

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

**BOARD OF SELECTMEN
REGULAR MEETING
Monday April 15, 2019
Meeting Room B, Town Hall**

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

ABSENT: David Clune (Excused)

GUESTS: Frank Smeriglio, Sarah Gioffre

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 9:35 p.m.

B. Public Comment

None

C. Consent Agenda

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

Minutes

- Board of Selectmen Regular Meeting – April 1, 2019

Gifts

- Wilton Construction, LLC (Ronald & Julie Kazi) – Kent Pond - \$20.00
- Kiwanis – Townwide Clean Up Day Event - \$500.00
- Regional Hosp. & Home Care West – Senior Center Gift Fund(Corridors) - \$1700.00

D. Discussion and/or Action

1. Update on Town Bridges

Frank Smeriglio, Assistant DPW Director and Town Engineer updated the Board of Selectmen on town bridges requiring replacement (see attached sheet). Discussion was held and decided to prioritize the two bridges located on cul-de-sacs, Lover's Lane and Arrowhead.

2. New Town Website

Sarah Gioffre gave a review of the new town website that went live on 4/13/2019. Ms. Gioffre thanked all the town employees that helped to update the content on the new website and acknowledged Sibylle Kinley for providing the photo of Horseshoe

Pond that is displayed on the website. The board thanked Ms. Gioffre for her work on the website.

3. Proposal to Sell .0209 Acres of Town Right of Way Abutting 2 Pimpewaug
Ms. Vanderslice provided an overview of the Proposal to Sell .209 acres of Town Right of Way Abutting 2 Pimpewaug and reviewed letters sent in by town residents to the board in reference to the subject. The board discussed the proposal from Brightview and information on senior housing stock and age census data. After review and further discussion a motion was moved by Ms. McFadden to agree to the terms listed in the proposal with the addition of the requirement to install and to pay for a traffic light, if approved by CT DOT. Motion seconded by Ms Bufano and carried 4-0.
4. Bonded Capital Approval Referral
Ms. Vanderslice reviewed the revised capital plan (attached). Ms. Vanderslice asked for a motion to approve the items for bonding (Road Restoration and Paving, Bridge Replacement, Town Hall Roof and District Roof Replacements). Motion moved by Mr. Cole, seconded by Ms. McFadden and carried 4-0.
5. BoS Budget Reductions
Ms. Vanderslice reviewed the suggested BoS Budget Reductions (see attached). After review a motion was moved by Mr. Cole to approve the BoS Budget Reductions as suggested. Motion seconded by Ms McFadden and carried 4-0.

As the meeting was running longer than anticipated, Ms. Vanderslice asked for a motion to table items 6-7 as wells as Item E & G. Motion moved by Ms. Bufano seconded by Ms McFadden and carried 4-0.

6. Annual Town Meeting
Tabled
7. Appointments
Tabled

E. Selectmen's Reports

1. First Selectman
Tabled
2. Selectmen
Ms. McFadden
Tabled

Mr. Cole
Tabled

Ms. Bufano
Tabled

F. Executive Session – Ongoing Litigation Update

- Ms. Vanderslice asked for a motion to go into Executive Session to discuss Lease Negotiations at 11:30pm. Motion moved by Ms. McFadden, seconded by Ms Bufano and carried 4-0.

Out of Execution Session at 11.44pm.

G. Public Comment
Tabled

H. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Ms. Bufano to adjourn meeting at 11:45pm. Motion was seconded by Ms. McFadden and carried 4-0.



Jacqueline Rochester
Recording Secretary
Taken from Video

BRIDGE REHAB PROGRAM

Sugar Hollow

LOVERS LAKE

	Name ID Number Schedule Suggested By		lowers-lake -04975- 04976	Sugar Hollow Rd -04988- 04975	Arrow Head 05501	
Public Meeting	State DOT	FY 20				
Design Complete	2/17/2020	FY 21				
Property Acquisition Complete	12/20/2020	FY 21				
Utilities Coordination Complete	5/23/2021	FY 21				
Advertise Construction	5/23/821	FY 22				
Start Construction	7/25/2021	FY 22				
Completion	3/30/2022	FY 22				
	10/23/2022	FY 23				
All Dollar Amounts by CT DOT	Design Fees		\$250,000	\$250,000	\$250,000	TOTAL
All Dollar Amounts by CT DOT	Total Estimated Cost		\$2,155,600	\$3,087,500	\$3,617,000	\$750,000
All Dollar Amounts by CT DOT	Federal Aid Request 80%		\$1,724,480	\$2,470,000	\$2,893,600	\$8,860,100
All Dollar Amounts by CT DOT	Balance of Design by State		\$50,000	\$50,000	\$50,000	\$7,088,080
						\$150,000
Town Portion			\$381,120	\$567,500	\$673,400	\$1,622,020
Bridge Length			28.00	37.00	65.00	
Curb to Curb			23.10	16.50	23.60	
Sufficiency Rating			67.80%	42.10%	54.50%	
Priority Rating			66.87%	40.99%	53.39%	
DOT Verbal Rating Dec 2017			Poor	Poor	Poor	
Construction Administration		3%	\$57,168	\$85,125	\$101,010	
Fed Reimbursement			\$45,734	\$68,100	\$80,808	
	Total Rehab Cost		\$2,212,768	\$3,172,625	\$3,718,010	\$9,103,403
Net Cost to Town			\$392,554	\$584,525	\$693,602	\$1,670,681

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

Department	Project	2020	2021	2022	2023	2024	Total
Public Works	Road Restoration	\$ 3,398,150	\$ 3,310,085	\$ 3,425,940	\$ 2,363,900	\$ 2,446,640	\$ 14,944,715
	Bridge Replacement	\$ 1,300,000					\$ 1,300,000
	Catch Basin Truck				\$ 450,000		\$ 450,000
Police	Building	\$ 4,698,150	\$ 3,310,085	\$ 3,425,940	\$ 2,813,900	\$ 2,446,640	\$ 16,694,715
Town Hall	Roof	\$ 350,000	\$ 6,000,000	\$ 5,394,000			\$ 11,394,000
Fire	Refurbish Two Fire Engines		\$ 480,000				\$ 480,000
	Refurbish Ladder Truck 5	\$ -	\$ 550,000	\$ 480,000	\$ -	\$ -	\$ 550,000
Parks & Recreation	Middlebrook Tennis Courts		\$ 250,000				\$ 250,000
	Stadium Track Replacement	\$ 900,000					\$ 900,000
BOE	District Roof Replacements	\$ -	\$ 900,000	\$ 250,000	\$ -	\$ -	\$ 1,150,000
	MBk and Cider Mill HVAC Replac/Add Service	\$ 600,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 2,600,000
	Emergency Power for MBk and Cider Mill		\$ 400,000	\$ 450,000	\$ 1,000,000	\$ 1,000,000	\$ 2,100,000
		\$ 600,000	\$ 900,000	\$ 1,050,000	\$ 1,500,000	\$ 1,500,000	\$ 5,550,000
Total Bonded Requests		\$ 5,648,150	\$ 11,660,085	\$ 10,599,940	\$ 4,313,900	\$ 3,946,640	\$ 36,168,715

FY2020 Recommended Budget Reductions

as of 4/12/19

Reduction in Operating Expenses

Savings due to vacancies in police and fire	\$ 47,000
Reduction in sand purchases due to current inventory	\$ 30,000
HR Reserve, estimated medical savings	\$ 132,305
Reduction in reserve for expected legal costs	\$ 50,000
Total reduction to Operating Expenses	<u>\$ 259,305</u>

Reduction in Operating Capital

Postpone Hotbox purchase for a year	\$ 50,000
Total Reduction in Operating Capital	<u>\$ 50,000</u>
Total Reduction	<u>\$ 309,305</u>