

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

Date: December 20, 2017
Time: 5:30 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 5:30 P.M.

The Board met to vote on encumbrances.

Motion: Selectman Williams moved, seconded by Selectwoman Boissonnault to encumber the contract services line in Planning Board in the amount of \$6,955.00. Motion carries 3, 0.

Motion: Selectman Williams moved, seconded by Selectwoman Boissonnault to encumber funds designated for a pergola for Main Street Association in the amount of \$5,000.00. Motion carries 3, 0.

Motion: Selectman Williams moved, seconded by Selectwoman Boissonnault to encumber funds designated for Town Hall roof repairs in the amount of \$6,100.00. Motion carries 3, 0.


Motion: Selectman Williams moved, seconded by Selectwoman Boissonnault to encumber funds designated for town website and accounting software in the amount of \$42,700.00. Motion carries 3, 0.

Selectman Williams would like the DTC law firm to take a look at the Quinn proposal. Both he and Chairman Condra agreed that they liked this firm.

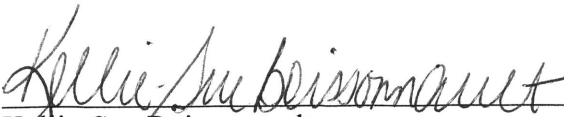
Motion: Selectman Williams moved, seconded by Selectwoman Boissonnault to proceed as discussed at the last regular meeting and do a trial project with Donahue, Tucker & Ciandella to examine the potential extension of the Quinn gravel lease. Motion carries 3, 0.

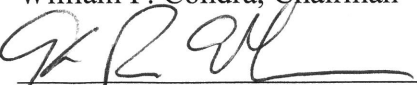
A motion was made to adjourn the meeting at 6:02 P.M. by Selectman Williams, seconded by Selectwoman Boissonnault, followed by a vote with all in favor.

Respectfully submitted;


Pamela L. Atwood,
Recording Secretary


William F. Condra, Chairman


Kellie-Sue Boissonnault


Kermit R. Williams

2/12/18
Date Signed