

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

David K. Clune
Second Selectman

Michael P. Kaelin
Selectman

Lori A. Bufano
Selectman

Deborah McFadden
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

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TOWN OF WILTON

2018 JUN 22 P 3:23

BY: LK

BOARD OF SELECTMEN

**Monday June 18, 2018 - Immediately following Public Hearing
Meeting Room B, Town Hall**

PRESENT: First Selectman Lynne Vanderslice, David Clune, Michael Kaelin, Lori Bufano, Deborah McFadden

GUESTS: Nan Merolla, Yolanda Bonomo, Sarah Gioffre, Brad Unger, 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 7:36 PM.

B. Consent Agenda

Motion made by Ms. McFadden seconded by Mr. Kaelin to approve the May 21, 2018 minutes as amended showing Ms. Bufano's absence as excused and correction to item I showing Mr. Clune requesting adjournment. Motion carried 3-0 with Ms. Vanderslice and Ms. Bufano abstaining as they were not present for the meeting.

Minutes

- Board of Selectmen Regular Meeting – May 21, 2018

Motion made by Mr. Kaelin seconded by Ms. McFadden to approve the remaining consent agenda. Motion carried 5-0.

Refunds

- As per Tax Collector's Memo dated June 14, 2018

Gifts

- Horseshoe Pond Lilly Eradication

Beverlee Henion - \$25.00	Paul Iffland - \$100.00
Franklin & Clara Dunn - \$25.00	John DiCenzo - \$50.00
David Tatkow & Heather Christopher - \$50.00	James Burch - \$50.00
Norris & Sara Browne - \$100.00	Virginia Miller - \$25.00
Craig & Suzanne Knutson - \$200.00	Stephen Pettit - \$100.00
Gary & Stephanie Moore - \$100.00	Phyllis Boozer - \$100.00
William & Sharon Gallagher - \$100.00	

Ms. Vanderslice thanked all for their donations to the Horseshoe Pond Lilly Eradication.

C. Public Comment
None

D. Discussion and/or Action

1. Update – Making Wilton Beautiful – Suzanne Knutson/Kelly Lash
Nan Merolla stepped in for Suzanne Knutson (who was unable to attend) and gave an update on the Making Wilton Beautiful Campaign. Ms. Merolla noted that the campaign was very successful and to date has received approximately \$12,000 in donations. The amount received will enable the purchase of hanging baskets for the next two years and further fundraising will be suspended at this time. Ms. Merolla thanked Suzanne Knutson and Kelly Lash for putting the fundraiser and outreach together, the media and town hall staff for all their help and to all those that made donations.
2. Proposed Senior Discount Program – Sarah Gioffre
Ms. Gioffre gave a review on the Proposed Senior Discount Program. She noted that the program offers senior residents of a certain age discounts at participating town businesses and also benefits the businesses. After discussion with Board, all members felt would be a good program to implement.
3. Neglected Cemetery Grant – Sarah Gioffre
Sarah Gioffre gave a review of the Neglected Cemetery Grant that is offered by the State through the Office of Policy and Management and noted that the Town of Wilton is eligible to apply. Ms. Gioffre is looking for approval from the board to move forward with the grant application. After review, motion made by Mr. Clune to identify Lynne Vanderslice as the Chief Elected Official of the Town of Wilton, seconded by Ms. McFadden and carried 5-0. Motion amended by Mr. Kaelin to note Lynne Vanderslice title as First Selectman aka First Selectwoman of the Town of Wilton and that the Chief Elected Official is authorized to apply for and accept on behalf of the Town a grant from the Neglected Cemetery Account and that said official is authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said grant should the town be selected for a grant award. Motion seconded by Ms. Bufano and carried 5-0.
4. 2018 CT Neighborhood Assistant Tax Credit Applications
Motion moved by Mr. Clune to submit the organizations previously read by Ms. Gioffre (listing attached) to the Department of Revenue Services for the 2018 CT Neighborhood Assistant Tax Credit Program. Motioned seconded by Mr. Kaelin and carried 5-0.
5. EDC Charge for FY2019
Ms. Vanderslice reviewed the EDC Charge for FY2019. Members agreed on suggested priorities for the upcoming year. Brad Unger, Vice Chair of the EDC commented on the EDC.
6. Millstone Trail Update
Ms. Vanderslice gave an update to the board on the Millstone Trail. She noted that currently awaiting update on Millstone's discussion with Planning & Zoning on a couple of matters.

7. Blight Update

Ms. Vanderslice gave an update on Blight. She noted that currently addressing 9 properties.

8. Vacancies

- Inland Wetlands

Ms. Vanderslice noted that there is a vacancy on the Inland Wetlands Commission

- Energy Commission

Ms. Vanderslice noted that there is a vacancy on the Energy Commission.

- BoS, EDC, and Parks and Recreations

Ms. Vanderslice thanked the outgoing members (terms to expire June 30, 2018) of the EDC (John Wilson, Vivian Lee-Shiue John Kelly and Dan Berg for their contributions to the Economic Development Commission. She reiterated the vacancies on the BoS, EDC and Parks and Recreation.

- Procedures/Timing for BoS vacancy appointment

Ms. Vanderslice reviewed the procedures and timing with regard to the current vacancy on the Board of Selectmen. Applications are due by July 16, 2018.

E. Selectmen's Reports

1. First selectman

- State Public Hearing – Belden Hill & Wolfpit

Good turnout at the hearing, mostly residents of Belden Hill. Strong opposition to the proposed roundabout, most would like to see greater efforts made to move traffic onto RT 7 through enhancements to RT 7. DOT engineers will consider feedback and be in touch.

- POCD Survey Available – Wilton Center, Cannondale, Georgetown

The Survey connected with the last meeting is now available. Next and final workshop is Thursday June 21, 2018, 7:00PM at Trakside. The subjects are conservation, preservation and cultural resources.

- The town is now offering online GIS services. Press Release was issued today. Services include mapping, zoning, topography, abutters, assessor date and more.

- Ms. Vanderslice thanked, on behalf of the Town, Selectman Michael Kaelin for his leadership and service to the Town.

2. Selectmen

The Selectmen spoke to recent events they attended and upcoming events and thanked Mr. Kaelin for his leadership and service to the Town.

Mr. Kaelin thanked employees of the Town for the tremendous work they do and the BoS who made it possible for him to step away and leave the Board in very capable hands.

F. Public Comment
None

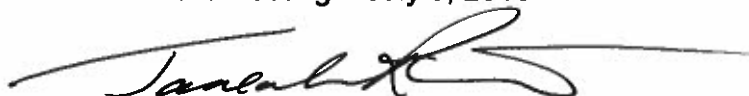
G. Executive Session
- 2019 Non Union Employee Compensation

Ms. Vanderslice asked for a motion to go into Executive Session at 8:41 PM to discuss 2019 Non Union Employee Compensation and invite Sarah Taffel. Motion moved by Mr. Kaelin, seconded by Ms. McFadden and carried 5-0.

Out of Executive Session at 9:21 PM.

H. Adjournment
Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Kaelin to adjourn meeting at 9:22 PM. Motion was seconded by Ms. McFadden and carried 5-0.

Next Meeting – July 9, 2018



Jacqueline Rochester
Recording Secretary
Taken from Video

Name of Organization	Program Name	Program Type	NAA Funding Request
Friends of Ambler Farm	School Field Trip Experiences for Underserved Youth	Program serving low income persons/education	\$ 3,000
Friends of the Norwalk River Valley Trail (NRVT)	Willwalk 4.8 mile Section of NRVT	Community Service	\$ 130,000
Town of Wilton: Wilton Department of Social Services	Food Pantry	Program serving low income persons	\$ 10,000
Wilton Community Assistance Fund (AKA Wilton Interfaith Council)	Emergency Financial Assistance	Program serving low income persons	\$ 10,000
Wilton Community Assistance Fund/Wilton Rocks for Food	Food Pantry	Program serving low income persons	\$ 50,000
Wilton Land Conservation Trust	Save 183 Ridgefield Road	Open Space acquisition fund	\$ 150,000
Wilton Library Association	Automatic Energy Controls Systems/Building Automation	Energy conservation	\$ 40,060
Wilton Swag/Community Steps	Develop employment opportunities for young adults w/disabilities	Community Service	\$ 8,000
Wilton Track Association	Back the Track: Rebuild of town track facility	Community Service	\$ 150,000
Wilton Y/Riverbrook YMCA	Wilton Family YMCA Afterschool Program	Child Care Services/Education	\$ 150,000
Wilton Youth Council	Wilton Youth Council Executive Director	Community Service	\$ 24,000

6/18/18