

TOWN OF WILTON
SELECTMEN'S MINUTES

Date: November 24, 2014
Time: 6:30 P.M.
Place: Town Office
Present: Chairman William F. Condra and Selectman and Kermit R. Williams; and Recording Secretary Pamela Atwood. Richard E. Swanson was absent.

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

All agenda appointments cancelled so the Selectmen moved on to their paperwork.

They discussed the joint meeting of the Selectmen and Budget Committee which is scheduled for January 8, 2015. Selectman Williams will not be able to attend but would like to get an agenda beforehand.

Selectman Williams stated that he spoke to Attorney Little about the Frye Farm Easement. Ian McSweeney made the changes that were requested by the Selectmen and forwarded a new copy to Selectman Williams. Chairman Condra asked about forwarding the requested changes to all four entities. Selectman Williams said that he feels it is up to Mr. McSweeney whether the changes go to the other foundations.

Chairman Condra spoke about the phone conversation he had with Fire Chief Dick regarding the fire sprinkler repair work needed at the Town Hall. Chief Dick stated that he prefers the services offered by Village Fire Protection, Inc. Chairman Condra gave the history of the various companies the Town has contracted with for inspections. Village Fire Protection quoted the job for \$1,590 versus \$2,640 quoted by Simplex Grinnell.

Motion: Selectman Williams made a motion to contract with Village Fire Protection, Inc. to accept the repair offer for the faulty sprinkler alarm in the Town Hall and tell them that the antique alarm structure on the back of the building remain but in a non-functioning capacity. Chairman Condra seconded the motion. The vote was unanimous. Motion carries.

Chairman Condra spoke about the perambulation of the Wilton/Temple line which took place over the weekend. They found 5 points and then went to the Wilton/Temple/Greenville intersection. There were representatives from NRPC, Dawn Tuomala from Monadnock Survey, and Wilton and Temple Selectmen.

A letter from a resident requesting reimbursement for three flat tires was discussed. The decision was that a municipality is not responsible for reimbursement in this situation per State Statute. The Department of Public Works was notified of the road problem and repaired it in a timely manner.

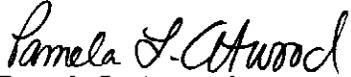
Selectman Williams suggested using an escrow agent for the \$80k similar to how it was done for the Gage Road Easement. If the deal falls through then the money will be returned by the escrow agent. He explained that the \$200,000 additional that was raised is to buy the land from the Frye's; the post easement amount.

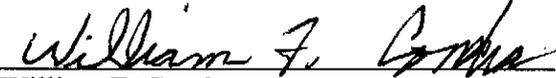
Selectman Williams told of his conversation with Attorney Little regarding the New Reservoir money that had been encumbered. Attorney Little told him that as long as you have a contract, the money can be encumbered forever; until the contract is done.

Selectman Williams has researched GIS software for Storm Water reporting. His recommendation is for the Town to purchase the software and a desktop computer sufficient for the software. Dawn would use it for the Storm Water application. The Town would get it back when she is done or if we contract with someone else. The cost of the software is \$1500 and there would be the cost of the computer on top of that. This money is included in the Storm Water line item.

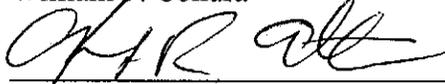
A motion was made to adjourn the meeting at 8:48 P.M. by Selectman Williams, seconded by Chairman Condra, followed by a vote with all in favor.

Respectfully submitted;


Pamela L. Atwood,
Recording Secretary



William F. Condra



Kermit R. Williams

Richard E. Swanson

12-1-14

Date Signed