R. Williams.
Recording Secretary Pamela Atwood.

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

Bart Hunter from the Conservation Commission was at the meeting to have the NRPC contract approved. It was noted that funds were appropriated this year at Town Meeting for this contract. Conservation and Planning Board have both approved moving forward with the contract. There were questions which Bart answered. The Selectmen were interested in a Current Use inventory by acreage. Selectman Williams stated that he doesn't understand what NRPC is proposing, stating that they need an inventory of Current Use regardless of whether or not it has an easement. He would like to see an inventory of the Town's Current Use properties in and out of permanent protection. Chairman Swanson agreed that it was a good suggestion to add another aspect to the inventory, and useful to see it. Bart will make sure that gets put in there.

Motion: Selectman Williams moves to approve the contract with NRPC with a modification for Current Use inventory. Selectman Condra seconds the motion followed by a vote with all in favor. Motion carries.

Bart mentioned that June 27th is the date for Summerfest this year and that he is the new president of the Main Street Association. Chief Hautanen was in the audience and asked to be kept in the loop regarding the fireworks. Also the Farmers Market will be in the Proctor lot this year.

Lori Rolke was on the agenda to introduce new Supervisor of the checklist Julie Scalera, but Julie did not show up.

Selectman Williams told the Selectmen that they need to proceed with the cable franchise paperwork. A Public Hearing needs to be scheduled and there is a timeline on the TDS contract. They discussed the franchise fee rate they would like to set and agreed on 4%. The date of the Public Hearing will be Monday May 4th for both TDS & Comcast. They discussed the specifics of the contract.

Dawn Tuomala was next on the agenda, joined by Donna and Gregg Joas. Dawn presented the "Hold Harmless Agreement" they had previously discussed with the Selectmen. Dawn gave a summary of the lots being subdivided. Lot 6 is a 40 acre piece that can't access Wilson Road; so whoever builds on that lot in the future will have access on Colburn Road. The agreement and release will be included in the plan recorded at Hillsborough County Registry of Deeds. Dawn suggested that the agreement be reviewed by Attorney Little. There was a discussion on the topic, including, that in the future there may be others who will be responsible for maintenance of the road; these parties will need their own agreements. This Hold Harmless agreement goes with the lot.

A motion was made and seconded to enter into nonpublic session per RSA 91-A:3,II(a) at 7:12 P.M. followed by a unanimous vote.

The regular meeting was called to order at 7:56 P.M. Chairman Swanson moved to seal the minutes of the nonpublic session, seconded by Selectman Williams. Vote: Swanson, aye; Williams, aye; Condra, aye. Motion carried.

Chief Hautanen was next on the agenda. A nonpublic session was called for by Selectman Williams, seconded by Selectman Condra at 7:57 P.M. per RSA 91-A:3,II(a). The vote was unanimous.

The regular meeting was called to order at 8:50 P.M. Chairman Swanson moved to seal the minutes of the nonpublic session, seconded by Selectman Condra. Vote: Swanson, aye; Williams, aye; Condra, aye.

The next discussion was about the Quinn pit. Selectman Williams saw Todd Haywood, Frank Edelblut and Dawn Tuomala during the week and talked to them about the issue. He spoke about the letter from Attorney Little, saying the letter and contract don't match, and it is unclear how to compare. He went on to interpret the documents: Attorney Little says the agreement was to sell gravel for 119k per year. This money went to the Water Commission and seems to be Water Commission funds. It's a gravel for land agreement. He sees nothing wrong with the agreement but also he sees nothing that says they shouldn't be paying property taxes. Selectman Condra stated that the Water Commission has already been paid \$450k which has accrued interest and is now at \$600k. When the Selectmen tried to determine whether to tax the Quinn's, they decided that they needed more information and would like to have Todd Haywood and Attorney Little come to a meeting together to discuss the issue.

The next discussion was about property liability insurance. The company the Town currently gets its' insurance from (PLT, Inc.) will not be offering this type of insurance for 2016. The Selectmen had previously evaluated two companies and chose to stay with PLT, but given the circumstances they decided it was best to move to Primex this year.

Motion: Selectman Williams moves to cancel our coverage with PLT, Inc. and purchase liability coverage through Primex. Selectman Condra seconded the motion followed by a unanimous vote. Motion carries.

The next discussion was about a Town Manager position in Wilton. Chairman Swanson would like to invite a Town Manager in to discuss why it might be a good investment. Selectman Williams suggested Russ Boland from Lyndeborough. Milford and Peterborough were also suggested. Chairman Swanson will make some phone calls. He said if they decide they are serious about this issue, they should form a committee and initiate a process before presenting the idea to the Town.

The tax status of *A Child's Nature Daycare Center* was discussed. Chairman Swanson asked why it was not exempt. Selectmen Condra said that the Daycare Center is a private business renting from Pine Hill School. He said if the use was for a school, then they would be exempt; but a daycare is not recognized as a school. Selectman Williams is confused why they are asking for it in the first place; they are not the property owners. Chairman Swanson wants to understand it better, so Todd will be asked about it when he comes in for the Quinn discussion.

The Accounts Payable manifests were approved.

Payroll for period ending 4/18/15 was signed.

One (1) Intent-to-Cut Timber notice was signed.

Two (2) Veteran's Exemption applications were signed.

One (1) Elderly Exemption application was approved.

One (1) Exemption application response letter was signed.

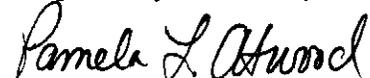
One (1) Acceptance of Audit Requirements form was signed.

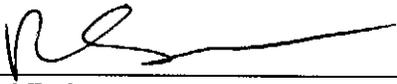
One (1) Current Use application was signed.

One (1) Pole license was signed.

A motion was made to adjourn the meeting at 10:30 P.M. by Chairman Swanson, seconded by Selectman Condra, followed by a vote with all in favor.

Respectfully submitted;

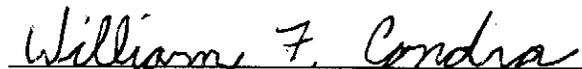

Pamela L. Atwood,
Recording Secretary



Richard E. Swanson



Kermit R. Williams



William F. Condra

4-27-15

Date Signed