

Minutes of the Wilton Select Board Meeting  
April 18, 2023

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

Members Present: Keith Swett, Phil Hilton, David Leavitt, Mike Wells (Via Zoom)  
Perry Ellsworth, Town Manager                      Absent-Tiffany Maiuri

**Item #1-Minutes of the Select Board Meeting of April 4, 2023**

Motion by Phil/Second by Keith -To Accept the Minutes of the Select Board Meeting of April 4, 2023.                      Vote: 4-0    1-Absent

**Item #2- Public to speak on non-agenda item**

None

**Item #3-Budget Meeting Schedule**

Perry can be ready in about a week. Budget should be complete in approximately the week thereafter. There is some conflict with scheduling the meeting(s). Perry is suggesting a Wednesday or Thursday for a meeting. This would be persons asking for donations. The agreed upon meeting date will be Wednesday April 26, 2023 at 6:00 P.M. A notice will be sent.

**Item #4-Downtown Safety Advisory Committee**

Mike spoke on the Neighborhood Watch Program. It was discussed that it would be called the Community Watch Program but it can not be called that due to the Police Department having a program with the same initials (CWP). There program is called the Concealed Weapons Permit Program. It was decided to call the program the Neighborhood Watch Program.

The Police Advisory Commission will consist of: Ethan Kyes, Police Chief/Gerald Maccione, Officer/Mike Wells, Select Board Member/Tiffany Maiuri, Select Board Member and 2 community members.

They would like to have a “soft launch” and also introduce this at the upcoming annual Town Meeting.

There will be a training video.

The next meeting for the Neighborhood Watch Program will be Tuesday April 25, 2023.

#### **Item #5- Ordinance Issues**

Perry-There are a couple of ordinances for our annual Town Meeting. One being an Amendment to Zoning Ordinance in Table B-Space and Bulk Standards in zone Resource Protection Watershed Overlay. The other being an Amendment to Zoning Ordinance in Table B-Space and Bulk Standards, Construction Standards. This one incorporates building size to allow tiny houses.

Gary is doing a great job.

There is conflict with one of the residents in regards to the height of a building.

Perry and Gary (CEO) have been discussing this issue with the resident.

David-He reminded that the projected ordinances need to come before the Select Board first.

David inquired on the Food Sovereign Act. It has been drafted. It will need a Public Hearing. David would like to move forward.

#### **Item #6- Meeting to review Boat Landing Property**

David and Keith would be the ones to meet in regards to the Boat Landing Property. They would like to set up the meeting for Monday April 24, 2023 at 3:30 P.M. They will meet at the Boat Landing. James Butler will join them.

#### **Item #8- Other**

Motion by Phil/Second by Keith-To Accept and sign the Cloutier Wilson Golf Liquor Application. Property taxes are paid and there are no police issues.

Vote: 4-0 1-Absent

Motion by Keith/Second by Phil-To Accept the Application from Barry Hathaway for the Appeals Board.

Vote: 4-0 1-Absent

## **Item #7- Manager's Report**

(See Attached)

Tomorrow will be Heinz's (Superintendent of Water-Sewer) last day. Perry truly wished him the best. Dalton Plante will be the interim Superintendent.

The Highway Department started their 4-day work schedule.

A cemetery meeting will be set up in the near future.

A tentative May 2, 2023 ATV Access meeting will be scheduled. There is an Annual Review per David.

Scheduled for May 16, 2023 will be the Winter Road Maintenance Meeting. This will include the Magrath Road. Perry will get some numbers together pertaining to the multi-year road improvement(s).

The Army Engineer Program could possibly be available for 2024

Perry will provide the money that is still available through the ARPA funding at the Budget Meeting.

MCA will vote on the Matrix Grant next Friday.

The Union Proposals have been sent out.

Perry discussed briefly the issue with RHR Smith Auditing. He feels they are procrastinating. They are or appear to be stretched thin. Perry has someone who used to work with RHR Smith and will be coming here to assist on Thursday April 27, 2023.

## **Item #9- Adjournment**

Motion by David /Second by Phil -To Adjourn

Vote: 4-0      1-Absent                      6:28 P.M.

