

OFFICE OF THE
FIRST SELECTMAN

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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 SEPTEMBER 25, 2017
TOWN HALL – MEETING ROOM B**

PRESENT: First Selectman Lynne Vanderslice, Michael Kaelin, Lori Bufano, Richard Dubow and David Clune

GUESTS: Town Counsel – Ira Bloom, Chris Burney, Dr. Kevin Smith (Superintendent of Schools), Eric Haakonsen (IT Director BOE), Dave Cote, JR Sherman, Anne Kelly-Lenz

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 7:33PM.

Ms. Vanderslice asked for a motion to delete item #3 and replace with Ridgefield Road Oil Spill - Update. Motion moved by Ms. Bufano, seconded by Mr. Kaelin and carried unanimously.

B. Consent Agenda

Motion made by Mr. Kaelin, seconded by Mr. Dubow and unanimously carried to approve the consent agenda as follows with an amendment to the September 11, 2017 minutes to reflect under Call to Order "Ms. Vanderslice shared that she wanted to explain at this point rather than the time of the Executive Session that the reason the potential advertising contract was being discussed in executive session was for competitive reasons so as not to jeopardize potential town revenues" and under Executive Session to add "Negotiations" after Police Contract and to reflect the gift contribution by Lynne Vanderslice to be \$850.00:

Minutes

- Board of Selectmen Meeting – September 11, 2017

Refunds

- As per Tax Collector's Memo dated September 20, 2017

Gifts

- David & Linda Gortz – Schencks Island Waste Can - \$100.00
- Cecilia Lucas – Police K9 Gift Fund - \$5.00
- Lynne Vanderslice – Summer Concert Challenge Match - \$850.00

C. Executive Session

Motion made by Mr. Dubow to enter into Executive Session at 7:37PM for Litigation Update on Active Cases with Town Counsel Ira Bloom. The motion was seconded by Mr. Kaelin and unanimously carried.

Out of Executive Session at 8:37PM.

D. Discussion and/or Action

1. Waterbury CT Opiod Lawsuit

Town Counsel Ira Bloom reviewed the Waterbury CT Opiod Lawsuit. Mr. Bloom noted that the suit was brought in State Court by Waterbury against a number of drug companies to hold them accountable for the opioid crisis. They are looking to recoup the cost to the municipality. They are looking at other towns to join them in the case. The Board of Selectmen to discuss at a future meeting. Costs to be determined.

2. Consideration of Approval of Board of Education Computer Equipment Lease with Wells Fargo

Ms. Kelly Lenz reviewed the Board of Education Computer Equipment Lease with Wells Fargo. After review, motion made by Mr. Clune for the First Selectman to execute on behalf of the Board of Education the Computer Equipment Lease with Wells Fargo. Motion seconded by Mr. Kaelin and unanimously carried.

Motion made by Mr. Clune to scramble agenda and move item 3 to Item 8, Item 4 to Item 3 and item 8 to Item 4. Motion seconded by Ms. Bufano and unanimously carried.

3. Discussion & Approval of Leaf State & Government Addendum & Leaf Lease Agreement – Town Clerk Copiers

Ms. Kelly - Lenz reviewed the agreements for the Town Clerk Copiers. After review, motion was made by Mr. Kaelin to authorize the First Selectman to sign the agreements. Motion seconded by Mr. Dubow and unanimously carried

4. Stadium Sponsorship

JR Sherman gave an update on the Stadium Sponsorship. He noted that within a week of announcement on target to sell out. So far very positive reactions. Working on establishing the 501(c)(3).

5. 2018 Town Hall Employees Holiday Schedule

Ms. Vanderslice reviewed the 2018 Town Hall Employees Holiday Schedule. After review motion was made by Mr. Clune to approve the 2018 Town Hall Employees Holiday Schedule. Motion seconded by Ms. Bufano and unanimously carried.

6. Carry In/Carry Out Update

Ms. Vanderslice updated the board on Carry In/Carry Out at the Town's Parks. Ms. Vanderslice noted that there is a state mandate that wherever there is a trash can there must be a recycling can as well. She also noted the

Carry In/Carry Out pilot program like those in state parks. Carry In/.Carry Out signs were installed throughout the fields and parks.

7. Illegal Dumping

Ms. Vanderslice reviewed illegal dumping that occurred at Comstock. Police will be increasing their patrols. She noted that we take this seriously as it becomes a burden on the Town and thus the taxpayers.

8. Ridgefield Road Oil Spill – Update

Ms. Vanderslice gave an update on the Oil Spill at Ridgefield Road. She noted that in the course of their investigation, CT DEEP identified abandoned buried oil tanks on the Fire Station 2 property. The Town immediately removed the tanks last Friday 9/22/17. There was water found in the tanks and the Town tested the water and surrounding soil and are awaiting the results.

CT DEEP also identified on Town property a drywell for that purpose. Town tested the contents of the drywell and the surrounding soil. The trucks will be washed at the main fire station until the drainage system is reworked.

Town will be installing a pump chamber and a holding tank to capture that waste from the garage drain. The drywell will be removed.

Health Director Barry Bogle has continued to work with property owners in the area. As the Director of Health it is Mr. Bogle's decision as to what steps are taken to protect the public health – therefore, it is Mr. Bogle's responsibility to determine the necessity of such things as providing bottled water and charcoal filters.

Mr. Bogle has set up a protocol which includes 4 different well testing of all properties within 1000 feet.

The insurance company for the home owner is currently responsible for any cost associated with this event. We have expended over \$5000 to date. We will be seeking reimbursement as appropriate.

The entire cost for Fire Station 2 and others could be up to \$50,000

9. Board Resignations

Ms. Vanderslice reviewed the resignations of Richard Wehrmann from the Investment Committee and Gil Bray from the Economic Development Commission and the Energy Commission

10. Appointments/Reappointments

- Motion made by Mr. Dubow to reappoint Genevieve Eason, Danielle Mancuso, Ann Mitrione, Michael O'Connell, Christine Tenore and Judith Zucker as members of the Social Services Commission. Motion seconded by Mr. Clune and unanimously carried.
- Motion made by Ms. Bufano to reappoint Gary Battaglia to the Area 9 Cable Council. Motion seconded by Mr. Kaelin and unanimously carried.

- Motion made by Mr. Kaelin to appoint Kevin Gardiner to the Energy Commission. Motion seconded by Mr. Clune and unanimously carried.
- Motion made by Ms. Bufano to appoint Jim Jarvie to the Energy Commission. Motion seconded by Mr. Clune and unanimously carried.

F. Reports

1. First Selectman's Report

- Narcan Training
Ms. Vanderslice noted that the Narcan Training will be taking place on October 3, 2017
- Miller Driscoll Tour
Ms. Vanderslice noted that the Miller Driscoll Tour will be taking place on October 12, 2017.
- Vacancy – Investment Committee
Ms. Vanderslice noted that the Investment Committee consists of six members, five appointed by the Board of Selectmen and one by the Board of Finance. Therefore, there will be 3 vacancies to fill.

Ms. Vanderslice noted that Police promotions were held this morning and congratulations go out to Timothy Fridinger and David Hartmann who were promoted to Sergeant.

Ms. Vanderslice attended the Sept Board of Finance meeting and reviewed the information she provided.

Ms. Vanderslice spoke to an article in GMW about applications related to AROD and 183 Ridgefield Road and a proposal to sell the property to the Town. She noted her response to the paper that there had not been discussions with the Town. She received a request for a meeting from the attorney for one of the parties which she intended to discuss with Town Counsel.

2. Selectman's Reports

Ms. Bufano

Ms. Bufano thanked Kiwanis for the Oktoberfest event.

Mr. Clune

Mr. Clune noted that the 17th annual Ambler Farm Day is Sunday October 1, 2017 from 12-4pm.

Mr. Kaelin

Mr. Kaelin noted that CERT Training begins October 11, 2017 and that Training is free. He also noted that CERT members held a Dinner last night to celebrate things accomplished throughout the year and to thank the

volunteers. Members of the Wilton Police showed up and served them dinner.

Mr. Dubow
None

G. Public Comment
None

H. Adjournment
Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Ms. Bufano to adjourn meeting at 9:43PM. Motion was seconded by Mr. Dubow and unanimously carried.

Next Meeting – October 10, 2017



Jacqueline Rochester
Recording Secretary
Taken from Video