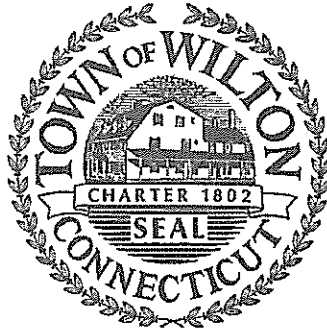


OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

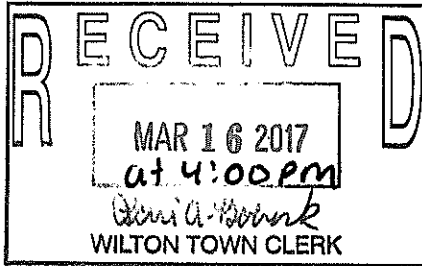
Michael P. Kaelin
Second Selectman

David K. Clune
Selectman

Lori A. Bufano
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897



**BOARD OF SELECTMEN
MONDAY MARCH 13, 2017
MEETING ROOM B, WILTON TOWN HALL
SPECIAL MEETING**

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

GUESTS: Sarah Taffel

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Miss Vanderslice called the meeting to order at 8:02 PM

B. Executive Session

Motion made by Mr. Dubow at 8:02 PM, seconded by Ms. Bufano and unanimously carried to go into Executive Session and invite Sarah Taffel to discuss Collective Bargaining Update and Town Counsel Ira Bloom for Discussion of Possible Purchase of Real Estate Proximate to Wilton Center.

Out of Executive Session at 9:18 PM.

C. Discussion and/or Action

1. AFSCME Collective Bargaining – Consideration of Approval of Tentative Agreement and Possible Vote

Motion made by Mr. Clune to approve the Tentative Agreement as discussed, seconded by Mr. Kaelin and unanimously carried.

Ms. Vanderslice asked for a motion to move HDHP Potential New Ordinance Request to item 2. Motion made by Mr. Clune, seconded by Mr. Kaelin and unanimously carried.

2. Historic District & Historic Property Potential New Ordinance Request

Ms. Vanderslice reviewed the Potential New Ordinance Request that may be brought by the Historic District & Historic Property Commission. Ms. Vanderslice will forward the proposal to the Board of Selectmen for review.

3. Local 2233 International Association of Fire Fighters, AFL-CIO Grievance
Ms. Vanderslice opened the subject for discussion by the Board of Selectmen based on what was presented at the previous Board of Selectmen meeting. After discussion a motion was made by Mr. Kaelin to deny the grievance. The motion was seconded by Mr. Clune and unanimously carried.

4. Parks and Recreation:

Ms. Vanderslice reviewed the requests for approval by the Parks and Recreation Commission

- a. Merwin Meadows Fees

- b. Non Profit Field Rental Fee

Motion made by Ms. Bufano to approve the Merwin Meadows Fees and the Non Profit Field Rental Fee as suggested by the Parks and Recreation Commission. Motion seconded by Mr. Kaelin and unanimously carried.

- c. Ambler Field Name Change

Ms. Vanderslice reviewed the request for the name change of Ambler Field to Hurlbutt Field.

- d. Gift of Two Bleachers from WHS Tennis Boosters

Mr. Clune noted that the bleachers can be moved wherever needed but that they are primarily meant to be kept at the tennis courts. Motion made by Mr. Dubow to accept the gift of two bleachers from WHS Tennis Boosters subject to the approval of Steve Pierce, Parks and Recreation Director. Motion seconded by Mr. Clune and unanimously carried.

Ms. Vanderslice thanked the WHS Tennis Boosters for the gift of the Two Bleachers.

5. Appointments/Vacancies

- a. Opening: Park and Recreation Commission

Ms. Vanderslice noted Sarah Gioffre chair of the Parks & Recreation Commission has resigned from the Commission.

P&R Field Usage Subcommittee-Peter Connolly

The P&R Field Usage Subcommittee asks that Peter Connolly be added to the subcommittee as a regular member. Motion made by Ms. Bufano to add Peter Connolly to the subcommittee, seconded by Mr. Dubow and unanimously carried.

6. Millstone Farm – Request to Modify Conservation Restriction

Ms. Vanderslice noted that she received a letter from Casey Healy withdrawing the request to modify the Conservation Restriction and that it was withdrawn from Planning & Zoning as well.

Before going into Executive Session, Ms. Vanderslice noted that the state has issued a travel ban for the roads beginning at 5:00am March 14, 2017. She asks that everyone stay safe and warm and off the roads. Emergency center has not been opened. If needed will do so. Information will be available on the Town website.

D. Executive Session

Motion made by Mr. Dubow at 9:34 PM, seconded by Ms. Bufano and unanimously carried to go into Executive Session and invite Sarah Taffel to discuss:

1. Employment Agreement-Incoming Chief of Police John Lynch
2. Update – Social Services Director Search

Out of Executive Session at 10:23 PM

E. Possible vote on Social Services Director Appointment

Ms. Bufano made a motion to authorize the First Selectman to hire a candidate for the Social Services Director Appointment. Motion seconded by Mr. Clune and unanimously carried.

F. Possible vote on Employment Agreement – Incoming Chief of Police John Lynch

Motion made by Mr. Dubow to approve the Employment Agreement-Incoming Chief of Police John Lynch. Motion seconded by Mr. Kaelin and unanimously carried.

G. Adjournment

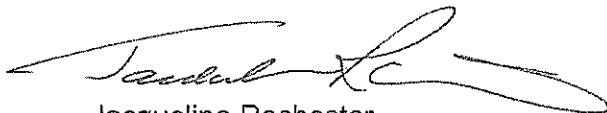
Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Kaelin to adjourn meeting at 10:24 PM. Motion was seconded by Ms. Bufano and unanimously carried.

Schedule of Next Meetings:

BOF Public Hearing on BOS Budget: 7:30pm March 27th, Middlebrook Auditorium

BOS Public Hearing Ordinance re Sale of Alcohol-Restaurants: March 27th, immediately following above hearing, Middlebrook Auditorium

BOS Regular Meeting: March 27th, immediately following above hearing, Middlebrook Auditorium



Jacqueline Rochester
Recording Secretary
Taken from Video

