

Special Town Meeting Minutes

Municipality of Wilton

October 25, 2022

Article 1: To elect a Moderator to preside at said meeting.

Nominations were received for Thomas Skolfield the vote was unanimous

Article 2: To see if the Town will vote to appropriate \$459,000 from unassigned fund balance (surplus) for preliminary engineering and associated tasks in preparation for replacement of the Town's water main; to authorize the Select Board to execute contracts related to the same on such terms and conditions as it deems to be in the best interests of the Town; to authorize the Select Board and/or its designees to apply for any grants to support the project; to accept such grants, execute any related documents and undertake any responsibilities related to the grants; and to appropriate any grant funds received to offset the costs of the project.

Motion by David and Seconded by Tiffany

Vote: 4-0

Members Present: Tiffany Maiuri, Davis Leavitt (Chair), Michael Wells, Keith Swett, Perry Ellsworth (Town Manager)

Also Present: Thomas Skolfield (Moderator), Heather Harris, Michelle Howatt, Dalton Plante, Heinz Gossman

Adjourn: 6:06 pm