

TOWN OF WILTON
SELECTMEN'S MINUTES

Date: July 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.

The first item on the agenda was Deborah Burns regarding the tow rotation. Mark Duggan (previous minutes referred to Mr. Duggan as Mark Burns) also attended and spoke. He stated that they went to the Planning Board as requested. The Planning Board adopted the environmental plan submitted and determined that Trespass Towing would use this plan whether or not the location was in the aquifer. Mark stated that the Planning Board gave Trespass Towing their blessing. Selectman Condra was still concerned that the Planning Board was using the 1994 site plan because they couldn't find the more recent one. He would like to locate that plan, and he stated there were less parking spaces. Mark said that Neil Faiman disagreed with Selectman Condra. Police Chief Brent Hautanen spoke. He asked where the office for Trespass Towing would be and he wanted to be clear on the proposed environmental plan.

Chairman Swanson reminded the group that they were here to discuss the two year waiting period. Selectman Williams said that he was a little uncomfortable trying to override the Chief's decision on this. He welcomed Trespass Towing to town and said that personally, for him, it was not a problem to have Trespass Towing on the tow rotation, but it should be the Chief's decision. Selectman Condra asked Chief Hautanen how he would feel about reducing it from two years to one year. Brent said that he was not opposed to that; but that overall it is the Selectmen's decision. The company has enough experience. He will change it as the Board wants.

Mark Duggan said that it would be best to say two years or equivalent experience. He stated that he is still unsure why that would be; nobody does it. He doesn't see any reason to make them wait; they have a spotless record.

Chairman Swanson summed up the choices the Selectmen had: Do nothing; say that a one year waiting period is more reasonable; or state a waiting period or equivalent experience.

Selectman Condra stated that he does not want to micromanage the Chief but he will compromise on the issue. He is in favor of a solid waiting period. This is the way we do it in Wilton; this is our policy, he stated. He is opposed to repealing it and he is opposed to this type of discussion coming to the Board every time a new business comes to town.

Chairman Swanson said that he is comfortable with a year; it gives the Chief a vehicle to see how they perform.

Motion: Selectman Condra made a motion to amend the Memorandum of Understanding for the towing rotation, as offered by Chief Hautanen, from a two year waiting period to a one year waiting period, starting July 1, 2015. Selectman Williams seconded the motion but said that the motion should *request* that the Chief make this policy change; in other words, the Board of Selectmen would *ask* Chief Hautanen to

modify his policy. Chairman Swanson said he sees it as an appeal of the policy and there wouldn't be closure if they *asked* him to change it. Selectman Condra stated that for Trespass Towing, their waiting period began on July 1st.

Selectman Condra modified his motion to address a change in the Memorandum of Understanding that comes from the Board of Selectmen.

Mr. Duggan stated that there is a Supreme Court ruling that says you can't make us wait. He told the Board to think about that case. It's discriminatory, he stated.

Chief Hautanen emphasized that the purpose of the Memorandum of Understanding is to create a level playing field, but he will carry forward whatever the Board decides to do. In fairness there should be an established set of rules. After further discussion the Selectmen voted unanimously in favor of Selectman Condra's motion. Motion carries; two year waiting period will be changed to a one year waiting period.

Mark asked for the name and phone number of the Town's Attorney as he left the room.

The next agenda item was a presentation for a new key system for the Town Hall. Norman Reinbold and Brendan Dailey from Kamco attended to present their proposal. After watching the presentation and asking some questions, Selectman Swanson thanked them and said this topic will be a discussion item on a future agenda.

Treasurer Jerry Greene was next to give the Selectmen the six month budget review. There are a couple of items of concern in the Town Hall budget. Contract services and Labor – Clerical concern him. He will look at the detail report for Contract Services. For the Labor - Clerical line item the hours are running 15% higher than last year; the hours being worked are more than what was planned for. He also noted that heating fuel amounts differ from building to building.

Jerry continued going through other budgets, pointing out items that he had questions on: Police Department has a lot of water use; also the Breathalyzer line item and Computer Support; Highway Department, Motor Oil and Grease item, he has the same concern as he did last year; he asked if Salt was being stockpiled; Water Commission, Automobile Expense and Contract Services are high; Insurances, Disability Insurance line item is high; Ambulance Department, Uniforms line item, the rest is fine; and the Sewer Commission, Computer Support line item is high. Jerry stated that the Town Hall labor item concerns him the most. Town wide the budget is below 50%, but the summer money is just being spent. The Board thanked Jerry.

Chairman Swanson called for a nonpublic session at 8:13 P.M. per RSA 91-A:3,II(c). The motion was seconded with a unanimous vote taken.

The regular meeting was called to order at 8:23 P.M. Chairman Swanson moved to seal the minutes, seconded by Selectman Williams. Motion passed with vote: Swanson, Aye; Williams, Aye; Condra, Aye.

A second nonpublic session was called at 8:24 P.M. per RSA 91-A:3,II(c).

The regular meeting was called to order at 8:42 P.M. Chairman Swanson moved to seal the minutes, seconded by Selectman Williams. Motion passed with vote: Swanson, Aye; Williams, Aye; Condra, Aye.

Selectman Williams spoke about an item Tax Collector Jane Farrell had asked him to bring up. It concerned an agreement made with a resident during a nonpublic session. After a discussion, the Selectmen agreed that they should keep the terms of the agreement they had made with this resident. **Motion:** Chairman Swanson moved to appoint Gary Zirpolo as Health Officer for another 3 year term. Selectman Williams seconded the motion followed by a vote with all in favor. Motion carries.

Selectman Williams started a discussion on the Frye Field Easement documentation. He stated that the requested changes had been made, and any other changes were ones made by the USDA, and those cannot be undone.

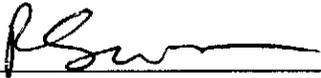
Motion: Selectman Williams made a motion to approve the easement documents as submitted by the Farm and Ranch Land Protection Program. Chairman Swanson seconded the motion after Selectman Condra deferred to Chairman Swanson for a second. Selectman Condra stated that he has had a longstanding position that he opposes this transaction. He opposed it at Town Meeting as best he could. He went on to say that this was the first time the Board of Selectmen was denied a chance to speak. He will sign the easement documents but he will note that he is opposed to the deal. He wants it on record that he is opposed to the Frye Farm Easement transaction.

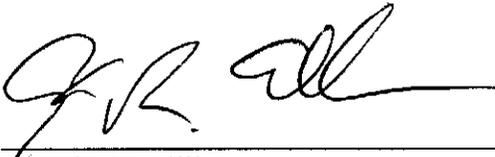
Selectman Williams gave an update on a Forest Road property previously discussed.

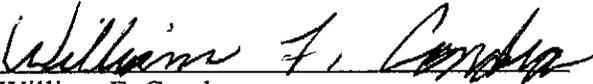
A motion was made to adjourn the meeting at 9:39 P.M. by Selectman Williams, seconded by Selectman Condra, followed by a vote with all in favor.

Respectfully submitted;


Pamela L. Atwood,
Recording Secretary


Richard E. Swanson, Chairman


Kermit R. Williams


William F. Condra

Date Signed