

Minutes of Select Board Meeting  
August 21, 2018

Members Present: Tiffany Maiuri, David Leavitt, Philip Hilton, Keith Swett, and Rhonda Irish  
(Town Manager) absent: Tom Saviello

Also Present: Heather Beidinger

Item #1 Minutes of the Meeting August 7, 2018  
Philip/Keith m/m/s to accept the minutes as written; vote: unan

Item #2 Public Comment – None Received

Item #3 Consideration of Sale of Tax Acquired Properties

There are two that are available from last time that did not sell last time, one new piece on Sunset Ave and a piece that is shared with the Town of Dixfield.

The property on Sunset Ave needed to be sent to the second owner and we have received no response from that owner. Rhonda will coordinate with Dixfield the sale of a piece that is half in Wilton and half in Dixfield.

Suggested Minimum Bid Amounts are:

| Account Number | Location         | Suggested Amount |
|----------------|------------------|------------------|
| 659            | Weld Rd          | \$1,731.42       |
| 1839           | Sunset Ave       | \$2,933.00       |
| 457            | Olivewood Circle | \$1,9367.82      |
| 1817           | US Route 2       | \$1,605.11       |

Questions/Comments from the Board included:

Tiffany: On the Weld Rd property is there a possibility of the adjoining lot being available to?

David: There is no real setback away from the water on that property.

David/Philip m/m/s to use the minimum bids suggested by the Town Manager; vote: unan

Item #4 Proposal for Select Board Roles and Responsibilities Policy

There was no change made to the term limits of the Chair because this is only permissible by the Town Charter.

Suggestions from the Board included:

Keith: If there is a vote held every year if the Chair is a two-year role we need to have something say not to exceed two years, rather than a two-year role. Need something to suggest that it not be more than two years.

Correct he/she to include they or replace both with they.

The Chair would be voted on by the majority of the Board

On page 4 under #10 to remove the phrase any individual Select Board members

David: The Chair may want the ability to serve more than two years if no one else wants it.

If someone were to resign we would not have a full Board to pick a Chair until a special election were held.

Tiffany: Could phrase the Chair to say a maximum of two consecutive years.

Could phrase it to say that the Chair would be voted on by the majority of members present.

Phil: Shared editing does not qualify as a meeting? That needs to be added, (for example using Google Docs).

No action taken needs new revisions

#### Item #5 Update of Fire Truck Committee

They have met twice and have made good progress. They have asked for RFP's and two different ones were sent out. One of these asked for rolling doors and one asked for pull out doors. The RFP's are for design builds because the work body is a little shorter than others. The bids will be opened at the August 27, 2018 Fire Truck Committee Meeting and then brought back to the Select Board. The Select Board will approve the amounts and we will have a Special Town Meeting to approve spending the money. Rhonda explained that the Committee is only advisory and the Select Board has the final say.

Questions/Comments from the Board included:

Keith: What can we afford?

David: Getting information at the Committee level because we have nothing to go on.

Tiffany/David m/m/s to authorize the Fire Truck Committee to open the bids at the next meeting and bring the results back to the Select Board; vote: unan

#### Item #6 Consideration of Special Town Meeting for Recreation Building loan

The Special Town Meeting on September 17, 2018 would also include the financing for the Recreation Building. Rhonda went back to Androscoggin Bank and they will not honor their bid it has now increased to 3.8%. This would increase the amount of our annual payments compared to the 3.61% that we had first considered from them. Franklin Savings Bank has said that they will honor their original amount (3.49%). The original plan was to pay the loan amount with interest from the Trust, Rhonda will need to find out if we can borrow money from ourselves to pay ourselves back; she will have this information at the next meeting.

#### Item #7 Manager's Report

Schedule of November and December Select Board meetings:

November: The first Select Board meeting in November is on the same day as the elections would we like to move the meeting or change the date? Keith suggested that we change the date so that it would not interfere with people being able to vote. Board consensus to hold the meeting on Wednesday November 7, 2018 instead.

December: Rhonda will be out of State on December 4, 2018 when the meeting would be held, she would like to have an alternative date for the meeting. We may want to consider holding only one meeting in December. Rhonda will bring it back at a later date.

#### Item #9 Other Business – None

#### Item #10 Executive Session pursuant to 1 MRSA § 405(6)(F) Poverty Tax Abatement;

1 MRSA § 405(6)(E) Legal

Keith/Philip m/m/s to enter into Executive Session pursuant to 1 MRSA § 405(6)(F) Poverty Tax Abatement; vote: unan

Entered at 6:34 pm

Out at 6:57pm

Keith/Philip m/m/s to enter into Executive Session pursuant to 1 MRSA § 405(6)(E) Legal;  
vote: unan

Entered at 6:57 pm

Out at 7:05 pm

Other Business:

Keith: would like to see a map created showing the internet connectivity.

Rhonda will contact Beeline to attend a future meeting about the contract and Broadband access.

Tiffany: Will put together a map of Broadband connectivity in Wilton.

Phil/Keith m/m/s to adjourn; vote: unan 7:17 pm