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 MEETING Monday November 4, 2019 Meeting Room A, Town Hall Annex

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

Deborah McFadden

GUESTS: 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 8:00pm.

Ms. Vanderslice asked for a motion to go into Executive Session for interview with Keith Denning to discuss his interest in serving on the Inland Wetlands Commission. Motion moved by Mr. Cole, seconded by Ms. Bufano and carried 5-0.

Out of Executive Session at 8:21pm.

- B. Public Comment None
- C. Consent Agenda

Minutes

- Board of Selectmen Special Meeting October 7, 2019
- Board of Selectmen Public Hearing October 7, 2019
 Motion moved by Mr. Clune to approve the BoS Special Meeting and BoS Public Hearing minutes of October 7, 2019. Motion seconded by Mr. Cole and carried 5-0.
- Board of Selectmen Meeting October 21, 2019
 Motion moved by Ms. Bufano to approve the October 21, 2019 with correction to the word "b" on first line on page 3 to read by. Motion seconded by Mr. Clune and carried 4-0 with Ms. Vanderslice abstaining as she was not present for the meeting.

Refunds

As per Tax Collectors Memo dated – November 1, 2019
 Motion moved by Ms. McFadden to approve the Refunds, as per Tax Collectors
 Memo dated November 1, 2019. Motion seconded by Ms. Bufano and carried 5-0.

D. Discussion and/or Action

- DUI, Distracted Driving and Click-it or Ticket Grants
 Anne Kelly-Lenz reviewed the DUI, Distracted Driving Grant noting that the grant is
 in the amount of \$49,800 starting in November and the Click-it or Ticket Grant in the
 amount of \$8,000. After review motion moved by Mr. Clune, seconded by Ms.
 McFadden to approve both the DUI, Distracted Driving and Click-it or Ticket Grant
 submissions. Motion carried 5-0.
- 2. Possible Appointment Inland Wetlands
 Motion moved by Mr. Cole, seconded by Ms. Bufano to appoint Michael Whitted to
 the Inlands Wetlands vacancy. After review and discussion motion carried 5-0.
- 3. Election Information: Tuesday, November 5th, 6:00am 8:00pm See Registrar of Voters Website

E. Selectmen's Reports

- 1. First Selectwoman
 - Clarification-Trackside (Teen Center) Lease
 Ms. Vanderslice clarified misinformation provided during public comment at the
 October 21, 2019 BOS meeting regarding the Trackside (Teen Center) lease. The
 Town does have a lease for the property.
 - Update River Road/Schencks Invasives Removal
 Ms. Vanderslice gave an update on the River Road/Schencks Invasives Removal
 noting that the project continues along the river and Wilton Center both inside at
 Schencks and River Road.
 - 2019 Hazardous Waste Collection Day Results
 Ms. Vanderslice reviewed the 2019 Hazardous Waste Collection Day Results.
 - Wilton Center Lamppost Renovations
 Ms. Vanderslice shared a plan to refinish damaged lampposts within Wilton Center.
 - America Recycles Day Contests-Poster for Grades K-12 and "Guess the Weight"
 Ms. Vanderslice reviewed the America Recycles Day Contests and noted that November 15, 2019 is America Recycles Day. Information is available on the Town website.
 - Sustainable CT Bronze Award
 Ms. Vanderslice noted that Wilton was awarded the Sustainable CT Bronze Award from. She thanked all the volunteers and employees who assembled the data for the application.
 - Mianus Trout Unlimited Video-What Makes a Community: Restoring the Norwalk River
 Ms. Vanderslice noted a video put together by the Mianus Chapter of Trout Unlimited about the river restoration work in Wilton Center is available to view in the Feature of the Month section on the Town Website.

- Mianus Trout Unlimited Fundraiser
 Ms. Vanderslice noted a fundraiser being held this week by Mianus Chapter of Trout Unlimited Embrace the stream which will help further fund restoration work for the Norwalk River.
- Ms. Vanderslice noted that she attended a Day of Recovery put together by Rev. Shannon White and other Wilton residents. She will be speaking with Shannon about Wilton becoming a Recovery Friendly Community.

2. Selectmen

Ms. Bufano

Ms. Bufano thanked the Wilton Historical Society, Wilton Congregational Church and Bob Russell for the reenactment of stories of prominent residents that took place at Sharp Hill cemetery this past Saturday.

Mr. Clune

Mr. Clune commented on the worked done around Schencks Island and the impact on the environment. He encouraged all to check out the work that has been completed in the area of Schencks and River Road.

Mr. Cole

Mr. Cole congratulated the Wilton Chamber on the Pumpkin Parade, it was well attended. He also noted that he attended a ribbon cutting on 10/24/19 for Round Rock Advisors a new investment company in town.

Ms. McFadden

Ms. McFadden commented on the Sustainable CT Bronze Award that the town received. She also commented on an initial meeting that took place on suffrage and the many community organizations that attended. She noted the Veterans are having their ceremony on Veteran's day at 10:00am. She also noted an event that will be taking place at Fairfield University.

F. Public Comment

None

G. Executive Session – Litigation - Powers vs Town of Wilton

Ms. Vanderslice asked for a motion to go into Executive Session at 8:41pm for discussion on Litigation – Powers vs. Town of Wilton. Motion moved by Mr. Clune, seconded by Ms. Bufano and carried 5-0.

Out of Executive Session at 9:00pm

H. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Ms. Bufano to adjourn meeting at 9:00pm. Motion was seconded by Mr. Clune and carried 5-0.

Next Meeting - November 18, 2019

Jacqueline Rochester Recording Secretary Taken from Video

BOS Minutes 11/04/19

^{*}Minutes have not been reviewed by this Board and may be subject to revision in future minutes.