OFFICE OF THE FIRST SELECTMAN

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Lynne A. Vanderslice First Selectwoman

Lori A. Bufano Second Selectwoman

Joshua S. Cole

Deborah A. McFadden Selectwoman

> Ross H. Tartell Selectman

TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN REGULAR MEETING Tuesday October 19, 2021 Held Electronically

PRESENT: Second Selectwoman Lori Bufano, Joshua Cole, Deborah McFadden, Ross Tartell

ABSENT: First Selectwoman Lynne Vanderslice (excused)

GUESTS: Michael Wrinn - Director, Planning & Land Use Management, CFO Anne Kelly-Lenz

A. Call to Order

Ms. Bufano called the meeting to order at 7:03pm.

B. Public Comment

None.

C. Motion to Move into Executive Session to Interview Rem Bigosinski for Inland Wetlands Commission

Motion moved by Ms. McFadden to move into Executive Session to interview Rem Bigosinski regarding his interest in serving on the Inland Wetlands Commission. Motion seconded by Mr. Cole and carried 3-0.

Out of Executive Session and Back in Regular Session at 7:23 pm.

D. Consent Agenda

Motion made by Ms. McFadden seconded by Mr. Tartell and carried 4-0 to approve the Consent Agenda as follows:

- Minutes
 - Board of Selectmen Regular Meeting October 4, 2021
 - Board of Selectmen Special Meeting October 7, 2021
- Gifts
 - William Headden & Michelle Lindsay Stavola Town Forest/Headden Gift Fund -\$500.00
 - Wilton High School Class of 1964 Town of Wilton Tree to be Planted at the Library - \$1,000.00

E. Discussion and/or Action

 Recommendation and Possible Decision Regarding Architectural Review Board Sunset Provision

Michael Wrinn reviewed the history regarding the Architectural Review Board Sunset Provision and noted that the Planning & Zoning commission has voted to make it a part of

their rules and regulations and no longer has to deal with a sunset provision. After discussion and review. No action taken.

2. Proposed Contract with BFJ for Wilton Center/Rt 7 Master Plan Mr. Wrinn reviewed the Proposed Contract with BFJ for Wilton Center/Rt 7 Master Plan. He

Mr. Wrinn reviewed the Proposed Contract with BFJ for Wilton Center/Rt / Master Plan. He noted that BFJ is the P&Z Commission recommended candidate for the project, which is a \$130,000 masterplan for the downtown Wilton area with an additional 20,000 for form basis only if it is determined that is the way to do the plan. Contract has been reviewed by Town Counsel. After discussion and review Motion moved by Mr. Cole to authorizes the First Selectwoman to sign the contract with Buckhurst Fish & Jacquemart Inc. d/b/a BFJ Planning for Master Planning work in Wilton Center. Motion seconded by Ms. McFadden and carried 4-0.

3. November 2 Election – Mask Protocols

Anne Kelly-Lenz noted that for the November 2 Election, similar to the presidential election, the town asks that any unvaccinated voters wear a mask but they are not required to

F. Selectmen's Reports

1. First Selectman None

2. Selectmen

Mr. Tartell

Mr. Tartell commented on the tours set up for the Police Station. He also noted that Hazardous Waste Day was a lot of fun and very informative. He noted upcoming events – Stop Hunger 2021 sponsored by WEPCO on Oct 23, 2021 and Wilton Youth Services special zoom session on it Happens Here - What to Know and How to Help Children Experiencing Domestic Violence on October 29, 2021.

Ms. McFadden

Ms. McFadden noted Historical Society had their fall Scavenger Hunt in conjunction with the Kiwanis Pumpkin Patch, YMCA has their upcoming Spooktacular Event on October 22, 2021. She also commented on the upcoming election and the Police tour and information session held. She also noted that jointly the Library and League of Women Voters and Good Morning Wilton will be hosting virtual candidate information sessions.

Mr. Cole

Mr. Cole once again noted that the Chamber of Commerce Halloween Stroll will be held on 10/30/2021 from 2pm-4pm.

Ms. Bufano

Ms. Bufano thanked all that contributed a scarecrow to the town. All displayed throughout Wilton Center.

G. Public Comment

None.

H. Adjournment

There being no further business, motion to adjourn meeting 7:58pm. Motion moved by Mr. Cole, seconded by Ms. McFadden and carried 4-0.

Jacqueline Rochester Recording Secretary Taken from Video