

OFFICE OF THE
FIRST SELECTMAN

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Email to: lynne.vanderslice@wiltonct.org



Lynne A. Vanderslice
First Selectwoman

Michael P. Kaelin
Second Selectman

Lori A. Bufano
Selectwoman

David K. Clune
Selectman

Deborah McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, December 4, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING

- A. Call to Order
- B. Interviews
 - Julianne (Julie) Higgins – Council on Ethics

C. Consent Agenda

Minutes

- Board of Selectmen Meeting – November 20, 2017

Gifts

- Stroup Family Fund – Wilton Food Pantry (In support of Wilton Rocks for Food)-\$500.00

D. **Public Comment**

E. Discussion and/or Action

1. Resident Suggestion-Sara and Andrea Reiter
2. Boardsmanship
3. Election of Second Selectman
4. Millstone Farm Conservation Restriction Agreement-Update
5. Police Department Staffing-FY2019 Budget
6. Approval of Cider Mill Solar Application
7. Police Station and Town Campus Building Study Committee-Update
8. Wilton Youth Council State Targeted Response Grant to the Opioid Crisis
9. Finance Report
10. BoS Calendar 2018 Meeting Schedule
11. Appointments – Town Officials (See attached)
12. Reappointments-See Attached Schedule
13. Board Vacancies

F. Reports

1. First Selectman's Report
2. Selectmen's Reports

G. **Public Comment**

H. Executive Session

- Police Negotiations and TA

I. Consideration of and Vote on TA

J. Adjournment

Next Meeting – December 18, 2017

RECEIVED FOR RECORD
TOWN OF WILTON
2017 DEC - 1 P 4: 03
BY: (K)

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**BOARD OF SELECTMEN MEETING
MONDAY, December 4, 2017**

Move to appoint the following Town officials for a period of 12/1/2017 to 11/30/2019.

Town Clerk: Lori Kaback

Registrar of Vital Statistics: Lori Kaback

Assistant Town Clerk: Kathy Cooper

Assistant Registrar of Vital Statistics: Kathy Cooper

Assistant Town Clerk: Ann Fiteni

Assistant Registrar of Vital Statistics: Ann Fiteni

Emergency Management Director: Mark Amatrudo

Tax Collector: Philip Damato

Tree Warden: Lars Cherichitti

Hearing Officer: Christopher Gardner

Treasurer: Anne Kelly-Lenz

Medical Advisor: Dr. Joseph Hufnagel for a one year period of 12/1/2017 to 11/30/2018

c_REPORT_Body_Name	c_REPORT_Person	Party	c_Term_StartDate	_Term_EndDate	c_Joined_Board
Reappointments					
Conservation Commission Tree Committee	Algon, Jackie	D	10/31/2017	10/30/2020	07/18/2016
Conservation Commission Deer Committee	Foley, Loretta	R	12/01/2017	11/30/2020	11/21/2011
Conservation Commission Deer Committee	Russnok, Mike	R	12/01/2017	11/30/2020	06/06/2011
Conservation Commission Deer Committee	White, Steve	U	12/01/2017	11/30/2020	06/06/2011
Energy Commission	Gardiner, Kevin	U	12/01/2017	11/30/2019	09/25/2017
Energy Commission	Murphy, Phil	R	12/01/2017	11/30/2019	01/23/2017
Fire Commission	Weldon, Christopher	R	12/01/2017	11/30/2019	12/22/2015
Parks & Recreation Commission	Brown, Pamela	D	12/01/2017	11/30/2021	09/06/2016
Parks & Recreation Commission	Connolly, Peter	U	12/01/2017	11/30/2021	09/06/2016
Parks & Recreation Commission	Macken, John	R	12/01/2017	11/30/2021	07/10/2017
Police Commission	Mason, Matthew	R	12/01/2017	11/30/2019	12/22/2015
Police Commission	Sauvigne, Donald	R	12/01/2017	11/30/2019	12/06/2011
Wilton Investment Committee	VonSteenberg, Paul	U	12/01/2017	11/30/2019	01/09/2017
Historic District and HP Commission Alternate	Gaboriault, Peter	R	12/01/2017	11/30/2020	10/21/2013
Historic District and HP Commission	Kehoe, M	R	12/01/2017	11/30/2020	12/06/2011
Corrections					
Historic District and Historic Property Commis	Whitten, Helen	D	12/01/2016	11/30/2021	01/18/2012
Conservation Commission Tree Committee	Cherichetti, Lars	D	10/31/2015	10/30/2018	02/04/2013