

TOWN OF WILTON
SELECTMEN'S MINUTES
WILTON TOWN HALL

Date: April 3, 2017
Time: 6:30 P.M.
Place: Town Office
Present: Chairman William F. Condra, Selectwoman Kellie-Sue Boissonnault and Selectman Kermit R. Williams. Town Administrator Scott Butcher. Recording Secretary Pamela Atwood.

Chairman Condra called the meeting to order at 6:30 P.M. The first item on the agenda was a nonpublic session.

Selectman Williams moved to go into a nonpublic session at 6:32 P.M. per RSA 91-A:3,II (c). The motion was seconded and followed by a unanimous vote.

The regular meeting was called to order at 7:53 P.M.

Selectman Williams moved to seal the nonpublic minutes. The motion was seconded and followed by a unanimous vote.

The Select Board had a discussion on tax deeding. Next, they reappointed members of the Zoning Board of Adjustment as follows:

Motion: Selectman Williams moved to reappoint Joanna Eckstrom for a 3 year term ending in 2020. Selectwoman Boissonnault seconded the motion followed by a unanimous vote. Motion carries.

Motion: Selectman Williams moved to reappoint Paul Levesque for a 3 year term ending in 2020. Selectwoman Boissonnault seconded the motion followed by a unanimous vote. Motion carries.

Motion: Selectman Williams moved to reappoint Neil Faiman to the ZBA for a 2 year term ending in 2019. Selectwoman Boissonnault seconded the motion followed by a unanimous vote. Motion carries.

Handicap Landing & Ramp

It was noted that money was appropriated for a handicap landing and ramp two years ago but it got put on the back burner until the North End project is off the ground.

Selectman Williams told that not enough money was appropriated to install everything. The bid from Leighton A. White, Inc. was for \$58,000 and all we have available is \$5,000, so we are not doing the project this year. Selectman Williams doesn't like the proposal for a long ramp from the south; he doesn't think it will look good and it will take away parking spaces. Scully Architect Alison Meltzer arrived at the meeting. TA Scott Butcher agreed with Kermit that it affects both sides of the streets and would mean sidewalk and curbing work would need to be done as well as moving the rails. Selectman Williams stated that we can't do it without money. He suggested finding a more modest project. An automatic door opener was discussed. Selectwoman Boissonnault asked if installing the door opener would only be a temporary fix that would have to be redone with a handicap ramp. No per Alison. Chairman Condra suggested they go ahead with the automatic door opener. Selectman Williams suggested waiting until next town meeting; redesign it, look for a different design, or do nothing because the building is grandfathered. Alison said there are a lot of misconceptions about the national registered buildings.

Motion: Selectman Williams moved to direct TA Scott Butcher to seek an automatic door opener solution for the south end of the building. Alison said her contractor can have the general contractor do it as a separate transaction. There was no second to the motion. Motion dies.

High Mowing Faculty Houses

Jane Farrell asked board about High Mowing's two faculty houses that had been off the tax rolls as they housed teachers. Jane confirmed that both have been non-taxable since 2014. It turns out that one is returning to the tax rolls since it is selling. Assessor Todd Haywood shows that it's not being used for faculty housing at this time. Jane presented her abatement requests to the Board for their signatures.

Town Administrator updates

TA Scott Butcher told the Board that the hazmat team will know by 28th if there are any issues in the North End. The Economic Development Committee meeting was tonight. He asked them to come to a Select Board meeting in two weeks regarding the revitalization tax relief warrant. They need to define things, such as what properties will be included, etc. Scott told the Board about one interested individual who come in today to ask about the incentive. Selectman Williams doesn't think it's retroactive. The new firetruck will be here before the end of the month.

Scully Architects/Downing P.E. bill

The discussion was about the fire alarm design done by Russ Downing. Alison Meltzer said this was additional work not authorized by the Selectmen. It was proposed but not authorized. There is \$4,600 left in the account.

Motion: Selectman Williams moved to pay the design bill for the fire alarm from the warrant article fund for Town Hall design. Selectwoman Boissonnault seconded the motion which was followed by a unanimous vote. Alison will have Russ Downing will bill the Town directly for \$1,500 for the drawings and \$500 for site visits.

Motion: Selectman Williams moved to abate the taxes on High Mowing properties that have been listed as faculty housing on Gage Road and Abbot Hill Road for \$6,576. Selectwoman Boissonnault seconded the motion followed by a unanimous vote. Motion carries.

Old/New business

Selectwoman Boissonnault asked for the status of the training proposal presented last week. TA Scott Butcher spoke with Caitlin who said she will table her request at this point and regroup, feeling there was no support for the request. Scott apologized, saying he should have presented the proposal. He will research similar positions. Chairman Condra reiterated that the Town Administrator is responsible for all things personnel; he wants these things funneled through Scott.

Selectwoman Boissonnault disclosed to the Board that Mark Beroney, General Manager of Atlantic Prefab is her son-in-law.

The MACC Base meeting member Select Boards is on Wednesday, April 12th at 7:00 P.M. in Milford.

A motion was made to adjourn the meeting at 9:33 P.M. by Selectman Williams, seconded by Selectwoman Boissonnault, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood

Pamela L. Atwood,
Recording Secretary

William F. Condra

William F. Condra, Chairman

Kermit R. Williams

Kermit R. Williams

Kellie-Sue Boissonnault

Kellie-Sue Boissonnault

4/10/17

Date Signed