

Minutes of the Wilton Select Board Meeting
March 21, 2023

(FULL RECORDING IS AVAILABLE AT www.mtbluetv.org)

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

Item #1-Minutes of the Select Board Meeting of March 7, 2023

Motion by Tiffany/Second by Phil-To Accept the Minutes of the Select Board Meeting of March 7, 2023. Vote: 5-0

Item #2-Minutes of the Select Board Meeting of February 21, 2023

Motion by Keith/Second by Phil-To Accept the Minutes of the Select Board February 21, 2023. Vote: 5-0

Item #3- Public Comment on a non-agenda item

NONE

Item #4- Quit Claim Deed

Perry-There is a property from 1987 that is showing a lien. (Book 979 Page 185). It has been sold approximately 3 times. Apparently, this property was not released. An attorney found a lien for \$20-\$22 =/-. Perry is requesting that the Select Board write this off.

Motion by Mike/Second by Keith to Sign off on the Quit Claim Deed Release.
Vote: 5-0

Item #5- Appointments to Boards

-Comprehensive Plan Committee-Judi Ellal

-Conservation Committee-Judi Ellal

Motion by Keith/Second by Phil-To Approve Judi Ellal to the Comprehensive Plan Committee and the Conservation Committee.

Vote: 5-0

Item #6-Property Foreclosures

Perry- There are three foreclosure properties left. One is currently being worked on with a payment arrangement. The following three properties are as follows:

Map 11-Lot 062 Map 23-Lot 009A Map 08-Lot 033-01

We had 25 when we started.

Motion by Tiffany/Second by Phil-To Foreclose on the following properties:

Map 11-Lot 062, Map 23-Lot 009A, Map 08-Lot 033-01

Vote: 5-0

Item #7-Work Session Donations March 28, 2023 6:00 P.M.

Perry is looking to have a joint meeting with the Finance Committee. He would like to schedule for next week.

The outside organizations would also come to this meeting to ask/request to the Town for donation(s) to their cause.

The meeting is March 28, 2023 at 6:00 P.M.

Item #8-Other

Mike-Perry and Mike discussed requesting ARPA funding through Franklin County. A request was made for the Water Department in hopes of assisting with the Water Transmission Line Project. Infrastructure and water quality upgrades are needed. Mike found out that if we are receiving Federal money, we can not request ARPA funding. Therefore, our request was turned down. It is because we will be receiving USDA funding.

Tiffany-She suggested maybe applying not as the Town but as the Wilton Water Department as a separate entity.

Mike- He also did some research on the unfunded mandate on the PFA's situation. He found Maine State Statute §5685-2, (See Attachment on Statute) that explains the requirement for state funding.

Item #9- Manager's Report

Perry- Maine Connectivity Authority Board will meet Friday (March 24, 2023). This is to determine whether Wilton will receive is the Matrix Grant for expanded internet services. . Perry would like to regroup with Chris Lynch and Charlie Woodworth to find out where the funding for this project will come from.

Belinda from Spectrum is supposed to be getting the last three to four years of upgrades and submitting to Perry. They (Spectrum) would like to meet with Perry. Perry would like Tiffany and Phil to be a part of this meeting.

The Unions are ready to meet.

Linda and Perry are continuing to work on the Budgets.

Item #10- Executive Session 1 MSRA §405 6A Personnel Issues

Motion by Tiffany/Second by Phil-To go into Executive Session 1 MSRA §405 6A

Vote: 5-0 6:17 P.M.

Item#11-Adjournment

Motion by /Second by -To Adjourn

Vote: 5-0

DRAFT