

OFFICE OF THE
FIRST SELECTMAN

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

Email to:
lynne.vanderslice@wiltonct.org



Lynne A. Vanderslice
First Selectman

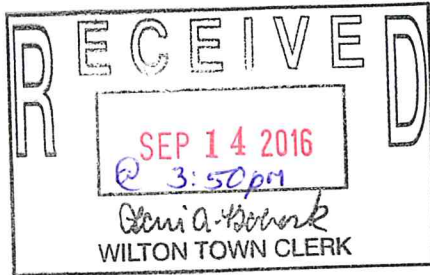
Michael P. Kaelin
Second Selectman

David K. Clune
Selectman

Lori A. Bufano
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897



**BOARD OF SELECTMEN
MONDAY JULY 18, 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 7:30PM.

Consent Agenda

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

Minutes

- Board of Selectmen Meeting – July 5, 2016

Gifts

- Betsey & Jesse Fink Foundation – for CERT - \$1,000
- Mr. & Mrs. Stephen W. Petit – UTV Gift Fund - \$1,000
- For Town of Wilton K-9 Unit

Noelle Patenaude - \$100.00	Donna Downes - \$50.00
Gary & Marie T. Compare - \$100.00	Tammie M. Ashley - \$30.00
Kennth D. Patenaude - \$100.00	R. Moskow - \$100.00
Kelly Haddy - \$100.00	Leigh Gilliland - \$100.00
Thomas Dexter - \$1,000	

Mr. Kaelin thanked all the above citizens for their generous donations.

B Discussion and/or Actions

1. Energy Grants/Lighting Retrofit Town Hall Campus

Debra Thompson-Van informed the BOS that the Energy Commission had been successful in the ZREC bid they had submitted to Eversource on behalf of the Town. A special meeting may be held to discuss further.

As part of participating in the CT programs the Town has earned a second \$10,000 clean energy grant and \$4,500 renewable energy grant. In analyzing the different projects available one that seemed to make more sense was to go after relamping the Town Hall complex with LED lighting. Ms. Thompson-Van then asked Chris Burney, Director Facilities and Energy Management to further review what the project looks like, the terms around usage for the grant and savings. Mr. Burney gave a handout to the Board of Selectman from the Consultant Firm that reviewed the Town Hall complex and further reviewed the project details. He noted that the project would provide savings in maintenance, savings in operating budget and savings because of inflation. He noted that the handout reflects savings for the cost of operation. Project could start within 2 weeks of contracts being signed. State has asked that complete by end of July. First phase is to ask the First Selectman to sign the two Memorandum's of Understanding which confirm the Town's agreement to accept the \$14,500. Utility company provides a 0% interest 48 Month loan which will be repaid out of the bills, bills will reflect the savings and the loan payment. Motion made by Mr. Kaelin to approve the agreements and authorize the First Selectman to sign. Motion seconded by Ms. Bufano and unanimously carried.

2. Proposal for Stadium Advertising

Mr. Clune began discussion on looking to sell advertisements at Wilton High School stadium. He noted that monies raised from selling ads, including printed banners visible to the home and guest bleachers, could help pay for replacement of the turf field at the high school.

Mr. Dubow raised the question of who would be responsible for ruling on which ads are appropriate or not and Mr. Kaelin noted that research should include discussion with the Board of Education as well as the Town Planner and Town Counsel before proceeding.

Mr. Clune noted that he would likely form a committee or group to lead the advertising sales efforts at the stadium.

3. August Meeting Date

Ms. Vanderslice noted that she circulated requests for availability for August meeting dates for the Board of Selectmen meetings. Based on responses Ms. Vanderslice suggested cancelling both meetings in August and having one rescheduled meeting for August 8, 2016. Mr. Dubow will be unable to attend the meeting on August 8th.

4. Two Rod Hwy-Special Town Meeting Date

Ms. Vanderslice noted that she was waiting to hear back from Planning and Zoning, but that as of now looking at September 19th or first weekend in October for the Special Town Meeting. She also noted that there would need to be at least 50 people in attendance at the meeting.

5. Appointments/Reappointments

Ms. Vanderslice noted that the Tree Committee has had difficulty achieving a quorum due to vacancies. Jackie Algon was recommended by the Conservation Commission for one of their assigned seats. She asked that a motion be made to appoint Ms. Algon to the Tree Committee. Motion made by Mr. Kaelin to appoint Jackie Algon as the Conservation Commission appointee to the Tree Committee. Motion seconded by Mr. Clune and unanimously carried.

Ms. Vanderslice noted that the Board of Selectmen neglected to appoint Mr. Clune and Mr. Kaelin to the Study Committee at the last meeting. Motion made by Mr. Dubow to appoint Mr. Clune and Mr. Kaelin to the Study Committee. Motion seconded by Ms. Bufano and unanimously carried.

6. Miscellaneous Other Business

None

C Reports

First Selectman's Report

Ms. Vanderslice noted interviews with Adrienne Reedy and Chief Crosby in the media. Ms. Reedy spoke to Ms. Vanderslice after the interview who noted that as an African American in this community raising three boys, she is pleased to be living in this community and that the Town of Wilton is a model to show how it can be done successfully. Difficult time for Police Departments and it is nice when you have residents come forward.

Selectmen's Reports

Ms. Bufano

Attended the Street Fair and met quite a few people from surrounding Towns.

Mr. Clune

Had one question on the Legal RFP. Circulated the question and got answer. Answer will be given to all firms and will also be posted on the Town website.

Mr. Kaelin

Street Fair and Sidewalk Sale on Saturday and was a great community event organized by the Wilton Chamber of Commerce. Thanked Wilton CERT for their participation and their help with the event as well as all volunteers.

Mr. Kaelin spoke about the diversity in Wilton with regard to different ethnic groups throughout the community.

Mr. Dubow

Commended Heather Herve for doing the article on Ms. Reedy and doing it well.

A. Public Comment

Tony Spinelli introduced himself as reporter for the Wilton Bulletin

Sarah Curtin – Fireworks for the Fourth of July were incredible and well handled.
Ms. Curtin also spoke regarding diversity as well.

B. Adjournment – Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Clune to adjourn meeting at 9:45 PM. Motion was seconded by Mr. Kaelin and unanimously carried.



Jacqueline Rochester
Recording Secretary
Taken from Video