Minutes of the Wilton Select Board Meeting August 16, 2022

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

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

Item #1- Minutes of the Select Board Meeting of August 2, 2022

Motion by Tiffany/Second by Mike-To accept the Minutes of August 2, 2022 but was then withdrew until the next meeting due to page missing in Minutes.

Vote: 4-0

Item #2- Public Comment

N/A

Item #3- Liquor License Renewal(Meadow Lanes)

Per the Town Manager-The Taxes are paid. There have been no complaints, no issues from the Police Department and Code Enforcement.

Motion by Mike/Second by Tiffany- To accept the Liquor License Renewal for Meadow Lanes

Vote: 4-0

Item #4-Unorganized Territories Interlocal Cooperation Service Contracts

A. Structural Fire Protection

B. Solid Waste

The Town Manager asked for the Contracts to be tabled until the next meeting so that he could recheck the numbers.

Motion by Tiffany/Second by Mike-To Table until next Select Board Meeting. The Budgets need to be reviewed. Vote: 4-0

Item#5-Manager's Report

-Perry met with the Blueberry Festival Committee and Jeff Chaisson. They did a debriefing of the festival and felt everything went well. People liked the street

dance and put in request for more events on Friday. People also really liked the Fireman's Muster that has been done in the past. Some complaints are that there are not enough blueberry food items. The barricades placed for fireworks were an issue. People moved them repeatedly to get through. The road needs to be blocked for safety purposes. Handicapped parking was a n issue and there were parade gaps.

Perry would like to see a new committee annually starting in October.

Mike Wells put in a suggestion to do a recognition for Shannon Smith's years of service with the Blueberry Festival. Mike requested a written resolution on this and discuss at the next meeting.

- -Cemetery Memorial Committee- Shannon Smith and Bill Rice requested to be on this committee. Rhonda suggested Kent Wiles(Town Sexton). Tiffany and Keith are the two Board members.
- -Transmission Line Project- The average median income is not \$45,000 as specified before. It is actually less. We will be able to split the rate increase in three increments of 10%, 10% and then we will see where we stand with the Bond.
- -Perry is working on the RFP for the water project.
- -The contract for the pole broadbands has been signed.
- -Auditor Meeting took place. Ron Smith of RHR Smith will be coming second week in September.
- -There is a 4.7-million-dollar Federal Grant coming in late September. This Grant will help rate payers with behind water and sewer bills.
- -The Town Website needs to be updated.

Item # 6- Executive Session pursuant to 1 MRSA § 405(6)(A) Personnel

Motion by Tiffany/Second by Keith-To go into Executive Session pursuant to 1 MRSA § 405(6)(A) Personnel 6:29PM Vote: 4-0 Out of Executive Session at 7:03 P.M.

Item #7-Adjournment

Motion by Tiffany/Second by Keith To Adjourn at 7:04 P.M. Vote: 4-0