

TOWN OF WILTON
SELECT BOARD MEETING
TOWN HALL COURTROOM

NON PUBLIC SESSION

DATE: June 4, 2018

PRESENT: Chairwoman Kellie-Sue Boissonnault, Selectman Kermit R. Williams, Selectman Matthew S. Fish, Recording Secretary Janice Pack

9:46 PM Non-Public RSA 91A:3,II(a) Compensation

Selectman Williams motioned to go into Non Public Session under the RSA above; Chairwoman Boissonnault seconded and all were in favor.

The purpose of the meeting was to discuss a situation that Jim Lavacchia has come across where Highway Department employees are responding to fire calls. He is concerned about a precedence being set. Selectman Williams said that because of the staffing difficulties we have with our volunteer fire department responders, he would encourage our highway department employees to respond to calls within our town. However, this could create a short-staff situation.

Jim will draft a policy for review and send it to Paul Branscombe for comment.

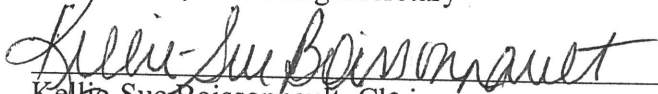
Chairwoman Boissonnault motioned to come out of non public; Selectman Williams seconded and all were in favor. Motion passed.

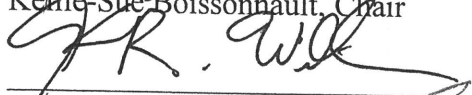
Chairwoman Boissonnault asked if there was a need to seal the minutes; it was decided that since the meeting was to create policy, they did not need to be sealed.

Non Public Session ended at 9:58 PM

Respectfully Submitted:

Janice Pack, Recording Secretary


Kellie-Sue Boissonnault, Chair


Kermit R. Williams


Matthew S. Fish