

TOWN OF WILTON  
SELECTMEN'S MINUTES  
TOWN HALL COURTROOM

Date: April 24, 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.

There was no public comment

**Town Administrator Update**

TA Scott Butcher met with Ingram Construction today to work out some of the construction details. The contract is ready for the Board's signature tonight. Alison Meltzer would like to have Margaret Dillon back to look at the space for insulation one more time. Scott believes there is enough money left in the previous warrant article for insulation. The alarm system is the concerning piece for the budget. They discussed the logistics during the demolition phase. Chairman Condra asked what the plans were for the Courtroom during renovations. Scott explained and said that some files will have to be moved off-site. Selectman Williams said to move as much as possible to storage and bring back only what we need. Scott agreed that this will be an opportunity to purge. Selectwoman Boissonnault said look into Wilton Storage – it's secured and competitive.

Next, TA Scott Butcher updated the Board on the Pan Am Railway issue. He spoke to the attorney for the Milford Bennington Rail Road and he will forward material for us to draft a letter. There will be a 45 day comment period after they file. Selectman Williams is concerned that we haven't heard from Attorney Little on this issue. There was further discussion.

**Old/New Business**

Ambulance Chief Gary Zirpolo was in attendance to ask about the equity adjustments for the Ambulance Service. Selectwoman Boissonnault said there was going to be a discussion in a nonpublic session.

Chairman Condra called for a nonpublic session at 6:56P.M. per RSA 91-A: 3, II(c) which was seconded and voted in the affirmative.

The regular meeting was called to order at 7:53 P.M. Selectman Williams moved to seal the minutes of the nonpublic meeting, seconded by Selectman Condra. Motion passed with vote: Condra, Aye; Boissonnault, Aye; Williams, Aye.

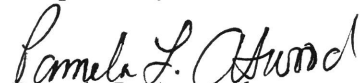
Selectwoman Boissonnault made a motion to enter into a nonpublic session at 7:54P.M. per RSA 91-A:3,II(a) which was seconded and voted in the affirmative.


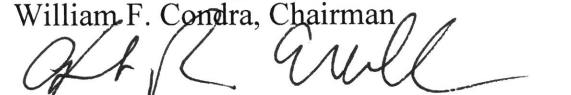
The regular meeting was called to order at 9:23 P.M. Selectman Williams moved to seal the minutes of the nonpublic meeting, seconded by Selectman Condra. Motion passed with vote: Condra, Aye; Boissonnault, Aye; Williams, Aye.


Selectwoman Boissonnault told the Board that she sat with Caitlin Martin regarding the accounting procedures for the Sewer fund. There was further discussion about the meeting TA Scott Butcher set up at the request of the Sewer Commission, which they then turned around and cancelled.

A motion was made to adjourn the meeting at 9:52 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  
5-1-17  
Date Signed