

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

David K. Clune
Second Selectman

Lori A. Bufano
Selectman

Joshua S. Cole
Selectman

Deborah A. McFadden
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

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TOWN OF WILTON

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**BOARD OF SELECTMEN
REGULAR MEETING
Monday December 3, 2018
Immediately following Meeting of the Trustees of the Retirement Plan for Employees
of the Town of Wilton
Meeting Room B, Town Hall**

PRESENT: First Selectman Lynne Vanderslice, David Clune, Lori Bufano, Joshua Cole, Deborah McFadden

GUESTS: Anne Kelly-Lenz, Sarah Taffel

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 8:31 p.m.

B. Consent Agenda

Motion made by Ms. McFadden, seconded by Ms. Bufano to approve the Consent Agenda as follows:

Minutes

- Board of Selectmen Regular Meeting – November 19, 2018

Refunds

- As per Tax Collector's Memo dated November 29, 2018

Gifts

- The Heistand Family- Wilton Animal Control (in honor of 'Roscoe' Filip) - \$3,000.00

C. Public Comment

Sara Curtis commented on the Real Estate Committee and the Offer to Purchase Town Right of Way at 2 Pimpewaug.

D. Discussion and/or Action

1. Report from the Real Estate Committee on Offer to Purchase Town Right of Way at 2 Pimpewaug Road
Jeff Rutishauser and Tom McDevitt of the Real Estate Study Committee each provided their individual recommendation to the Board of Selectmen that the Board hire the services of an appraiser to appraise the property. After review, motion to

approve obtaining an independent appraisal and requesting cost reimbursement from Brightview.

2. **Proposed Policy on Commencing Foreclosure on Blight Judgment Lien**
Ms. Vanderslice provided review on the Proposed Policy on Commencing Foreclosure on Blight Judgment Lien as recommended by Attorney Mario Coppola. Ms. Vanderslice recommended the policy as written, with one amendment to require that blight enforcement officer consult with Town Counsel and the entire Board of Selectmen as opposed to just the First Selectwoman. Seeing general agreement, Ms. Vanderslice indicated an amended policy would be voted on at the December 17, 2018 BoS Meeting.
3. **2019 Proposed Board of Selectmen Meeting Dates**
Ms. Vanderslice reviewed the 2019 Proposed Board of Selectmen Meeting Dates. After review, a motion was made by Mr. Clune to approve the 2019 Proposed Board of Selectmen Meeting Dates. Motion seconded by Mr. Cole and carried 5-0
4. **2020 Budget Calendar**
Ms. Anne Kelly-Lenz reviewed the 2020 Budget Calendar. After review, a motion was made by Ms. Bufano to approve the 2020 Budget Calendar. Motion was seconded by Ms. McFadden and carried 5-0.
5. **Financial Report – October 2018**
Ms. Kelly-Lenz provided a high level review of the financials in relation to revenues received, open position savings and unexpected expenditures. FY2019 is expected to end the year favorable to budget due to employee cost savings due to unplanned vacancies.
6. **Appointments/Reappointments**
Motion made by Mr. Clune to reappoint Peter Wrampe to the Energy Commission, Ray Tobiassen to the Building Inspectors Board of Appeals, Allison Sanders to the Historic District and Historic Property Commission, J. McGarry Costello to the Council on Ethics and Susan DiLoreto to the Conservation Commission Tree Committee. Motion seconded by Ms. Bufano and carried 5-0

Motion made by Mr. Clune to appoint David Heiden to the Energy Commission and Brett Amero to the Conservation Commission Deer Committee. Motion seconded by Mr. Cole and carried 5-0.

E. Selectmen's Reports

1. First Selectman

Ms. Vanderslice commented on the holiday decorations in town and thanked Suzanne Knutson and Kelly Lash of the Wilton Garden Club for their efforts.

Ms. Vanderslice commented on a variety of topics, including an update from Connecticut DOT re the Merritt/RT 7 intersection planning.

2. Selectmen

Mr. Clune, Ms. Bufano, Mr. Cole and Ms. McFadden all commented on a variety of topics.

F. Public Comment

Tina Duncan of **Middlebrook Farm Road** commented on the proposed senior living development.

Woodson Duncan of **Middlebrook Farm Road** commented on senior living development and revitalizing downtown Wilton. He also made the suggestion of instituting a vacancy tax.

G. Executive Session to discuss Personnel Matter and Contract Negotiations

Ms. Vanderslice asked for a motion to go into Executive Session at 9:30p.m to discuss a personnel matter and contract negotiations. Motion moved by Ms. McFadden, seconded by Ms. Bufano and carried 5-0.

Out of executive session at 10:19pm

H. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Clune to adjourn meeting at 10:20 p.m. Motion was seconded by Ms. McFadden and carried 5-0.

Next Meeting – December 17, 2018



Jacqueline Rochester
Recording Secretary
Taken from Video