

Minutes of the Wilton Select Board Meeting  
December 20, 2022

(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

**(Mt. Blue TV did not have any audio for part of this meeting)**

**Item #1-Minutes of the Select Board Meeting of December 6, 2022**

Motion by Keith /Second by Mike -To Accept the Minutes of the Select Board December 6, 2022

Vote: 4-1 (Phil-Abstain)

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

N/A

**Item #3- Magrath Road Winter Closing**

See Attachments on discussion of Magrath Road winter closing.

**Item #4- Manager's Report**

See Attachment on Manager's Report

PUC has approved the rate increase for 2023 & 2024

The water line project will continue to be reviewed and necessary permits filed.

Budget processes are to begin in January beginning with a timeline at the first meeting in January. Tiffany is requesting the budget and spreadsheet information when available.

Perry is working on spreadsheets for Union negotiations.

Minimum Wage increases to \$13.80 January 1, 2023. Social Security increases by 8.7%.

The Public Works crew worked 30 plus hours with the initial storm with zero accidents and minimal complaints.

The Parks and Rec Director, Frank Donald is transitioning to Part time status as of January 1, 2023. A weekly stipend will be paid.

Keith inquired on how the bookkeeping process was going. Perry stated it was going well and making progress. We heading in the right direction. The goal is to be caught up at the fiscal year end along with doing in house payroll.

#### **Item#5- Other**

1. There is an amendment to a permit for Shane Gallant and Joint Cannabis. Shane Gallant is the representative. The permit should have Rebecca Bruce and Joint Cannabis Incorporated listed as the owner. Perry is requesting to table this. Rebecca needs to come into the office to see Gary directly. This will be discussed and presented again at the first meeting in January.
2. ATV Business-We have a report on activity. We could possibly have a public hearing. Perry suggested to wait until Spring. Perry will keep the resident(s) in the loop with this issue. The Police do not necessarily keep a log on ATV complaints. Perry would like to gather more information.

#### **Item#6-Adjournment**

Motion by Phil/Second by Mike-To Adjourn

Vote: 5-0      6:54P.M.

