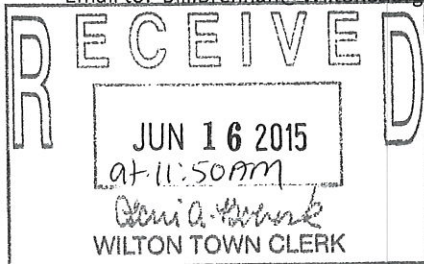


OFFICE OF THE  
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William F. Brennan  
*First Selectman*

James A. Saxe  
*Second Selectman*

Richard J. Dubow

Michael P. Kaelin

Deborah A. McFadden

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN MEETING  
MONDAY JUNE 1, 2015  
MEETING ROOM B, WILTON TOWN HALL**

**PRESENT:** **BOARD OF SELECTMEN** – Second Selectman James Saxe, Richard Dubow, Michael Kaelin, Deborah McFadden

**ABSENT:** First Selectman William Brennan

**GUESTS:** Interim Fire Chief – Ron Kanterman, Casey Healy – Fire Commission, Sarah Taffel, Sandy Dennies, Jacqueline Rochester

**OTHERS:** 3 Members of the Press

**A. Consent Agenda**

Upon motion by Mr. Kaelin, seconded by Ms. McFadden, the consent agenda was approved, with an adjustment to the Public Comment section of the Board of Selectmen Minutes of May 18, 2015 to show the correct title for Paul Burnham as Chairman, DTC Nominating Committee. Mr. Saxe was not present at the May 18, 2015 Board of Selectmen meeting.

Minutes

- Board of Selectmen Meeting – May 18, 2015

Tax Refunds

- As per Tax Collectors Memorandum dated – May 27, 2015

Gifts

- Terry Goodwin - \$3,500 – Paving Quarry Head State Park

Mr. Saxe thanked Ms. Goodwin for her generous gift.

## B. Discussion and/or Action

### 1. Consideration of Extension to Interim Chief Kanterman's Employment

Mr. Saxe asked Sarah Taffel to review the request for an Extension on Interim Chief Kanterman's Employment Contract. Ms. Taffel stated that Chief Kanterman's agreement expired May 31, 2015 and that the Fire Commission made the motion to appoint Kanterman as the Town's Fire Chief, but, it is pending the Board of Selectmen extending the current agreement for two months. She stated that the extension will allow the Fire Commission the opportunity to reach proposed negotiated terms for a more permanent agreement that would lock in Kanterman as the Town's Fire Chief for the next three years. Ms. Taffel introduced Casey Healy, member of the Fire Commission to speak.

Mr. Healy confirmed that the open position of Fire Chief was posted and that the Fire Commission received applications from other candidates. He stated that following interviews, the Commission selected Interim Fire Chief Kanterman as the best candidate for the job.

Motion made by Ms McFadden to extend Interim Fire Chief Kanterman's agreement for two months. Motion seconded by Mr. Dubow, unanimously carried.

### 2. Appointments/Reappointments

Mr. Saxe made a motion to re-appoint Nancy McManus and to appoint Kimberley Healy as representatives to the Wilton Library Association for three year terms. Motion seconded by Mr. Kaelin, unanimously carried.

Mr. Kaelin thanked Glenn Hemmerle for his service on the Wilton Library Association.

### 3. Miscellaneous Other Business

None

## C. Reports

### Selectmen's Reports

Jim Saxe – Represented the Town in Mr. Brennan's absence at Relay for Life last Friday evening. Was the 18<sup>th</sup> Relay Life hosted in Wilton and was a very successful event. Town of Wilton is much honored to host this event every year.

Deborah McFadden – Noted that Mr. Kaelin and his wife Carol, along with Steve Hudspeth and his wife Becky received the Distinguished Citizen Award from the Wilton YMCA, now known as the Riverbrook YMCA. Thanked Kaelin's and the Hudspeth's for serving his community in a variety of capacities over a long period.

Memorial Day celebrated yesterday. Many activities and all went well. Thanked Mr. Kaelin for representing the Town in Mr. Brennan's absence. Recognized all that contributed to a successful event.

Michael Kaelin – Thanked the YMCA and all that put together the event, as well as the Town's EMS as weather conditions for the evening were not the best.

Thanked the Memorial Day Committee – chaired by Ray Tobiassen. Committee did a wonderful job putting together the parade. Also thanked the Kiwanis Club for putting together pancake breakfast.

Dick Dubow – Attended the WCCOG meeting in Mr. Brennan's absence. A Report from Transportation Commissioner James P. Redeker was presented, where he outlined a \$40 billion transportation plan that the Governor would like to see implemented in stages over 30 years that would cover every aspect of public transportation in the state.

D. Public Comment

Interim Chief Kanterman spoke and thanked the Board of Selectmen for having the confidence in him to continue to lead the Town's firemen and the Fire Commission for appointing him. Chief Kanterman also spoke regarding his first Memorial Day in the Town and stated that it was one of the best Memorial Day's he's spent in a long time.

E. Adjournment – Having no further business, the meeting was adjourned at 7:55 p.m.



Jacqueline Rochester, Recording Secretary