

Minutes of the Wilton Select Board Meeting

June 4, 2024

AMENDED

(Full recording is available at www.mtbluetv.org)

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

Pledge of Allegiance

Meeting called to order by Chair Maiuri 6:00pm

Item #2-Minutes of the May 21, 2024 Select Board Meeting.

Motion by Leavitt, seconded by Swett to accept the minutes as presented. Vote 4-0-1

Item #3 – Public to Speak on Non-Agenda Item

- Nathan Hiltz had a comment about the Freedom of Information Act requiring the town to appoint an officer. He would like to have the officers name posted on the website.
- Mr. Santora inquired about the homeless individuals that were placed in hotels, again. He also inquired as to why only number 2 plastics were sorted at the transfer station. Mr. Wells stated that the reason is because there are no buyers for the materials.

Item #4-Review and approve insurance proposals.

Proposals are as follows:

United Insurance \$61,085

Kyes Insurance \$72,965

MMA \$66,951

Wells stated that there were different variables in each proposal which made it difficult to compare.

Motion by Leavitt, seconded by Swett to accept the MMA's proposal as recommended by the Town Manager. Vote: 5-0

The board thanked the town manager for the hard work and her due diligence to bring this together.

Item #5 – Quit Claim Deeds. Map 22 Lot 014 and Map 04 Lot 098-A

Motion by Leavitt, seconded by Swett to approve the discharge for Map 22 Lot 014.

Vote: 5-0

An additional quit claim was requested for Map 04 Lot 098-A as the property is closing on the 18th of June. Swett was not comfortable with adding an item after the agenda has already been printed.

Motion by Leavitt, seconded by Wells to sign the quit claim deed. Vote: 4-1-0

Item #6 – Dixfield Police service request

Town Manager Greeley and Police Chief Kyes attended a meeting at the Dixfield town office to discuss a collaboration between the two towns for police coverage.

Leavitt felt that this collaboration would double the demand on the Wilton police force. Should there be a signed contract? What will be the cost and time to come up with a proposal?

Wells stated that the reputation of the Wilton police force speaks for itself. He also stated that it would be worth looking into although it may not be an easy task. What will be the longevity?

Both Greeley and Keyes stated that they needed more information and would need to meet with the Dixfield Selectboard to hammer out the details which Greeley will facilitate that meeting

Selectboard consensus for a meeting.

Item#7 – Consideration for changing the next board meeting to June 25, 2024.

Motion by Swett, seconded by Wells to move the meeting scheduled for June 18th be moved to June 25, 2024. Vote: 5-0

Item #8 – Closing the town office on June 28th at 12:00pm for Year End Process.

Motion by Swett, seconded by Wells to close the office on June 18th at 12:00 pm for yearend closing of the books. Vote: 5-0

Item #9 – None**Item #10 – Manager's Report**

- Fidium Fiber is having an event at Bass Park on June 6 at 5:30 to introduce the new Gig-speed all-fiber network to benefit the residents and businesses in Wilton.
- A reminder that the Annual Town Meeting will be held on June 17, 2024.

Item #11 – Executive Session

Motion by Leavitt, seconded by Hilton to move to executive session. Vote: 5-0

Meeting adjourned at 6:29