

Minutes of the Wilton Select Board Meeting  
January 3, 2023

(FULL RECORDING IS AVAILABLE AT [www.mtbluetv.org](http://www.mtbluetv.org))

Members Present: Keith Swett, David Leavitt, Tiffany Maiuri, Phil Hilton, Mike Wells, Perry Ellsworth, Town Manager

**Item #1-Minutes of the Select Board Meeting of December 20, 2022**

Motion by Phil /Second by Mike -To Accept both parts of the Minutes of the Select Board December 20, 2022

Vote: 5-0

**Item #2- Public Comment on a non-agenda item**

Kara Moody, Resident of Magrath Rd-She is requesting an update.

Perry is continuing with the research. He has spoken with our Town Attorney. It looks like we should be plowing this road along with two others. Perry will need a plan to move forward with this. One issue is easements. The Town will need an easement for Magrath Road. We are not sure on the Cemetery Road. Magrath Road is in need of work. A smaller truck is recommended for plowing purposes. The road closure process takes place between May and October. Perry will have a full report at the next meeting. The Town is looking to get the Road Committee together soon. In order to close a road, a Public Hearing is needed.

Kara Moody, Resident of Magrath Road-The Town has a one-ton truck to plow?

Perry-Yes, we do. This road along with the other two in question would need to be fit in to their schedule. As said, a plan needs to be discussed and put in place.

Mike-Can we subcontract?

Perry- The owner of the other property on the Magrath Road has been plowing.

Perry will be discussing options.

Mike-Do we need an easement?

Perry-We cannot use personal property. We do not have many easements in the Town. It is for liability reasons we cannot use personal property.

(Notes on overview on Magrath Road can be seen from December 6, 2022 Meeting)

Mike-Would a letter of agreement or a memorandum of understanding for short term be acceptable?

Perry-Yes, that should be acceptable for short term.

### **Item #3-IMC-County Upgrades-Dispatch**

(See Attached Memorandum of Understanding)

Perry-Everyone is allocated a cost. We are allocated \$14,449.88. (\$10,564.05 is allocated for Licensing, \$3,25.83 is allocated for maintaining the upgraded services and \$360.00 is allocated for the subscription fee.

If we do not join in, we continue using our old equipment.

David- This is for the Police and Fire, is the cost included in their budgets?

Perry-No, this needs to be discussed.

Motion by Tiffany/Second by Phil-To Allow the Town Manager to sign the contract (Memorandum of Understanding) with the County for the County Upgrades with Dispatch

Keith-Where is the funding coming from?

David-Public Safety/Emergency Funds

Tiffany-Wilton Fire and Police do use the IMC System.

Vote: 5-0

### **Item #4- Cannabis Operation name change**

Motion by Keith/Second by Phil-To Accept the Cannabis Operation name change from Shane Gallant d/b/a Joint Cannabis to Rebecca Bruce & Joint Cannabis Incorporated

Perry-Is this a Joint Partnership?

Rebecca-Yes

Vote: 5-0

### **Item#5-Manager's Report**

(See Attached Manager's Report)

Junkyards and Trash issues are critical and need to be addressed.

