

OFFICE OF THE  
FIRST SELECTMAN

Telephone (203) 563-0100  
Fax (203) 563-0299

Email: [lynnefvanderslice@wiltonct.org](mailto:lynnefvanderslice@wiltonct.org)



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

**BOARD OF SELECTMEN  
REGULAR MEETING**

**Monday September 17, 2018**

***Immediately following Meeting of the Trustees of the Retirement Plan for Employees  
of the Town of Wilton  
Meeting Room B, Town Hall***

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

**GUESTS:** Anne Kelly-Lenz, Chris Burney, David Waters, Patti Temple, Jack Suchy, Robin  
Clune (Friends of Ambler Farm)

**OTHERS:** Members of the Press and Members of the Public

**A. Call to Order**

Ms. Vanderslice called the meeting to order at 8:30 p.m.

**B. Consent Agenda**

Motion made by Ms. Vanderslice to approve the September 12, 2018 Board of Selectmen  
Special Meeting Minutes, seconded by Mr. Cole and carried 4-0-1 with Mr. Clune abstaining  
as he was not present for the meeting. Motion made by Mr. Cole, seconded by Mr. Clune  
and carried 5-0 to approve the remaining Consent Agenda:

**Minutes**

- Board of Selectmen Regular Meeting – August 20, 2018
- Board of Selectmen Special Meeting – September 12, 2018

**Refunds**

- As per Tax Collector's Memo dated September 14, 2018

**Gifts**

- Alton Johnson donation for 2 trees in Wilton Center - \$850.00
- Anonymous donation for 1 tree in Wilton Center - \$2,500.00
- Eversource Energy Service – Food Pantry - \$40.00
- Operation Fuel Inc. – Food Pantry - \$75.00

C. Public Comment  
None.

D. Discussion and/or Action

1. Police/Town Campus Building Committee Update

Ms. Vanderslice and Chris Burney, Director Public Works and Facilities gave an update on the Police/Town Campus Building Committee. Ms. Vanderslice gave a brief overview and Mr. Burney reviewed steps taken to date on the Police/Town Campus Building project.

Patti Temple and David Waters gave an update on the Police/Town Campus project. Mr. Waters noted the building committee is recommending the town hire an Owner's Representative to advise on executing a plan to upgrade the police department and issues at Town Hall. Committee preparing RFQ for Owner's Representative to be reviewed by Town Counsel. Working on SOR's for Police and Town Campus and hope to have complete and bring plan for project to present to the BoS by end of Fall 2018.

Ms. Vanderslice and board commended the building committee for their hard work

2. Update – Ambler Farm Public Private Partnership Agreement

Ms. Vanderslice gave an update on the Ambler Farm Public Private Partnership Agreement. Mr. Clune recused himself from discussion on Ambler Farm. She noted the Town and Ambler Farm continue to work on a Public Private Partnership Agreement.

3. Contract Authorization – Hurlbutt Field Parking Study

Ms. Vanderslice reviewed the Hurlbutt Field Parking Study. After review Ms. Vanderslice asked for a motion to authorize the First Selectman to enter into a contract with engineer to develop a design subject to review by town counsel with a value not to exceed \$10,000 for Hurlbutt Field Parking. Motion moved by Ms. McFadden, seconded by Mr. Cole and carried 4-1 with Mr. Clune recusing.

4. Authorization – Ambler Farm Special Permit Amendment

Ms. Vanderslice reviewed the Ambler Farm Special Permit Amendment. After review, Ms. Vanderslice asked for a motion to authorize the First Selectman, upon receipt of a proposed application and subject to review by town counsel, to approve and submit the application for amendment to Special Permit. Motion moved by Ms. Bufano, seconded by Ms. McFadden and carried 4-1 with Mr. Clune recusing.

5. FY 18/19 Comprehensive DUI Grant

Ms. Vanderslice reviewed the FY18/19 Comprehensive DUI Grant. After review, Ms. Vanderslice asked for a motion to authorize the First Selectman execute the DUI grant application. Motion moved by Ms. McFadden, seconded by Mr. Clune and carried 5-0.

6. Update on State and Wilton Senior Tax Relief

Ms. Kelly-Lenz gave an update on State and Wilton Senior Tax Relief. She noted that the state is no longer funding their state program. For fiscal year 2019 Wilton has funded the program for the elderly. 109 Applicants are eligible on the local side for tax credits and deferrals. There are 287 applicants for the local programs with 13 applicants for deferrals.

7. 2019 Proposed Town Hall Employees Paid Holiday Schedule  
Ms. Vanderslice reviewed the 2019 Proposed Town Hall Employees Paid Holiday Schedule. After review, Ms. Vanderslice asked for a motion to approve the 2019 Proposed Town Hall Employees Paid Holiday Schedule. Motion moved by Mr. Cole seconded by Ms. Bufano and carried 5-0.

8. Appointments  
No Appointments made.

E. Selectmen's Reports

1. First selectman

- Recognition of Village Market Recycling Efforts
- It was noted in calendar year 2017 that the Village Market compensated customers who avoided using approximately 56,000 plastic bags.
- Movie Night at Merwin Meadows – September 28, 2018 – 7:15pm – 9:00pm
- Noted that the town is now the proud owners of 2 Coconut Husks turf fields with concussion padding. She thanked Steve Pierce and Parks and Recreation department and P&R Commission for their efforts. She noted that the North field turf is next to be looked at and individuals have shown interest in helping Parks & Recreation with the process.

2. Selectmen

Ms. McFadden

Ms. McFadden commented on the 9/11 ceremony. She noted that three local businesses celebrated their 40<sup>th</sup> anniversary; Wilton Center Travel, Realty Seven and Four Seasons Racquet Club. Also noted visits in Wilton from Congressman Himes and Senator Murphy. Thanked Kiwanis for collecting food for local food pantry. Anyone interested in participating in Sustainable CT reach out to Energy Commission. Thanked Historical Society for recent Style Event and recognition of Jade Hobson as honoree for the event. Kiwanis is having their annual Oktoberfest on September 29, 2018.

Mr. Cole

Mr. Cole noted he attended the ribbon cutting last Wednesday for Pokeworks a new restaurant in the Gateway Shopping Center. He also noted that the RTC is having a food drive on Friday September 21, 2018 from 4pm-7pm at Stop & Shop collecting food for the food pantry.

Mr. Clune

Mr. Clune noted that Ambler Farm Day is Sunday September 30, 2018 from 12pm – 4:00pm. Businesses or individuals that own businesses that would like to have sponsorships at the stadium or Lilly Field, contact Mr. Clune via email at [dave.clune@warfwarriors.com](mailto:dave.clune@warfwarriors.com). He noted that that P&R and BoS are in support of Northfield turf upgrade and any athletic organizations that are willing to do some work to help move the process forward should let the P&R Commission know.

Ms. Bufano

Ms. Bufano noted that she was present when the motorcycles rode through town and was privileged to be at Westport Road where the Westport and Wilton Fire Department had their ladder trucks up. First and Second Selectman of Westport were also present and nice to see the two Towns working in conjunction.

F. Public Comment  
None

G. Adjournment  
Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Ms. Bufano to adjourn meeting at 10:00 p.m. Motion was seconded by Mr. Clune and carried 5-0.

Next Meeting – October 1, 2018



Jacqueline Rochester  
Recording Secretary  
Taken from Video