

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

RECEIVED FOR RECORD
TOWN OF WILTON

2018 MAY 23 PM 5:50

BY: *UK*

BOARD OF SELECTMEN
Monday May 21, 2018 at 7:30 PM
Meeting Room B, Town Hall

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

GUESTS: BoS Wilton Library Trustee members, Sarah Gioffre, John Savarese, 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 7:30 PM.

Ms. Vanderslice asked for a motion to amend the agenda and add an item #10 to discuss ZRECs Awarded for Comstock & Middlebrook. Motion moved by Ms. McFadden, seconded by Mr. Kaelin and carried 5-0.

Motion made by Deb McFadden to add an item #11 BOF Survey. Motion seconded by Mr. Clune and carried 5-0.

B. Consent Agenda

Motion made by Mr. Kaelin seconded by Ms. Bufano to approve the consent agenda as follows:

Minutes

- Board of Selectmen Regular Meeting – May 7, 2018

Gifts

- Visiting Nurse Association of Ridgefield, Inc. – Wilton Senior Center – \$850

Ms. Vanderslice thanked the VNA of Ridgefield for its donation.

C. Public Comment

None

D. Discussion and/or Action

1. FOIA Training Session – Town Counsel Ira Bloom
Town Counsel Ira Bloom conducted the FOIA Training Session.

2. **Neighborhood Assistance Act Tax Credit Program Overview – Sarah Gioffre**
Sarah Gioffre gave an overview of the Neighborhood Assistance Act Tax Credit Program.
3. **Contract – Virtual Towns and Schools – Sarah Gioffre/John Savarese**
Mr. Savarese and Ms. Gioffre reviewed the rationale for choosing the vendor Virtual Towns and Schools as the contractor for the planned upgrade to the town website. After review, motion made by Ms. McFadden, to approve the First Selectman to execute the contract with Virtual Towns and Schools once the contract has been reviewed internally and by Town Counsel. Motion seconded by Ms. Bufano and carried 5-0.
4. **Discussion with BoS Library Trustees**
Members of the Board of Selectmen and the Board of Selectmen Library Trustees discussed the financial pressures on the town, the Wilton Library budget and the BoS challenge grant. It was agreed that the BoS and BoS Library Trustees would meet twice a year independent of the BoS meeting with the entire Board of Trustees.
5. **Propane Supply Agreement – Fire Department**
Anne Kelly-Lenz reviewed the Propane Supply Agreement. After review, motion made by Mr. Kaelin to authorize the First Selectman to execute the Propane Supply Agreement, seconded by Ms. McFadden and carried 5-0.
6. **Lilly Field Turf Replacement Contract**
Anne Kelly-Lenz reviewed the contract for the Lilly Field Turf Replacement. After review, motion made by Mr. Kaelin to authorize the First Selectman to execute the contract for the Lilly Field Turf Replacement, seconded by Mr. Clune and carried 5-0.
7. **Pension Overview – Sarah Taffel**
Sarah Taffel gave an overview of the Governance of the Town's Pension Plan, including the role of the Board of Selectmen, the Trustees and the Investment Committee for the Plan.
8. **Reappointments – EDC J. Wong, M. Rotini, K. Purcell, C. Bilella, B. Unger, T. Serpa**
Ms. Vanderslice reviewed the members of the EDC whose terms end June 30, 2018 and have indicated they would like to be reappointed. After review, motion made by Ms. Bufano to reappoint Jennie Wong, Kim Purcell, Christian Bilella, Brad Unger and Tracy Serpa as members to the Economic Development Commission. Motion seconded by Ms. McFadden and carried 5-0.
9. **Appointment – Eric Fanwick – SIMM – P&Z Representative**
Ms. Vanderslice reviewed the appointment of a Planning & Zoning representative to the Schencks Island/Merwin Meadows Study Committee. After review, motion made by Ms. McFadden to appoint Eric Fanwick as the Planning & Zoning representative the SIMM Committee. Motion seconded by Ms. Bufano and carried 5-0.

10. ZRECs Awarded for Comstock & Middlebrook

Ms. Vanderslice reviewed the ZRECs awarded for Comstock & Middlebrook from Eversource. She noted that she is looking for authorization to issue the bond in the amount of \$775.48 each for Comstock and Middlebrook and to execute the agreement. Motion was moved by Mr. Clune to authorize the bond and have the First Selectman execute the agreement. Motion seconded by Mr. Kaelin and carried 5-0.

11. BoF Survey

Ms. McFadden reviewed the past meeting of the BoF Survey Subcommittee and asked for input from the BoS. Discussion held with the BoS and it was noted to add to the next BoS meeting agenda.

E. Selectmen's Reports

1. First selectman

- POCD – Ms. Vanderslice provided a review of the May 17, 2018 meeting where the subject was Wilton Center, Cannondale and Georgetown. She noted that the next meeting in the series is June 21, 2018 on Conservation Preservation Sustainability.
- Ms. Vanderslice gave an update on Blight. Judgment liens against three properties have been filed.
- Ms. Vanderslice noted that any notifications regarding weather issues with the Memorial Day Parade will be through the email notification system
- Ms. Vanderslice noted that Gil Hollander has resigned from the Energy Commission
- Ms. Vanderslice noted that she attended the neighborhood meeting for the proposed development at Crossways
- Ms. Vanderslice noted that there is a trail from the back lot of Wilton Train Station to Merwin Meadows which can help with parking for the summer concerts
- DOT Public Hearing on Intersection at Belden Hill and Wolfpit – June 5th, 7:00pm Trackside.

2. Selectmen

Ms. McFadden

Ms. McFadden noted that a survey will be available for the next POCD meeting on the website. She also acknowledged Carol Young-Kleinfeld for her work for the Town as Registrar and the gathering that was held in her honor.

Mr. Kaelin

Mr. Kaelin reminded all that the Kiwanis Pancake Breakfast will be taking place this weekend before the Memorial Day Parade

Mr. Clune

Mr. Clune reminded all of the Memorial Day Parade this weekend.

Ms. Bufano

Thanked all who attended the last POCD meeting and encouraged attendance.

F. Public Comment

Vicki Mavis of **Ridgefield Rd** shared her thoughts on the subjects of zoning and affordable housing.

G. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Ms. McFadden to adjourn meeting at 10:46PM. Motion was seconded by Mr. Kaelin and carried 5-0.

Next Meeting – June 5, 2018

A handwritten signature in blue ink, appearing to read 'Jacqueline Rochester', with a long horizontal flourish extending to the right.

Jacqueline Rochester
Recording Secretary
Taken from Video