

TOWN OF WILTON
 SELECTMEN'S MINUTES
 WILTON FIRE STATION

Date: March 5, 2018
 Time: 6:30 P.M.
 Place: Fire Station
 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.

Chairman Condra noted that the Select Board did not implement a date for the wording change to "Select Board" so he chose March 19th to be the date to implement that change.

Public Comment

Deb Mortvedt asked what the Courtroom looks like. Chairman Condra said substantial head way is being made to empty the room. It should be empty for voting he said. Edwina asked where it all went. Chairman Condra said into every nook and cranny possible. Selectman Williams said it's not put away, its put aside. Chairman Condra said we will be able to digitize some of the records if the warrant article passes. Edwina asked who oversees digitizing. Chairman Condra said it is the Town Clerk's responsibility to maintain records. Selectman Williams said we have a Records Committee who is also responsible.

Round Robin on Warrant Articles

Chairman Condra said that the Select Board would decide this evening who would speak on each warrant article at Town Meeting. The decisions were as follows:

ARTICLE NUMBER	SELECT BOARD MEMBER	NOTES
8	Williams	
9	Boissonnault	All three will speak on this article
10	Condra	Williams will speak also
11	Williams	
12	Boissonnault	
13	Police Chief Olesen	
14	Condra	
15	Williams	
16	Williams	
17	Williams	
18	Condra	
19	Condra	
20	Boissonnault	
21	Fire Chief Cutler	
22	Fire Chief Cutler	
23	Jennifer Beck	
24	Jennifer Beck	

ARTICLE NUMBER	SELECT BOARD MEMBER	NOTES
25	Williams	
26	Condra	
27	Condra	
28	Fire Chief Cutler	
29	Boissonnault	
30	Boissonnault	
31	Williams	
32	Williams	
33	Williams	

Old/New Business

Town Administrator Scott Butcher spoke regarding the Daughters of the American Revolution. They contacted him regarding having the Select Board sign a proclamation declaring March 30th as “Welcome Home Vietnam Veterans Day”. They asked to be on the agenda. Chairman Condra would extend an opportunity to say thank you to the veterans who went to Vietnam. They will also ask to fly a flag in Town as well.

Motion: Selectman Williams moved, seconded by Selectwoman Boissonnault to invite the 50th anniversary committee to speak to them next week. Motion carries 3, 0.

Next, Scott updated the Select Board about the dam. He spoke to our lawyers at DTC regarding the letter of deficiency. A first date for basic work is May 1 but Scott doesn’t think that is practical. He would like to craft a letter requesting to have the date pushed out until August or September 1st to give our new DPW Director time to look at it. Eric Maher from DTC offered to talk to DES if the Select Board would like him to. Selectman Williams said yes have DTC contact DES.

Scott spoke next about a bill for \$750 for the registration fee for the New Reservoir dam. This has historically been paid by the Water Commission. Selectman Williams, speaking as a Water Commissioner said they won’t pay it and told why.

Motion: Selectman Williams moved that the Town pay the \$750 dam registration fee. Scott asked what budget it should come out of. The Board told him to figure it out. They said to take it out of the warrant article budget if that passes. There was no second and no vote. Motion dies.

Scott told the Board about a bill from Eversource for damage done to a telephone pole and transformer by a contractor on August 3, 2017. The accident was never brought to Scott’s attention by the former DPW Director. Primex will try to contact the contractor on our behalf.

LCHIP meeting – Scott was asked to coordinate the LCHIP meeting. Selectman Williams would like to go.

Chairman Condra made a motion to enter into nonpublic session at 7:28 PM per RSA 91-A:3,II (a). The motion passed unanimously.

The regular session was called to order at 7:48 P.M. Selectman Williams moved, seconded by Selectwoman Boissonnault to seal the minutes. Motion carries 3, 0.

Chairman Condra made a motion to enter into nonpublic session at 7:50 PM per RSA 91-A:3,II (a). The motion passed unanimously.

The regular meeting was back in session at 8:51 P.M.


Jane Farrell reported that School Board member Harry Dailey will accept the big picture for the school. She asked if the DPW could take it up to the school. Scott will have the DPW take cabinets and whatever else Jane wants. There was further discussion.

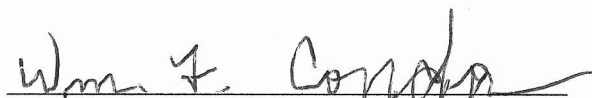
The Board signed their paperwork and reviewed their correspondence and informational material.


Selectman Williams ask that legal firm DTC get involved with the Pan Am issue. Chairman Condra agreed. Administrative Assistant Pam Atwood was asked to send the Pan Am letter to DTC lawyers.

A motion was made to adjourn the meeting at 9:10 P.M. by Selectwoman Boissonnault, seconded by Selectman Williams, followed by a vote with all in favor.

Respectfully submitted;


Pamela L. Atwood,
Recording Secretary


William F. Condra, Chairman


Kermit R. Williams


Kellie-Sue Boissonnault

3-12-18
Date Signed