

# WILTON BOARD OF SELECTMEN

## SELECTMEN'S MINUTES

### Nov 3, 2014

Date: November 3, 2014  
Time: 6:30 P.M.  
Place: Town Office

Present: Chairman William F. Condra; Selectmen, Kermit R. Williams, and Rick Swanson; Recording Secretary Pamela Atwood.

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

Dawn Tuomala attended to discuss the New Reservoir. She told how she was asked by the Water Department years ago to do some work at the New Reservoir dam. She spoke of her plan, stating that she needs a canoe to do a cross-section of the pond. It will cost \$800 to complete the delineation. An additional \$1200 is for the supplemental work needed by HTE and to fill out a shore land application. She would like to do the water work sooner than later due to weather. When HTE is done then Dawn will do the wetlands application. They discussed the old Reservoir non-menacing status. For now Dawn will need \$800 with another \$3,000 due later. These new charges are not in the budget. Selectman Williams suggested discussing it with the Water Department. Also, it is not pressing because it won't be done until next year. HTE needs Dawn's part done before they can do their part. Dawn stated that the \$3,000 was part of the \$10,000 initially put aside for her work. Chairman Condra stated that it is fine to authorize the reflagging as there is an approved warrant article. The Board members agreed and are in favor of further discussion as to who is responsible for the costs.

Motion: Selectman Williams made a motion to allocate \$800 from the Warrant Article to pay for the flagging work as proposed by Dawn Tuomala. Selectman Swanson seconded the motion with the understanding that a discussion will follow regarding responsibility for payment. A unanimous vote followed. Motion passes. It was also stated that item #4 on HTE's contract would disappear and Dawn would be paid for that.

Next, Dawn stated that she is a member of the Wilton Lyndeborough Women's Club and she explained a program called The Giving Tree. In past years one of these Giving Trees has been put in the lobby of the Town Hall. She explained that the program provides Christmas gifts for less fortunate area families. Last year at least 30 children were helped. She asked the Selectmen for permission to place the tree in the Town Hall lobby again this year.

Motion: Selectman Williams moves to allow the Giving Tree for the Wilton Lyndeborough Women's Club to be placed in the lobby of the Town Hall. Selectman Swanson seconded the motion, followed by a unanimous. Motion carries.

Selectman Williams told that he and Chairman Condra attended a Temple Selectmen's meeting to discuss perambulation. The Temple Selectmen agreed perambulate the Wilton Temple boundary together. November 22nd is the date scheduled. By next week they should have a plan in place. There was a discussion on GIS software.

Mr. Perry Radford had a 7:00 appointment but he did not show up for the meeting.

Bob Farr, representing the Masonic Lodge, was in attendance to receive the lodge's revised tax bill. He was told that the bill will be mailed and then the Selectmen will make the adjustment.

The Energy Grant was discussed. It will begin on Thursday. Chairman Condra signed the paperwork.

Payroll for period ending 11-1-14 was signed.

The Accounts Payable manifests were approved with one question about a Fire Dept allocation.

The meeting minutes were signed.

One (1) PSNH Pole License was signed.

The Equalization Certificate was discussed and a report was requested before it would be signed.

The Caveat Lot Consolidation for three Fire Station lots was approved.

Selectman Swanson had a discussion with the Board about the tax rate setting. He expressed how disturbed he felt by not being included in the process, as both Chairman Condra and Selectman Williams were aware of how important this issue was to him. Selectman Williams stated that they could not have gotten the rate any lower and that both Jane and Pam were pushing for it to be set ASAP. Selectman Swanson again stated the meeting was held without him being able to attend. Selectman Williams restated that the tax rate needed to be set right away. Selectman Swanson voiced his offense of being left out of the process. Selectman Williams felt that he represented Selectman Swanson's interests even though it was recommended by the Treasurer that the rate stay flat. Chairman Condra stated that a flat rate was also his intent but he changed his mind and agreed to go along with Selectman Williams for a larger contribution so the rate could go down; knowing this was Selectman Swanson's goal. Selectman Swanson stated that last year when Bill could not attend the meeting the Board extended the courtesy of a phone conference call. Chairman Condra accepted responsibility for not having extended this invitation to Selectman Swanson.

The Election Supplies budget line item was discussed. It has been overspent \$500 which Chairman Condra says is distressful.

The Board instructed Pam to send an email to Department Heads suggesting that they use Ciardelli Fuel for diesel fuel, as they charge a lower price than Fred Fuller.

Chairman Condra spoke about his meeting with Lou from Village Fire Protection Company. He gave the details on an assembly unit in the furnace room that has a defective electronic switch. The Board agreed to get a proposal to rebuild the existing flapper valve and a proposal to remove that system and put a flow switch alarm in; at which point Chairman Condra will ask Chief Dick for his approval.

Selectman Williams talked about the Economic Development meeting that took place. Approximately 25 people were in attendance. He discussed one of the areas of concern being that transitioning from one business to another in Wilton is a difficult process. The Selectmen talked about whether the Planning Board or the Board of Selectmen is responsible for making changes to the Land Use laws. After further discussion Chairman Condra agreed that a vote of confidence from the Board of Selectmen to make changes that allow for development would be helpful.

There was a discussion about the Town Hall slate roof repair project. It was decided to get a contract from Therrien for the work intended for this year so the funds can be encumbered.

A motion was made to adjourn the meeting at 8:35 P.M. by Selectman Swanson, seconded by Selectman Williams, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,  
Recording Secretary