

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

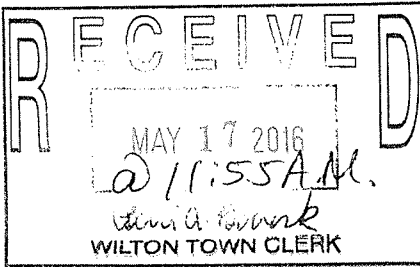
Michael P. Kaelin
Second Selectman

David K. Clune
Selectman

Lori A. Bufano
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897



**BOARD OF SELECTMEN
MONDAY MAY 2, 2016**

MEETING ROOM B, WILTON TOWN HALL

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

GUESTS: Anne Kelly-Lenz, Sarah Taffel,

OTHERS: Members of the Press and Members of the Public

Ms. Vanderslice called the meeting to order at 7:30 p.m.

Ms. Vanderslice requested a motion be made to enter into Executive Session to discuss the candidates for the Economic Development Commission. Motion moved by Mr. Kaelin, seconded by Ms. Bufano and unanimously carried.

A. Executive Session

- Discuss Economic Development Commission Candidates Doug Bayer, Phil Murphy, Pam Brown and Gil Bray

Out of Executive Session at 7:46 PM

B. Consent Agenda

Motion made to by Mr. Dubow to approve the consent agenda as follows, seconded by Mr. Clune and unanimously carried.

Minutes

- Board of Selectmen Meeting – April 18, 2016

C. Discussion and/or Actions

1. Windstream Contract – VOIP Carrier Services

Ms. Vanderslice reviewed the contract. She noted that the Board of Selectmen voted on September 8, 2015 to authorize the First Selectman to

approve all contracts related to the new phone system. She noted that there has been an increase in the original cost and that the Town is currently in negotiations to get cost down and the cost is to be split between Board of Education and Board of Selectmen.

2. Inland Wetlands Third Party Review Contract

Ms. Vanderslice reviewed the Inland Wetlands Third Party Review Contract. She noted that the contract is for a third party who is to be contracted to review the ASML permit application process (expertise the Town does not currently have). ASML to refund fees to the Town and the Town currently has the refund check in hand. Motion made by Mr. Dubow to allow the First Selectman to sign the Inland Wetlands Third Party Review Contract. Motion seconded by Ms. Bufano and unanimously carried.

3. Financial Report - CFO

CFO Anne Kelly-Lenz reviewed the state construction grant for Miller Driscoll School Building Project. State reimbursement is estimated at \$6 to \$7 million.

4. Legal Review Committee - RFP

Mr. Clune noted that he incorporated the changes to the RFP discussed at the previous Board of Selectmen meeting and added a few more changes to streamline the document. One change was on insurance where he added language for respondents to explain their liability insurance. Mr. Kaelin noted that he made a change from the original draft that had the language that left it open for individual attorneys as well as law firms to respond. He noted that it was changed to individual attorneys to conform to the Town Charter which contemplates an individual attorney and tied the RFP to position of Town Attorney as set forth in the Town Charter. Changes were also made regarding fees, terms of engagement as well as qualifications. Mr. Dubow asked that Sarah Taffel review the document and give her input. Once input is received and reviewed, RFP will be voted on at the next Board of Selectmen meeting on May 16, 2016.

5. Town Meeting

Ms. Vanderslice noted that Scott Lawrence will be nominated as the Moderator at the Annual Town Meeting on May 3, 2016. She noted that Mr. Lawrence is an attorney and has been a resident of Wilton for the past 6 years and is a member of the Planning and Zoning Commission. She stated that she met with Mr. Lawrence, Town Counsel, Registrars and Chair of the Board of Finance last week to discuss preparations before the Town Meeting. In anticipation of a large crowd the Registrars have extra people to help with the count. Robo Call went out at 5:05pm this evening and signs reminding citizens of Town Meeting are in place. Mr. Dubow suggested that future adjourned voting begin an hour earlier.

6. Legislative Update

Ms. Vanderslice noted that the Governor put in a new proposed budget, but we do not know how the Town fares in that budget or the democratic budget. She noted that she will keep the Board updated as information is received.

7. Appointments/Reappointments

Ms. Vanderslice noted that there are six current vacancies on the various Boards/Commission. After discussion in Executive Session regarding the vacancy on the Economic Development Commission, a motion was made by Mr. Dubow to appoint Gil Bray to fill the vacancy on the Economic Development Commission. Motion seconded by Mr. Clune and unanimously carried.

8. Miscellaneous Other Business

None.

B. Reports

First Selectman's Report

Townwide Clean Up – Over 40 people came to the Town Center

Arbor Day Celebration – Attended celebration on Friday April 29, 2016 by the Veterans Memorial. Carol Russell was honored as the 2016 Tree Steward and a Red Oak was planted in her honor. Ms. Vanderslice noted that Ms. Russell was the perfect person to be honored as she has been a great citizen of Wilton.

Go Green Festival – attended on May 1, 2016. Festival was a great success despite the wet weather.

Tuesday May 3, 2016 is the Annual Town Meeting which will be held at the Clune Center this year with an Adjourned Vote to take place on Saturday May 7, 2016 in the Clune Center Lobby.

Selectmen's Reports

Ms. Bufano

Ms. Bufano echoed the support of the vendors and exhibitors at the Go Green Festival and thanked them for their support and coming despite the weather. Encourage all citizens to come out for the Annual Meeting tomorrow May 3, 2016.

Mr. Clune

Mr. Clune is looking forward to completing the RFP for Town Counsel. Encourage all to come out for the Annual Town Meeting.

Mr. Kaelin

Remembered David Bloomer who passed about 10 days ago at the age of 93. Mr. Bloomer was a hero in every sense of the word and was an avid volunteer for the Town.

Mr. Dubow

Mr. Dubow noted the importance of attending the Annual Town Meeting and voting.

C. Public Comment
None

D. Adjournment – Having no further business, motion made by Ms. Bufano to adjourn meeting at 8:19PM. Motion was seconded by Mr. Kaelin and unanimously carried.



Jacqueline Rochester
Recording Secretary
Taken from Video