

TOWN OF WILTON
SELECTMEN'S MINUTES

Date: April 27, 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.

Sara Spittel introduced Julie Scalera who has volunteered to become a Supervisor of the Checklist to fill the position left vacant when Mary Guild did not rerun for the position. If approved by the Selectmen, Julie will be appointed until the next election where she can then run for the position.

Motion: Selectman Condra moved to nominate Julie Scalera to serve for one year as Supervisor of the Checklist. Selectman Williams seconded the motion. The vote was unanimous. Motion carries.

Town Clerk Jane Farrell swore Julie in.

Chairman Swanson called for a nonpublic session at 6:40 P.M. per RSA 91-A:3,II(c). The motion was seconded and followed by a unanimous vote.

The meeting was called to order at 7:06. Chairman Swanson moved to seal the minutes, seconded by Selectman Williams. Motion passed with vote: Swanson, Aye; Williams, Aye; Condra, Aye.

Jane Farrell discussed the Fairpoint Communications settlement agreement. She gave the details on what the settlement was and why they are due for a refund. Jane noted that the deal ends in 2016.

Motion: Selectman Williams moves to abate the 2013 property taxes due from Fairpoint Communications (lot UTEL-002) in the amount of \$2,614. Selectman Condra seconded the motion followed by a unanimous vote. Motion carries.

The next item Jane wanted to discuss was the bill from Skytrax for Michael Morse's part of the installation of the Clerkwerks firewall. She brought it to the Board's attention because it was her understanding that Jerry Greene was going to pick up the cost of the firewall installation. Selectman Williams recalls a conversation regarding that, but he thought the firewall money was coming out of last years' budget. Pam was asked to look through the minutes for this discussion. The topic changed to the contract with Global for credit card transactions. Jerry Greene will also be asked about this. Jane stated that she has scheduled additional training for Clerkwerks on Friday. There was further discussion about the credit card component. The Board thanked Jane.

The Town's Personnel Policy manual was briefly discussed. The Board decided they would each review the policy and the changes requested by the Department Heads.

Administrative Assistant Pam Atwood told the Selectmen that Mark Gabel had contacted her asking if the Selectmen would grant him an extension to remove the vehicles from his yard, since it has been so wet. The Board discussed it and made the following motion:

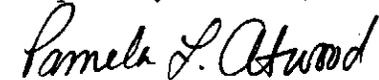
Motion: Selectman Condra moved to allow Mark Gabel of Maple Street a two month extension. As of July 1, 2015 he needs to have the items removed. Selectman Williams seconded the motion, followed by a unanimous vote. Motion carries.

Chairman Swanson talked about the electrical proposal received from Jim Jasper for the Town Hall Energy Warrant Article. It is more than what was in the budget for this item. Selectman Williams asked questions about the knob and tube wiring item listed on the proposal. He would like more details about the item. Chairman Swanson will call Jim Jasper. He will also bring the proposal to the Energy Committee when they meet on May 7th. Eric Sandberg from LighTec will meet with the Selectmen next week. Rick is also waiting to hear from Eversource regarding the rebate, which could be as much as \$17,000.

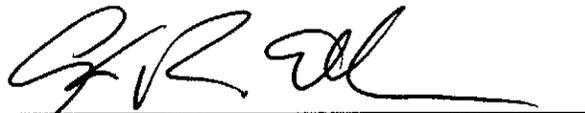
The Selectmen decided **not** to meet on the week of May 24th, Memorial Day week.

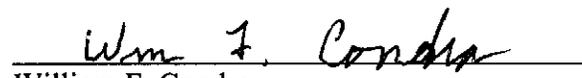
A motion was made to adjourn the meeting at 8:28 P.M. by Selectman Williams, seconded by Selectman Condra, followed by a vote with all in favor.

Respectfully submitted;


Pamela L. Atwood,
Recording Secretary


Richard E. Swanson


Kermit R. Williams


William F. Condra

5-4-15
Date Signed