

TOWN OF WILTON
SELECTMEN'S MINUTES
TOWN HALL COURTROOM

Date: May 8, 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 6:31P.M.

Public Comment

Public Works Director Steve Elliott gave an update on sweeping the sidewalks. They will be done by community service May 27th. Jessie Salisbury noted that they have already been swept.

Town Administrator

Water Commissioner Tom Schultz was on the agenda to speak to Select Board to address several issues. He stated that he is representing the Water Commission but his comments are his only. The Commission held a meeting yesterday to vote and approved the lease of the new truck. Tom spoke about the article in the newspaper from last week and he said that he asked if the minutes of the last Selectmen's meeting had been posted yet and was told that they had not but would be signed tonight. Regarding ownership of the truck: The Water Commission voted to approve a policy allowing the Water Superintendent to retain the truck at his residence at night. Tom said if the Town finds a suitable location, (he named several sheltered locations) then the truck could be parked there instead of going home with Mike Bergeron.

Next, he spoke about the correspondence regarding the truck lease, which he referred to as extensive. He said that TA Scott Butcher was able to get a better rate for them, but timewise it was a challenge. Tom stated that he responded rationally during all the email exchanges and he was not trying to be hostile as Scott said in an email. Tom handed out a paper that listed all of the Milford residences that got their water from Wilton Water Works. He said this truck is paid for by the users. Even though the Town registers and insures the truck, he feels it is a misstatement to say that the Town owns it when 15% of payment comes from Milford residents.

Treasurer Jerry Greene asked when comments could be made. Chairman Condra told him at the end of Tom's presentation.

Tom Schultz continued, talking next about the Water Commission charter and their authority to disburse funds. He said they will be willing to get a legal opinion again if needed.

Next, he referred to the May 26, 2016 Wilton Water Works minutes which stated that Steve Elliott and Mike Bergeron were going to work on making access to the backflow device at the Recycling Center easier. Tom stated that this had not been resolved. He showed pictures of the submerged device, saying that the Commission has the right to assess fees or fines in these situations. Tom thanked the Board for their time.

Jerry Greene asked to speak. Jerry said there was no question last week regarding managing of the funds. What was brought up was the ownership. Pipes, land, hydrants, etc. that are *managed* by the Water Commission but owned by the Town. He was not trying to take control, but saying that the Commission still has to answer to the Town in some way. Chairman Condra said Tom Schultz agreed with that.

Steve Elliott spoke regarding Tom's comments about the Recycling Center. Steve and Mike decided to put the backflow device inside to get it out of there completely, and Steve is waiting for Mike to tell him he is ready to do it. The only thing Mike needs Steve to do is pump out the pit. Kermit agreed, as Water Commission, to get Mike Bergeron to contact Steve Elliott to relocate the device.

Selectman Williams stated that he agrees with a lot of what Tom Schultz stated, but that he disagrees with the premise that it's a unique situation because of the district. The Milford customers do not get to vote for Water Commissioners; they are *guest* customers. Selectman Williams continued, saying that the Water Commission is part of the Town but the things they use are the property of the Town of Wilton. Attorney Little's letter says the Water Commission can put liens on property but that is incorrect; only the Tax Collector and Board of Selectmen can do that. It is not worded well in the letter. And finally, Selectman Williams stated that the Water Commission is authorized to make expenditures without asking the Selectmen.

Chairman Condra brought order to the meeting after audience members began having words among themselves. Tom Schultz left the meeting.

Town Administrator Update

TA Scott Butcher told the Board that the movers are coming tomorrow morning. He will put carpet down for the three temporary offices that are being set up in the Courtroom. Everyone is working to identify what will go to offsite storage. On Wednesday the telephone Company will be here to reactivate phone lines and run data lines. Ingram Construction Company will start on May 22nd. The process will take 8-10 weeks with the possibility of going 10-12 weeks.

Chairman Condra mentioned Jane Farrell's request regarding getting a comprehensive list of everything that is leaving the Town Hall to go to off-site storage. TA Scott Butcher said that Jane did not make this request until late Friday afternoon and he was not copied on the email. Scott cannot answer whether the boards, committees, and department heads will have the time to do this for Jane. Selectman Williams talked about the records committee.

Steve Elliott asked if Selectman Williams could talk to Nancy Mayville of the DOT regarding the King Brook bridge project. He said he would.

Selectman Williams spoke about the MS-4 Storm Water issue. He said we need to make some plans because it is a big deal. Scott spoke about the session he attended on the issue, saying it was informative. He also said that the Town of Milford has set aside \$200,000 for the MS-4. Steve Elliott said that he would like to be part of the discussions. The Board asked TA Scott Butcher to set up meetings when the time is right.

Old/New Business

Selectman Condra made a motion to enter nonpublic session per RSA 91-A:3,II(a) at 7:36 P.M. The motion was seconded and voted in the affirmative.

The regular meeting was called to order at 8:41 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.

Selectwoman Boissonnault made a motion to enter nonpublic session per RSA 91-A:3,II(a). Chairman Condra seconded the motion followed by a unanimous vote at 8:44 P.M.

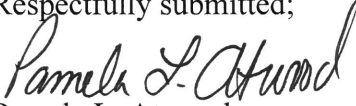
The regular meeting was called to order at 9:21 P.M. Chairman Condra moved to seal the minutes of the nonpublic meeting, seconded by Selectwoman Boissonnault. Motion passed with vote: Condra, Aye; Boissonnault, Aye; Williams, Aye.

The Selectmen asked Administrative Assistant Pam Atwood to post notice of a work session for Friday, May 12th at 4:00 P.M.

Selectman Williams told the Board that they will need to hold a public hearing regarding certification of the elections that were moved to another date.

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

5/15/17

Date Signed