

OFFICE OF THE
FIRST SELECTMAN

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Richard J. Dubow
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TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN BUDGET WORKSESSION
MONDAY, FEBRUARY 8, 2016
MEETING ROOM B, WILTON TOWN HALL**

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

GUESTS: Elaine Tai-Lauria, Ann Duffy, Kim Healy, Gary Battaglia, Phil Sharlach, John Savarese, Richard Creeth, Anne Kelly-Lenz, Sarah Taffel

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

Library Budget

Elaine Tai-Lauria, Executive Director of the Wilton Library Association and Ann Duffy, President of the Wilton Library Association and BOS trustee presented the 2nd Quarter financial report and FY 2017 Library Budget Requests.

IT Budget

Ms. Vanderslice commented on the IS Advisory Working Group and the three items she asked the group to review (structure of the Department, the 2017 Budget and Proposals regarding Fiber). After comments, John Savarese, Director of Information Systems presented the FY 2017 IT Budget Requests.

Anthony LoFrisco of Cider Mill Place spoke to options with having information available electronically when it comes to FOIA requests.


Benefits Budget

Anne Kelly-Lenz, CFO presented the FY 2017 Benefits Budget Requests.

HR Budget

Sarah Taffel, Director, Human Resources, Labor Relations & Administrative Services presented the FY 2017 HR Budget Requests as well as FY 2017 Budget Requests for Town Clerk and Registrars.

The meeting was adjourned at 9:03 p.m.


Jacqueline Rochester
Recording Secretary
Taken from Video