

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman


David K. Clune
Second Selectman

Michael P. Kaelin
Selectman

Lori A. Bufano
Selectman

Deborah McFadden
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

RECEIVED FOR RECORD
TOWN OF WILTON
2018 MAR -2 A 10:00
BY: 

**BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY FEBRUARY 27, 2018
TOWN HALL – MEETING ROOM B**

PRESENT: First Selectman Lynne Vanderslice, David Clune, Michael Kaelin, Lori Bufano and Deborah McFadden

GUESTS: Casey Healy (Chair Fire Commission), Ron Kanterman (Fire Chief), 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 7:31PM

B. Executive Session

- Interviews for Police/Town Hall Campus Building Committee
Ms. Vanderslice asked for a motion to go into Executive Session for interviews and invite John Suchy and Kathy Poirier individually for an interview with the Board regarding their interest in serving on the Police/Town Hall Campus Building Committee. Motion moved by Mr. Clune, seconded by Ms. Bufano and unanimously carried.

Out of Executive Session at 8:00PM.

C. Public Comment

None.

D. Discussion and/or Action

1. Fire Department Budget Request
Ron Kanterman, Fire Chief reviewed the Fire Department Budget Request
2. Fire Station II SOR
Casey Healy Chair, Fire Commission reviewed the Fire Station II SOR. Mr. Healy noted that the Fire Commission is waiting to hear from the Fire Station

II Commission on the roof and will provide the BoS an update at the March 19, 2018 meeting.

3. BoE School Nursing Services Request

Ms. Kelly-Lenz reviewed the BoE School Nursing Services Request.

4. General Budget Discussion

Ms. Vanderslice reviewed the FY2019 BoS Budget. She noted that the BoS budget is \$33,526,999, which is an increase of .958%.

After discussion, motion made by Mr. Kaelin that the FY2019 grant for the Wilton Library Association will be an amount equal to the FY2018 Grant. Motion seconded by Ms. McFadden and carried 4-1 with Mr. Clune opposed with the understanding that as a town we are lucky to have organizations that are willing to provide some of these services and as a town we have to be careful with finances but also don't want to make it impossible for them to do their job. Mr. Clune did not oppose concept, but did not have enough information to determine the impact on the Library.

Motion made by Mr. Kaelin to budget \$25,000 as a possible incentive grant for the Wilton Library Association dollar for dollar match up to \$25,000 for monies raised beyond their unrestricted fundraising budget. Motion seconded by Ms. Bufano and carried 5-0.

The proposed BoS budget was reduced to \$33,501,999 or an increase of .888%

5. Approval of FY19 Budget Submission to BoF

Ms. Vanderslice asked for a motion to approve for submission to the Board of Finance the FY2019 budget of \$32,319,728 of operating expenses and \$1,182,271 of operating capital for a total of \$33,501,999. Motion moved by Mr. Clune, seconded by Mr. Kaelin and carried 5-0.

Ms. Vanderslice thanked all in the town departments for their hard work on the budget.

Mr. Kaelin and other members of the board thanked Ms. Vanderslice, Ms. Kelly-Lenz and the town departments for all their hard work on the budget.

6. DOT Update

- Ms. Vanderslice noted that DOT Commissioner Redeker will be holding a Forum at Danbury Town Hall Council Chambers on March 5, 2018 from 7:00PM – 8:30PM

Ms. Vanderslice noted she testified at the hearing on the Bill to postpone Wilton's revaluation. She noted a favorable response was received from the two co-chairs present.

7. Resignations:

Ms. Vanderslice reviewed the various resignations from the boards listed below:

- Bill Follett: WPCA , HDHP
- Don Drummond: BAA Chair

She noted she would like to bring the name of a previous member of the BAA for consideration at the next BoS meeting (March 5, 2018). She noted that hearings need to be scheduled before the end of the month of March. She expects to have additional names for the March 19, 2018 BoS meeting.

8. Appointments

- Police/Town Hall Campus Building Committee

Ms. Vanderslice reviewed the candidates for the Police/Town Hall Campus Building Committee. After review, motion made by Mr. Kaelin to appoint John Suchy and Kathy Poirier as members of the Police/Town Hall Campus Building Committee. Motion seconded by Ms. McFadden and unanimously carried 5-0.

E. **Public Comment**

None.

F. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Ms. Bufano to adjourn meeting at 9:20PM. Motion was seconded by Mr. Clune and unanimously carried.

Next Meeting – March 5, 2018



Jacqueline Rochester
Recording Secretary
Taken from Video