OFFICE OF THE FIRST SELECTMAN

Telephone (203) 563-0100 Fax (203) 563-0299

Email to: lynne.vanderslice@wiltonct.org



Lynne A. Vanderslice First Selectwoman

Lori A. Bufano
Second Selectwoman

Joshua S. Cole Selectman

Deborah A. McFadden Selectwoman

> Ross H. Tartell Selectman

TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN SPECIAL MEETING October 7, 2021 Held Electronically

PRESENT: First Selectwoman Lynne A. Vanderslice, Lori Bufano, Joshua Cole, Deborah

McFadden, Ross Tartell

GUESTS: CFO Anne Kelly-Lenz

A. Call to Order

Ms. Bufano called the meeting to order at 3:33pm.

B. Discussion and/or Action

1. Proposal to Grant First Selectwoman Authorization to Approve Tax Refunds Related to Webster Bank Errors

In order to expeditiously process any refunds as a result of Webster Bank errors, Ms. Vanderslice requested authorization for her to approve related tax refunds on behalf of the Board. She noted under CT statues, the tax collector recommends refunds to the Board. After discussion and review, motion moved by Ms. McFadden to authorize the First Selectwoman to have the authority, and delegate the responsibility of expediting refunds as outlined and approve. Motion seconded by Ms. Bufano and carried 5-0.

C. Adjournment

Having no further business, Ms. Bufano asked for a motion to adjourn at the meeting at 3: 35pm. Motion moved by Mr. Tartell, seconded by Ms. McFadden and carried 4-0.

Jacqueline Rochester Recording Secretary Taken from Video