

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

Lori A. Bufano
Second Selectwoman

Joshua S. Cole
Selectman

Deborah A. McFadden
Selectwoman

Ross H. Tartell
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN MEETING
Monday March 16, 2020
Meeting Room B, Town Hall

PRESENT: First Selectwoman Lynne Vanderslice, Lori Bufano (via phone), Joshua Cole (via phone), Deborah McFadden (via phone), Ross Tartell (via phone) joined at 7:03pm

A. Call to Order

Ms. Vanderslice called the meeting to order at 7:00pm

Ms. Vanderslice asked for a motion to add an item to the agenda to consider postponement of budget meetings and the Annual Town Meeting. Motion moved, seconded and carried 5-0.

B. Public Comment

None.

C. Consent Agenda

Ms. Vanderslice thanked the Kovak Foundation and the Visiting Nurses Association of Ridgefield for their gifts. Motion carried 5-0 to approve the Consent Agenda as follows:

Minutes

- Board of Selectmen Meeting – March 2, 2020

Refunds

- As per Tax Collectors Memo dated March 13, 2020

Gifts

- Kovak Foundation (Stanley Kovak) – Senior Center - \$1000.00
- Visiting Nurses Association of Ridgefield – Senior Center (Corridors) - \$850.00

D. Discussion and/or Action

1. Report of Town Bridges and Funding Plan – Frank Smeriglio
Item tabled

2. Authorization for the First Selectwoman to Execute Contracts & Expenses for Unbudgeted Funds to Respond to the Coronavirus Crisis
Ms. Vanderslice reviewed with the BoS the need for the First Selectwoman to be able to execute contracts and expenses for unbudgeted funds in response to the coronavirus crisis. After further discussion and review, motion moved, seconded and carried 5-0 to authorize the First Selectwoman to execute contracts & expenses for unbudgeted funds to respond to the coronavirus crisis.
3. Discussion of Possible Postponement of Budget Meetings and Annual Town Meeting
Ms. Vanderslice explained the Governor had issued an order allowing the Board of Selectmen to postpone meetings related to the FY2021 budget. After further discussion and review, motion moved, seconded and carried 5-0 to postpone budget related meetings, dates to be determined.

E. Selectmen's Reports

1. First Selectman
Ms. Vanderslice provided an update on town services during the current emergency.
2. Selectmen

Mr. Tartell
No Report

Ms. Bufano
No Report.

Mr. Cole
No Report.

Ms. McFadden
No Report.

F. Public Comment
None

- G. Adjournment
Having no further business, Ms. Vanderslice asked for a motion to adjourn at 7:45pm. Motion moved, seconded and carried 5-0.