

OFFICE OF THE
FIRST SELECTMAN
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2017 OCT 30 P 3:10
BY: *af*



Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

David K. Clune
Selectman

Lori A. Bufano
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY OCTOBER 23, 2017
TOWN HALL – MEETING ROOM B**

PRESENT: First Selectman Lynne Vanderslice, Michael Kaelin, Lori Bufano, Richard Dubow and David Clune (arrived at 7:32 PM)

GUESTS: Dan Berg, Elaine Tai-Lauria, Kim Healy and members of the Wilton Library Association, Robin Ladouceur (SeeClickFix), Sarah Taffel

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 7:30 PM.

Ms. Vanderslice asked for a motion to amend the agenda to remove the Executive Session at the beginning of the meeting, to move item 4 to item 1 and to add an Executive Session as item G to discuss Police Collective Bargaining Negotiations and invite Sarah Taffel. Motion moved by Mr. Dubow, seconded by Mr. Kaelin and carried unanimously.

B. Consent Agenda

Motion made by Mr. Dubow seconded by Ms. Bufano and carried 3-1 to approve the October 10, 2017 Board of Selectmen meeting Minutes. Mr. Kaelin abstained as he was not present for the meeting:

Motion made by Mr. Kaelin seconded by Mr. Clune and unanimously carried to approve the remaining consent agenda as follows:

Refunds

- As per Tax Collectors Memo dated October 17, 2017

Gifts

- Wilton Rotary Club - Barbara Quincy's Posthumous Tree Steward Tree - \$150
- Kent Pond

Geoffrey & Jennifer Fila - \$50	Charles & Ruth Ann Flynn - \$50
Carl Andersen & Jacqueline Algon - \$350	Susan & Chris Jackson - \$100
Gregory & Cornelia Kamedulski - \$100	Craig & Suzanne Knutson - \$250

Selina Santos Lugo & Daniel Lugo - \$150	Gary & Lyn Marchellos -\$100
Matthew & Maura O'Halloran - \$100	Stefanie O'Keefe - \$25
Theodore & Lindsay Prospect - \$100	Thomas Vaughan - \$100

Ms. Vanderslice thanked all for their generous gifts.

C. Public Comment

None

D. Discussion and/or Action

1. SeeClickFix Launch

Ms. Vanderslice noted that SeeClickFix launched on Monday October 16, 2017. Robin Ladouceur (Town's representative for SeeClickFix) reviewed the software and the results of last Monday's launch.

2. Schencks Island/Merwin Meadows Study Committee Update-Chair Dan Berg
Mr. Dan Berg, Chair of the Schencks Island/Merwin Meadows Study Committee gave an update on the committee. He noted the Committee has had 5 months of bi-weekly meetings discussing possibilities for Schencks and Merwin Meadows mindful of the need to balance economic development, recreation and conservation. He noted they are finalizing an RFP for a design firm to hold community meetings and develop a comprehensive plan which will include items which can be done immediately and others over the long term. The expectation is that private fundraising will provide all or most of the funding for any enhancements.

3. Announcement of Scarecrow Scavenger Hunt Winners

Ms. Vanderslice noted that there were more than 60 entries in the Scarecrow Scavenger Hunt. The Selectmen each picked a name and the winners of the Scavenger Hunt are Lynn Pinto, Will, Abby Jones, Andrew Mims and Anne Marie Francia. Gift Certificates are available to be picked up at Town Hall.

4. Wilton Library Association – 1st Quarter Review

Kim Healy, Treasurer of the Wilton Library Association reviewed the 1st Quarter Review for the period ending September 30, 2017. Elaine Tai-Lauria, Director of the Library gave further review and highlights of programs that took place at the library over the summer and thanked the Board for their support.

E. Reports

1. First Selectman's Report

Health Director Barry Bogle is suggesting in light of the oil tank spill on Ridgefield Road, residents speak with their oil supplier and have their oil tanks checked.

Ms Vanderslice read a statement on a meeting regarding the property at 183 Ridgefield Road. She noted that she had a call on Columbus Day with Jim Fieber and his attorney Casey Healy and Town Counsel. Nothing of substance was discussed other than her statement to Mr. Fieber that if he had a proposal for the property that involves the Town, he present it to the Board of Selectmen publicly at one of their scheduled meetings. Ms.

Vanderslice noted that Vickie Mavis and Patti and Roger Frisch were invited to participate, but they all declined.

Ms. Vanderslice also noted she had again heard from Millstone Farms and encouraged them as well to present publicly at a Board of Selectmen meeting.

Ms. Vanderslice reminded all that Election Day is Tuesday November 7, 2017. She noted Absentee Ballots are available now. Applications can be mailed or faxed (203-563-0130) to the Town of Wilton, Town Clerks office. If applications are faxed, they must also be mailed to the Town with original signatures to Town Clerk, Town of Wilton, 238 Danbury Road, Wilton, CT 06897.

Ms. Vanderslice noted we have reached an agreement with The CT Green Bank on language in the PPA. Hope to sign this week.

Ms. Vanderslice stated Trout Unlimited was awarded a grant for river work along River Road and Schencks. Have an ability to increase that grant under the Embrace a Stream Program which is partnered with Trout Unlimited and Orvis. Information is available on the Conservation Commissions website.

Ms. Vanderslice made a statement regarding another incident of a Nazi symbol at Middlebrook. She stated all must continue to speak out against these kinds of action, not just for benefit of the Jewish community but for the benefit of the entire community. The police are investigating. The schools are working with the Anti Defamation League. Religious leaders are meeting again to determine what more they can do. Ms. Vanderslice also recommended that all view an article written by Heather Herve of Good Morning Wilton on the subject matter.

2. Selectman's Reports

Mr. Dubow

Mr. Dubow noted that he attended the memorial service for Louise Herot, who was a volunteer's volunteer for the Town. She was a member on several boards, charter commission. She will be missed by the Town and by him personally. Service for her was lovely.

Mr. Dubow also asked that an update from the Police HQ/Town Hall Study Committee be scheduled for an upcoming Board meeting. Ms Vanderslice noted that she will add to the Agenda for the November 6, 2017 Board of Selectmen meeting.

Mr. Kaelin

Mr. Kaelin noted that he missed the last meeting because he was taking a Tauck Tour going down the Rhine from Switzerland to Amsterdam. He noted how overwhelming impressed he was with Tauck. He stated that Tauck is the number one tour company in the world and is based here in Wilton. The Town is grateful to have them as a corporate citizen. He also thanked the First Selectman for her comments on the incident at Middlebrook.

Mr. Clune

Mr. Clune updated the Board on the Sponsorship at the Stadium. He noted that the Lilly Field signs are up and remainder of the ones at the stadium will be up Friday of this week.

Ms. Bufano

Ms. Bufano noted that she attended the Rise Against Hunger event. Thanks to all who attended and the volunteers who cleaned up. She stated that it was a very heartwarming event.

F. Public Comment

None

G. Executive Session

Motion made by Mr. Clune to enter into Executive Session at 8:32 PM for discussion of Police Collective Bargaining Negotiations and invite Sarah Taffel. The motion was seconded by Mr. Kaelin and unanimously carried

Out of Executive Session at 8:47 PM

H. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Clune to adjourn meeting at 8:48 PM. Motion was seconded by Ms. Bufano and unanimously carried.

Next Meeting – November 6, 2017



Jacqueline Rochester
Recording Secretary
Taken from Video