TOWN OF WILTON
SELECTMEN'S MINUTES

Date: May 18, 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.

Gary Zirpolo was first on the agenda to discuss the Ambulance Bay wall construction project. The Association Board wanted to know that the Selectmen don't have an issue with the wall being removed and the improvements proposed. Selectman Condra stated that it is not up to this Board as the Town does not own the property; they are the tenant. After further discussion, Selectman Williams made the following motion:
Motion: Selectman Williams moved, that, in as much as the Town has an interest in the Ambulance Service we are in favor of remodeling the building to make it more usable. Chief Zirpolo asked for a "hold harmless" agreement as well. Jerry Green asked if the Selectmen had reviewed the plans, hoping that they weren't supporting something they didn't know about. Gary explained the plan. There was additional discussion about the permitting process. The motion was amended to instruct the Ambulance Association Representatives that the Select Board is in "support" of this action, instead of in "favor' of. Selectman Condra further amended the motion to include a hold harmless agreement between the Town of Wilton and the Ambulance Association. The Town of Wilton will be held harmless in the event of failure of the construction activity in any form; the Town is not responsible. Chairman Swanson seconded the motion. The vote was unanimous in favor of the amendment. The vote on the amended motion was also unanimous. Motion carries.

Next, Alison Meltzer and Michelle Levesque were here to discuss this year's Summerfest. Tina Benson and Bart Hunter were also in attendance. Summerfest will be held on June 27th from 10 A.M. to 4 P.M. Police Chief Hautanen is aware of the date and they will ask DPW Director Steve Elliott to close the streets like they did last year. Michelle explained the set-up for this year's festival. There will be two stages instead of one; they will have a dance studio, a karate demo, the DI team, bands and fireworks again like last year with a DJ up at the fireworks display area. Suburban Propane is sponsoring the fireworks this year. They discussed a few more details and then the following motion was made:
Motion: Selectman Williams moves to authorize the road closure for the Main Street 2015 Summerfest event and allow the use of the municipal parking lot at the end of main street (Proctor Lot). Selectman Condra seconded the motion followed by a unanimous vote. Motion carries.

Next, Dawn Tuomala and Katie and Bill Raney were before the Board to finalize the Hold Harmless Agreement for their lot on Wilson and Colburn Road. The agreement is similar to the one made for the Joas' lot, but this one is its' own lot; not part of the subdivision. Dawn gave the history of the lot and she explained that the RSA states they need the Hold Harmless Agreement before they can get a building permit. They have gone before the Planning Board. This just allows them to use Colburn Road. Dawn modified the agreement as previously requested by Selectman Williams.
Motion: Selectman Williams moves to approve the Hold Harmless Agreement as modified. Selectman Condra seconded the motion. The vote was unanimous. Motion carries.

Treasurer Jerry Greene asked about a property that had historically been discussed in a nonpublic session. This initiated a discussion between Jerry and Chairman Swanson about nonpublic sessions. As Treasurer, Jerry wished to discuss a property that had not had taxes paid on it since 2007. He asked what the Selectmen were doing about it. Chairman Swanson stated that they would take this under advisement and asked that it be put on next agenda referenced as nonpublic - Forest Road. There was a discussion about the format of the agenda. They would like to see a link to the RSA explaining a nonpublic session on the nonpublic agenda appointment. Chairman Swanson would like to see a discussion item listed and he suggested having an "other business" item at the end of the agenda. Also, a public comment item was suggested. Chairman Swanson suggested trying this new agenda approach.

Dick Rockwood did not show up for his appointment.

Gary Zirpolo was next to update the Selectmen on the Gregg Street property. The resident asked for an extension.
Motion: Selectman Condra moves to extend the week in question. Selectman Williams made an amendment to authorize the Health Officer to take any action that he deems appropriate. Gary stated that he would not take action without the Boards approval. After further discussion Selectman Williams seconded the motion to extend to 7 days. A unanimous vote followed. Motion carries for the seven day extension.

Jerry Greene asked to talk about the Warrant Article which related to the previous week's discussion about the Quinn Pit taxation agreement. He read the Warrant Article and noted that the article was to give the Selectmen the authority to enter into the agreement with the Quinn's. Therefore, the voters did not vote on the agreement itself. Selectmen at the time were Dan Donovan, David Glines, and Jerry Greene.

The Pine Hill tax exempt status was discussed. Selectman Williams stated that he is not prepared to determine if an entity is tax exempt. He also stated that he doesn't feel that he knows enough about how to determine the taxable exemption and, that it's not Todd's role. He feels it needs research. Selectman Condra stated that the daycare is not the property owner and that the property use did not qualify for a tax exemption. This was built to be a kindergarten, but as a daycare it is not considered a school; it is still a commercial enterprise paying rent to the property owner. Chairman Swanson stated that they should be talking to the property owner and that the issue is the use of the property. Selectman Williams will talk to DRA about this issue also.

Selectman Condra made a motion to enter into a nonpublic session per RSA 91-A:3,II(c) at 8:59 P.M. Selectman Williams seconded the motion followed by a unanimous vote.

The regular meeting was called to order at 9:12 P.M. Chairman Swanson moved to seal the minutes, seconded by Selectman Williams. Motion passed with vote: Swanson, Aye; Williams, Aye; Condra, Aye.

There was a discussion about the aquifer levels.

A motion was made to adjourn the meeting at 9:23 P.M. by Selectman Condra, seconded by Selectman Williams, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood

Pamela L. Atwood,
Recording Secretary

Richard E. Swanson

Kermit R. Williams

Wm. F. Condra

William F. Condra

6-1-15

Date Signed