

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Joshua S. Cole
Selectman

Deborah McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN

**Monday June 3, 2019 - Immediately following Public Hearing
Meeting Room B, Town Hall**

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

GUESTS: Sarah Gioffre, Elaine Tai-Lauria, Kim Healy and members of the Wilton Library Association, Cindy Moser – Trackside, CFO Anne Kelly-Lenz

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 8:08pm.

Ms. Vanderslice asked for a motion to amend the agenda to add the following:

- Interview of William Olmstead – Economic Development Commission
- Consideration of a Contract for Re-lamping of Trackside as item #4.

Motion was moved by Mr. Cole seconded by Mr. Clune and carried 5-0.

B. Interviews

- Marybeth Stow – Economic Development Commission
- Rhonda Brown – Council on Ethics
- William Olmstead – Economic Development Commission

Ms. Vanderslice asked for a motion to go into Executive Session for interviews with Marybeth Stow regarding her interest in serving on the EDC, Rhonda Brown regarding her interest in serving on the Council of Ethics and William Olmstead regarding his interest in serving on the EDC. Motion moved by Mr. Clune, seconded by Ms. McFadden and carried 5-0.

Out of Executive Session at 8:42pm.

C. Public Comment

Ross Tartell of Washington Post Road commented on the POCD that is to be discussed later on the agenda by the BoS.

D. Consent Agenda

Motion made by Ms. McFadden seconded by Mr. Clune to approve the Consent Agenda as follows subject to clarification on item #3 in May 20, 2019 BoS Regular Meeting Minutes under Streetscan Contract \$80 weekly/monthly for maintenance:

Minutes

- Board of Selectmen Regular Meeting – May 20, 2019

Gifts

- Anonymous donation – K9 Project - \$1,000.00

Ms. Vanderslice thanked the individual(s) for their donation to the K9 project.

E. Discussion and/or Action

1. 2019 CT Neighborhood Assistant Tax Credit Applications – Sarah Gioffre
Motion moved by Ms. Bufano to submit the organizations previously read by Ms. Gioffre (listing attached) to the Department of Revenue Services for the 2019 CT Neighborhood Assistant Tax Credit Program. Motioned seconded by Mr. Cole and carried 3-0 with Mr. Clune and Ms. McFadden recusing themselves because of involvement with two of the organizations listed on the application.

2. Census 2020 – Sarah Gioffre
Ms. Gioffre reviewed 2020 Census process and upcoming dates. She noted that residents will have the option to respond to the Census via mail or online. Invitation letters are to be sent out Mid-March of 2020 with reminder postcard one week later. Anyone looking for more information can go to www.census.gov.

Ms. Vanderslice asked for a motion to scramble the agenda to move item #4 Consideration of a Contract for Re-lamping of Trackside to item #3

3. Consideration of a Contract for Re-Lamping of Trackside
Cindy Moser reviewed the Contract for Re-lamping of Trackside. She noted the proposal is from Eversource and Titan LED to upgrade the lighting inside and outside the Trackside facility. The total for the contract is for \$13,200 with a little over \$6000 offered in grant funding from Eversource and a 0% interest loan to pay off the remaining \$7000. It is noted that Trackside is on the Town's electric account so the town would need to enter into the agreements. After review, motion to authorize the First Selectwoman to sign the necessary paperwork for the Re-Lamping of Trackside subject to review by Town Counsel made by Mr. Cole seconded by Ms. McFadden and carried 5-0.
4. Wilton Library 3rd Qtr Review
Elaine Tai-Lauria and Kim Healy of the Wilton Library Association gave an update of the WLA's 3rd Quarter (see attached) as well as a financial overview.
5. POCD Discussion
Ms. Vanderslice began the discussion on the POCD. She noted that she tentatively scheduled Scott Lawrence and possibly Bob Nerney from Planning & Zoning Commission for the June 17, 2019 BoS meeting. Mr. Cole and the entire BoS thanked Scott Lawrence and the entire P&Z board for all their efforts that went in to putting together the POCD.

6. Non Union Employee Compensation

Ms. Vanderslice reviewed the Non Union Employee Compensation. She noted the town budgeted a 2.5% increase for nonunion employees.

7. Virtual Net Metering Update

Ms. Vanderslice provided the following update: The Siting Council approved our application. Application to be made to DEEP. Developer expects construction to begin in August and September. The Legislature approved an increase in the VNM cap, so our second application should be released upon the Governor's signature on the bill.

8. Appointments

- Economic Development Commission

Motion made by Mr. Clune to appoint Marybeth Stow and William Olmstead to the Economic Development Commission with terms ending June 30, 2020

- Council on Ethics

Motion made by Mr. Clune to appoint Rhonda Brown to the Council on Ethics with a term ending November 30, 2019.

F. Selectmen's Reports

1. First selectman

- Legislative Updates

Ms. Vanderslice gave an update on various issues happening with the Legislature.

- See Click Fix

Ms. Vanderslice noted that the town has passed 800 issues resolved.

- Walk with Lynne, June 4th noon at Merwin Meadows

Ms. Vanderslice noted walk to begin at Merwin Meadows at Noon to Horseshoe Pond with a stop at the Chess Park.

- National Gun Violence Awareness Day – Proclamation June 6th at 11:30am at Town Hall

Ms. Vanderslice noted that Chief John Lynch, members of the Police Department along with resident Liz Bayer (Wear Orange Initiative) will be hosting the reading of a Proclamation on June 6, 2019, 11:30am at Town Hall to recognize June 7, 2019 as National Gun Violence Awareness Day.

- DPW Updates

Ms. Vanderslice gave an update on paving and repairs to Cannon Road drain.

2. Selectmen

Ms. Bufano

Ms. Bufano noted that the Memorial Day Parade was great and very well attended. Thanked Elaine Tai Lauria and her staff for the events that were put together by the WLA and noted she had the privilege of attending several of those events.

Mr. Clune

Echoed sentiments of Ms. Bufano on the Memorial Day Parade and events put together by the WLA.

Mr. Cole

Thanked Ms. Vanderslice for all she does for the town. Mr. Cole also congratulated Wilton Dance Studio on its Spring Recital and noted that this is their 30th year doing it.

Ms. McFadden

Ms. McFadden noted the Memorial Day Parade was great and thanked Mr. Clune for representing the BoS with the reading of the proclamation. She also gave thanks to all veterans in town. She congratulated Wilton High School Students. She noted that she represented the BoS at the Visiting Nurses facility open house. She asked if discussion on Sustainable CT can be added to an upcoming BoS agenda.

G. Public Comment

None

H. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Ms. Bufano to adjourn meeting at 10:02pm. Motion was seconded by Mr. Cole and carried 5-0.

Next Meeting – June 17, 2019

A handwritten signature in blue ink, appearing to read 'Jacqueline Rochester', with a stylized flourish at the end.

Jacqueline Rochester
Recording Secretary
Taken from Video

2019 Neighborhood Assistance Act (NAA) Tax Credit Program - Proposed Programs

Name of Organization	Program Name	Program Type	NAA Funding Request
A Better Chance of Wilton (ABC)	Energy efficiency upgrades to ABC residences.	Energy Conservation	\$ 17,700.00
A Better Chance of Wilton (ABC)	Providing 4 year education at Wilton High School to highly qualified students from underserved communities.	Program serving low income persons/education	\$ 80,000.00
Friends of Ambler Farm	School Field Trip Experiences for Under-served Youth	Program serving low income persons/education	\$ 3,000.00
Friends of the Norwalk River Valley Trail (NRVT)	Extension of NRVT in Wilton beyond Skunk Lane	Other: Extension of NRVT	\$ 150,000.00
Town of Wilton - Environmental Affairs Department	Schenck's Island	Park Enhancements	\$ 150,000.00
Town of Wilton - Police/Fire/CERT (1)	Pick up truck for CERT to respond to emergency incidents in Wilton and surrounding communities.	Other: Emergency Services	\$ 50,000.00
Trackside Teen Center	Energy Efficiency Upgrades	Energy Conservation	\$ 31,750.00
Wilton Library Association	Security Optimization Project	Other: Security Optimization Program	\$ 44,249.00
Wilton Y/Riverbrook YMCA	Afterschool Child Care	Child Care Services	\$ 25,173.24
Wilton Historical Society	Replace Roof of c 1740 Betts-Sturges-Blackmar House	Energy Conservation	\$ 24,999.00
Wilton Youth Council	Youth to Youth	Other: Youth substance use prevention/mental health promotion	\$ 14,000.00
Wilton Youth Council	Warrior Council	Other: Youth substance use prevention/mental health promotion	\$ 14,000.00
Woodcock Nature Center	Community Outreach Programming	Other: Free nature based community programming.	\$ 9,210.00
Visiting Nurse of Fairfield County	Community based home care/hospice service to homebound older adults	Program serving low income persons	\$ 20,000.00

(1) CERT: Community Emergency Response Team

6/3/2019

Wilton Library Association
Monthly Financial Summary
March 2019

	2018-2019	YTD 2017-2018	% Change	18-'19 Est.	Full Year 18-19 Budget	% Change
REVENUE						
Operating Revenue						
Town Grant	2,064,921	2,064,340	0.0%	2,777,453	2,752,453	0.9%
Other Revenue	162,950	152,644	6.8%	267,966	260,866	2.7%
Total Operating Revenue	2,227,870	2,216,984	0.5%	3,045,419	3,013,319	1.1%
Fundraising	432,331	466,431	-7.3%	593,000	593,000	0.0%
TOTAL REVENUE	2,660,201	2,683,415	-0.9%	3,638,419	3,606,319	0.9%
EXPENSES						
Operating Expenses						
Salaries & Benefits	1,956,720	1,949,468	-0.4%	2,563,150	2,567,150	0.2%
Building Utilities & Maint	172,506	158,576	-8.8%	233,000	226,000	-3.1%
Technology & Supplies	134,433	116,856	-15.0%	166,700	163,970	-1.7%
Insurance, Audit & Other	75,935	84,408	10.0%	98,750	106,750	7.5%
Total Operating Expenses	2,339,595	2,309,308	-1.3%	3,061,600	3,063,870	0.1%
Restricted Expenses						
Library Content & Programs	271,210	216,382	-25.3%	412,000	392,000	-5.1%
Development & Fundraising	99,549	121,253	17.9%	136,000	136,000	0.0%
Tech Special Projects/Reserve	-	7,381		65,000	65,000	0.0%
Total Restricted Expenses	370,759	345,016	-7.5%	613,000	593,000	-3.4%
TOTAL EXPENSES	2,710,353	2,654,324	-2.1%	3,674,600	3,656,870	-0.5%
Surplus (Deficit)	(50,152)	29,091	-272.4%	(36,181)	(50,551)	28.4%