## TOWN OF WILTON SELECTMEN'S MINUTES TOWN HALL COURTROOM

Date: Time:

May 1, 2017 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 6:34 P.M.

## **Public Comment**

Steve Elliott has two comments. He told the Select Board that the Wilton Water Works is redesigning the water lines at Mt, Calvary cemetery and putting the water at a separate location. Steve said he has not heard about this and he is a Cemetery Trustee. Selectman Williams heard of it at a water meeting. He said they heard about it from Mike Bergeron, and Kermit is not sure who is making that decision. After further discussion about who was making this change, Selectman Williams suggested that Steve talk to the Diocese.

Next, Steve talked about how the Water Commission had made a company vehicle policy. He said the Town owns the water truck so how can the Water Commission make a town policy, he asked. Selectman Williams stated that the Water Commissioners are empowered to make decisions about the equipment used by the Wilton Water Works. Jerry Greene stated that the majority of mileage being put on this town owned vehicle is by an employee who lives out of town. Selectman Williams suggested they go to a Water Commission meeting to voice their concerns. Steve said it sounds like one board voted on a town policy for vehicles. There was further discussion. Jerry Greene again stated that this is a town owned vehicle as the Water Commission does not own any property. Selectman Williams agrees, but again said they are authorized to make decisions about the use and operation of the equipment. Jerry said the vehicle being driven out of town has nothing to do with the operations of the Water Commission. Selectman Williams suggested that they could challenge the decision with the Water Commissioners.

Jessie Salisbury had a public comment. She said there used to be a bin at the Recycling Center for magazines and newspaper inserts, but now they just go in with the mixed paper. Selectman Williams remembers it as a big cardboard box on a pallet. Jessie said a lot of people liked that area. Steve doesn't recall it, and he said he didn't take it away. He will put it back if the Select Board wants him to. Selectwoman Boissonnault thinks that should be Steve's decision. Kellie-Sue then asked Steve Elliott about the sand on the Main Street sidewalks. Steve's department has never swept the sidewalks; Dennis Markaverich usually does it. Steve talked about the MS-4 restrictions on the use of sand. Chairman Condra agreed that historically the sidewalks have been swept by volunteers. They discussed possible solutions. Selectwoman Boissonnault suggested calling the school for community service help.

## **Town Administrator Update**

The Town Hall Fire Alarm quote was alarming, making the quote we have in hand not so bad. The new ladder truck may be here next week. TA Scott Butcher finalized the lease on the Water Department truck so they picked it up on Friday. Selectwoman Boissonnault asked for a Pan Am update. The adverse discontinuance has not been filed yet so the 45 day period has not yet started.

Chairman Condra called for a nonpublic session at 7:01 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 7:42 P.M. Chairman Condra moved to seal the minutes of the nonpublic meeting, seconded by Selectwoman Boissonnault. Motion passed with vote: Condra, Aye; Boissonnault, Aye; Williams, Aye.

Selectman Williams made a motion to go into a nonpublic session at 7:42 P.M. per RSA 91-A:3,II(a). The motion was seconded and voted in the affirmative.

The regular meeting was called to order at 8:00 P.M. Chairman Condra moved to seal the minutes of the nonpublic meeting, seconded by Selectwoman Boissonnault. Motion passed with vote: Condra, Aye; Boissonnault, Aye; Williams, Aye.

## **Old/New Business**

The Board asked Administrative Assistant Pam Atwood to write a letter to Ray Dick asking him if he would like to continue in the roll of Emergency Management Director.

A motion was made to adjourn the meeting at 8:23 P.M. by Chairman Condra, 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

Date Signed