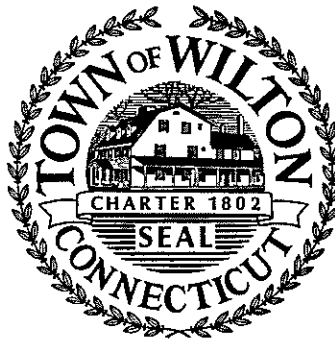


OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

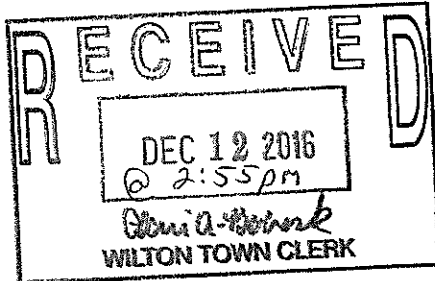
Michael P. Kaelin
Second Selectman

David K. Clune
Selectman

Lori A. Bufano
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897



**BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY DECEMBER 6, 2016
TOWN HALL MEETING ROOM B
MEETING OF LEGAL SEARCH COMMITTEE
MINUTES**

PRESENT: BOARD OF SELECTMEN – First Selectman Lynne Vanderslice, Lori Bufano, David Clune, Richard Dubow, Joshua Cole (member of Legal Search Committee)

GUESTS: CFO Anne Kelly-Lenz, Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services

A. Call to Order

Meeting called to order by Mr. Clune at 7:32 PM.

B. Minutes

- Board of Selectmen Special Meeting – November 18, 2016
- Board of Selectmen Special Meeting – November 29, 2016
- Board of Selectmen Special Meeting – November 30, 2016
- Board of Selectmen Special Meeting – December 1, 2016

Motion made by Ms. Vanderslice to approve the above minutes. Motion seconded by Mr. Dubow and unanimously carried.

C. Executive Session to Discuss Candidates

Mr. Dubow called for a motion to go into Executive Session at 7:34 PM to discuss Town Counsel candidates and invite CFO Anne Kelly-Lenz and Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services. Motion moved by Ms. Bufano, seconded by Mr. Dubow and unanimously carried.

Out of Executive Session and back in regular session at 8:00PM

D. Vote on Recommendation to the Board of Selectmen of a Candidate for Town Counsel

Motion made by Joshua Cole to make a recommendation to the Board of Selectmen to appoint Ira Bloom from the firm of Berchem, Moses & Devlin as Town Counsel. Motion seconded by Ms. Bufano. Mr. Clune asked for

comments. Mr. Dubow read the following statement: It is our job vote for the best individual and the best firm to provide legal services to the town of Wilton. In terms of 1) the quality, the breadth and depth of services offered by each of the respondents to our RFP, and 2) the overall cost to the taxpayers of Wilton. We have spent weeks (even months) reading about, considering and discussing various choices. For all of us this is a judgment call. Although I believe the motion before us this evening is an acceptable choice, in my mind and in my judgment clearly there were better choices available. Therefore I will vote no and hope that the committee's recommendation and ultimately the board's choice will serve the town well.

After Mr. Dubow's statement the motion carried 4-1.

E. Adjournment

Motion made by Ms. Vanderslice to adjourn the meeting at 8:02PM, seconded by Ms. Bufano and unanimously carried.

A handwritten signature in blue ink, appearing to read 'Jacqueline Rochester', with a long horizontal flourish extending to the right.

Jacqueline Rochester, Recording Secretary
Taken from Video