

Minutes of the Wilton Select Board Meeting
March 05, 2024

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

Members Present: David Leavitt, Mike Wells,(via zoom) Tiffany Maiuri,(Absent) Keith Swett, Phil Hilton, Maria Greeley (Town Manager).

Item #1-Pledge of Allegiance

Item #2- Minutes of the Selectboard Meeting

Motion by Keith/Second by Phil-To Approve the Minutes of the Select Board Meeting of February 20, 2024

Vote: 4-1(Absent-Tiffany Maiuri)

Item #3- Public to speak on non-agenda item

- A Wilton Resident made a request to make sure the Agenda has the proper location listed when the meeting is held at the Public Safety Building.

-Nick Santora questioned the vehicle purchases for the Wastewater treatment Plant. Why are they not able to be inspected?

David commented that it was due to possible rust issues.

Item #4-Greater Franklin-Charlie Woodworth

Charlie Woodworth gave an overview on Broadband. 2017 is when this project started within Franklin County including Livermore Falls. 98% will be connected to Fiber by summer. He thanked everyone for their efforts.

Charlie also spoke on the goal of hiring instructors that can educate people with some online skills, involving Adult Ed, Schools and Libraries.

There is federal funding coming for childcare services.

Item #5-Seniors Plus Presentation-Betsy Mantor

(Attachment)

Betsy Mantor gave a presentation on Senior Plus Services. She is urging the Franklin County Commissioners to continue funding.

She spoke on services such as: Medicare Assistance, Meals on Wheels, Adult Education, Androscoggin Home Health Care & Hospice, Western Maine Community Action & Franklin County Children's Task Force.

Item #6-Consider change in second April Select Board meeting to April 23

Motion by Phil/Second by David-To Change the Select Board second meeting in April to April 23, 2024

Keith-If business needs to be changed than he would be ok to change otherwise he would prefer to keep as is.

Maria-This change is requested due to allowing a break in the meeting schedule because the Select Board and the Finance Committee will be meeting every Monday in April to discuss the Town Budget. There is also school vacation. Maria Mike would prefer to stay as is, April 16, 2024. This change would also allow the town office to put together the Town Warrant and have it ready for approval for Tuesday April 23, 2024.

Vote: 3-Yes 1-Abstain (Michael Wells) 1-Absent (Tiffany Maiuri)

Item #7-Non-Profit Questionnaire-Select Board review and approval

The questionnaire purpose is for non-profit businesses requesting money from the town.

David explained that no motion is needed.

Mike has some additional questions to add to this list of questions.

Item #8- Set Budget Schedule

(Attached)

Item #9- Vote on proposed Town Meeting Date-June 17, 2024

Motion by Phil/Second by Keith-To accept the Proposed Town Meeting date of June 17, 2024 at the Academy Hill School.

Vote: 4-1 Absent (Tiffany Maiuri)

Item #10- TRIO Payroll

Maria spoke on the town office switching to the TRIO Payroll system with the interest of reducing costs. The quote would include the conversions.

Payroll is done weekly. Maria is proposing to go live at the beginning of October which would be the start of a new quarter. Last year the cost of Paychex was approximately \$13,000. Maria estimates the Town will save roughly \$10-\$12,000 on payroll service. Harris Local Government (the makers of the software TRIO) quoted a one-time fee of \$9,877.50 for the conversion. The annual fee would be \$687.50.

Motion by Phil/Second by Keith-To move forward with the conversion of the TRIO Payroll Service. Vote: 4-1 Absent (Tiffany Maiuri)

Item #11- Loan Resolution-Water Line Replacement Project

Motion by Keith/Second by Phil-To Proceed with the Loan Resolution Document for the Water Replacement Project.

Vote: 4-1 Absent (Tiffany Maiuri)

Item #12-Grant Agreement-Water Line Replacement Project

Motion by Keith/Second by Phil-To Proceed with the Grant Agreement for the Water Line Replacement Project.

Maria stated that Bond Counsel is being worked on.

Vote: 4-1 Absent (Tiffany Maiuri)

Item #13-Cemetery Committee Volunteer Application-Tom Saviello

Motion by Keith/Second by Phil-To Approve and Accept the Cemetery Committee Volunteer Application for Tom Saviello.

Vote: 4-1 Absent (Tiffany Maiuri)

Item #14-Androscoggin Bank-CD Maturity Term Discussion

Maria is recommending a 9-month term for the CD that has matured.

Motion by Phil/Second by Keith-To proceed with a 9-month CD with Androscoggin Bank.

Vote: 4-1 Absent (Tiffany Maiuri)

Item #15-Other

None

Item #16-Manager's Report

-Nomination Papers are available for a Select Board Position (Seat 5-Phil Hilton) and a School Board Position (Gwen Doak's seat). Nomination papers may be taken out beginning March 04, 2024 and returned by April 12, 2024

-Tax information-2021 Tax Foreclosure Notices were emailed. Payments are due back no later than April 8. Contact the town office if more information is needed. Phil clarified that he is seat 5 not seat 4.

Maria is not able to locate the documentation on how the seats were originated.

Item #17- Adjourn

Motion by Mike/Second by Phil-Move to Adjourn

Vote: 4-1 Absent (Tiffany Maiuri) 6:42 P.M.

