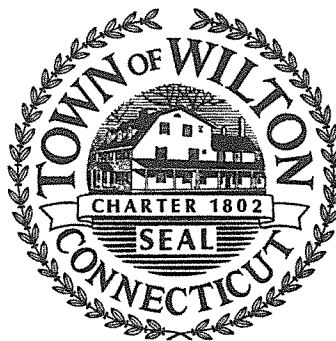
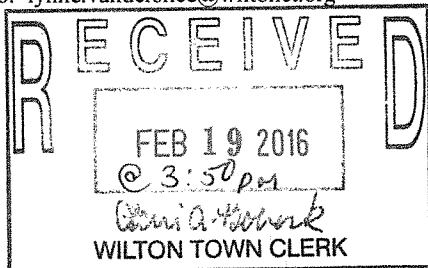


OFFICE OF THE
FIRST SELECTMAN

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

Email to: lynne.vanderslice@wiltonct.org



Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

David K. Clune
Selectman

Lori A. Bufano
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
MONDAY FEBRUARY 1, 2016
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: First Selectman Lynne Vanderslice, Richard Dubow, Michael Kaelin, David Clune, Lori Bufano

ABSENT: Richard Dubow

GUESTS: Tom Thurkettle, Jennifer Fascitelli, Robert Nerney, Michael Conklin, Bob Root

OTHERS: 3 Members of the Press and Members of the Public

Ms. Vanderslice called the meeting to order at 7:36 p.m.

A. Consent Agenda

Upon motion by Mr. Dubow, seconded by Mr. Clune, the consent agenda was approved as follows.

Minutes

- Board of Selectmen Meeting – January 19, 2016
- Board of Selectmen special Meeting & Budget Work Session – January 25, 2016
- Board of Selectmen Budget Work Session – January 28, 2016

Gifts

Senior Citizens Center

- Visiting Nurse Association of Ridgefield - \$850.00
- Wilton Woman's Club - \$600
- Fidelity Brokerage Services LLC - \$1,500

B. Discussion and/or Actions

1. Public Works – Budget Presentation

Presentations of FY 2017 Budget Requests were given by Tom Thurkettle, Director Department of Public Works.

2. Land Use – Budget Presentation

Presentations of FY2017 Budget Requests were given by Robert Nerney, Director Planning and Land Use Management. Before proceeding with the budget presentation, Mr. Nerney announced the hiring of Michael Conklin for the position of Director of Environmental Affairs.

3. Appointments/Reappointments

Ms. Vanderslice moved appointments as attached and added the appointment of Lori Bufano as representative to the OPEB Trustee Committee. Motion made by Mr. Clune to approve the appointments, seconded by Mr. Kaelin and unanimously carried.

4. Miscellaneous Other Business

None.

B. Public Comment

Anthony LoFrisco of Cider Mill Place supplied a supplement to his previous views regarding the selection of Town Counsel.

C. Reports

First Selectman's Report

Ms. Vanderslice gave an update with regard to the Miller Driscoll Building Committee. Karen Birck has resigned for personal reasons and Bruce Hampson has resigned as his commitment to serve on the Committee has been fulfilled with construction in process. Both Ms. Birck and Mr. Hampson will continue to be a resource to the Committee as needed. Chris Burney, Director Facilities and Energy Management has or will have met with individuals with varying experiences who have shown interest in filling the vacancies available on the committee. Ms. Vanderslice also met with one of the individuals interested in joining the Committee. Steve DiNapoli has filled one of the vacancies on the Committee.

Sensible Wilton withdrew their complaint against the Town on Friday January 29, 2016.

Tom Thurkettle has had rave reviews on snow plowing during the recent snow storm. Meeting with all town departments and the Town was well prepared for incoming storm.

Moonlight Walk at Schencks Island on January 24, 2016 was well attended.

Selectmen's Reports

Mr. Kaelin

Mr. Kaelin shared comments on Sensible Wilton's withdrawal of the lawsuit and their press release. He stated the Ms. Vanderslice was on top of every element and action taken and any action was done to benefit the entire town. Mr. Kaelin additionally thanked Ms. Vanderslice for the job she has done.

Mr. Kaelin stated that at the February 16, 2016 Board of Selectman meeting there will be a discussion on Town Counsel. He will be presenting a proposal that will look at selecting town counsel and how the role should be defined.

Mr. Clune

None

Ms. Bufano

None

- D. Adjournment – Having no further business, motion made by Mr. Clune to adjourn meeting. Motion was seconded by Ms. Bufano and unanimously carried. The meeting was adjourned at 9:09PM.



Jacqueline Rochester
Recording Secretary
Taken from Video

Appointments

Bill Follett – Historic District Historic Properties Commission

Warren Serenbetz – OPEB Trustee Committee

John Kalamarides – Pension Trust Committee

Jade Hobson – Conservation Commission

Elizabeth (Beth) Edwards – Council on Ethics

Kevin B. Czarnecki – Fire House II Building Committee