

**TOWN OF WILTON NEW HAMPSHIRE  
APRIL 19, 2021, SPECIAL TOWN MEETING MINUTES**

Moderator William Keefe opened the Special Town Meeting at 5:30 PM in the Main Street Association Park by thanking all those who had come to participate.

He then read the sole warrant article that was before the voters that evening as follows:

To see if the Town will vote to allow the Select Board to be named as agents to expend from the Heating System Capital Reserve Fund. Currently there are no agents named. The purpose of this fund created in 2017 is to save for costs associated with repair and/or replacement of the Heating System. The fund currently has a balance of \$98,972.81 plus interest accrued this year to date. The Select Board and Budget Committee approve this article.

The oil boiler at the Town Hall has failed its biannual inspection and needs to be replaced. Time is of the essence because the State requires that we enter into a contract or purchase agreement within 30 days from the date of the notification of failure. The fund has sufficient money for the purchase, but we need to name the Select Board as agents so we can expend from it.

The article was moved by Cary Hughes and seconded by Kermit Williams.

Moderator Keefe next asked if there was any discussion. Deborah Mortvedt asked if there were any other Capital Reserve funds that did not have named agents. Kermit Williams responded that yes there were other Capital Reserve funds without named agents. Kermit went on to say the intent of this article was only to replace the boiler in the Town Hall as it was declared condemned by our insurance carrier following our biannual inspection. He further explained records show the voters voted at the 1995 Town Meeting to spend Two Hundred Thousand Dollars (\$200,000) on renovations to the Milford end of the Town Hall but no work was done to the hot water boiler system.

David Miller asked about an anticipated timeframe that money would need to be withdrawn from the Heating System Capital Reserve Fund. Kellie-Sue Boissonnault responded that bids were still being obtained so a time frame for the project was yet to be determined.

The Moderator then read the Article, as originally written. The Article was voice vote approved by all twenty eight (28) voters in attendance.

The Moderator then declared that the Wilton Special Town Meeting was adjourned. Time of adjournment was at 5:37 PM.

Respectfully submitted,

Jane K. Farrell  
Wilton Town Clerk & Tax Collector