

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

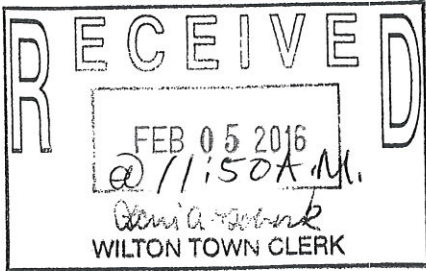
Richard J. Dubow

Michael P. Kaelin

David K. Clune

Lori A. Bufano

TOWN HALL
238 Danbury Road
Wilton, CT 06897



**BOARD OF SELECTMEN
MONDAY, JANUARY 25, 2016
MEETING ROOM B, WILTON TOWN HALL
SPECIAL MEETING**

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

GUESTS: Police Chief Robert Crosby, Captain John Lynch, Captain Thomas Conlan, and members of the Police Commission, Sharon Bradley, Barbara Shum, Hal Higby, Wendy Frattino, Anne Kelly-Lenz

Ms. Vanderslice called the meeting to order at 7:36 p.m.

A. Discussion and/or Action

1. NRVT Grant Contract

Ms. Vanderslice reviewed the NRVT contract with DEEP. Mr. Kaelin moved the resolution as attached. Motion seconded by Mr. Clune and unanimously carried.

Motion to adjourn at 7:40 pm by Clune seconded by Dubow unanimously carried.

**BOARD OF SELECTMEN BUDGET WORKSESSION
MONDAY, JANUARY 25, 2016
MEETING ROOM B, WILTON TOWN HALL**

Ms. Vanderslice called the meeting to order at 7:40 pm.

Police Department Budget

Police Chief Robert Crosby presented the FY 2017 Police Department Budget Requests.

Visiting Nurse Budget

Sharon Bradley, President Visiting Nurse & Hospice of Fairfield County presented the FY 2017 Visiting Nurse Budget Requests.

WVAC/WWALS Budget

Wendy Frattino, President Wilton Volunteer Ambulance Corps. presented the FY 2017 WVAC/WWALS Budget Requests.

Richard Creeth commented on encouraging efficiency with regards to idling police cars. He suggested the Police Department look into Hybrid cars and a way to improve efficiency and combating carbon dioxide emissions in the atmosphere.

Mr. Kaelin commented on Mr. Creeth's suggestions and stated it is something that will be looked into.

The meeting was adjourned at 9:06 p.m.



Jacqueline Rochester
Recording Secretary
Taken from Video

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RESOLUTION

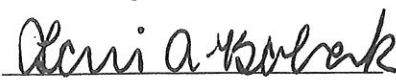
BE IT RESOLVED that it is in the best interests of the Town of Wilton, CT to enter into contracts with the Department of Energy and Environmental Protection.

In furtherance of this resolution, Lynne Vanderslice the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Wilton, CT. Lynne Vanderslice currently holds the Title of First Selectman and has held that office since December 1, 2015. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Town Clerk is authorized to impress the seal of the Town of Wilton, CT on any such document, amendment, rescission, or revision.

I, Lori A. Kaback, the Town Clerk of Wilton, CT, do hereby certify this to be a true copy of the resolution duly adopted at the Board of Selectman Special Meeting on January 25, 2016, and that it has not been rescinded, amended or altered in any way, **and that it remains in full force and in effect.**

seal


Lori A. Kaback, Town Clerk


Date