TOWN OF WILTON SELECTMEN'S MINUTES WILTON TOWN HALL CONFERENCE ROOM

Date: Febru

February 19, 2018

Time:

6:30 P.M.

Place:

Town Hall Conference Room

Present:

Chairman William F. Condra, Selectwoman Kellie-Sue Boissonnault and Selectman

Kermit R. Williams. Town Administrator Scott Butcher. Recording Secretary Pamela Atwood.

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

Ambulance Chief Desrosiers was first on the agenda to discuss a rapid response vehicle. The Select Board had previously in favor of the purchase but Steve was outbid on that particular vehicle. He explained the details of the new one he has found. The Board asked questions and discussed the idea. Chairman Condra said he would like to purchase it; that it is a tool worth owning. Selectman Williams said he would like to know the balance of the Revolving fund that will be used for the purchase.

Motion: Chairman Condra made a motion to authorize the Ambulance Chief to acquire the 2010 Ford Expedition. Selectwoman Boissonnault seconded the motion. Selectman Williams stated that Town Administrator Scott Butcher needs to make the purchase. Chairman Condra amended the motion to direct the Town Administrator to purchase the vehicle on behalf of the Ambulance Chief. Regarding lettering of the vehicle, the Board agreed that Scott would decide when to get it lettered. The Vote was unanimous.

Public Comment

Deb Mortvedt spoke about moving Town Meeting to a Saturday next year.

Tracey Ewing spoke about the two months that have passed since she came before the Select Board with several issues regarding the Sewer Commission and how she is disappointed and disheartened that nothing has happened. Chairman Condra stated that the Sewer Commission has access to Scott Butcher's office and that the Sewer Commission Chairman and Scott should meet.

Signage decision

Scott Butcher asked Classic Signs to get the quote down to \$10,000. Scott has not had time to look at what Cliff submitted today. The Board thinks that 2/3 the number of signs that was proposed would be sufficient. Selectwoman Boissonnault asked again to reconsider changing the name of our office to "Office of the Select Board". She has 4 daughters and 7 granddaughters that she has to show that she is fighting for their empowerment.

Motion: Selectwoman Boissonnault moves to change the name "Office of Selectmen" to "Office of Select Board. No seconds. Motion dies. Selectman Williams commented that he is ok with modifying the sign but he's not in favor of changing the name of the body to other than selectmen. Selectwoman Boissonnault said she is willing to do that.

Motion: Selectman Williams made a motion specifically for these signs that they are purchasing to label the directional signs to say "Select Board Office". Selectwoman Boissonnault seconded the motion. Scott said that may be too many letters so they agreed to "Select Board". The vote was unanimous.

Town Administrator Update

Scott said that all efforts have been going toward working on warrant articles and budget preparation.

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Old Business

Selectwoman Boissonnault asked about the Courtroom situation. They talked about shelving, lost square footage for storage, lineal footage of file cabinets, off-site storage, and long term scanning. Scott Butcher said our stuff would be out by Monday. Chairman Condra asked about the other Department Heads. Scott said he does not know how they responded to Jane.

New Business

There was no new business.

Quinn Agreement

Scott Butcher said that Quinn rejected our proposal. Selectman Williams told that Attorney Bill Keefe thinks we should take the warrant article off the warrant. After further discussion the following motion was made:

Motion: Selectman Williams moves to update the dates of the warrant article to be the appropriate dates. Selectwoman Boissonnault seconded the motion followed by a unanimous vote. Motion carries 3, 0. Article 12 remains on the warrant.

Warrant Articles

Selectman Williams talked to Moderator Bill Keefe. The law says the Moderator gets to control the order of Town Meeting. Bill does not like how the Select Board has the warrants ordered. Selectman Williams made proposals on how to change the order of the warrants.

Motion: Selectman Williams made a motion to re-order the warrant articles as he suggested. Selectwoman Boissonnault seconded the motion. Motion carries 3, 0.

Motion: Selectman Williams moves that Select Board recommend article #7. Selectwoman Boissonnault seconded the motion. Motion carries 3, 0.

A motion was made to adjourn the meeting at 8:02 P.M. by Selectman Williams, seconded by Selectwoman Boissonnault, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,

Recording Secretary

William F. Condra, Chairman

Kermit R. Williams

llie-Sue Boissonnault

2-26-18

Date Signed