

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Joshua S. Cole
Selectman

Deborah McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN SPECIAL MEETING
Friday August 30, 2019
First Selectman's Office, Town Hall

PRESENT: First Selectwoman Lynne Vanderslice (via phone), David Clune (via phone), Lori Bufano, Joshua Cole (via phone), Deborah McFadden (via phone)

A. Call to Order

Ms. Vanderslice called the meeting to order at 12:30 pm.

B. Contract Extension for NRVG Grant – Adoption of Resolution of Compliance with CGS 4a-60 and 4a-60a

Ms. Vanderslice reviewed the Contract Extension for NRVG Grant and the Resolution. After review motion made by Ms. Vanderslice for adoption of attached resolution, seconded by Mr. Clune and carried 5-0.

C. Executive Session

- Update on Outstanding Litigation
Item Tabled

D. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Cole to adjourn meeting at 12:33pm. Motion was seconded by Ms. Bufano and carried 5-0.

Next Meeting – September 9, 2019



Jacqueline Rochester
Recording Secretary

Resolution To Be Adopted

Resolved: That it is the Town of Wilton's policy to comply with the nondiscrimination agreements and warranties of Connecticut General Statutes 4a-60 and 4a-60a, as amended.

Links to the referenced statutes:

https://www.cga.ct.gov/current/pub/chap_058.htm#sec_4a-60

https://www.cga.ct.gov/current/pub/chap_058.htm#sec_4a-60a