

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 March 4, 2019
Meeting Room B, Town Hall**

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

GUESTS: CFO Anne Kelly-Lenz, Sarah Taffel – Director HR, Labor Relations & Administrative Services, Registrars Karen Birck & Annalisa Stravato

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 correction on agenda under Discussion and/or Action Item #7 should read Update on School Regionalization (not Registration).

B. Public Comment

None

C. Consent Agenda

Motion made by Ms. McFadden, seconded by Mr. Cole and carried 5-0 to approve the Consent Agenda as follows subject to minor edits to February 19, 2019 Minutes:

Minutes

- Board of Selectmen Regular Meeting – February 19, 2019
- Board of Selectmen Special Meeting – February 28, 2019

D. Discussion and/or Action

Ms. Vanderslice gave a review of the BoS budget and commented on bills before the Legislature that may impact taxpayers.

1. VNA Budget Request

CFO Anne Kelly-Lenz reviewed the FY20 VNA budget requests, which had been reviewed and recommended by the Board of Education and the Town's Health Director.

2. Human Resources/Town Clerk/Registrars Budget Request

Sarah Taffel, Director HR, Labor Relations & Administrative Services reviewed the FY20 budget requests for HR, Labor Relations, Town Clerk and Registrars.

3. General Budget Discussion

Ms. Vanderslice began the General Budget Discussion. After comments and discussion amongst the board, Ms. Vanderslice asked for a motion to approve the budget and submit to the Board of Finance. Motion moved by Ms. Bufano, seconded by Ms. McFadden and carried 5-0.

4. Historic Documents Preservation Grant for Town Clerk

Ms. Kelly-Lenz reviewed the Historic Documents Preservation Grant for Town Clerk. After review a motion was made by Mr. Clune to approve the Historic Documents Preservation Grant Application. Motion seconded by Mr. Cole and carried 5-0.

5. Aquarion Informational Meeting Update

Ms. Vanderslice gave a review of the DEEP Aquarion Informational Meeting that took place on February 27, 2019 at the Wilton Library.

6. Grand List Update

Ms. Kelly-Lenz gave an update on the Grand List. See attached.

7. Update School Regionalization and Pension Push Down

Ms. Vanderslice gave an update on proposed school Regionalization bills and the governor's proposal to require the Wilton's BOE to share in the cost of the state's annual pension contribution. She updated the board on meeting her and other CEOs had with the governor on February 28, 2019 and the Education Committee Public Hearing that was held on March 1, 2019 in Hartford.

8. Appointments

- Energy Commission

Motion made by Mr. Clune to appoint Nicole J. Murphy to the Energy Commission. Motion seconded by Ms. Bufano and carried 5-0.

- Inland Wetlands Commission

Ms. McFadden made a motion to appoint Steve DiNapoli to the Inland Wetlands Commission. There was no second. Motion made by Mr. Cole to appoint Claudia Avallone to the Inland Wetlands Commission. Motion seconded by Ms. Bufano and carried 4-1 with Ms. McFadden opposed.

E. Selectmen's Reports

1. First Selectman

- Ms. Vanderslice congratulated Andy Mais on being the nominee for the State's Insurance Commissioner. Mr. Mais has resigned from the Council on Ethics which now creates a vacancy on that board.

- Ms. Vanderslice noted that March 12, 2019 is the BoS /BoF Budget Review which starts at 7:30PM

- Ms. Vanderslice noted that the Audit and Audit Management Letter was presented to the BoF at their last meeting. The Town received a clean opinion and there were not any comments of significance.

- Ms. Vanderslice noted that at the next BoS meeting she will be presenting the proposed ordinance on Peddlers and Soliciting.

2. Selectmen

Ms. McFadden

Ms. McFadden commended all who participated in the Public Hearing at Hartford on Friday March 1, 2019.

Mr. Cole

Mr. Cole echoed Ms. McFadden's sentiments on the March 1, 2019 Public Hearing held in Hartford and especially pointed out the students who made the trip and extended thanks to the people behind the scenes as well for their efforts. He also thanked Ms. Vanderslice and Rep. Gail Lavielle for their efforts.

Mr. Clune

Mr. Clune again followed up echoed Ms. McFadden's comments on how much the town relies on the non-profits in the Town.

Ms. Bufano

Ms. Bufano noted the DEEP Aquarion Public hearing held February 27, 2019 was very informative and commended all who showed up for the hearing.

F. Public Comment

Ross Tartell of Washington Post Rd. commented on candidate for Inland Wetlands Steve DiNapoli and the vacancy on Council on Ethics.

G. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Cole to adjourn meeting at 9:26 p.m. Motion was seconded by Ms. McFadden and carried 5-0.

Next Meeting – March 18, 2019



Jacqueline Rochester
Recording Secretary
Taken from Video

OFFICE OF THE ASSESSOR
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TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

March 2, 2019

Wilton Board of Finance
Mr. Jeffrey Rutishauser, Chairman
Wilton Town Hall
238 Danbury Rd
Wilton, CT 06897

RE: October 1, 2018 Taxable Grand List Reports
(Before Board of Assessment Appeals)

Dear Chairman Rutishauser and Members of the Board,

I would like to inform you that my office has officially completed and signed the October 1, 2018 Grand List. As anticipated the final 2018 Grand List has decreased from 2017 Grand List. The final overall change is -90,419,414 or -2.08%. The decrease is smaller than anticipated due to increases in both Personal Property and Motor Vehicle.

Below I have included the final 2018 Grand List Totals, a Final Net Grand List Comparison (2017 & 2018) and the 2018 Top Ten Taxpayers.

October 1, 2018 Grand List
(Before Board of Assessment Appeals)

	# of Accts	Gross Assessment	Total Exemptions	Net Assessment
Real Estate Regular	6,333	3,801,026,680	880,000	3,800,146,680
Real Estate Elderly H.O.	106	39,297,090	173,000	39,124,090
Real Estate Exempt	550	405,946,680	405,946,680	0
Real Estate Total	6,989	4,246,270,450	406,999,680	3,839,270,770
Personal Property Total	1,250	307,140,880	97,622,130	209,518,750
Motor Vehicle Total	16,098	204,359,020	1,413,980	202,945,040
Grand Total	24,337	4,757,770,350	506,035,790	4,251,734,560

Final Net Grand List Comparison (2017 & 2018)

(Before Board of Assessment Appeals)

(Net Assessments Prior to the Board of Assessment Appeals)				
	2017 Net Assessment	2018 Net Assessment	Amount of Change	% of Change
Real Estate Total	3,934,298,850	3,839,270,770	-95,028,080	-2.42%
Personal Property Total	207,090,770	209,518,750	2,427,980	1.17%
Motor Vehicle Total	200,764,354	202,945,040	2,180,686	1.09%
Grand Total	4,342,153,974	4,251,734,560	-90,419,414	-2.08%

2018 Grand List – Top Ten Taxpayers

Net Assessments are compilation of all assets real, personal and motor vehicle.	
Taxpayer	Net Assessment
CT Light & Power Company	101,155,200
Teachers Insurance & Annuity Assoc.	63,600,110
Avalonbay Communities Inc	52,482,010
ASML US Inc	38,185,150
Wilton Campus 1691 LLC	29,022,980
Wilton 50 LLC	19,896,350
Wilton 40 LLC	18,485,740
Wilton River Park 1688 LLC	16,791,460
Wilton Retirement Housing LLC	16,710,800
I Park Norwalk II LLC	14,819,420

Please do not hesitate to contact me with any questions.

Thank you,



Sarah C. Scacco
Assessor, CCMAII