OFFICE OF THE FIRST SELECTMAN

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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 Thursday May 21, 2020 Held Electronically

PRESENT: First Selectwoman Lynne Vanderslice, Lori Bufano Joshua Cole, Deborah McFadden, Ross Tartell,

GUESTS: CFO Anne Kelly-Lenz, Members of the Public

- A. Call to Order
 Ms. Vanderslice called the meeting to order at 7:38pm
- B. Public Comment

Ms. Bufano read an email received from Judy Zucker of Partrick Lane.

C. Adjournment

Discussion and or Action

1. Consideration of vote on an employment agreement for a candidate for Chief of the Department upon conclusion of Interim Chief Herald's employment with the Town and to serve as Acting Deputy Fire Chief in the interim

Ms. Vanderslice noted that the town has a candidate for the Fire Chief position referred to the Board of Selectmen by the Fire Commission. The commission voted to offer an appointment to a candidate for Chief of the Department who would upon the conclusion of Interim Chief Herald's employment would assume that role on November 1, 2020. In the meantime, that candidate would serve as the acting Deputy Fire Chief. Ms. Vanderslice recommended to the board that the board authorize the First Selectwoman to move forward and finalize an employment agreement with the candidate subject to the approval of labor counsel and be authorized to execute that document. After discussion and input by the board members, motion moved by Ms. Vanderslice to authorize the First Selectwoman to move forward to assume the position of Fire Chief upon the conclusion of Interim Fire Chief and to assume the position of Fire Chief upon the conclusion of Interim Fire Chief Herald employment with the Town and her execution of that agreement would be subject to approval by Labor Counsel. Motion seconded by Mr. Cole and carried 5-0.

2. Requested waiver by Cohen and Wolfe to represent an individual in an action against the Town of Wilton

Ms. Vanderslice reviewed the requested waiver by Cohen and Wolfe to represent an individual in an action against the Town of Wilton. She noted previous town counsel Cohen & Wolf continues to represent the Town on one protracted tax appeal matter. She further reviewed the request for the waiver. Mr. Cole recused himself from the matter noting he is familiar with the individual bringing the action. After review and discussion consensus with the board is to grant the waiver being requested.

Mr. Cole rejoined the meeting at 7:52pm.

D. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn at 7:55pm. Motion moved by Ms. Bufano, seconded by Mr. Tartell and carried 5-0.

Respectfully submitted Jacqueline Rochester