

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

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**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY AUGUST 21, 2017
TOWN HALL – MEETING ROOM B**

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

GUESTS: Artie DiRocco, Mark Ketley, Steve Pierce, Chris Burney, 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 7:31 PM.

Ms Vanderslice asked for a motion to amend the agenda to delete item E-3 (Resolution – Connecticut Green Bank) and to add an item to the second Executive Session – Discussion of Non-Union Employee Compensation. Motion moved by Mr. Dubow, seconded by Ms. Bufano and unanimously carried.

B. Executive Session

Ms. Vanderslice asked for a motion to go into Executive Session at 7:32 PM to interview Paul Burnham for Council on Ethics followed by Mr. Jim Jarvie and Anna Marie (Francello) Bilella for Energy Commission. Motion moved by Mr. Clune, seconded by Mr. Kaelin and unanimously carried.

Out of Executive Session at 8:19 PM.

C. Consent Agenda

Motion made by Mr. Clune, seconded by Ms. Bufano to approve the August 7, 2017 Board of Selectmen Meeting Minutes. Motion carried 4-0. Mr. Dubow abstained as he was not present at the meeting.

Motion made by Mr. Kaelin, seconded by Mr. Dubow and carried 5-0 to approve the remaining consent agenda as follows:

Minutes

- Board of Selectmen Special Meeting – August 15, 2017

Refunds

- As per Tax Collector's memo dated August 14, 2017

****Minutes have not been reviewed by this Board and may be subject to revision in future minutes.***

D. Public Comment
None

E. Discussion and/or Action

1. Tennis Court Replacement

Ms. Vanderslice asked Steve Pierce, Director of Parks & Recreation and Chris Burney, Facilities Manager to review the Tennis Court Replacement. Mr. Pierce presented the recommendation of Hinding Tennis to replace the high school tennis courts and engage an engineer. He noted that the total cost could be up to \$423,500 depending on whether the \$8,000 of cost related to cold weather installation would be required. Mr. Kaelin expressed his opposition to the project based on the uncertainty associated with the State budget. Ms. Vanderslice asked for a motion to proceed with Hinding Tennis to replace the tennis courts at the high school and to authorize the First Selectman to negotiate along with town counsel the contract and execute the contract to be paid for with the proceeds of bonding. Motion moved by Mr. Dubow, seconded by Mr. Clune and carried 4-1 with Mr. Kaelin opposed.

2. Trackside - Update

Artie DiRocco, Board Chair provided an update on the Trackside budget. Mr. DiRocco noted that the \$25,000 reduction in town aid versus FY2017 has been filled through additional fundraisers and new revenue sources. Mr. DiRocco and Mr. Ketley addressed questions from the Board Members

3. Weir Farm

Ms. Vanderslice reviewed the request from Weir Farm. She noted that responses were received from the various departments regarding the Weir Farm Scenic Road Alteration Request. Ms. Vanderslice stated the First Selectman's office will follow up with Weir Farm on the suggestions.

4. Stadium Advertising

Mr. Clune reviewed the draft plan for advertising at the Stadium. Mr. Dubow expressed his opposition. All other Board members expressed support for moving forward. Mr. Clune will work on this project on behalf of the Board and the Town.

F. Reports

1. First Selectman's Report

- Interfaith Gathering

Ms. Vanderslice noted that on Wednesday evening at 7:00PM at the courtyard of Our Lady of Fatima there will be a gathering organized by Wilton clergy called Standing Together Standing Strong an Interfaith Gathering. This is for the entire community.

Ms. Vanderslice also thanked the Wilton Library for the wonderful eclipse viewing gathering which was well attended.

Ms. Vanderslice reviewed schedule indicating the status of State Municipal Aid.

Ms. Vanderslice will email preliminary survey questions to the Board

2. Selectman's Reports

Mr. Dubow
None

Mr. Kaelin
Mr. Kaelin requested from Ms. Vanderslice clarification as to the remarks she will be giving at the gathering on August 23rd.

Mr. Clune
None

Ms. Bufano
None

G. Public Comment
None

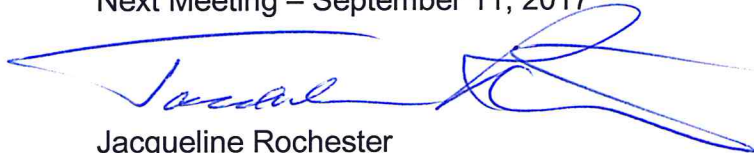
H. Executive Session
Motion made by Mr. Clune to enter into Executive Session at 9:14 PM for discussion of Energy Commission candidates and Council on Ethics candidates, a discussion of Possible Real Estate Transaction and Discussion of Non-Union Employee Compensation. No others were invited. The motion was seconded by Ms. Bufano and unanimously carried.

Out of Executive Session at 10:12 PM

I. Appointments
- Energy Commission
Motion made by Ms. Bufano to appoint Anna Marie (Francello) Bilella to the Energy Commission, seconded by Mr. Dubow and unanimously carried.

J. Adjournment
Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Ms. Bufano to adjourn meeting at 10:15 PM. Motion seconded by Mr. Dubow and unanimously carried.

Next Meeting – September 11, 2017



Jacqueline Rochester
Recording Secretary
Taken from Video