

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 27, 2020
Held Electronically

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

GUESTS: Steve Pierce, Chris Burney, Anne Kelly-Lenz, Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 7:48pm

B. Public Comment

Ms. Bufano read emails received for public comment from Chris Millin, Sarah Stalls, Alex Ruskewich and Kevin Hickey.

C. Consent Agenda

Motion made by Ms. McFadden seconded by Mr. Tartell and carried 5-0 to approve the Consent Agenda as follows:

Minutes

- Board of Selectmen Meeting – May 19, 2020
- Board of Selectmen Special Meeting – May 21, 2020

D. Discussion and/or Action

1. Parks & Recreation Update – Steve Pierce

Steve Pierce provided an update on the various Wilton Recreational Facilities and Summer camps.

2. Town Facilities – Chris Burney

Chris Burney provided an update on the work being performed at Town Hall, Annex, Police, Fire and Comstock Community Center to allow for proper social distancing for town employees and the public.

3. FY2021 Budget

Ms. Vanderslice reviewed the attached updated FY2021 budget scenarios. A discussion ensued about the scenarios. After discussion a motion was made by Ms. Vanderslice to recommend to the Board of Finance a reduction of 1.75% lower than FY2020 budget. Motion was seconded by Ms. Bufano and carried 5-0.

4. Coronavirus Update

- Report on Phase 1 Openings
Ms. Vanderslice gave an update on Phase I Openings and the status on the Town. Document being prepared on the reopening process.
- Town of Wilton Reopen Plan
Ms. Vanderslice gave an update on the Town of Wilton Reopen plan.

Mr. Tartell posed the question of the status of Contact Tracing and Testing to the First Selectwoman. Ms. Vanderslice responded along with Ms. Bufano

Ms. Vanderslice asked Ms. Bufano to read additional comment from Paul L. Bologna, Esq. that was received during the meeting.

E. Selectmen's Reports

1. First Selectman
No Further Report

2. Selectman
Mr. Cole
Mr. Cole thanked the Memorial Day Committee, Wilton C.E.R.T. and the American Legion for the Memorial Day video. He noted that it was really well done.

Mr. Tartell
Mr. Tartell noted he attended a recent EDC meeting.

Ms. McFadden
Ms. McFadden reiterated Mr. Cole's sentiments regarding Memorial Day. She also commended the Town Employees, Business Organizations, Non-Profits and residents for everything that is being done to help move the Town forward as quickly as possible toward reopening and rebuilding the community.

Ms. Bufano
None

F. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn at 9:25pm. Motion moved by Mr. Tartell, seconded by Ms. McFadden and carried 5-0.

Respectfully Submitted
Jacqueline Rochester

Department	FY2020 Account/Activity	Original	Revised	2% Previous	2% Revised			1.5% Revised		
					Add Back	Revised 2%	Revised Amt	Add back	Revised 1.5%	Revised Amt
Wilton Library		2,797,846	2,697,105	(100,741)	13,000	(87,741)	2,710,105	65,000	(35,741)	2,762,105
Trackside		55,334	-	(55,334)	5,000	(50,334)	5,000	30,000	(25,334)	30,000
Non Department Reductions		2,853,180	2,697,105	(156,075)	18,000	(138,075)	2,715,105	95,000	(61,075)	2,792,105
Vacancies not filled		150,000	-	(150,000)	75,000	(75,000)	75,000	100,000	(50,000)	100,000
Non emergency hours reduced		5,675,456	5,605,456	(70,000)	70,000	-	5,675,456	70,000	-	5,675,456
Parks & Recreation	MM Swim Program	52,056	6,000	(46,056)	40,000	(6,056)	46,000	46,056	-	52,056
Non emergency departments	Training	34,000	-	(34,000)	17,000	(17,000)	17,000	34,000	-	34,000
Environmental Affairs	Maintenance	40,000	20,000	(20,000)	10,000	(10,000)	30,000	20,000	-	40,000
Planning and Zoning		20000	0	(20,000)	10,000	(10,000)	10,000	20,000	-	20,000
Board of Selectmen	Dues-CCM	11,500	-	(11,500)		(11,500)	-	11,500	-	11,500
Transfer Station		262,719	100,000	(162,719)	60,000	(102,719)	160,000	71,000	(91,719)	171,000
Employee Medical Benefits		244,249			(300,000)	(300,000)	(55,751)	(300,000)	(300,000)	(55,751)
Subtotal Town Departments		6,489,980	5,731,456	(514,275)	(18,000)	(532,275)	5,957,705	72,556	(441,719)	6,048,261
Total at 2% reduction		9,343,160	8,428,561	(670,350)	-	(670,350)	8,672,810	167,556	(502,794)	8,840,366

Amount of reduction attributable to State Plan	(300,000)	(300,000)
Amount attributable to other areas	(370,350)	(202,794)
Possible Additional State Plan Savings	300,000	300,000