

TOWN OF WILTON
SELECTMEN'S MINUTES
TOWN HALL COURTROOM

Date: April 10, 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. Chairman Condra moved to go into nonpublic at 6:30 P.M. per RSA 91-A:3,II(c). The motion was seconded and voted in the affirmative.

The regular meeting was called to order at 6:40 P.M. Chairman Condra moved to seal the minutes, which was seconded and voted in the affirmative.

Game Plan for Sewer Discussion

Selectwoman Boissonnault spoke on this subject. She said this discussion has been going on for six years. She listened to the audio of the meeting with the auditor. She explained the accrual system and stated that the accounting is being done correctly. The Sewer Commissioners do not understand how it works. She thinks they will have to take a float from the town to pay their bills. These are the items she would like to see implemented:

1. Sewer Commission is held responsible for signing off on their invoices in a timely fashion.
2. A separate account for each vendor for each fund/commission (under the Town's tax id #).

Town Administrator Scott Butcher said they don't want to understand that we have to advance them money so they can pay their bills, and doing so is in the Town's best interest to keep our good credit. After March 31, 2017 they are \$42,000 short to pay their bills.

3. There needs to be an express agreement with the Town.

Town Administrator Scott Butcher said they could go out and sell their receivables. They don't appreciate what we are doing for them behind the scenes. They can manage their own accounts. Selectwoman Boissonnault asked about the response from the DRA resulting from their call. Scott said there is a lot to coordinate to get the meeting scheduled so everybody can attend. There was further discussion. Selectman Williams would like as much financial detail as possible for the meeting, including showing the \$15,000 bond payment as paid from unspent bond principal.

Town Administrator Update

Scott Butcher told the Board that the Economic Development Committee will be coming to the Selectmen's meeting next Monday. The Select Board will need to make some decisions regarding Chapter 79-E Community Revitalization Tax Relief Incentive. He gave them information to study. Town Administrator Scott Butcher would like to see the area be the same as the area for the Plan NH Charrette. Selectman Williams said it is laid out in the law what qualifies.

Adverse discontinuance of the railroad

Scott reported that he sent the document to Attorney Little along with the response he just got back from the railway. Selectman Williams would like to see a letter that specifies the Town's position and interest. Town Administrator Scott Butcher's opinion is that Pan Am would like to drop the need to maintain the tracks beyond Milford. For us that would mean that all the trainloads would then be truckloads coming through town. There was further discussion.

There was a discussion about the storm water issue. Town Administrator Scott Butcher thinks it make sense for Wilton to start lobbying. This project will be no small undertaking. Chairman Condra told about the city of Concord. Both Scott and Selectman Williams will reach out to others towns impacted and see what they are doing.

Chairman Condra made a motion to go into nonpublic session at 7:50 P.M. per RSA 91-A:3,II(a). Selectwoman Boissonnault seconded the motion, followed by a vote in the affirmative.

The regular meeting was called to order at 8:12 P.M. Chairman Condra moved to seal the minutes, which was seconded and voted by roll call vote: Boissonnault, aye; Williams, aye; Condra, aye.

Electronics during nonpublic sessions

Selectwoman Boissonnault suggested that electronic devices should be put on a table during nonpublic sessions so the session isn't being recorded. Chairman Condra and Selectman Williams agreed that they can ask but would be hard pressed to force the issue.

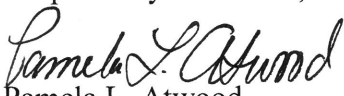
Water Commission's truck

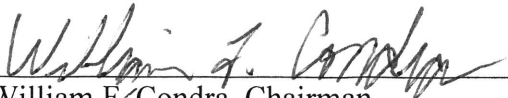
Selectman Williams spoke about the current Water Commission truck, saying it is old one won't pass inspection. Tom Schultz, Chairman of the Commission, doesn't want to deal with Town Administrator Scott Butcher to sign off on the lease. Town Administrator Scott Butcher wants to research to get the best price. Tom Schultz says we don't have to go through Town Administrator Scott Butcher for that. Selectman Williams said they are both partially right. The Water Commission is empowered to tell the Treasurer to write a check and pay for it, but the Water Commission doesn't have credit on their own and must use the Town's credit. The Water Commission is part of the town of Wilton through the charter granted by the Town. Selectman Williams doesn't think they can sign the lease; the vehicle has to be registered to the Town. Their authority is to decide how to spend their money. Chairman Condra agrees that it is their authority to decide how to spend their money. If they've chosen who they want to be the leasing agent, then it's up to them to pick a truck and a vendor.

Selectwoman Boissonnault asked why then was a Town Administrator hired and why is everybody getting exempt from going to him. Selectman Williams said he has to work within the statutes. The Select Board has not set a policy that all leases have to go through him. Chairman Condra disagrees because the Water Commission has the authority to spend rate payer's fees.

A motion was made to adjourn the meeting at 8:33 P.M. by Selectman Williams, seconded by Selectwoman Boissonnault, followed by a vote with all in favor.

Respectfully submitted;

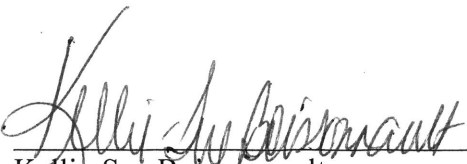

Pamela L. Atwood,
Recording Secretary



William F. Condra, Chairman



Kermit R. Williams



Kellie-Sue Boissonnault

_____ 4/17/17

Date Signed