

OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: lynne.vanderslice@wiltonct.org



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

RECEIVED FOR RECORD
TOWN OF WILTON

2019 MAR 25 P 3:36

BY: UK

**BOARD OF SELECTMEN
REGULAR MEETING
Monday March 18, 2019
Meeting Room B, Town Hall**

PRESENT: First Selectman Lynne Vanderslice, David Clune (arrived at 8:05 pm), Lori Bufano, Joshua Cole, Deborah McFadden (arrived at 8:07 pm)

GUESTS: Ross Tartell & Rich McCarty of the Fire Station II Building Committee, CFO Anne Kelly-Lenz, Chris Burney

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 asked for a motion to amend the agenda to add an Executive Session at the end of the meeting to discuss the Proposed Land Sale of the TROW at 2 Pimpewaug. Motion moved by Ms. Bufano, seconded by Mr. Cole and carried 3-0.

B. Public Comment

None

C. Consent Agenda

Motion made by Mr. Cole, seconded by Ms. Bufano and carried 3-0 to approve the March 4, Meeting Minutes and Refunds.

Motion made by Ms. Vanderslice seconded by Mr. Cole to approve the March 12, 2019 Meeting Minutes. Motion carried 2-1 with Ms. Bufano abstaining as she was not present for the meeting.

Minutes

- Board of Selectmen Regular Meeting – March 4, 2019
- Board of Selectmen/Board of Finance Special Meeting – March 12, 2019

Refunds

- As Per Tax Collectors Memo dated March 14, 2019

D. Discussion and/or Action

1. Statement of Requirements for Fire Station 2

Rich McCarty gave a brief review on the history of Fire Station 2. After review Ross Tartell of the building committee, Chris Weldon of the Fire Commission and Chris Burney, the Town's Facilities Manager reviewed the new proposal for the Statement of Requirements for Fire Station 2. After discussion amongst the board, a motion was made by Mr. Clune to for the Board of Selectmen to adopt Fire Station II Building Committee State of Requirements dated February 26, 2019 ver. 3 with CB Initials. Motion seconded by Ms. Bufano and carried 5-0.

2. Bonded Capital Projects

Ms. Vanderslice reviewed requested Bonded Capital Projects (document attached) with the board. Ms. Vanderslice noted that not included in the schedule is any required bridge repairs because discussions have not been completed with the state about potential federal or state funding for such. Chris Burney gave a review of the three bridges in Town that are in need of repair and also discussed the requests for the Town as well as BoE.

3. Peddler Ordinance

Ms. Vanderslice began the discussion on the Peddler Ordinance. Ms. Vanderslice asked for a decision, subject to final investigation of a few legal questions by Town Counsel, in order to move forward to the May annual town meeting. After discussion a motion was made by Mr. Clune to create a new ordinance that would ban peddling to the extent allowed by law and repeal the existing ordinance. Motion carried 4-1 with Ms. McFadden opposed.

4. Grand List Update

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

5. Legislation Update

Ms. Vanderslice noted that a hearing is scheduled for March 20, 2019 on the Governor's Implementer bill 7192, which includes regionalization of both municipal and school services. She shared a question from a resident about the Board of Selectmen adopting a new practice for commenting on bills before the legislature. The members agreed to maintain their current practices.

6. Aquarion Application Update

Ms. Vanderslice gave an update on the Aquarion Application. She noted that the Aquarion Application has been withdrawn.

7. NRVV Update

Update tabled.

8. Millstone Trail Update

Ms. Vanderslice gave an update on the Millstone Trail. She informed residents that the trail newly constructed by Millstone on the property is not a public access trail. The public only has access via the town's easement.

9. Senior Tax Relief Update

Ms. Vanderslice gave an update on Senior Tax Relief. She noted that the Assessor's office has reviewed the changes in valuation for those receiving relief. 233 applicants will experience a total projected tax increase before relief of \$138,014 and 54 will have a total decrease before credits of \$36,000. After further review, Ms. Vanderslice asked for a motion to set the Senior Tax Relief at \$1,210,000, or

\$100,000 higher than the awarded FY2019 relief. Motion moved by Ms. McFadden, seconded by Ms. Bufano and carried 5-0.

E. Selectmen's Reports

1. First Selectman

- Ms. Vanderslice noted that there is a SIMM Public Input Meeting on Sunday March 24, 2019 at Comstock.
- Ms. Vanderslice noted that March 23, 2019 is the Zero Waste Faire.
- Ms. Vanderslice noted Public Hearings on the BoE and BoF budgets will be held on March 25, 2019 and March 26, 2019 respectively at 7:30pm at Middlebrook Auditorium.

2. Selectmen

Ms. Bufano

Ms. Bufano thanked the Wilton Garden Club, who raised enough money to hang snowflakes on all the lampposts for this upcoming winter.

Mr. Clune

None

Mr. Cole

None

Ms. McFadden

Ms. McFadden thanked residents for speaking up at the public information session on the Aquarion Application and encouraged residents to continue to speak up about issues that impact the community. She thanked First Selectwoman Vanderslice for her budget presentation to the BoF at the March 12, 2019 meeting.

F. Public Comment

None

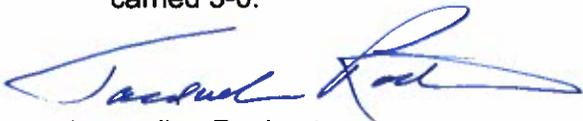
G. Executive Session

Ms. Vanderslice asked for a motion to go into Executive Session at 9:56 p.m. to discuss the Proposed Land Sale of the TROW at 2 Pimpewaug. Motion moved by Mr. Cole, seconded by Ms. McFadden and carried 5-0.

Out of Executive Session at 10:21pm

H. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Cole to adjourn meeting at 10:21 p.m. Motion was seconded by Ms. McFadden and carried 5-0.

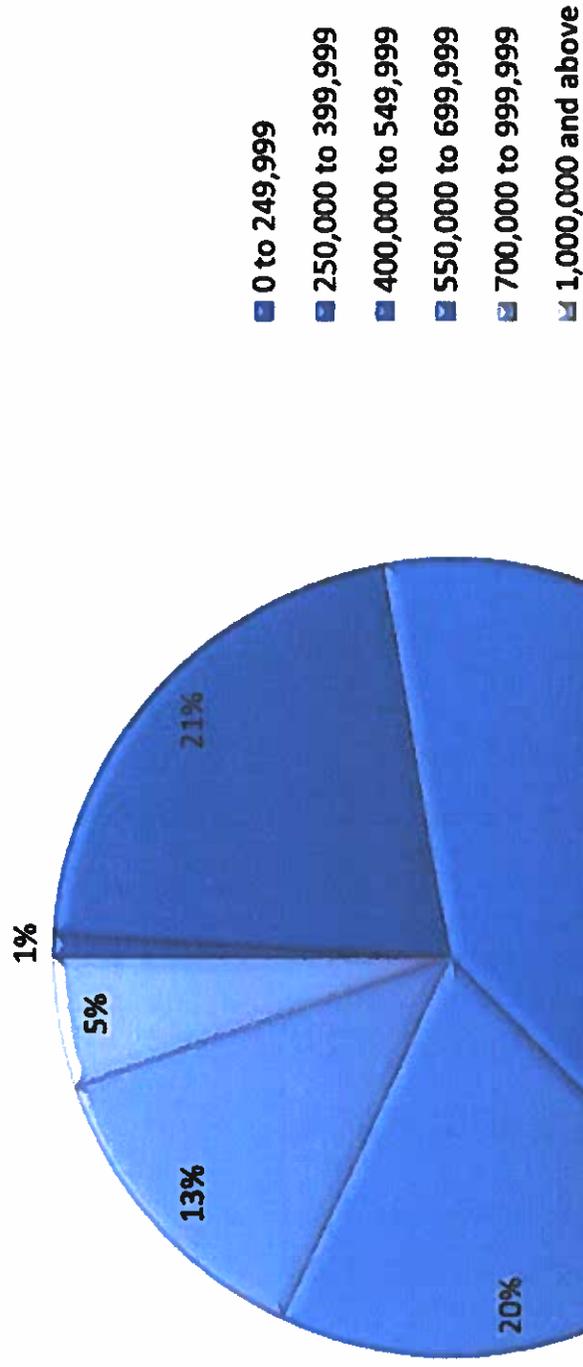


Jacqueline Rochester
Recording Secretary
Taken from Video

**TOWN OF WILTON
5 YEAR BONDED CAPITAL REQUESTS**

Department	Project	2020	2021	2022	2023	2024	Total
Public Works	Road Restoration	3,198,150	3,310,085	3,425,940	2,363,900	2,446,640	14,744,715
	Catch Basin Truck				450,000		450,000
		<u>3,198,150</u>	<u>3,310,085</u>	<u>3,425,940</u>	<u>2,813,900</u>	<u>2,446,640</u>	<u>15,194,715</u>
Police	Building		6,000,000	5,394,000			11,394,000
Town Hall	Roof	350,000					350,000
Fire	Refurbish Two Fire Engines		550,000	480,000			480,000
	Refurbish Ladder Truck 5	0	550,000	480,000	0	0	550,000
		<u>0</u>	<u>550,000</u>	<u>480,000</u>	<u>0</u>	<u>0</u>	<u>1,030,000</u>
Parks & Recreation	Middlebrook Tennis Courts		900,000	250,000			250,000
	Stadium Track Replacement	0	900,000	250,000	0	0	900,000
		<u>0</u>	<u>900,000</u>	<u>250,000</u>	<u>0</u>	<u>0</u>	<u>1,150,000</u>
BOE	District Roof Replacements	600,000	500,000	500,000	500,000	500,000	2,600,000
	Cider Mill - repave parking lot	400,000					400,000
	Replace carpet with VCT (Cider Mill, Middlebrook, High School)	430,000	450,000	400,000	400,000		1,680,000
	Middlebrook and Cider Mill HVAC Replac/Add Service		400,000	100,000	1,000,000	1,000,000	2,100,000
	Emergency Power for Middlebrook and Cider Mill			450,000			450,000
		<u>1,430,000</u>	<u>1,350,000</u>	<u>1,450,000</u>	<u>1,900,000</u>	<u>1,500,000</u>	<u>7,630,000</u>
	Total Bonded	<u>4,978,150</u>	<u>12,110,085</u>	<u>10,999,940</u>	<u>4,713,900</u>	<u>3,946,640</u>	<u>36,748,715</u>

Percentage of Parcel Count by Assessed Value



**Town of Wilton - 2018
Grand List - Improved
Residential Parcels**

Average Change (%) by Assessed Value

