

TOWN OF WILTON
SELECTMEN'S MINUTES

Date: August 29, 2016
Time: 6:30 P.M.
Place: Town Office
Present: Chairman Kermit R. Williams, Selectmen William F. Condra and Daniel E. Donovan, III.
Recording Secretary Pamela Atwood.

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

Bill and Kathleen Raney were first on the agenda to continue the discussion from last week on Impact Fees. Chairman Williams stated that he has looked at the issue. He explained the Impact Fee section of the Zoning Ordinances. The Ordinance points them to the Zoning Board of Adjustment for the appeal process. Chairman Williams thinks they have a reasonable argument regarding a reduction in the fee; because for one thing they are on a private road which will not be maintained by the Town. He told them that the Select Board cannot rule on the appeal. Mr. Raney cited a lack of notice about the fee. He said the statute is pretty clear on that. It states that notice must be given at the time of a subdivision, or absent a subdivision requirement, then at the time of a building permit application. He feels that an 11th hour bomb was dropped on them. Chairman Williams suggested they speak to Neil Faiman, Chairman of the Zoning Board. Chairman Williams agrees that their lot was already a separate lot because of the natural subdivision of the road. Bill Raney asked when the Town started collecting the fees. Chairman Williams said from the point they were voted in forward they were supposed to be collected, and it was wrong on the Building Inspector's part that they were not informed of the Impact Fee, but the Board of Selectmen cannot waive the fee. The Raney's thanked the Board.

Cat Loader

Steve informed the Board that the CAT loader was acting up. First gear is gone and third gear is acting up. He gave approximations to fix it here for \$17,000, or to have it rebuilt between \$25,000 and \$30,000. The loader is thirteen years old with 10,000 hours on it, and it will need new tires soon. It is the second most used piece of equipment. Discussion ensued. Selectman Condra asked if Steve had the funds to fix it in his budget. Steve said he does if he uses his special labor and storm water line items. Chairman Williams said that it is critical to get it repaired. The Board agreed that Steve should fix it. Steve thanked the Board.

Copier purchase

Jane Farrell attended the meeting to discuss the copier quotes she obtained. Selectman Donovan asked for her recommendation. Jane stated that the last copier had lasted 8 1/2 years and is considered obsolete. Future Town Administrator Scott Butcher asked Jane if she had bid on supplies. They discussed web based fax services. The budget for a new copier was \$6,000. Chairman Williams stated that we need the ability to scan and archive documents and scan up to 11 x 17. They discussed the three quotes. Jane will get the maintenance contract breakdown and ask if we can go up to 15,000 copies per quarter without overage charges. She will also ask about maintenance on the old copier if we give it to another department.

Gun Replacements

Police Chief Hautanen was next on the agenda to discuss his department's hand gun replacement process. He plans to replace all the hand guns in 2017. The current hand guns are 13 years old. He wants to reduce

the caliber which is in line with the FBI study. He plans to test and evaluate some of the pistols that are available and this will require an investment of time and some ammunition to run the tests. He estimates the cost to be approximately \$400-\$450 per gun for 12 guns with possibly some trade in value. The Board was in favor of Brent's plan.

Personnel Policy

This discussion will be put off until the next meeting as Ambulance Chief Gary Zirpolo had to leave on a call.

Selectman Donovan made a motion to enter a non-public session at 7:49 P.M., Selectman Condra seconded the motion which was voted in the affirmative.

The regular meeting was called to order at 7:55 P.M. Chairman Williams moved to seal the minutes of the non-public meeting, seconded by Selectman Condra. Motion passed with roll call vote: Williams, Aye; Condra, Aye; Donovan, Aye.

Tighe Farm Road Complaint

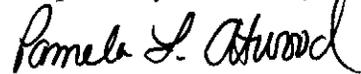
Administrative Assistant Pam Atwood updated the Board on the information she had received from the DRA regarding short term rentals. The Selectmen agreed that the Planning Board should probably look into this issue. Chairman Williams will put it on the Planning Board's agenda. Selectman Condra stated that if they ask the State to look at one business they should ask them to look at all of them. The Board agrees.

Other Business

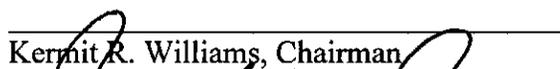
The Board agreed to consult with Attorney Little regarding a wage and salary question.

A motion was made to adjourn the meeting at 8:30 P.M. by Selectman Condra, seconded by Selectman Donovan, followed by a vote with all in favor.

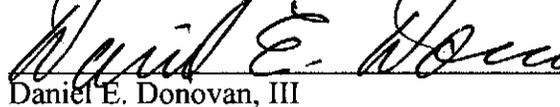
Respectfully submitted;

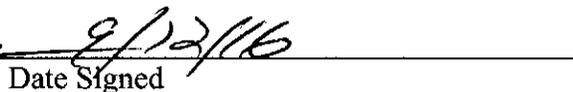


Pamela L. Atwood,
Recording Secretary


Kermit R. Williams, Chairman


William F. Condra


Daniel E. Donovan, III


Date Signed