

TOWN OF WILTON

LEGAL NOTICE OF ANNUAL TOWN MEETING

All electors of the Town of Wilton and all others entitled to vote at a meeting of the Town Meeting pursuant to the General Statutes are hereby notified that the ANNUAL TOWN MEETING of the Town of Wilton will be held in the **Clune Center, Wilton, Connecticut on Tuesday, May 7th, 2019, at 7:30 P.M.** to consider and act upon the following matters:

1. The Annual Budget and tax levy for the Town of Wilton set forth below and submitted by the Board of Finance for the fiscal year commencing July 1, 2019, and to make specific appropriations as are advisable and authorized by law.

BOARD OF FINANCE
TOWN OF WILTON

Upon motions duly made and adopted by unanimous vote with the exception of the following:

Board of Education Budget, which was approved with a 4-2 vote,

Dated at Wilton, Connecticut this 3rd day of April 2019,

In addition, upon motions duly made and adopted by unanimous vote with the exception of the following:

Board of Selectmen Operating Budget, which was approved with a 4-1 vote and Board of Selectmen Operating Capital Budget, which was approved with a 4-1 vote, it was resolved to:

1. Recommend to the Annual Town Meeting the appropriation of a budget for expenditures amounting to \$126,787,380 for Fiscal Year 2020.
2. Levy a tax of 28.5373 mils on the estimated Net Taxable Grand List of October 1, 2018 that is payable one-half of July 1, 2019 and one-half on January 1, 2020, except for bills of \$100 or less for personal property or real estate which are payable in one installment July 1, 2019. Taxes on automobiles shall be payable in one installment on July 1, 2019.

Dated at Wilton, Connecticut this 16th day of April 2019,

Jeffrey Rutishauser, Chairman
Walter Kress, Vice Chairman
John Kalamarides, Clerk
Cecilia Maher
Peter Balderston
Stewart Koenigsberg-Absent from 4/16 meeting

In accordance with Article VII: Sec. C-30 E (3) of the Wilton Charter, the proposed budget is presented below in summary format. Copies of the detailed budget are available for inspection during normal business hours at the Town Clerk's Office, 238 Danbury Road, or the Board of Education Central Office, 395 Danbury Road, Wilton. Details will also be presented at the Annual Town Meeting.

**FY 2020 BUDGET AS RECOMMENDED BY THE BOARD OF FINANCE
(SUMMARY)**

Estimate Fund Balance – Beginning \$16,030,511

Appropriations:

Board of Selectmen:	
First Selectman/Economic Development	\$354,602
Town Counsel	234,600
Board of Finance	64,521
Human Resources/Administration	610,726
Finance/Info Systems	2,329,143
Benefits/Insurance	955,234
Land Use	1,974,373
Public Works	5,283,766
Police	8,460,567
Fire	5,044,364
Parks, Recreation/Grounds	1,753,811
Social Services	738,798
Ambler Farm	34,316
Georgetown Fire District	400,000
Library	2,802,105
Trackside	98,000
School Health Nursing	798,874
Public Health Nursing	147,363
WVAC	98,000
Paramedic Services	308,768
Private School Services	20,171
Route 7 Bus	5,000
Probate Court	20,000
Wilton Garden Club	5,000
Total Board of Selectmen Operating	\$32,542,102
Board of Selectmen Capital	\$959,897
Total Board of Selectman	\$33,501,999
Board of Education	\$81,876,563
Debt Service	\$10,153,497
<u>Charter Authority</u>	<u>\$1,255,321</u>
Total Operating Requirements	\$126,787,380

Estimated Revenues:

Supplemental Auto Taxes	800,000
Back Taxes	460,000
Tax Liens & Interest	270,000
Intergovernmental Assistance:	
Town	838,703
Licenses, Permits & Fees	1,425,320
Interest	510,000
<u>Other</u>	<u>449,401</u>
Total Estimated Revenues	\$4,753,424

Use of Fund Balance	2,851,773
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Tax Levy	\$119,182,182
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Elderly and Disabled Tax Relief	1,210,000
Tax Relief for WVAC and Georgetown	20,750

Mill Rate Levy	120,412,932
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Grand List	\$4,249,234,560
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Collection Rate	99.3%
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Net Grand List	\$4,219,489,918
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Required Mill Rate=Net Levy/(Net Grand List/1000)	28.5373
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Estimated Ending Fund Balance \$13,178,738

BOARD OF SELECTMEN
TOWN OF WILTON

Upon motions duly made and adopted by unanimous vote, on April 15th the following have been endorsed by the Board of Selectmen:

1. Resolution Appropriating \$3,398,150 For Road and Parking Lot Restoration and Authorizing the Issuance Of \$3,398,150 Bonds of the Town to Meet Said Appropriation.
2. Resolution Appropriating \$350,000 For the Town Hall Roof Replacement and Authorizing the Issuance Of \$350,000 Bonds of the Town to Meet Said Appropriation
3. Resolution Appropriating \$600,000 For the School District Roof Replacement Program and Authorizing the Issuance Of \$600,000 Bonds of the Town to Meet Said Appropriation
4. Resolution Appropriating \$1,300,000 For the Bridge Replacement Program and Authorizing the Issuance Of \$1,300,000 Bonds of the Town to Meet Said Appropriation.

Voting will take place immediately following the Annual Town Meeting in the Clune Center Wilton, CT and will be continued on Saturday, May 11th, 2019 from 8:00 a.m. to 6:00 p.m. in the Clune Center Lobby, Wilton High School, Wilton, CT. Absentee ballots will be available in the Office of the Town Clerk, 238 Danbury Road, Wilton, CT between 8:30 a.m. and 4:30 p.m. from May 8th through May 10th, 2019. Completed absentee ballots must be returned to the Town Clerk's Office no later than 4:30 p.m. on Friday, May 10th 2019.

Lynne A. Vanderslice, First Selectman
David K. Clune, Second Selectman
Joshua S. Cole, Selectman
Lori A. Bufano, Selectman
Deborah A. McFadden, Selectman

218th Annual Town Meeting
Town of Wilton – May 7, 2019

Pursuant to the foregoing legal notice duly published and noticed, 218th Annual Town Meeting of the Town of Wilton was held in the Clune Center, Wilton, CT on May 7, 2019.

Lynne A. Vanderslice, First Selectman, called the meeting to order at 7:30 P.M. D.S. T. and nominated David Waters for Moderator. First Selectman Vanderslice asked for a second, MOTION was SECONDED. No other nominations. A vote was taken and the "Aye" votes carried, MOTION passed. David Waters was elected Moderator. First Selectman Vanderslice turned the meeting over to Moderator Waters.

Moderator Waters welcomed everyone and introduced himself.

Moderator Waters appointed Ira Bloom, Town Counsel to serve as Parliamentarian.

Moderator Waters called on Lori Kaback, Town Clerk to read the Call of the meeting.

The Moderator called on Ira Bloom to present the following procedural MOTION.

Mr. Bloom stated that the Annual Town Meeting is limited to electors of the town and all others entitled to vote that includes people liable to pay taxes assessed at not less than \$1000 on the grand list.

RESOLVED, that the parliamentary procedure for this annual town meeting shall be governed by Robert's Rules of Order, and

FURTHERMORE, IT IS RESOLVED, that there is a limitation on speaker's time of 3 minutes for each person addressing the Town Meeting on a given issue, and be it further,

RESOLVED, that if a speaker chooses to address more than on (1) bonding resolution, the speaker will have up to a total of six (6) minutes,

RESOLVED, the meeting shall modify a motion to "Call the question",

RESOLVED, the meeting shall adopt a Robert's Rule known as "filling the blanks".

MOTION for the above was made and **SECONDED**. Vote was taken, 1 opposed, the "Aye" votes carried. The above resolutions passed.

Mr. Bloom explained the Town Meeting may not (per §C-30):

1. Appropriate more money than the Board of Finance has recommended for a particular line item;
2. Appropriate money for any purpose not recommended by the Board of Finance and represented by a line item;
3. Reduce any line item below the Town's legal obligations;
4. Reduce one line item to create an increase in another line item.

The Town Meeting may:

1. Reduce particular line items within the Board of Selectmen's recommended budget;
2. Reduce only the total recommended Board of Education budget-not a particular line item.
3. Reduce the debt service appropriation, but not below legal obligations.

Mr. Bloom explained the following:

Voting Procedures:

The Charter of the Town of Wilton states that, upon the conclusion of all reasonable discussion on the proposed budget, as determined by the Moderator, a machine vote will be taken following the adjournment of this meeting in the Clune Center Lobby. The polls will reopen for a continued vote on Saturday, May 11, 2019 between the hours of 8:00 a.m. and 6:00 p.m. in the Clune Center Lobby.

Each voter shall have the following choices on the budget: a) approve the budget; b) reject the budget because it is too high; or c) reject the budget because it is too low.

To determine the outcome of the budget vote, all rejection votes shall be added together and the total weighed against the total votes for the acceptance of the budget.

Other votes will be on the ballot as well.

Absentee Ballots:

You may vote by absentee ballot if you are out of town during the polling hours. Absentee ballots will be available on Wednesday, May 8 through the afternoon of Friday, May 10 in the Town Clerk's office between the hours of 8:30 a.m.-4:30 p.m.

The absentee ballots must be returned to the Town Clerk's office in person, by mail or by the designee, no later than Friday, May 10, 2019 at 4:30 p.m.

Voting Options on Bonding Resolutions:

With regard to the bonding resolutions on the agenda, there will be adequate time for discussion. However, the only vote on the bonding resolutions will be following the adjournment of this meeting by secret ballot tonight and on Saturday, May 11, 2019.

Moderator Waters explained some further rules for the meeting.

Moderator Waters asked if there are any questions.

Paul Burnham, 239 Thunder Lake Road asked for a time limit on the meeting. Moderator Waters said it is not possible under Robert's Rules.

Michael Love, 15 Laurel Lane asked about limiting the number of speakers on items. Moderator Waters stated each person that is here has a right to speak.

Moderator Waters entertained a MOTION that the meeting dispense with the reading of the full bond appropriation and authorization resolutions. The MOTION was made and SECONDED. No debate. Vote was taken and the "Aye" votes win MOTION carries.

RESOLUTION APPROPRIATING \$3,398,150.00 FOR ROAD
AND PARKING LOT RESTORATION AND AUTHORIZING
THE ISSUANCE OF \$3,398,150.00 BONDS OF THE TOWN TO
MEET SAID APPROPRIATION AND PENDING THE
ISSUANCE THEREOF THE MAKING OF TEMPORARY
BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$3,398,150.00 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for Road and Parking Lot Restoration, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof (collectively, the "Project").

Section 2. To meet said appropriation, \$3,398,150.00 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated as the paying agent, registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest

thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this Resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this Resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for

the consummation of the transactions contemplated by this resolution. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

RESOLUTION APPROPRIATING \$350,000.00 FOR THE TOWN
HALL ROOF REPLACEMENT AND AUTHORIZING THE
ISSUANCE OF \$350,000.00 BONDS OF THE TOWN TO MEET
SAID APPROPRIATION AND PENDING THE ISSUANCE
THEREOF THE MAKING OF TEMPORARY BORROWINGS
FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$350,000.00 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the Town Hall Roof Replacement, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof (collectively, the "Project").

Section 2. To meet said appropriation, \$350,000.00 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated as the paying agent, registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying

municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this Resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this Resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

RESOLUTION APPROPRIATING \$600,000.00 FOR THE
SCHOOL ROOF REPLACEMENT PROGRAM AND
AUTHORIZING THE ISSUANCE OF \$600,000.00 BONDS OF
THE TOWN TO MEET SAID APPROPRIATION AND PENDING
THE ISSUANCE THEREOF THE MAKING OF TEMPORARY
BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$600,000.00 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the School District Roof Replacement Program, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof (collectively, the "Project").

Section 2. To meet said appropriation, \$600,000.00 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated as the paying agent, registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust

company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this Resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this Resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

RESOLUTION APPROPRIATING \$1,300,000.00 FOR THE BRIDGE
REPLACEMENT PROGRAM AND AUTHORIZING THE ISSUANCE
OF \$1,300,000.00 BONDS OF THE TOWN TO MEET SAID
APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE
MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLVED:

Section 1. The sum of \$1,300,000.00 is hereby appropriated by the Town of Wilton, Connecticut (the "Town") for the Bridge Replacement Program, said appropriation being inclusive of any and all State and Federal grants-in-aid thereof (collectively, the "Project").

Section 2. To meet said appropriation, \$1,300,000.00 bonds of the Town or so much thereof as shall be necessary for such purpose shall be issued, maturing not later than the maximum maturity permitted

by the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes"). The bonds may be issued in one or more series as determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer, in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amount of State and Federal grants-in-aid of the Project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the bonds outstanding at the time of the issuance thereof, and to pay for the costs of issuance of such bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated as the paying agent, registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of sale and issue, and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest shall be determined by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and Town Treasurer in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer in competitive offerings. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this Resolution in the maximum amount of the Project with the proceeds of bonds, notes, or other obligations (the "Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chief Financial Officer or her designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this Resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The First Selectman, or such designee as determined pursuant to Article V, Section C-18.C. of the Town Charter as amended from time to time, and the Town Treasurer, or either of them, are hereby authorized, on behalf of the Town, to apply for and accept any and all other Federal and State loans and or grants-in-aid available for the Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

First Selectman Vanderslice presented the Bonded Capital Requests:

Road Restoration and Paving \$3,398,150
 Bridge Replacement \$1,300,000
 Roof (Town Hall) \$350,000
 District Roof Replacements \$600,000
 Total Bonded Request \$5,648,150

The State recently identified three Wilton road bridges as being in poor condition:

- One bridge is on Sugar Hollow which has a second exit:
 - The bridge has been closed for now
- Two on Lovers Lane and Arrowhead Road, which are cul-de-sacs:
 - They are the greater priorities
 - Need to address while functional
- Federal and State funding is available:
 - The program is administered by CT DOT
 - CT DOT has estimated the cost to repair each bridge
 - The federal government will fund 80% of the design and construction costs
 - CT DOT will fund 20% of the design and contract administration costs
 - We must commit to 20% of our estimated cost before applying to the program
 - Actual construction would not begin for a few years

Status of Previous Years Bonding Approvals:

- Fire Station 2:
 - Project cost reduced from \$1 million estimate to \$250,000 to \$300,000
 - Project no longer eligible for bonding. Will be funded through operating expenses
 - Previous voter approval of \$90,000 was borrowed. Monies will be transferred to fund bonded road paving
- Police Headquarters/Town Hall Campus:
 - Committee investigating multiple options:
 - Regionalize Dispatching-Possible forced regionalization as part of the State's FY2020 budget
 - Study of possible shared facility for certain functions
 - Expect to bring a proposal to the May 2020 Annual Town Meeting
 - Previous bonding approval of approximately \$1.2 million has been borrowed. Less than \$25,000 has been expended against that authorization

First Selectman Vanderslice made a MOTION for:

Appropriating \$3,398,150 For Road and Parking Lot Restoration and
 Authorizing the Issuance Of \$3,398,150 Bonds of the Town to Meet Said
 Appropriation.

Appropriating \$350,000 For the Town Hall Roof Replacement and Authorizing the Issuance Of \$350,000 Bonds of the Town to Meet Said Appropriation

Appropriating \$600,000 For the School District Roof Replacement Program and Authorizing the Issuance Of \$600,000 Bonds of the Town to Meet Said Appropriation

Appropriating \$1,300,000 For the Bridge Replacement Program and Authorizing the Issuance Of \$1,300,000 Bonds of the Town to Meet Said Appropriation.

MOTION was SECONDED and the floor was open for comments. Moderator Waters made the meeting aware that per the town charter bonding resolutions cannot be amended.

Eric Fanwick, 270 Westport Road, questioned the \$350,000 for the Town Hall Roof. First Selectman Vanderslice responded.

P.J. Wax, 72 Deforest Road, asked if the school roofs have gone to RFP and wanted a yes or no answer. First Selectman Vanderslice responded no. Mr. Wax further commented.

No further comments, Moderator Waters closed the period for comment on the Bonding Resolutions.

Moderator Waters introduced Jeff Rutishauser Chairman of the Board of Finance for remarks on the FY20 Budget and mill rate.

Jeff Rutishauser Chairman of the Board of Finance introduced the Board of Finance. Mr. Rutishauser presented the budget.

FY 2020 Budget Highlights

- Total Funds Required is down 0.87%
- Net Taxable Grand List is lower by 2.08%
- Proposed Mill Rate increase is 1.24%
- BOS Budget is flat at 0.0%
- BOE Budget is flat at 0.0%
- Debt Service is down 7.03% as maturing bonds will exceed new bond issuance
- Wilton Pension Plan is 98.7% funded
- General Fund reserves are set at 10.4% of Operating Budget
- Moody's Reaffirmed Wilton's Aaa Rating-April 2019

A FY2020 Budget Summary was presented. The grand list fell by 2.08%, the proposed mill rate is 28.5373. FY2020 expenses and revenues were discussed. Revaluation had 4% drop in residential assessed values but 47% of single family homes and 70% of residential condos increased in value. The BOE and BOS budgets were reduced to provide some tax relief for some property owners. A six-year history of mill rate increases showed the BOE and BOS submitted budgets would have increased the mill rate of 2.56%. The BOF held both BOE and BOS budgets flat for the current year which reduced the reduction to an overall 1.24% increase. The mill rate increases have been kept 1.0 – 2.0% for the past six years.

Board of Finance Recommendations

- FY20 Operating Budget of \$126,787,380
- FY20 Mill Rate of 28.5373-Increase of 1.24%
- \$5,648,150 of Capital Projects:
 - \$3,398,150 for Road & Parking Lot Restoration (Recommended 4-0)
 - \$350,000 for Town Hall Roof Replacement (Recommended 4-0)
 - \$600,000 for School district Roof Replacement (Recommended 4-0)
 - \$1,300,000 for Bridge Replacement Program (Recommended 4-0)

Mr. Rutishauser introduced First Selectman Lynne Vanderslice.

First Selectman Vanderslice introduced the Board of Selectmen and presented the Board of Selectmen Budget.

First Selectman Vanderslice discussed the Operating Budget and Operating Capital for FY2017, FY2018, FY2019 and FY2020. The requested budget is flat with the prior year. First Selectman Vanderslice showed a breakdown of cost by classification. Also presented was a Board of Selectman headcount beginning with FY2016 to FY 2020; 6.5 positions have been eliminated over these years and 3 positions have been added.

Initiative to Reduce Costs

- New administrative employees with a greater depth and breadth of experience and skills, which allow them to assume more responsibilities than their predecessors
- Technology
- Retirements among collective bargaining positions
- Prioritization of spending, critical analysis of need, and a focus on public benefit have meant we are making the right expenditures at the right time
- Collective Bargaining negotiations
- Improved accounting procedures and financial policies

Economic Development

Completed or Under Construction:

- 249 Danbury Road-Medical Building across from Town Hall
- 241 Danbury Road-90 unit assisted living facility with memory care

In Process:

- 300 Danbury Road-Mixed use, first floor retail with residential apartments above
- 200 Danbury Road-Mixed use, details TBD

Anticipated:

- 2 and 24 Pimpewaug Road at the intersection of RT 7-165 unit senior living community
 - Independent living, assisted living and skilled nursing

Municipal Government

What will municipal government look like in five years?

- State Proposed Mandated Regional Assessor for Municipalities with less than 15,000 Properties
- State Proposed Mandated Regional Dispatch

Will the regional council of governments (COGS) become the equivalent of county government?

First Selectman Vanderslice introduced Christine Finkelstein Chairman of the Board of Education.

Chairman Finkelstein introduced the members of the Board of Education and recognized Superintendent Smith, members of the administration and principals.

Chairman presented the BOE budget with a 0% increase. The average increase over 5 years is 0.74%. She spoke about many achievements in the school district. The Wilton Public Schools Operating Budget is \$81,876,563 for 2018-19 and 2019-20.

Budget Assumptions:

Increase:

- Salaries
 - Teachers 3%
 - Administrators 3.4%
 - Custodial 2%
 - Secretaries and Paraprofessionals 2.3%
- Utilities 6%
- Transportation 4%
- Liability Insurance 5%

Decrease:

- Medical Insurance Cost
 - 4.6% decrease
- Pension and OPEB Contributions
 - 8% decrease
- Student Enrollment
 - 32 students

Chairman Finkelstein spoke about the Alternative School Program which has a total proposed budget of \$468,400. She discussed courses at the High School, Wilton's teachers, top 10 job skills, the District Reference Group (DRG), and results of a recent survey that was conducted.

Chariman Rutishauser on behalf of the BOF made the following MOTION:

Recommend to the Annual Town Meeting the appropriation of a budget for expenditures amounting to \$126,787,380 for Fiscal Year 2020.

Levy a tax of 28.5373 mils on the estimated Net Taxable Grand List of October 1, 2018 that is payable one-half of July 1, 2019 and one-half on January 1, 2020, except for bills of \$100 or less for personal property or real estate which are payable in one installment July 1, 2019. Taxes on automobiles shall be payable in one installment on July 1, 2019.

Moderator Waters asked for a second, MOTION was SECONDED opened for comments.

Dean Keister, 933 Ridgefield Road, ask a question regarding the Superintendent's salary. Chariman Finkelstein responded and discussion followed.

Gail Moskow, 16 Carriage Road, commented on her support of the budget.

Moses Alexander, 61 Ryders Lane, urges people to come up and speak.

Alex Ruskewich, 22 Calvin Road, opposes the budget and commented. MOTION to reduce the BOE budget by 1.5 million. SECONDED.

Moderator Waters stated the meeting now goes to "filling the blanks" procedure. He asked if there was any other motion for a separate different amount to reduce the BOE budget. Hearing none that will be the only matter and voting on that reduction will occur at the end of the comments.

Matthew Mason, 67 Hulda Hill Road, commented on his support of the budget.

Steve Hudspeth, 6 Glen Hill Road, commented on his support of the budget and opposition of the motion.

Susan Greybill, 357 New Canaan Road, she is a former teacher in the Wilton schools. Commented on an article in the paper regarding technology and children and how they are learning.

Ross Tartell, 116 Washington Post Drive, commented on his support of both budgets and he opposes the amendment made.

Michelle Dunn, 28 Ambler Lane, commented that a flat budget is not enough and she supports the 1.5 million reduction and stated why.

Natasha Ring, 120 Pipers Hill Road, student in the High School commented on why the budget should not be cut.

Alan Niebuhr, 879 Ridgefield Road, commented on the houses on the market in Wilton and the housing market. He supports the 1.5 million cut.

Barbara Massy-Bear, 83 Indian Hill Road, commented on her experience with her two children in the school system. She supports this budget.

Peter Squitieri, 67 Wilton Crest, commented on the BOE budget, teacher's salaries, and property taxes.

Jenn Hickey, 11 Coachman's Place, commented on the BOE budget and the 0% increase.

Bob Hoch, 50 Branch Brook Road, commented on his support for the budget and against any motion to lower it.

Mary Higgins, 44 Collinswood Road, commented on her experience as a realtor and the importance of the school system. She supports the budget.

Richard Creeth, 250 Catalpa Road, commented on his support of the budget and is against the 1.5 million cut. He also stated until the vote is taking on the 1.5 million cut it is still on the floor and if people leave the vote could pass.

Annamarie Bilella, 426 Belden Hill Road, commented on her move to Wilton was because of the schools. She shared her experience regarding her daughter in the school system.

Dick Dubow, 67 Hemmelskamp Road, Move the question.

Moderator Waters asked if there was anyone else who would like to speak.

Angie Bertolino, 18 Pine Ridge Road, recently moved here because of the schools. She does not want further budget cuts.

Ron Maher, 47 Sturges Ridge Road, commented on the education system and his children. He supports the budgets.

Gene Kopfmann, 56 Coley Road, commented on the grand list and the development of the town.

Moderator Waters closed the comment period. Vote was taken on the amendment to reduce the BOE budget by 1.5 million. "Aye" vote is a vote to reduce the budget, a "no" vote is opposed to the reduction. The "No's" have it and the MOTION did not pass. Budget stays as presented.

Moderator Waters repeated the MOTION:

Recommend to the Annual Town Meeting the appropriation of a budget for expenditures amounting to \$126,787,380 for Fiscal Year 2020.

Levy a tax of 28.5373 mils on the estimated Net Taxable Grand List of October 1, 2018 that is payable one-half of July 1, 2019 and one-half on January 1, 2020, except for bills of \$100 or less for personal property or real estate which are payable in one installment July 1, 2019. Taxes on automobiles shall be payable in one installment on July 1, 2019.

A MOTION was made and SECONDED to adjourn the town meeting. The MOTION carried. The meeting was adjourned at 9:20 p.m. to vote.

For more detailed discussions please see the video.

Respectfully submitted this 13th day of May 2019 by,

Lori A. Kaback, CCTC
Town Clerk

ANNUAL TOWN MEETING
ADJOURNED FOR CONTINUED VOTING MAY 11, 2019

The Clune Center Lobby was opened for continued voting on May 11, 2019 from 8:00 A.M. and closed at 6:00 P.M.

Annalisa Stravato-Favarolo and Karen Birck services as Co-Moderators.

Annalisa Stravato-Favarolo gave the oath of office to election officials at the polling place. Tina Gardner and Ema Whittaker served as Absentee Ballot Counters. Absentee ballots were counted at the polling place.

The results of the Town Meeting were as follows:

Shall the Budget and Tax Rate for the Fiscal Year 2020, as recommended by the Board of Finance or as amended by the Town Meeting be:

APPROVED	REJECTED TOO HIGH	REJECTED TOO LOW
892	395	40

Shall the Resolution Appropriating \$3,398,150 for Road and Parking Lot Restoration and Authorizing the Issuance of \$3,398,150 Bonds of the Town to Meet Said Appropriation be approved?

YES	NO
1077	239

Shall the Resolution Appropriating \$350,000 for the Town Hall Roof Replacement and authorizing the Issuance of \$350,000 Bonds of the Town to Meet Said Appropriation be approved?

YES	NO
1093	226

Shall the Resolution Appropriating \$600,000 for the School District Roof Replacement Program and Authorizing the Issuance of \$600,000 Bonds of the Town to Meet Said Appropriation be approved?

YES	NO
1112	209

Shall the Resolution Appropriating \$1,300,000 for the Bridge Replacement Program and authorizing the Issuance of \$1,300,000 Bonds of the Town to Meet Said Appropriation be approved?

YES	NO
1054	262

There were 12,051 names on the voter list, 1328 having voted: 1294 registered voters by machine, 6 property owners by machine, 28 registered voters by absentee ballot and 0 property owners by absentee ballot (10.97% of the electors voted).

Respectfully submitted this 13th day of May, 2019 by,

Lori A. Kaback, CCTC
Town Clerk

