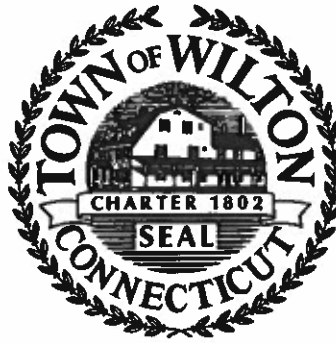


OFFICE OF THE
FIRST SELECTMAN

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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

RECEIVED FOR RECORD
TOWN OF WILTON

2018 AUG 10 P 3:57

BY: LK

**BOARD OF SELECTMEN
REGULAR MEETING
Monday August 6, 2018 at 7:30 PM
Meeting Room B, Town Hall**

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

GUESTS: Anne Kelly-Lenz, Chris Burney, Debra Thompson-Van, Dan Berg, Sarah Taffel

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 7:28 p.m.

B. Executive Session – WPCA and Inland Wetland Candidate Interview

- Scott Fischer

Motion made by Ms. McFadden to go into Executive Session at 7:28 to interview Scott Fischer regarding his interest in serving on the WPCA and/or Inland Wetland Commission. Motion seconded by Ms. Bufano and carried 4-0.

Out of Executive Session at 7:57 p.m.

Ms. Vanderslice asked for a motion to add an item #13 to the agenda under Discussion and/or Action titled Discussion Board of Selectmen meeting Start Time. Motion moved by Mr. Clune, seconded by Ms. McFadden and carried 4-0.

C. Consent Agenda

Minutes

- Board of Selectmen Regular Meeting – July 23, 2018
Motion made by Ms. Bufano seconded by Mr. Clune and carried 3-0 to approve the July 23, 2018 meeting minutes with Ms. McFadden and Mr. Cole abstaining.
- Board of Selectmen Special Meeting – July 30, 2018
Motion made by Ms. McFadden seconded by Mr. Clune and carried 4-0 to approve the July 30, 2018 meeting minutes with Mr. Cole abstaining.

D. Public Comment

Tammy Thorton of Pimpawaug Road spoke in support of Sustainable CT

Christina Duncan of Middlebrook Farm Road spoke in support of Sustainable CT

E. Discussion and/or Action

1. Town Hall Roof – Chris Burney

Mr. Burney and Ms Vanderslice reviewed the condition of the Town Hall roof. Ms. Vanderslice noted that would go out to bid but waive the RFP process due to the speed needed to do repairs for the Town Hall Roof. After Discussion, Ms. Vanderslice asked for a motion to authorize the First Selectman to enter into a contract for replacement of the Town Hall Roof subject to Town Counsel review and approval. Motion moved by Ms. McFadden seconded by Mr. Clune and carried 5-0.

2. 2019 Road Paving List – Chris Burney

Mr. Burney reviewed the attached 2019 Road Paving List.

Mr. Burney spoke to the article in the paper regarding Trees in Wilton. He noted that the Town has a new Tree Warden who is being very diligent in identifying problems. He also noted that the tree budget has been increased for the year and that DPW will be adding more resources as well.

3. Resolution to Participate in Sustainable CT

Ms. Vanderslice combined item 3 & 4 into one item.

4. Sustainable CT Status Report/Resolution to Participate

Debra Thompson-Van and Patrice Gillespie gave a status report on Sustainable CT (presentation attached). Ms. Gillespie noted that there is collaboration between towns on Sustainable CT. Ms. Thompson-Van is looking to the Board of Selectmen to approve the Resolution to Participate and form a vehicle where can meet. Ms. Vanderslice and the Board reviewed the Resolution. Motion made by Ms. McFadden to approve the Resolution as presented, seconded by Ms. Bufano and carried 5-0.

5. SIMM Update/Approval of Contract with Middleleer Land Design & Architects' Guild – Dan Berg

Dan Berg gave an update on the SIMM Committee. He noted that since the last update to the Board SIMM has since completed the RFQ process and gone out to bid to solicit proposals from design firms. Received interest from approximately 15 firms, 9 proposals submitted and selected Middleleer Land Design & Architects' Guild. Mr. Berg noted that the SIMM is looking to the Board for approval to move forward with the proposal. Motion to approve the First Selectman to execute the Middleleer contract subject to legal review made by Mr. Clune, seconded by Mr. Cole and carried 5-0.

6. Approval of Grant Application – CT State Targeted Response to the Opioid Crisis

Ms. Vanderslice reviewed the Grant Application – CT State Targeted Response to the Opioid Crisis. After review, Mr. Clune moved a motion to authorize the First Selectman to execute the application. Motion seconded by Ms. McFadden and carried 5-0.

7. Approval of Fire Chief Contract Extension

Ms. Vanderslice reviewed the Fire Chief Contract Extension. After review, a motion was made by Ms. Bufano to approve the Fire Chief Contract Extension and have the First Selectman execute. Motion seconded by Ms. McFadden and carried 5-0.

8. Approval of Agreement and Construction Contract (Bear Paw) with and on Behalf of Friends of Ambler Farm Regarding the Renovation of the Raymond Ambler House

Mr. Clune recused himself with regard to the discussion on Friends of Ambler Farm. Robin Clune, Executive Director for Friends of Ambler Farm reviewed the proposed Agreement and the RFP process and the choice of Bear Paw. After review, motion moved by Ms. Bufano to approve the Agreement and Construction Contract (Bear Paw) with and on Behalf of Friends of Ambler Farm, and have the First Selectman execute the

agreement and contract, subject to review by Town Counsel. Motion seconded by Ms. McFadden and carried 4-0 with Mr. Clune abstaining.

9. FY2019 First Selectwoman Priorities
Mr. Vanderslice reviewed her priorities for FY2019
10. BOF Survey – Suggested Questions
Ms. Vanderslice reviewed Suggested Questions for the BoF Survey Subcommittee with regard to their survey.
11. Vacancy Announcements
 - Pete Connolly – Parks & Recreation
Ms. Vanderslice noted that Pete Connolly will be stepping down after the September 2018 meeting.
 - Zoning Board of Appeals
Ms. Vanderslice noted that there is a vacancy on the Zoning Board of Appeals as Selectman Cole had to step down.
12. Appointments/Reappointments
 - Ceci Maher – BoS Trustee Wilton Library Association
Motion made by Ms. Bufano seconded by Ms. McFadden and carried 5-0 to reappoint Ceci Maher as the BoS Trustee member to the Wilton Library Association.
 - Building Inspectors Board of Appeals
Motion made by Mr. Cole to appoint Ray Tobiassen and Steve DiNapoli to the Building Inspectors Board of Appeals. Motion seconded by Mr. Clune and carried 5-0.
13. Discussion – Board of Selectmen Meeting Start Time
Ms. Vanderslice put forth the option to begin the Board of Selectmen meetings at 8:00 p.m. All Board members in favor of moving the start time to 8:00 p.m.

F. Selectmen's Reports

1. First selectman

Ms. Vanderslice noted that August 5, 2018 was the final Concert in the Summer Concert Series and thanked all who participated.

Ms. Vanderslice noted the Parks and Recreation Department will be assisting with the Food Truck Festival on August 12, 2018.

Ms. Vanderslice noted the Medical facility across from Town Hall is now open for business. She noted that she toured the building earlier in the day.

Ms. Vanderslice noted that the Primary is Tuesday August 14, 2018 from 6:00 a.m. to 8:00 p.m. and encourage all to vote.

2. Selectmen

Ms. Bufano

Ms. Bufano welcomed Mr. Cole to the Board of Selectmen and encouraged all to attend the Trackside Food Truck Festival.

Mr. Clune

Mr. Clune welcomed Mr. Cole to the Board and noted how much he enjoyed the final Summer Series Concert.

Mr. Cole

Mr. Cole noted that the final Summer Series Concert was well attended and enjoyed it and looking forward to the Trackside Food Truck Festival.

Ms. McFadden

Ms. McFadden welcomed Mr. Cole to the Board.

G. Public Comment

Sara Curtis of **Canon Road** commented on the start time of the Board of Selectmen meeting, the work of the DPW department and the BoF Survey.

Christina Duncan commented on the Town Hall Roof repairs.

H. Executive Session

- Update All Outstanding Litigation and Legal Reserves
- Firefighter Pension Negotiations

Motion made by Mr. Clune to enter into Executive Session at 9:30pm for an Update on the following litigation: Pal litigation filed in May, Evans v Town of Wilton, Board of Assessment Appeals Litigation-ASML, Lowthert and Coppola, Brubeck Trust v Inland Wetlands and Harris v Inland Wetlands and the Firefighter Pension Negotiations. Sarah Taffel invited into Executive Session for Firefighter Pension Negotiations. Motion seconded by Ms. Bufano and carried 5-0.

Out of Executive Session at 10:42 pm

I. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Clune to adjourn meeting at 10:43 p.m. Motion was seconded by Ms. Bufano and carried 5-0.

Next Meeting – August 20, 2018 – 8:00 p.m.



Jacqueline Rochester
Recording Secretary
Taken from Video

**TOWN OF WILTON - FISCAL YEAR 2019 ROAD PAVING
STATUS AS OF 8/4/2018**

The following roads will be paved by June 30, 2019. Roads need to be prepped and catch basins repaired prior to milling and paving. Road surfaces may have raised structures during preparatory work. Please contact Department of Public Works at (203) 563-0152 for further information.

IMPORTANT: The paving schedule may vary because of bad weather.

Street	Status
Arrowhead Road	Prepped/Awaiting Paving
Azelea Lane	Completed
Bayberry Lane	To be scheduled
Belden Hill Lane	Awaiting Prep
Berch Court	To be scheduled
Bittersweet Trail	To be scheduled
Boas Lane	To be scheduled
Bob White	Completed
Boulder Brook Road	To be scheduled
Bristol Place	To be scheduled
Broad Axe Lane	To be scheduled
Butternut Place	To be scheduled
Charter Oak Drive	Awaiting Prep
Chessor Lane	To be scheduled
Church Street	Prepped/Awaiting Paving
Coachman's Lane	Completed
Deepwood Road	To be scheduled
Dirksen Drive	To be scheduled
Dorado Court	To be scheduled
Downe Lane	Awaiting Prep
Duck Pond Place	To be scheduled
Dudley Road	To be scheduled
Edgewater Drive	To be scheduled
Edith Lane	Completed
Erdman Lane	To be scheduled
Erdman Lane Ext	To be scheduled
Freshwater Lane	To be scheduled
Gaylord Drive (S)	To be scheduled
Gaylord Drive 2 (N)	Completed
Graenest Ridge Road	Awaiting Prep
Greenbriar Lane	To be scheduled
Grumman Hill Road (W)	Awaiting Prep
Hearthstone Lane	To be scheduled
Heather Lane 2 (N)	To be scheduled
Hidden Lake Ridge	To be scheduled
Highview Drive	Awaiting Prep
Hillbrook Road	Awaiting Prep
Holly Place	To be scheduled
Hulda Hill Road	To be scheduled
Ivy Lane	To be scheduled
Keeler's Ridge Road	Completed
Kent Hills Lane	To be scheduled
Kingdom Ridge Road	Completed
Laurel Lane	Completed
McFadden Drive	To be scheduled
Mollbrook Drive	To be scheduled
Morand Lane	Prepped/Awaiting Paving

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Street	Status
Mountain Road (S)	To be scheduled
Newsome Lane	Completed
North Main Street	Completed
Nutmeg Lane	Completed
Oak Ledge Lane	To be scheduled
Old Nursery	Awaiting Prep
Partrick Lane	To be scheduled
Pin Oak Lane	To be scheduled
Range Road	To be scheduled
Rossimur Court	Completed
Roxbury Lane	To be scheduled
Ryders Lane	Awaiting Prep
Shagbark Place	Awaiting Prep
Slawson Court	To be scheduled
Topfield Road	To be scheduled
Valeview Road	To be scheduled
Vista Road	Awaiting Prep
Whipple Road	To be scheduled
Windy Ridge Place	To be scheduled
Winton Terrace	To be scheduled
Woodchuck Lane	To be scheduled

Board of Selectman, August 6, 2018 meeting

Sustainable CT topic



- ✓ Sustainable CT is a statewide initiative designed to be adopted and tailored for each individual town.
- ✓ It's intent is to help communities become more vibrant, connected, healthy, resilient, efficient and livable.
- ✓ The program provides access to public and private funding, peer level education and skilled resources
- ✓ Grass Roots opportunity for the public to embrace and define the Town of

Wilton's Sustainability values



Initial program focuses on 9 areas of Sustainability

1. Clean and diverse **transportation** systems and choices
2. Efficient **physical infrastructure and operations**
3. Strategic and inclusive **public services**
4. Dynamic and resilient **planning**
5. Well-stewarded **land and natural resources**
6. Thriving **local economies**
7. Healthy, efficient and diverse **housing**
8. Vibrant and creative **cultural ecosystems**
9. **Inclusive and equitable** community impacts



Next Steps:

Board of Selectman approve resolution

File Resolution to join Sustainable CT by August 24, 2018

Wilton Energy Commission to serve as an advisory Sustainability Team.

Convene Sustainability topic interested parties, to include Wilton Go Green, Conservation Commission, Ambler Farm, Norwalk Valley River Trail, Woodcock Nature Center, School staff, etc. in October, 2018

Report results to Board of Selectman on annual basis

Goal to Achieve Certification in 2019

