

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

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

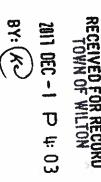
#### **Gifts**

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



### OFFICE OF THE FIRST SELECTMAN

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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_Te	rm_StartDate:_1	erm_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	0,	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