

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

2018 NOV 13 P 3:10

BY: *QF*

**BOARD OF SELECTMEN  
REGULAR MEETING  
Monday November 5, 2018  
Meeting Room B, Town Hall**

**PRESENT:** First Selectman Lynne Vanderslice, David Clune (arrived at 8:20 p.m.), Lori Bufano, Joshua Cole, Deborah McFadden

**GUESTS:** Elaine Tai Lauria and Kim Healy – Wilton Library, Jack Majesky (CERT), Sarah Taffel (Director Human Resources, Labor Relations & Administrative Services)

**OTHERS:** Members of the Press and Members of the Public

**A. Call to Order**

Ms. Vanderslice called the meeting to order at 8:00 p.m. Ms. Vanderslice noted that if time allows, she will be adding an executive session to the agenda and shared the topics to be discussed in such a meeting.

**B. Consent Agenda**

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

**Minutes**

- Board of Selectmen Regular Meeting – October 22, 2018

**Gifts**

- Donation K9 Ballistic Vest for Baoso – Police Dept – Value \$1,347.50
- Gabrielle A. O'Halloran – K9 Gift Fund - \$100.00

**C. Public Comment**

None

**D. Discussion and/or Action**

**1. 1<sup>st</sup> Quarter Review - Library**

Kim Healy, Treasurer of Wilton Library Association gave the 1<sup>st</sup> Quarter Review (document attached) for the Wilton Library Association. Elaine Tai-Lauria, President of Wilton Library gave an overall update of the Library.

**2. Annual CERT Basic Training Grant Application**

Ms. Vanderslice reviewed the Annual CERT Basic Training Grant Application. She noted the grant is for \$1200. Jack Majesky reviewed how the funds are used. After review, motion moved by Mr. Clune to approve the grant application. Motion seconded by Ms. McFadden and carried 5-0.

3. Annual Fiduciary MOU

Ms. Vanderslice reviewed the Annual Fiduciary MOU. After review, Mr. Clune moved the resolution as attached. Motion seconded by Mr. Cole and carried 5-0.

4. POCD – Comments for Nov 8<sup>th</sup> Meeting

A discussion of comments regarding the draft POCD document were discussed/ Comments will be submitted in advance of the November 8, 2018 POCD meeting.

5. Proposal – Town Consultant on Aquarion Water Diversion Permit Request

Ms. Vanderslice discussed the proposal received from Langan as the consultant for the Aquarion Water Diversion Permit. The proposal has been reviewed by Town Counsel. Work represents phase one or an expected two or three phase engagement. Cost is \$10,000. Meeting with Aquarion scheduled for Wednesday November 7, 2018. Langan, along with Town representatives, will attend. Proposal is for Phase I. Motion moved by Ms. McFadden to have the First Selectman execute the contract, seconded by Mr. Cole and carried 5-0.

6. Proposed Policy on Approval of Contracts, Agreements and Grants

Ms. Vanderslice reviewed attached memo from CFO Anne Kelly-Lenz regarding the Proposed Policy on Approval of Contracts Agreements and Grants. After review motion moved by Mr. Clune to approve the Memo of Understanding as amended (with additional wording of emergency and unexpected expenditures that in the opinion of the First Selectman need immediate attention) be included in second bullet point. Motion seconded by Mr. Cole and carried 5-0.

7. Allens Meadow DOT Lease Renewal

Ms. Vanderslice reviewed the Allens Meadow DOT Lease Renewal. She noted that the lease has been reviewed by Town Counsel. After review, motion moved by Ms. McFadden to have the First Selectman execute the Allens Meadow DOT Lease Renewal. Motion seconded by Ms. Bufano and carried 5-0.

8. Election Day Reminders

- Polls Open 6am-8pm (In the building by 8:00pm)
- Same Day Registration – Town Hall
- Finding Your Poll Location – Registrar's Website

9. Current Vacancies: Tree Committee – three positions

Ms. Vanderslice noted that three members of the Tree Committee have served for 10 consecutive years and under the Town Charter are no longer able to serve. She thanked the members, Kate Throckmorton, Nick Lee and Bill Meehan for their years of service

10. Appointments/Reappointments

- Kimberly Purcell – EDC Representative to SIMM Committee

Motion moved by Mr. Clune, seconded by Ms. McFadden to appoint Kimberly Purcell as the EDC Representative to the SIMM Committee. Motion carried 5-0.

- Reappointments : Commission on Social Services, Conservation Commission, Council on Ethics, Inland Wetlands, Police Commission, Fire Commission, Parks & Recreation, Deer Committee, Tree Committee, Investment Committee  
Motion to approve reappointments (as indicated on attached listing) made by Ms. Bufano, seconded by Mr. Clune and carried 5-0.

#### E. Selectmen's Reports

##### 1. First selectman

- Resident Request  
Ms. Vanderslice discussed a request from a resident regarding a Rooster Ordinance as well as a request regarding a Noise Ordinance.
- Ms. Vanderslice discussed the use of Signs on Town Property from businesses outside Wilton
- Allens Meadow Community Gardens – 10-12 additional plots plus new composting area – coming this spring
- 190 Vehicles at E-Recycling event this past weekend. For those that missed event the Chess Club will be having a fundraising event at Library on 11/10/18 from 10am-2pm with a fee of \$20.00 to remove and shred hard drives.
- Lunches with Lynne – December 4<sup>th</sup>, 12:00pm-1:30pm
- Ms. Vanderslice noted the 100<sup>th</sup> Anniversary of Armistice Day will be celebrated at the Veterans Day festivities taking place on 11/11/2018

##### 2. Selectmen

Mr. Clune  
None

Mr. Cole  
Mr. Cole food truck festival was great

Ms. Bufano  
Ms. Bufano commented on WestCOG's Long-Range Transportation Information session which was held in Wilton and which she, along with the First Selectwoman and others attended.

Ms. McFadden  
Ms. McFadden noted that she attended the JDRF event that took place this past weekend. She also recognized the veterans in Wilton and thanked all for their service and contributions.

F. Public Comment  
None.

G. Executive Session

Ms. Vanderslice asked for a motion to go into Executive Session at 9:42 p.m for a discussion of the State Health Plan 2 (involves contract negotiations) and for an update on pension negotiations and invite Sarah Taffel. Motion moved by Mr. Cole, seconded by Ms. McFadden and carried 5-0.

Exited executive session at 10:16pm

H. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Clune to adjourn meeting at 10:17 p.m. Motion was seconded by Ms. McFadden and carried 5-0.

Next Meeting – November 19, 2018

Jacqueline Rochester  
Recording Secretary  
Taken from Video

At the Monday, November 5<sup>th</sup> meeting of the BOS a motion was made for the following:

Appoint Kimberley Purcell as the Economic Development Commission Representative to the Schencks Island/Merwin Meadows Committee for an open-ended term.

REappoint to two year terms 12/1/2018 – 11/30/2020

Pam Kelley, Deborah List and Paul Nisco to Commission on Social Services

Casey Healy to Fire Commission

David Waters to Police Commission

Jennifer Kendra to Parks & Recreation Commission

Rudy Escalante and Kenneth Hoffman to Wilton Investment Committee for

Employees of Town of Wilton

REappoint for three year terms 12/1/2018 – 11/30/2021

Nicholas Lee to Inland Wetlands Commission

Colleen O'Brien and Frank Simone to Conservation Commission

Jeff Lapnow to Conservation Commission Deer Committee

Margaret (Peg) Koellmer to Conservation Commission Tree Committee

Elizabeth Edwards to Council on Ethics