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TOWN OF WILTON

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BY: 

**BOARD OF FINANCE
REGULAR MEETING – MARCH 19, 2019
MEETING ROOM B TOWN HALL**

PRESENT: Jeff Rutishauser, Peter Balderston, John Kalamarides, Walter Kress, Stewart Koenigsberg, Ceci Maher

Others Present: Senator Will Haskell, State Representative Gail Lavielle, State Representative Tom O'Dea, First Selectwoman Lynne A. Vanderslice, CFO Anne Kelly-Lenz, Members of Press and Public

Call to Order

Chairman Jeff Rutishauser called the meeting to order at 7:32pm.

Approval of Minutes of Regular Meeting February 26, 2019 and Special Meeting Minutes of March 12, 2019

Mr. Rutishauser asked for a motion to approve the Regular Meeting Minutes of February 26, 2019. Ms. Maher so moved, Mr. Kalamarides seconded and the motion carried 6-0.

Mr. Rutishauser asked for a motion to approve the Special Meeting Minutes of March 12, 2019. Mr. Koenigsberg so moved, Mr. Balderston seconded and the motion carried 6-0.

Public Comment

None

Legislative Budget Update – Gail Lavielle, Will Haskell, Tom O'Dea

Mr. Rutishauser introduced State Representative Gail Lavielle, Senator Will Haskell and State Representative Tom O'Dea for a general overview of what is being considered in Hartford and how it would affect the Town's budget. Comments and discussion followed. Mr. Rutishauser thanked all for coming and updating the BoF on what is occurring at the Legislature.

Historic Documents Preservation Grant for Town Clerk

Anne Kelly-Lenz reviewed the Historic Documents Preservation Grant for the Town Clerk. After review, a motion to approve the Historic Documents Preservation Grant Application for Town Clerk for \$5500 was made by Mr. Kress, seconded by Mr. Balderston and carried 6-0.

FY20 Budget Discussion

Mr. Rutishauser opened the floor to begin the discussion on the FY20 Budget.

Committee Reports

Miller Driscoll Building Committee: No meeting held.

Budget Operations Meeting: Mr. Balderston and Mr. Kalamarides attended the last Budget Operations Meeting. They noted that the Five year capital plans were discussed.

Pension Committee Meeting: No Meeting

Public Participation

Steve Hudspeth of Glen Hill Road commented on the School Regionalization Bills being proposed in Hartford. He noted that he will be attending the hearing taking place in Hartford and testifying.

Michael Salit of Bristol Place commented on the Legislative Budget Update.

Steven Blinder of Branchbrook Rd commented on School Regionalization.

Ross Tartell of Washington Post Drive commented on Education and School Regionalization.

Having no further business, the meeting adjourned at 9:27pm.

Respectfully submitted,
Jacqueline Rochester
(from video recording)