

TOWN OF WILTON
SELECTMEN'S MINUTES

Date: May 15, 2016
Time: 6:30 P.M.
Place: Town Office
Present: Selectwoman Kellie-Sue Boissonnault and Selectman Kermit R. Williams. Town Administrator Scott Butcher and Recording Secretary Pamela Atwood. Chairman William F. Condra was absent.

The meeting was called to order at 6:31 P.M. by Selectwoman Boissonnault acting Chairperson in place of absent Chairman Condra.

There was no public comment.

Town Administrator Update

TA Scott Butcher told the Board that the new fire truck should be here Wednesday afternoon.

There is a bill in tonight's payable folder for \$2,200 for the first part of the performance bond on the construction project. The project will start next Monday. Selectman Williams asked if they figured out where to put the dumpster. Scott relayed the possibilities. The Building Inspector, Assessor, and Welfare offices have been relocated into the Courtroom with temporary phone and date lines added.

Old/New Business

Selectwoman Boissonnault updated Selectman Williams on the meeting with Ambulance Chief Gary Zirpolo.

TA Scott Butcher told the Board that the Pan Am letter is ready for their signatures. He added Peter Leishman's name to the distribution list.

Selectwoman Boissonnault asked about the upcoming Sewer meeting. TA Scott Butcher talked about a meeting that is taking place before that one. It will be held at the Department of Revenue Administration and Scott is sending Pam and Caitlin to it. Selectman Williams asked if the Auditor can provide a preliminary report for the sewer portion. Pam will ask. Scott told the Board how the Sewer Commission had asked us to take a different approach regarding their payables, and now that we are doing as they asked, they are now asking the Town to float them so they can pay their bills. Scott stated that we cannot operate like that with them flip flopping back and forth. He hopes the meeting will settle a lot of the issues and come up with a plan that everyone can live with.

Kermit and Kellie-Sue will come in tomorrow to sign the Pan Am letter.

Ray Dick is not interested in continuing as Emergency Management Director. This can be an item for the Public Safety Advisory Committee to fill.

MACC Base meeting – Kellie-Sue is the representative for the MACC Base Budget Committee. We still need someone to take the spot on the Board of Governors.


There was a further discussion about the Sewer Commission issue. The Board directed the Selectmen’s Office to do nothing until the joint meeting. Selectman Williams said they will probably need to raise their rates. He suggested that the Accountant prepare a cash flow mechanism for them.

TA Scott Butcher talked about the MS-4 storm water issue. He reached out to Dawn Tuomala and she is willing to come to a meeting. Tim Roche from NRPC was also contacted.

Selectwoman Boissonnault talked about the Ambulance billing system. Selectman Williams spoke about how the current system works. TA Scott Butcher said the other two towns are in favor of additional collection agency services. The Board agreed that we should shop around and move forward on this item.

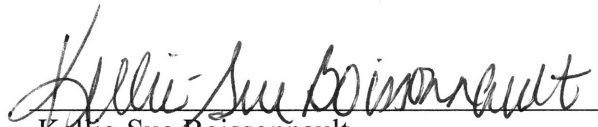
A motion was made to adjourn the meeting at 7:32 P.M. by Selectman Williams, seconded by Selectwoman Boissonnault, followed by a vote with all in favor

Respectfully submitted;


Pamela L. Atwood,
Recording Secretary

William F. Condra, Chairman


Kermit R. Williams


Kellie-Sue Boissonnault

5-22-17

Date Signed