

TOWN OF WILTON
SELECTMEN'S MINUTES
TOWN HALL COURTROOM

Date: February 16, 2017
Time: 6:30 P.M.
Place: Town Office
Present: Chairman Kermit R. Williams, Selectmen William F. Condra and Steven J. McDonough.
Town Administrator Scott Butcher. Recording Secretary Pamela Atwood.

Chairman Williams called the meeting to order at 6:37 P.M.

There was no public comment.

Town Report Front Cover

The Board discussed the possibilities for the front cover of the Town Report.

Warrant Article Votes

Chairman Williams explained the warrant article changes to Selectman Condra who had been absent. There was a discussion about the petition warrant articles. Ambulance Chief Gary Zirpolo asked about the Ambulance Revolving Fund Warrant Article.

Warrant Article number 3:

To see if the Town will vote to raise and appropriate the sum of five million one hundred one thousand three hundred twenty-three dollars (\$5,101,323) for the general municipal operation for the year 2017 or to take any other action relating thereto. Said sum does not include any of the special or individual articles addressed. (Majority vote required.)

Motion: Chairman Williams moved that the Selectmen recommend this article. Selectman Condra seconded the motion. The vote was unanimous to recommend.

Warrant Article number 16:

To see if the Town will vote to accept the sum of twenty-two thousand dollars (\$22,000) to be added to the Library Renovations & Repair Capital Reserve Fund previously established. The monies to come from the Library's Operating Account, or to take any other action relating thereto. (Majority vote required.)

Motion: Chairman Williams moved that the Selectmen recommend this article. Selectman Condra seconded the motion. The vote was unanimous to recommend.

New Reservoir Dam

Chairman Williams spoke about the warrant article for the New Reservoir that he had been thinking about. He spoke to the Department of Revenue Administration and the NHMA about the Warrant Article he was thinking about. He would like to bring up at the end of the evening under other business. It does not need to be a warrant article.

MS-4 General Permit Litigation

Motion: Chairman Williams made a motion that the Select Board engage Sheehan Phinney for the purpose of defending the Town in the MS-4 general permit litigation. Selectman Condra seconded the motion which was followed by a unanimous vote. Motion carries. The MS-4 agreement letter was signed.

✓ **Fire Chief Position**

At the next meeting on February 27th the Board will vote on the Fire Chief position.

Library Meeting

Town Administrator Scott Butcher spoke about the meeting he and Harry Dailey attended at the Library to discuss financial disclosure. They questioned the Trustees on how they spend their investment money, stating that they need to be transparent. It is too late for this year but moving forward they want to see a complete outline of all the money. Joe Torre would like the Board of Selectmen to take a position and send a letter to the Library Trustees stating that they show full disclosure in next fall's budget. Chairman Williams wants to talk to the Library folks directly. Scott stated that the Library Trustees are required to disclose the information just like any public entity and a letter is documentation. Selectman McDonough agreed to allow Chairman Williams to speak to them first and then send a letter. Joe said their standards should be the same as the Trustees of the Trust Funds. Scott said they owe the taxpayers full disclosure. Selectman Condra said the Town contributes so we deserves to know. Chairman Williams said we are obligated to support the Library. Chairman Williams agreed to speak to them as Board Chairman. He asked Pam to invite them to a selectmen's meeting.

Budget Hearing Disputed Revenue Figures

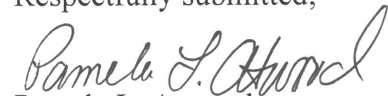
Administrative Assistant Pam Atwood spoke about the revenue line items that were disputed at last night's budget hearing. She showed them that, indeed, the numbers her office had given to the Budget Committee were correct. The line items disputed at the meeting were done so in error.

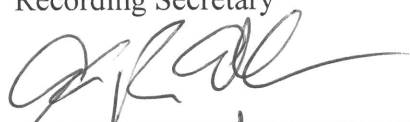
Dam #D254034

The Town received a letter from DES regarding a deficiency with this dam. Public Works Director Steve Elliott thinks it's the State's dam. Pam will call the State and ask who owns the dam.

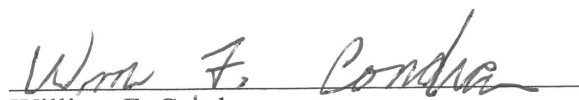
A motion was made to adjourn the meeting at 7:35 P.M. by Selectman Condra, seconded by Chairman Williams, followed by a vote with all in favor.


Respectfully submitted;


Pamela L. Atwood,
Recording Secretary


Kermit R. Williams, Chairman


Steven J. McDonough


William F. Condra


Date Signed