

Minutes of the Wilton Select Board Meeting
December 5, 2023

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

Members Present: David Leavitt, Mike Wells(via Zoom), Tiffany Maiuri, Keith Swett, Phil Hilton, Perry Ellsworth, Town Manager.

Item #1- Minutes of the Selectboard Meetings

Motion by /Second by -To Approve the Minutes of the Select Board Meetings of November 21, 2023 (No motion)

This has been tabled until the next meeting

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

None

Item #3-Maine Trails Bond Initiative-Marc Edwards from National Resources Council of Maine

Marc Edwards from the National Resources Council of Maine gave a presentation in regards to the Maine Trails statewide.

LD1156 would establish a Maine Trails Bond for outdoor recreation and active transportation.

A \$30 million Bond would provide grants to non-profits, municipalities and other divisions of Government statewide to support non-motorized, motorized, and multi-use trails.

There would be a 10% match and funding would be distributed over a 4-year period.

350 signatures would be needed. This council is asking the Town of Wilton to sign the Letter of Support.

David asked if we would incur debt.

Mark explained yes because it is a bond.

A resident questioned the 20 % match stated on the informational flyer and Mark explained that it was 20% but has been updated to 10%.

It was discussed that the local match could possibly come from the unorganized territory Tiff fund.

Motion by David/Second by Phil-To authorize the Town Manager to sign the Letter in support of the Maine Trails Bond Initiative.

Vote: 5-0

Item #4-Broadband Discussion

Still waiting on supporting documentation.

This has been tabled.

Item #5-Doak Street Building-Asbestos Demolition-RFP's

Request for Proposals (RFP's) were sent on 11-16-23 to 3 contractors by Dirigo Engineering and we received two proposals back.

1. Lakeside Concrete Cutting & Abatement Professionals-\$4,900.00
2. Acadia Contractors, LLC-\$1,875.00

Dirigo Engineering is suggesting using Acadia Contractors, LLC.

Perry(Previous Town Manager) was previously considered the Project Manager for the Water Line Replacement Project. (This should be transitioned to Maria)

Motion by David/Second by Keith-To Accept Acadia Contractors, LLC for the Doak Street Asbestos Demolition Project.

Vote: 5-0

Item #6- AFSCME Memorandum of Agreement-Public Works Department

Due to a longevity clerical error in the original Union Contract, the corrected MOU is necessary to stay in compliance. Both Linda and Maria agree to the recommended MOU amounts. Maria is recommending for the Select Board to approve the MOU and allow her to sign the document.

Motion by Keith/Second by Phil-To allow Maria to sign the MOU for the Public Works Department and also to correct the spelling error of "Wilton" on the Heading.

Vote: 5-0

Item #7- Other

At the November 7th Select Board Meeting, a Speed Grant was discussed. Maria is looking for a motion to Approve this.

\$10,462.00 Awarded. We are responsible for \$2,000

Route 2 will be one area of coverage.

Mike asked how many accidents at Rte. 156 are caused by Right of Way versus speed.

Ethan said in his opinion it is failure to yield to the Right of Way.

Mike-Can this issue with DOT and the proposed traffic light be added to the agenda.

Maria-Yes, it certainly can.

Motion by David/Second by Phil-To Accept the Speed Grant

Vote: 5-0

Item #8-Manager's Report

-Maria explained that the Town has received the Resilience Grant for the heat pump(s). A. Maurais & Son, Inc are the ones doing the work.

There is approximately \$795 in electrical work that is not included in the pricing.

This could be paid out of the Town Office Capital line.

-Maria will be meeting with Brandi in regards to our website.

-Gary (CEO), Fire Chief Dunham, Police Chief Kyes, and John(Highway Foreman)- Thank you for great work with the collaboration incidence on the Weld Road. You all work well together.

-There will be a Christmas Event with Christmas Caroling, annual tree lighting and a meet and greet with Santa Claus December 9, 2023. The Annual tree lighting is at 5:30 P.M. and the Meet and greet Santa Claus is from 6:00-7:00 P.M.

Item #9- Adjournment

Motion by David/Second by Keith -To Adjourn

Vote: 5-0 6:27 P.M.

