

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

David K. Clune
Second Selectman

Lori A. Bufano
Selectman

Joshua S. Cole
Selectman

Deborah A. McFadden
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

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TOWN OF WILTON

2018 OCT -3 P 3:29

BY: 97

**BOARD OF SELECTMEN
REGULAR MEETING
Monday October 1, 2018 at 7:30 PM
Meeting Room B, Town Hall**

PRESENT: First Selectman Lynne Vanderslice, David Clune, Lori Bufano, Joshua Cole

ABSENT: Deborah McFadden (Excused)

GUESTS: Sarah Gioffre

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 8:03 p.m.

B. Executive Session – Interviews

- Michael Hund – Economic Development Commission
- George Fink – Water Pollution Control Authority

Motion made by Mr. Clune to go into Executive Session at 8:04pm to interview Michael Hund regarding his interest in serving on the Economic Development Commission and George Fink regarding his interest in serving on the Water Pollution Control Authority.. Motion seconded by Mr. Cole and carried 4-0.

Out of Executive Session at 8:40 p.m.

C. Consent Agenda

Motion made by Mr. Clune, seconded by Ms. Bufano and carried 4-0 to approve the Consent Agenda as follows:

Minutes

- Board of Selectmen Regular Meeting – September 17, 2018

Refunds

- As per Tax Collector's Memo dated September 28, 2018

Gifts

- Peter & Kathleen Shouvin – Fire Dept Gift Fund - \$200.00

D. Public Comment

None

E. Discussion and/or Action

1. Guide to Serving on Boards and Commissions – Sarah Gioffre

Ms. Gioffre reviewed the Guide to Serving on Boards and Commissions. She noted that the Guide is to be made available to new Commissioners/Board Members upon their election/appointment. After review with the board a minor change was suggested.

2. National Recycling Day Activities – Sarah Gioffre

Ms. Gioffre reviewed the National Recycling Day Activities. She stated that the Town of Wilton will be participating in Keep America Beautiful' America Recycles Day which takes place on November 15, 2018 but will be participating in a series of recycling and clean up initiatives the fall from mid October through November 15, 2018. Copy of the list of recycling and clean up initiatives is attached.

Ms. Gioffre also updated the Board on progress of the new town website. Hoping to launch new website January 2019.

3. Preface to FY2020 Budget Discussion

Ms. Vanderslice began the discussion on FY2020 Budget.

4. Appointments

Motion made by Mr. Clune to appoint Michael Hund and John DiCenzo to the Economic Development Commission with terms ending 6/30/2020. Motion seconded by Ms. Bufano and carried 4-0.

Motion made by Mr. Clune to appoint George Fink to the Water Pollution Control Authority for a term ending 6/30/2023. Motion seconded by Mr. Cole and carried 4-0.

F. Selectmen's Reports

1. First selectman

Ms. Vanderslice gave an update on blight. Board will discuss policy related to initiating foreclosure to collect blight fees at the October 22, 2018 meeting.

Town along with WestCOG Transportation Department will be sponsoring a joint Public Information Meeting on Transportation on October 24, 2018 at 7:00pm with location TBD.

Ms. Vanderslice alerted the members to the NY Times article Rent vs. Buy: Suburban Edition.

She also noted an increase in the use of the Wilton High School Tennis courts since they were renovated.

2. Selectmen

Ms. Bufano

Ms. Bufano thanked all volunteers who contributed to events she attended over the weekend.

Mr. Clune

Mr. Clune thanked all who attended the Amber Farm event this weekend and thanked all volunteers who contributed.

Mr. Cole

Mr. Cole noted that he attended the Chamber of Commerce annual awards ceremony and noted that Heather Borden Herve was awarded the Business Person of the Year. On a personal note Mr. Cole was elected to the Chamber of Commerce Board.

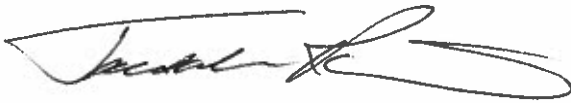
G. Public Comment

None.

H. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Clune to adjourn meeting at 9:18p.m. Motion was seconded by Ms. Bufano and carried 4-0.

Next Meeting – October 22, 2018

A handwritten signature in black ink, appearing to read 'Jacqueline Rochester', with a stylized flourish at the end.

Jacqueline Rochester
Recording Secretary
Taken from Video

KEEP WILTON BEAUTIFUL

Recycling and Clean-Up Fall Initiatives

10/13/18

Household Hazwaste Collection Day, 9am-1pm at Miller Driscoll School.

Week of 10/15/18

Recycling ABCs Campaign - Educate residents on the ABCs of recycling in CT using print and social media.

Week of 10/22/18

Litter Warriors Kick Off. Wilton Environmental Affairs office will be providing residents with litter pickers at no charge. Taking a walk on the NRV? Watching your child's soccer game? Walking your dog in your neighborhood? Grab your litter picker and garbage bag and collect litter on your way and help make Wilton more beautiful.

11/3/18

Electronics Recycling Day, 9am-1pm at Wilton Town Hall. All qualified items will be accepted free of charge.

11/5/18-11/15/18

Take the Pledge to Recycle Initiative. Residents will be encouraged to take a pledge to increase their recycling. Activities surrounding this initiative (e.g., Recycling Scavenger Hunt) to be announced.

11/15/18

America Recycles Day – Scavenger Hunt Drawing and Prizes.

Board of Education, Wilton Go Green, and Zero Waste Initiative are also planning additional activities during this time period including Zero Waste Education (week of 10/22), and a Skip the Straw week.