

Minutes of the Wilton Select Board Meeting
April 23, 2024

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

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

Pledge of Allegiance

Item #1-Minutes of April 2, 2024 Select Board Meeting

Motion by Keith/Second by David to Approve the Minutes of the Select Board of April 2, 2024

Vote: 3-1(Abstain-Phil)-1(Absent-Mike)

Minutes of April 9, 2024 Select Board Meeting

Motion by Keith/Second by David to Approve the Minutes of the Select Board of April 9, 2024

Vote: 3-1(Abstain-Phil)-1(Absent-Mike)

Item #2- Public to Speak on Non-Agenda Item

Nathan Hiltz-Resident spoke on a concern with the Statute 2811 Title 30A Item #3-Post Audit and item #1-Record of Financial Records in the Section of the Annual Town Report. (See Attached)

In the absence of the Audit piece, how would the Town satisfy this Statute pertaining to Item #1?

Nick Santora, Resident questioned the flagpole and why there has been no flag at the Town office. Maria stated that we will address this.

Kathleen Masterman, Resident of Village View spoke on the road being posted and also had concern on pot holes, car wrecking as well as neighbors' personal belongings. Who can she speak with on these issues.

Maria explained that she could reach out to the Road Foreman (John Masse) for road related issues and plans for the upcoming year and she could reach out to the Code Enforcement Officer (Gary Judkins) on the concern on neighbors' belongings.

Item #3-Boston Cane Recipient

Maria-There are 3 applicants that have been received for the Boston Cane. She is looking for a motion to approve a nominee.

Applicants-Ferna W. Girardin/Emery Thompson/Barbara Black

Motion by David/Second by Phil-To nominate Ferna W. Girardin for the Boston Cane.

Vote: 4-1(Absent-Mike)

Item #4- Cloutier Wilton Golf, LLC-Liquor License Renewal

Motion by David/Second by Keith-To Approve the Cloutier Wilton Golf, LLC Liquor License.

Taxes are current and there are no police reports.

Vote: 4-1(Absent-Mike)

Item #5-Blueberry Festival-approval of road closures

Motion by David/Second by Phil-To Approve the Blueberry Festival Road Closures as requested.

Renee Woodard-Event Coordinator explained that Preston St should be added to be closed at the Route 2 side.

Keith has a concern of safety of following through with road closures. Something needs to be figured out on how to stop people from moving the barricades.

Motion by David/Second by Tiffany to Amend the Motion to include the Route 2 end of Preston Street with the road closure.

Renee Woodard, Event Coordinator asked on where would the Select Board like the road closing posted?

It was suggested to upload on the "talking sign" at the Town Office", Facebook and the Daily Bulldog.

Vote: 4-1(Absent-Mike) Amended Motion passes

Item #6-Public Works bid discussion (Truck/road paving)

(See anticipated Paving Work for 2024-Attached)

Motion by David/Second by Phil-To go out to Bid for Paving

Vote: 4-1(Absent-Mike)

John Masse, Highway Foreman is requesting to replace the 2017 Truck with a 1-Ton Truck. John would like to put out for an RFP.

Motion by David/Second by Phil-Move to go out to Bid for a 1-Ton Truck.

Vote: 4-1(Absent-Mike)

John Masse, Highway Foreman discussed the possibility of replacing the roadside mower. He might need an RFP for this. It would cost approximately \$10,000.

Motion by Phil/Second by Keith-Move to put out a Bid for a Roadside Mower.

Vote: 4-1(Absent-Mike)

John Masse, Highway Foreman stated that the cemetery is open. If the zero-turn mower were replaced the cost would be approximately \$10,000.

The Transfer Station is in need of siding. This would be in the next year's budget.

John suggested green siding.

Item #7-Water Budget Correction

Motion by David/Second by Phil-To Approve the Water Budget as amended.

Vote: 4-1(Absent-Mike)

Item #8-Set Public Hearing for Tax Acquired Property

Per last year's warrant article 57, we are required to hold a Public Hearing on the disposal of tax acquired properties. The address that was foreclosed on in question is 200 Pond Road. New law (since our last warrant article was written) states we are now required to offer the property back to the owner prior to the tax acquired property sale process.

Motion by David/Second by Phil-To set a Public Hearing for Tax acquired property located at 200 Pond Road Wilton for Tuesday, May 7, 2024 at 6:00 P.M.

Vote: 4-1(Absent-Mike)

Item #9-Discussion on hiring outside agency-Cannabis licensing costs

Motion by Keith/Second by David-To hire an outside agency to review the Towns cost(s) pertaining to anything Cannabis related to determine fees.

Vote: 4-1(Absent-Mike)

Refer to Purchasing Policy for process in finding a company or person(s) to handle this.

Item #10-Discussion on Town Meeting warrant articles

Michael Parker, Vice Chairman of the Planning Board spoke on the Planning Boards opinion on an amendment to Article 1.6.C. They are requesting that this be adopted by a majority vote of a special Town Meeting attended by voters over the age of 18 or by a majority vote of the Annual Town Meeting. This will allow changes to the Zoning Ordinance at a special Town Meeting if it is needed.

Motion by David/Second by Phil-Move to Approve Article 3 with requested change (Attached).

Motion by David/Second by Phil-To Amend Article 3 as 25 persons or 10% of the last gubernatorial election whichever is less.

Vote: 3-1(Absent-Mike)-1-(Oppose-Keith)

Pass on Amended Motion

Vote: 3 No-1(Absent-Mike)-1(Abstain-Phil)

Fail on Original Motion

Item #11-Other

Tiffany spoke on the ATV Topic and requested this be put on the agenda for 5-7-24 so this may be discussed.

Item #12-Manager's Report

Maria is working on the ARPA report that was due for March. We have until the end of December to commit projects that are required to be completed by 2026. She is requesting a workshop.

The ARPA workshop will be Monday May 6, 2024 at 4:00 P.M.

Sarah Davis, VP of Market & Development from Consolidated Communications will be doing a celebration of fiber network in Wilton on Thursday June 6, 2024 at Bass Park (Tentatively). More details to follow.

Contact was made with the National Guard to continue conversation regarding their RTI program. Maria met with three members of the National Guard along with Mike Wells, John Masse, Jordan Schanck and Gerry Maccione. Many opportunities were discussed in which the RTI program will support within Kineowatha Park. Maria's goal is to have the application worked through by this week so that we may get on the docket for next summer.

Item #13-Adjourn

Motion by David/Second by Phil-Move to Adjourn

Vote: 4-1 (Absent-Mike) 6:49 P.M.

Title 30-A: MUNICIPALITIES AND COUNTIES

Part 2: MUNICIPALITIES

Subpart 3: MUNICIPAL AFFAIRS

Chapter 127: MUNICIPAL REPORTS

§2801. Annual report

The officers of each municipality shall publish annually a complete report subject to the following provisions.

[PL 1987, c. 737, Pt. A, §2 (NEW); PL 1987, c. 737, Pt. C, §106 (NEW); PL 1989, c. 6 (AMD); PL 1989, c. 9, §2 (AMD); PL 1989, c. 104, Pt. C, §§8, 10 (AMD).]

- ☐ → **1. Record of financial transactions.** The report shall contain a record of all financial transactions of the municipality during the last municipal year. It may include an itemized list of receipts and disbursements indicating to whom and for what purpose each amount was paid.

[PL 1987, c. 737, Pt. A, §2 (NEW); PL 1987, c. 737, Pt. C, §106 (NEW); PL 1989, c. 6 (AMD); PL 1989, c. 9, §2 (AMD); PL 1989, c. 104, Pt. C, §§8, 10 (AMD).]

2. Statement of assets and liabilities; delinquent taxpayers. The report shall contain a detailed statement of the assets and liabilities of the municipality including a list of all delinquent taxpayers and the amount due from each. It shall also contain any engineering and survey reports relating to the boundaries of the municipality and all related proceedings and actions of the municipal officers, together with any other information that the municipal officers consider to be of historical significance.

[PL 1987, c. 737, Pt. A, §2 (NEW); PL 1987, c. 737, Pt. C, §106 (NEW); PL 1989, c. 6 (AMD); PL 1989, c. 9, §2 (AMD); PL 1989, c. 104, Pt. C, §§8, 10 (AMD).]

- ✕ → **3. Postaudit report.** The report shall contain the statement that the complete postaudit report for the last municipal year is on file at the municipal office and the following excerpts from the report:

A. Name and address of the auditor; [PL 1987, c. 737, Pt. A, §2 (NEW); PL 1987, c. 737, Pt. C, §106 (NEW); PL 1989, c. 6 (AMD); PL 1989, c. 9, §2 (AMD); PL 1989, c. 104, Pt. C, §§8, 10 (AMD).]

B. Auditor's comments and suggestions for improving the financial administration; [PL 1987, c. 737, Pt. A, §2 (NEW); PL 1987, c. 737, Pt. C, §106 (NEW); PL 1989, c. 6 (AMD); PL 1989, c. 9, §2 (AMD); PL 1989, c. 104, Pt. C, §§8, 10 (AMD).]

C. Comparative balance sheet; and [PL 1987, c. 737, Pt. A, §2 (NEW); PL 1987, c. 737, Pt. C, §106 (NEW); PL 1989, c. 6 (AMD); PL 1989, c. 9, §2 (AMD); PL 1989, c. 104, Pt. C, §§8, 10 (AMD).]

D. Statement of departmental operations. [PL 1987, c. 737, Pt. A, §2 (NEW); PL 1987, c. 737, Pt. C, §106 (NEW); PL 1989, c. 6 (AMD); PL 1989, c. 9, §2 (AMD); PL 1989, c. 104, Pt. C,

Town of Wilton's anticipated paving work for 2024

Streets to be shimmed and overlay

Tack and drag shim needed prior to chipseal

Apply tack and place approximately 3/4 of an inch average of SHIM mix as an overlay to existing surfaces. Butt joints required at intersections and where paved areas are present on the edge of the roadway.

All road lengths and widths are approximatant.

RECLAIM

Temple Road From Lyle Hall Rd. to the Town line	5,175' x 20'	11,500sy
Temple Road at the top of the Hill near the power lines	300' x 20'	667sy

HMA

Temple Road	5,175' x 20'	11,500sy	2" base coat 12.5mm
Temple Road	400' x 20'	890sy	2" base 1" overlay
Magrath Road	1,400' x 20'	3,111sy	1" overlay 9.5mm
Woodland Aye	2,050' x 20'	4,556sy	shim 1" overlay
Voter Hill Road	3,100' x 20'	6,889sy	shim 1" overlay
Seminole Dr.	900' x 20'	2,000sy	2" base 1" overlay
McCrillis Corner Rd. Rt.2 to Rt. 133	5,560' x 20'	12,222sy	spot shim 1" overlay
McCrillis Corner Rd. Rt.133 to Rt.156	8,200' X 20'	18,222sy	shim/chip seal
Pond Road	10,250' x 20'	22,778sy	shim/chip seal

Chip seal

Magrath Road	6,700' x 20'	14,889sy
Bubier Road	2,150' x 18'	4,300sy
Parsons Road	1250' x 14'	1,945sy
Webster Road	1,000' x 20'	2,222sy
Adams Farm Road	400' x 14'	622sy
Pond Road	10,250' x 20'	22,778sy
McCrillis Corner Rd. Rt.133 to Rt.156	8,200' X 20'	18,222sy

Total 64,978sy

ARTICLE 3: Shall an amendment to the “2023 Zoning Ordinance of the Town of Wilton regarding, Adoption of Amendment found in Article 1.6 C of the Zoning Ordinance be enacted?

An amendment to this Ordinance may be adopted by a majority vote of a special Town Meeting attended by voters over the age of ~~at least 100 Wilton residents~~ over 18 or by a majority vote of the Annual Town Meeting.