

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
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Michael P. Kaelin
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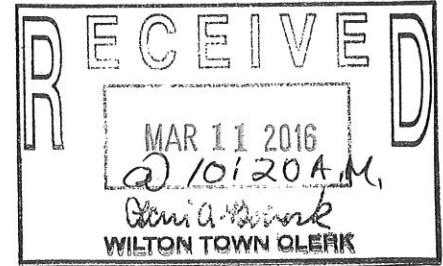
Lori A. Bufano
Selectman

David K. Clune
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
BUDGET WORKSHOP
Thursday, February 25, 2016
Meeting Room B, Town Hall**



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

ALSO PRESENT: Anne Kelly-Lenz, Sarah Taffel, John Savarese

Ms. Vanderslice called the meeting to order at 7:33 p.m.

Ms. Vanderslice asked to amend the agenda to add public comment at the beginning of the meeting. Motion to amend agenda made by Mr. Dubow, seconded by Mr. Kaelin and unanimously carried.

Public Comment:

Sarah Curtis of Canon Road commented on participation in the public comment section of the Board of Selectmen meetings as well as due diligence and follow-up with regard to questions raised. Ms. Curtis also spoke with regard to the budget presentations presented at February 16, 2016 BOS meeting.

Mr. Dubow suggested incorporating a follow-up section in the Board of Selectmen minutes.

1. Discussion and Approval of FY2017 Budget:

Ms. Vanderslice and CFO Anne Kelly-Lenz reviewed the department budgets that indicates where we are today in the budget process. The reductions/additions suggested in the operating expenditures and operating capital budgets were reviewed in detail.

2. Executive Session

Motion made by Ms. Bufano to enter into Executive Session at 8:48PM to discuss the Status Update on Union Negotiations. Motion seconded by Mr. Kaelin and unanimously carried. Sarah Taffel, Director, Human Resources, Labor Relations & Administrative Services and CFO Anne Kelly-Lenz invited into Executive Session.

Out of Executive Session at 9:50 PM

Discussion on whether to move forward with approval of the Economic Development Commission budget. Suggestion made to budget the additional \$21,000 request for the EDC but no authorization to use the additional funds pending review. Board also reviewed the Parks and Recreation request to not charge admission for Wilton Residents. Voting postponed on the budget to have further review on the Economic Development, Parks and Recreation, Legal, Health Insurance and the Major Incident Truck for the Fire Department. Meeting to be held either March 2, 2016 or March 3, 2016 to further review and approve the budget.

Having no further business, the meeting adjourned at 10:15 p.m.



Jacqueline Rochester
Recording Secretary
(Taken from video)