

TOWN OF WILTON
SELECTMEN MINUTES

DATE: July 17, 2017
PLACE: Fire Station
TIME 6:30 P.M.
PRESENT: Chairman William F. Condra and Selectwoman Kellie-Sue Boissonnault. Town Administrator Scott Butcher. Recording Secretary Pamela Atwood. Selectman Kermit R. Williams was absent.

Chairman Condra called the meeting to order at 6:32 P.M.

Appoint Cemetery Trustee

The first order of business was to appoint Lisa Gibbons as Cemetery Trustee. Cemetery Trustee Steve Elliott told the Board that the Trustees have chosen Lisa to fill the vacancy. Jane Farrell will swear her in at a later date.

Motion: Selectwoman Boissonnault moved, seconded by Chairman Condra, to appoint Lisa Gibbons as Cemetery Trustee. Motion passed 2-0.

MACC Base Update

Jim Cutler was next on the agenda to give the Select Board an update regarding MACC Base. They are moving forward with a plan to fix the communication issues brought up by emergency services. Jim talked about the bids supplied by Beltronics and 2 Way Communications. When the final bids are received and reviewed they will be presented to the Wilton and Mont Vernon Boards of Selectmen. It is unknown what the Town of Milford's plans are at this point; they have until December 31st to decide. Jim talked about the possibilities of repositioning an antenna to help eliminate dead spots coming into Wilton. Jim said there are still funding issues to be worked out also.

Public comment:

Steve Elliott told the Board about a piece of granite he found while putting in a new culvert on Burns Hill Road. There was a headwall piece of granite that was a Peterborough marker. Steve said there used to be 4 of them. This piece of granite, engraved with "Peterboro", is at the Highway garage now. He doesn't know where to put it. Selectwoman Boissonnault seems to remember one at the end of Burns Hill Road. She suggested contacting the Historical Society. Steve asked the Select Board to think of what they would like to do with it.

Reporter Jesse Salisbury asked if a statement will be made on Ambulance Chief Zirpolo's replacement. TA Scott Butcher verified that they are looking for a replacement. Temporarily, they will be looking for an interim solution. The Board is going to have a discussion about who will be involved in this process.

Chairman Condra called for a nonpublic per RSA (a) at 6:50 P.M. The motion was seconded by Selectwoman Boissonnault. The motion passed unanimously, 2-0.

The regular meeting was called to order at 7:47 P.M. Chairman Condra moved, seconded by Selectwoman Boissonnault, to seal the minutes of the nonpublic session. Motion passed unanimously, 2-0.

Chairman Condra moved, seconded by Selectwoman Boissonnault, to enter a nonpublic session per RSA 91-A:3,II (e) at 7:48 P.M. Motion passed unanimously, 2-0.

The regular meeting was called to order at 7:53P.M. Chairman Condra moved, seconded by Selectwoman Boissonnault, to seal the minutes of the nonpublic session. Motion passed unanimously, 2-0.

Town Administrator Update

TA Scott Butcher reminded the Board that the *Plan NH Charrette* starts Friday. Town officials are encouraged to attend. There are also sessions for public input. There is a dinner on Friday night which will be catered by Oliver's Restaurant; there will be a cost for the public. Gary's Restaurant is providing breakfast one morning. The team will deliberate on Saturday then present their findings. Chairman Condra asked what the expectations were of town officials. Scott said historical data, infrastructure, character of the Town, etc.

Selectwoman Boissonnault asked about the issue regarding the condensing unit for the North End project. She feels we should not have to pay for this issue; Scott agrees. He has told both Scully and Ingram that it was an oversight on their part. There was further discussion.

Selectwoman Boissonnault asked for the status of the BMSI software purchase. TA Scott Butcher updated the Board saying that we would, indeed, be their beta site, therefore, we would need assurance of technical support, and we would want an escape clause. We will still be running Quick Books in parallel. The cloud based version is less expensive. The risk going this route will be our time. The goal is to be up and running on January 1, 2018.

The next item of discussion was surplus equipment that we need to get rid of. TA Scott Butcher listed the items; the old ladder truck, old rescue truck, cemetery truck, and a DPW truck. All of these vehicle are at the end of their life and all are at the DPW garage or cemetery. Steve Elliott would like to acquire the old Water Department truck. Water Commissioner Tom Schultz asked to speak. He told the Board that the truck is gone. They sold it for scrap to a New Ipswich firm for \$300. They got 2 bids. TA Scott Butcher was surprised and disappointed by this unfortunate turn of events. Scott said that the Water Commission was aware of Steve Elliott's interest in the truck. Tom said that Steve didn't say so that evening (Water Commission meeting), and that it wasn't in the minutes.

Old/New Business

Selectwoman Boissonnault would like a work session scheduled to complete the job descriptions for the Town Offices. She also wants to get the Sewer Commission payment agreement in place. She noted that it was tabled until Tom Herlihy returns, but if the Commission needs money before that, the Select Board needs to be ready with an agreement in writing. Sewer Commissioner Tim Mortvedt told the Select Board that they had cleaned up all their bills except

one, and the Tax Collector just sent out Sewer bills. Selectwoman Boissonnault said they must continue to do business with two commissioners and that the Town is here to support them.

The Board signed their paperwork and reviewed their correspondence.

Selectwoman Boissonnault does not see any tax payment agreements coming through.


Selectwoman Boissonnault asked Scott to have Gary Zirpolo write up his billing protocol.

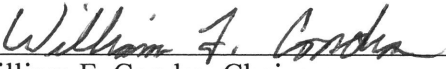
Chairman Condra moved, seconded by Selectwoman Boissonnault to enter into a nonpublic session per RSA 91-A:3,II (a) at 8:54 P.M. Motion passed unanimously, 2-0.

The regular meeting was back in session at 8:58 P.M. Chairman Condra moved, seconded by Selectwoman Boissonnault, to seal the minutes of the nonpublic session. Motion passed unanimously, 2-0.

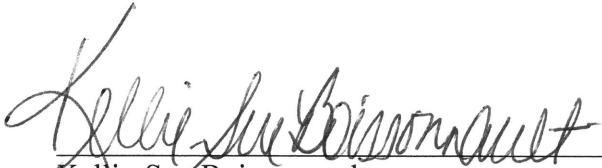
Selectwoman Boissonnault moved, seconded by Chairman Condra to adjourn the meeting at 8:59 P.M. Motion passed unanimously, 2-0.

Respectfully submitted;


Pamela L. Atwood,
Recording Secretary



William F. Condra, Chairman



Kellie-Sue Boissonnault

7-31-17

Date Signed
