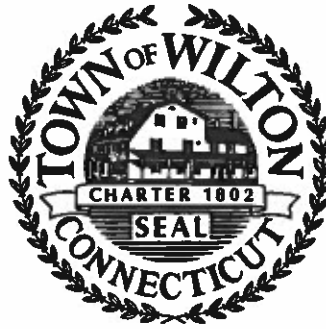


OFFICE OF THE  
FIRST SELECTMAN

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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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**BOARD OF SELECTMEN  
REGULAR MEETING  
Monday November 19, 2018  
Meeting Room B, Town Hall**

**PRESENT:** First Selectman Lynne Vanderslice, David Clune (arrived at 8:04 p.m.) Joshua Cole, Deborah McFadden, Lori Bufano (arrived at 8:07)

**GUESTS:** Steven Marker and Andrew Teeters of Brightview Senior Living, Town and BOE CFO Anne Kelly-Lenz, Director of HR and Administration Sarah Taffel

**OTHERS:** Members of the Public

**A. Call to Order**

Ms. Vanderslice called the meeting to order at 8:03 p.m.

Motion made by Ms. McFadden, seconded by Mr. Cole to amend the agenda to replace D-2 with Proposed Policy on Commencing Foreclosure on Blight Judgment Lien. Carried 4-0 to approve, with Ms. Bufano not yet arrived.

**B. Consent Agenda**

Motion to approve minutes with corrections made by Ms. McFadden, seconded by Mr. Clune and carried 4-0, with Ms. Bufano not yet arrived

**Minutes**

- Board of Selectmen Regular Meeting – November 5, 2018

**C. Public Comment**

None

**D. Discussion and/or Action**

1. Offer to purchase Town Right of Way Land at 2 Pimpewaug-Bright View Senior Living.

Steve Marker of Brightview Senior Living Development presented an offer to purchase .209 acres of land in the town right of way at 2 Pimpewaug for the amount of \$75,000. Questions were asked and answered. Ms. Vanderslice explained any consideration would require an 8-24 referral to the P&Z Commission and at least one public hearing. Mr. Clune made a motion for an 8-24 referral to the Planning and Zoning Commission, seconded by Ms. Bufano,

approved 5-0. Motion made by Mr. Clune, seconded by Mr. Cole to refer proposal to the Real Estate Committee for comments, approved 5-0  
Motion made by Mr. Clune to move agenda item # 8 ahead of agenda item #2. Seconded by Ms. McFadden, approved 5-0

2. Downtown Seasonal Decorations. Lori Bufano introduced and thanked Suzanne Knutson and Kelly Lash from the Wilton Garden Club, who had previously headed up the summer flower basket initiative and were now decorating Wilton Center for the holidays. Ms Knutson shared that a private fundraiser had been held to purchase lighted snowflakes to hang on the lampposts in the town center to enliven the Center during the holidays. Each snowflake has a cost of \$350.00. At this time, 27 lighted snowflakes have been purchased, the remaining 27 lamp posts will have banners. All lampposts are expected to have the traditional green garland and string lights. Determination about the red bows will occur once the snowflakes are hung. They plan to continue fundraising to purchase the remaining 27 snowflakes. Donations can be sent to the Wilton Garden Club. The board thanked Ms. Lash and Ms. Knutson and the donors.
3. JAG Local VCP Grant-Drug Detection Unit. Motion made by Ms. McFadden, seconded by Mr. Clune to authorize the grant application to purchase a drug detection unit. Approved 5-0.
4. POCD Update –Discussion of a Master Plan Funding. Ms. Vanderslice spoke with P& Z Chair Scott Lawrence about P&Z's possible request for funding for Master Plan development for Wilton Center, Cannondale and Georgetown. Ms. Vanderslice shared her concern as to whether the possible \$50,000 to \$300,000 could be absorbed based on the budget guidance received by the BOF and suggested a discussion with the BOF.
5. FY2020 preliminary Budget Meeting Dates. Anne Kelly Lenz presented a schedule of possible dates to be considered and decided upon at the next meeting.
6. Update-Aquarian Application. A meeting was held in early November with representatives of Aquarion and representatives of various water advocacy groups, the City of Norwalk and the Town of Wilton. Ms. Vanderslice shared the handout and comments.
7. 2018 Election Update-Election Audit of District 3. Wilton's District 3, Middlebrook, has randomly been selected for an audit to test the machines for voting accuracy. The audit will occur on November 27<sup>th</sup> in Hartford.
8. Proposed Policy on Commencing Foreclosure on Blight Judgment Lien. Tabled to the next meeting.
9. Ms. Vanderslice reported two new vacancies on the Energy Commission including current commission chair Debra Thompson-Van. Ms. Vanderslice thanked Ms. Thompson-Van for her leadership on solar. John Hall, current Inland Wetlands Chair is approaching his 10-year anniversary with the commission at which time he must step down.

10. Appointments

- Kimberly Young to the Tree Committee. Motion made by Mr. Clune, seconded by Mr. Cole, approved 5-0.
- Sarah Taffel provided an overview of the Medical Director position. Dr. Joseph Hufnagel was appointed as Medical Director for the town. Motion made by Ms. Bufano, seconded by Mr. Clune, approved 5-0.

E. Selectmen's Reports

1. Ms. Vanderslice provided an update on a number of topics.
2. Selectmen-Ms. McFadden, Mr. Cole and Ms. Bufano provided comments on a number of topics.

F. Public Comment

None.

G. Executive Session

Ms. Vanderslice asked for a motion to go into Executive Session at 9:13 p.m for a discussion of the Schencks Island Merwin Meadows contract and invite Anne Kelly-Lenz followed by a discussion of solar related contract negotiations. Motion moved by Ms. McFadden, seconded by Ms. Bufano and carried 5-0.  
Exited executive session at 9:54pm

H. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Clune to adjourn meeting at 9:55 p.m. Motion was seconded by Ms. McFadden and carried 5-0.

Next Meeting – December 3, 2018

Tammy Cole  
Recording Secretary  
Taken from Video