

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 MEETING
Monday October 5, 2020
Held Electronically

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

GUESTS: Wilton Registrars – Karen Birck & Annalisa Stravato, CFO Anne Kelly-Lenz

A. Call to Order

Ms. Vanderslice called the meeting to order at 7:37 pm

Ms. Vanderslice asked for a motion to add an agenda item E6 – Authorize the First Selectwoman to Execute Documents for Pension Investments. Motion moved by Ms. McFadden, seconded by Mr. Cole and carried 5-0.

B. Public Comment

None

C. Consent Agenda

Motion moved by Mr. Tartell seconded by Ms. Bufano and carried 5-0 to approve the Consent Agenda as follows and amend the Board of Selectmen Meeting of September 22, 2020 Minutes to correct under Selectman's Reports for Ms. McFadden to note the name of the theater mentioned as "Prospector" and not Prospect in regards to the Ribbon cutting.

- Minutes
 - Board of Selectmen Meeting – September 22, 2020
- Refunds
 - As per Tax Collectors Memo Dated October 2, 2020

D. Discussion and/or Action

1. Update on November Election – Registrars Karen Birck & Annalisa Stravato

Ms. Birck updated the board on in-person voting. She noted that there has been a tremendous amount of interest in this November 3, 2020 upcoming election.

Registered voters total 13,033, an increase of 332 since September

1st. Three polling places will be open on November 3rd: District 1 will be at Wilton High Field House, District 2 at the Cider Mill Gym and District 3 at the Middlebrook Gym. All COVID protocols followed for the primary will be in place for the November 3rd election. Ms. Birck reviewed election COVID protocols, including 1 voting booth

per 250 voters. Election day registration will take place in Room B at Town Hall. She also noted that a robust number of people willing be working the polls and is confident polls will be well staffed. Ms. Vanderslice noted individuals who are exempt from wearing masks or those refusing to wear a mask, have the right to vote without a mask. Ms. Stravato reviewed how maskless voters were handled for the primary.

Ms. Stravato provided the process for counting and securing absentee ballots. She stated that there is a detailed description of the procedures on the Secretary of State's website under Manuals. She noted transparency is a priority.

Ms. Vanderslice noted most Town Hall and Annex employees, not involved with the election, will be working remotely on Election Day.

Ms. McFadden thanked the Registrars for their comprehensive report and noted her appreciation for employees assisting with the election.

2. Lovers Lane Bridge Information Meeting – October 15th 7:00pm details on DPW webpage

Ms. Vanderslice noted that there will be an informational meeting on October 15, 2020 at 7:00pm via Microsoft Teams regarding the replacement of Wilton's Lovers Lane bridge. Information about the meeting can be found on the Department of Public Works (DPW) page on the town website (www.wiltonct.org). The meeting is being sponsored by the consultant and the state DOT.

Annual Town Meeting voters previously approved funds for this project and the Arrowhead Road bridge replacement. A second informational meeting will be held for the Arrowhead Road bridge.

3. Funding Application for the Enhance Detection, Response, Surveillance and Prevention of COVID-19

Anne Kelly-Lenz reviewed the Application for the Enhanced Detection, Response, Surveillance and Prevention of COVID-19. The application by the Health Department is for \$66,388, which will be payable over 30 months. Motion moved by Mr. Cole, seconded by Ms. Bufano to authorize proceeding with the grant application. Motion carried 5-0.

4. Financial Update – Anne Kelly-Lenz

Ms. Vanderslice and Ms. Kelly-Lenz gave a financial update. See attached presentations.

5. Board Member Commission Assignments - Updates

Mr. Tartell reviewed his assignments (see attached presentation) and his preliminary project plan.

6. Authorization for First Selectwoman to Execute Documents related to Pension Investments

Ms. Vanderslice requested blanket authorization to execute documents related to Pension investments made by the Pension's Investment Committee. Ms. Bufano put forth the question if that authorization includes OPEB investments. Ms. Vanderslice suggested that the authorization should be for any investment documents from the Investment Committee requiring the signature of the Town's CEO, for both the Employee Pension Plan and OPEB. Motion to authorize the First Selectwoman as CEO to execute any appropriate documents related to Investments by the

Investment Committee for the Pension Trust or the OPEB Trust. Motion moved by Ms. Bufano, seconded by Ms. McFadden and carried 5-0.

E. Selectmen's Report

1. First Selectman

- Ms. Vanderslice shared the Social Services Department's drive-by food box distribution program on October 6, 2020 between 10:00am – 11:00 am. Social Services clients and anyone else in need are encouraged to participate. Sarah Heath & John Lynch, as Emergency Management Director, partnered with the US Department of Agriculture to bring the program to Wilton.
- Ms. Vanderslice noted today 3 new COVID-19 cases were reported. This is in addition to the one reported this past Friday. She noted none are school aged children. She noted Wilton residents have been compliant with protocols regarding the basics (wearing masks, social distancing and washing hands). This has helped to keep Wilton's numbers down, which has allowed for the opening of schools and sports activities in Town.
- Ms. Vanderslice congratulated Jim Blanchfield on becoming the Fire Chief as of October 1, 2020.

2. Selectmen

Ms. McFadden

Ms. McFadden noted how impressed she is with Wilton and their compliance with wearing masks and following recommendations so we can have kids in schools and keep our numbers down.

Ms. Bufano

Ms. Bufano congratulated the James B. Whipple Post on their 100th year anniversary. She noted that she and Mr. Cole attended the ceremony this past weekend, along with Senator Will Haskell and Senator Richard Blumenthal.

Mr. Cole

Mr. Cole noted that he attended Ambler Farm Day this past weekend indicating the drive-thru format had a good turnout.

Mr. Tartell

Mr. Tartell thanked Geoff Herald for his contributions as Interim Fire Chief.

F. Public Comment

None

G. Adjournment

There being no further business, motion moved by Mr. Tartell, seconded by Mr. Cole to adjourn meeting at 8:43 pm. Motion carried 5-0.

Respectfully submitted

Jacqueline Rochester

Taken from video!

**BOS Estimated FY2021 Operating Results
Assuming Current COVID Levels**

	Savings/ (Overage)
Medical	393,403
All other Personnel Costs	(90,317)
Property and Liability Insurance	112,998
Net, Other Operating Costs	<u>(2,831)</u>
Estimated Year-End Savings	413,253

	FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Actual to Amended Budget Fav/(Unfav)
Revenues						
Taxes	64,383,794	116,715,634	62,574,475	(54,141,159)	116,715,634	-
Education	8,000	207	7,497	7,290	7,290	7,083
Town Intergovernmental	3,500	780,961	162,375	(618,586)	780,961	-
Licenses, Permits & Fees	741,051	1,142,675	622,479	(520,196)	1,127,800	(14,875)
Other Revenues	131,982	485,433	60,426	(425,007)	424,283	(61,150)
Interest	210,450	390,000	15,206	(374,794)	390,000	-
Investments	3,888	10,000	-	(10,000)	10,000	-
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	65,482,666	119,524,910	63,442,459	(56,082,451)	119,455,968	(68,942)
Expense						
Debt Service	3,599,166	9,015,041	1,928,042	7,086,999	9,015,041	-
Board of Education	23,296,026	82,344,563	24,723,409	57,621,154	82,344,563	-
Board of Selectmen	6,774,068	32,097,312	8,252,613	23,844,699	31,684,059	413,253
Board of Selectmen Capital	51,679	818,412	(15,495)	833,907	818,409	3
Charter Authority	-	2,969,160	781,830	2,969,160	-	2,969,160
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	33,720,939	127,244,488	35,670,399	92,355,919	123,862,072	3,382,416

**Budget Status Report Through
9/30/2020 - Revenues**

FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
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Taxes

Tax Collector	64,383,794	116,715,634	62,574,475	(54,141,159)	116,715,634	0
Interest And Lien Fees	241,639	300,000	179,988	(120,012)	300,000	0
Back Taxes	564,513	640,000	474,725	(165,275)	640,000	0
Motor Vehicle Supplement	0	600,000	0	(600,000)	600,000	0
Current Property Taxes	63,577,642	115,175,634	61,919,763	(53,255,871)	115,175,634	0
Total Taxes	64,383,794	116,715,634	62,574,475	(54,141,159)	116,715,634	0

Town Intergovernmental Assistance

Finance Department	0	400,193	0	(400,193)	400,193	0
MRSA Bonded Distribution	0	307,058	0	(307,058)	307,058	0
Other Town Grants	0	93,135	0	(93,135)	93,135	0
Assessor	0	4,562	0	(4,562)	4,562	0
Veterans Exemption	0	4,172	0	(4,172)	4,172	0
Elderly Tax Relief		390	0	(390)	390	0
Tax Collector	0	25,025	0	(25,025)	25,025	0

Budget Status Report Through 9/30/2020 - Revenues		FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Telephone Line Tax Grant		0	14,754	0	(14,754)	14,754	0
State Property Tax Refund		0	10,271	0	(10,271)	10,271	0
Highways		0	316,011	157,486	(158,525)	316,011	0
Town Aid Roads		0	316,011	157,486	(158,525)	316,011	0
Health		0	14,999	0	(14,999)	14,999	0
Bioterrorism		0	10,751	0	(10,751)	10,751	0
Per Capita Grant		0	4,248	0	(4,248)	4,248	0
Social Services		3,500	20,171	4,889	(15,282)	20,171	0
Youth Svcs.Bureau Grant		3,500	20,171	4,889	(15,282)	20,171	0
Total Town Intergovernmental Assistance		3,500	780,961	162,375	(618,586)	780,961	0
Licenses, Permits & Fees							
Town Clerk		222,928	565,275	433,620	(131,655)	612,400	47,125
Town Clerk MERS Recording Fee		12,842	35,000	27,811	(7,189)	35,000	0
Other Town Clerk Fees		8,466	20,000	13,531	(6,469)	20,000	0
Vital Statistics		5,510	15,000	6,355	(8,645)	12,000	(3,000)
Farm Fund Fees		1,641	5,000	2,136	(2,864)	5,000	0
Conveyance Tax		180,878	450,000	364,946	(85,054)	500,000	50,000
Recording Fees		13,459	40,000	18,537	(21,463)	40,000	0
Marriage Licenses		128	250	304	54	400	150
Sports Licenses		4	25	0	(25)		(25)

Budget Status Report Through 9/30/2020 - Revenues	FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Planning & Zoning	2,912	12,500	3,490	(9,010)	12,500	0
ZBA Fees	504	2,500	756	(1,744)	2,500	0
Application Fees	2,408	10,000	2,734	(7,266)	10,000	0
Finance Department	7,395	15,000	7,445	(7,555)	15,000	0
Alarm Registration Fees	100					
Admin Fee - Private Duty	7,295	15,000	7,445	(7,555)	15,000	0
Assessor	626	2,500	0	(2,500)		(2,500)
Assessor Fees	626	2,500	0	(2,500)		(2,500)
Building	344,103	367,350	101,991	(265,359)	327,350	(40,000)
Reproduction Fees	1,960	7,350	2,520	(4,830)	7,350	0
Building Permits	342,143	360,000	99,471	(260,529)	320,000	(40,000)
Fire	4,405	28,550	3,659	(24,891)	28,550	0
Inspection Fees	2,385	19,000	2,935	(16,065)	19,000	0
Fire Department Fees	2,020	9,550	724	(8,826)	9,550	0
Administration	2,250	2,500	250	(2,250)	2,500	0
Road Opening Permits	2,250	2,500	250	(2,250)	2,500	0
Dial-A-Ride	1,260	4,000	0	(4,000)	4,000	0
Dial-A-Ride Fees	1,260	4,000	0	(4,000)	4,000	0
Environmental Affairs	90,122	35,000	8,344	(26,656)	35,000	0
Application Fees	90,122	35,000	8,344	(26,656)	35,000	0
Animal Control	1,357	4,500	3,104	(1,397)	4,500	0

Budget Status Report Through 9/30/2020 - Revenues		FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
	Dog Licenses	1,357	4,500	3,104	(1,397)	4,500	0
	Health	58,600	85,000	60,538	(24,463)	85,000	0
	Env Health Permits/Fees	58,600	85,000	60,538	(24,463)	85,000	0
	Senior Center	5,094	20,500	39	(20,461)	1,000	(19,500)
	Senior Center Fees	5,094	20,500	39	(20,461)	1,000	(19,500)
	Total Licenses, Permits & Fees	741,051	1,142,675	622,479	(520,196)	1,127,800	(14,875)
Other Revenues							
	Planning & Zoning	0	1,000	0	(1,000)	1,000	0
	Fines	0	1,000	0	(1,000)	1,000	0
	Sale of Regulations and Maps	0					
	Finance Department	13,924	5,000	254	(4,746)	5,000	0
	Miscellaneous Revenue	13,924	5,000	254	(4,746)	5,000	0
	Tax Collector	5,027	5,000	8,882	3,882	10,000	5,000
	Miscellaneous Revenue	5,027	5,000	8,882	3,882	10,000	5,000
	Comstock	(4,092)	5,000	0	(5,000)	5,000	0
	Comstock	(4,092)	5,000	0	(5,000)	5,000	0
	Other Town Properties	106,262	290,963	47,741	(243,223)	290,963	0
	Rent - Gilbert & Bennett	1	1	0	(1)	1	0
	Rent: Radio Tower	46,350	190,962	47,741	(143,222)	190,962	0
	Rent: Town Green	23,607	100,000	0	(100,000)	100,000	0

Budget Status Report Through 9/30/2020 - Revenues		FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Rent: Town Houses		36,304					
Police		1,583	18,900	3,399	(15,501)	10,750	(8,150)
Judicial Branch Revenue		0	10,500	513	(9,988)	2,500	(8,000)
Parking Fines		150	1,000	75	(925)	250	(750)
Fingerprinting		630	2,000	340	(1,660)	1,500	(500)
Police Reports		278	1,400	372	(1,029)	1,500	100
Police Permits		525	4,000	2,100	(1,900)	5,000	1,000
Paramedic Service		0	100,000	0	(100,000)	100,000	0
Advanced Life Support Fund		0	100,000	0	(100,000)	100,000	0
Swimming		8,448	50,000	0	(50,000)		(50,000)
Swimming		8,448	50,000	0	(50,000)		(50,000)
Environmental Affairs		0	500	0	(500)	500	0
Fines		0	500	0	(500)	500	0
Animal Control		120	1,070	150	(920)	1,070	0
Sale of Pets		0	25	0	(25)	25	0
Dog Impound & Quarantine		120	1,000	150	(850)	1,000	0
Animal Population Control		0	45	0	(45)	45	0
Bd of Education/Gen. Education		710	8,000	0	(8,000)		(8,000)
Education - Athletic Fees		710	8,000	0	(8,000)		(8,000)
Total Other Revenues		131,982	485,433	60,426	(425,007)	424,283	(61,150)

Budget Status Report Through 9/30/2020 - Revenues		FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Interest							
Finance Department		210,450	390,000	15,206	(374,794)	390,000	0
Interest - Investments		210,450	390,000	15,206	(374,794)	390,000	0
Total Interest		210,450	390,000	15,206	(374,794)	390,000	0
Investments							
Finance Department		3,888	10,000	0	(10,000)	10,000	0
Unrealized Inv Gain/Loss		3,888	10,000	0	(10,000)	10,000	0
Total Investments		3,888	10,000	0	(10,000)	10,000	0
Grand Total		65,474,666	119,524,910	63,434,962	(56,089,948)	119,448,678	(76,232)

**Budget Status Report Through
9/30/2020 - Expenses**

**FY 20
Actual
YTD**

**FY 21
Amended
Budget**

**FY 21
Actual
YTD**

**FY 21 Actual YTD
to Amended Budget
Fav/(Unfav)**

**FY 21
Forecast**

**FY 21 Forecast
to Amended Budget
Fav/(Unfav)**

Debt Service

Debt Service	3,599,166	9,015,041	1,928,042	7,086,999	9,015,041	0
Total Debt Service	3,599,166	9,015,041	1,928,042	7,086,999	9,015,041	0

Board of Selectmen Operating

Board of Selectmen	87,638	324,838	77,469	247,369	319,892	4,946
Town Clerk	92,805	478,414	100,780	377,634	461,045	17,369
Planning & Zoning	112,138	572,052	124,112	447,940	560,185	11,867
Board Of Finance	17,000	65,500	17,000	48,500	65,500	0
Human Resources	55,084	246,759	48,794	197,965	214,187	32,572
HR Reserve	0	(99,703)	0	(99,703)	0	(99,703)
Finance Department	99,498	786,013	197,071	588,942	771,460	14,553
Assessor	91,476	411,946	76,302	335,644	365,640	46,306
Tax Collector	55,519	260,783	52,745	208,038	253,687	7,096
Town Counsel	5,970	233,800	19,278	214,522	233,800	0
Probate Court	9,870	19,000	10,206	8,794	19,000	0
Registrar Of Voters	40,328	234,520	46,084	188,436	242,857	(8,337)

Budget Status Report Through 9/30/2020 - Expenses	FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Town Hall & Annex	23,900	257,157	27,417	229,740	257,157	0
Town Wide Utilities	109,094	879,894	90,241	789,653	879,701	193
Comstock	40,007	181,191	50,248	130,943	179,916	1,275
Other Town Properties	(8,004)	109,000	10,666	98,334	108,500	500
Ambler Farm	1,740	25,488	1,295	24,193	25,488	0
Building	81,912	391,688	89,769	301,919	386,928	4,760
Information Systems	182,138	906,042	303,865	602,177	888,732	17,310
Police	1,468,850	7,947,053	2,565,160	5,381,893	7,968,806	(21,753)
Fire	939,435	5,067,904	1,226,580	3,841,324	5,005,328	62,576
Cert	2,010	13,250	1,174	12,076	13,250	0
Emergency Medical Service	55,214	98,000	56,992	41,008	98,000	0
Paramedic Service	85,780	310,726	86,851	223,875	310,725	1
Georgetown Fire District	422,776	430,000	429,952	48	429,952	48
Central Dispatch	74,140	314,834	72,709	242,125	311,890	2,944
Administration	152,424	667,525	150,116	517,409	661,147	6,378
Highways	517,499	2,850,423	487,808	2,362,615	2,812,734	37,689
Transfer Station	0	91,562	0	91,562	91,562	0
Park & Recreation Admin.	53,124	239,171	47,631	191,540	233,281	5,890
Recreation Programs	49,525	123,418	45,928	77,490	115,529	7,889

Budget Status Report Through 9/30/2020 - Expenses		FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Dial-A-Ride		36,090	177,822	36,449	141,373	164,581	13,241
Swimming		67,199	44,800	3,721	41,080	15,150	29,650
Tennis		550	12,300	185	12,115	12,300	0
Parks & Grounds		191,768	920,707	157,900	762,807	863,229	57,478
Environmental Affairs		89,414	461,924	80,066	381,858	431,049	30,875
Animal Control		23,987	123,372	24,180	99,192	119,481	3,891
Health		100,832	493,729	123,209	370,520	586,621	(92,892)
Nursing & Homecare		229,313	957,453	230,610	726,843	957,453	0
Social Services		119,759	577,002	110,951	466,051	516,507	60,495
Senior Center		30,925	147,297	21,715	125,582	76,149	71,148
Trackside		24,500	24,334	6,083	18,251	24,334	0
Employee Benefits		8,053	265,412	(2,845)	268,257	265,412	0
Insurance		231,645	699,066	256,029	443,037	612,068	86,998
Library		700,526	2,737,846	684,461	2,053,385	2,737,846	0
Route 7 Bus Service		0	5,000	0	5,000	5,000	0
Economic Development		0	6,000	5,030	970	6,000	0
Wilton Garden Club		613	5,000	626	4,374	5,000	0
Total Board of Selectmen Operating		6,774,068	32,097,312	8,252,613	23,844,699	31,684,059	413,253
Board of Selectmen Capital							

Budget Status Report Through 9/30/2020 - Expenses	FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Planning & Zoning	0					
Finance	0					
Assessor	0	130,000	0	130,000	130,000	0
Town Facilities	0					
Building	0	1	0	1		1
Information Systems	1,275	100,600	0	100,600	100,600	0
Police	(10,793)	201,300	(15,495)	216,795	201,300	0
Fire	61,197	44,503	0	44,503	44,503	0
Emergency Medical Service	0					
Paramedic Service	0	2	0	2		2
Central Dispatch	0					
Public Works	0	342,002	0	342,002	342,002	0
Park & Recreation	0	4	0	4	4	0
Canine Control-Capital	0					
Transfer Station	0					
Total Board of Selectmen Capital	51,679	818,412	(15,495)	833,907	818,409	3
Charter Authority						
Charter Authority BOS/BOF	0	2,969,160	0	2,969,160		2,969,160
Total Charter Authority	0	2,969,160	0	2,969,160		2,969,160

Budget Status Report Through 9/30/2020 - Expenses	FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Grand Total	11,130,642	44,899,925	10,165,160	34,734,765	41,517,509	3,382,416

Budget Status Report Through 9/30/2020 - Capital	FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Board of Selectmen Capital						
Planning & Zoning	0					
Staff Vehicles	0					
Misc Contractual Svcs	0					
Finance	0					
Computer Hardware	0					
Assessor	0	130,000	0	130,000	130,000	0
Computer Software	0					
Assessment/Appraisal Serv	0	130,000	0	130,000	130,000	0
Town Facilities	0					
Parking & Landscaping Imp	0					
Building	0	1	0	1		1
Staff Vehicles	0	1	0	1		1
Information Systems	1,275	100,600	0	100,600	100,600	0
Computer Hardware	0	20,600	0	20,600	20,600	0
Fiber Backbone	0					
Computer Software	1,275					
Disaster Recovery		50,000	0	50,000	50,000	0
GIS	0					
Other Consulting Services		30,000	0	30,000	30,000	0
Police	(10,793)	201,300	(15,495)	216,795	201,300	0

Budget Status Report Through 9/30/2020 - Capital		FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
	Protective Equipment	0	14,000	0	14,000	14,000	0
	Medical Equipment	0	3,000	693	2,307	3,000	0
	Radar Equipment	0	3,300	0	3,300	3,300	0
	Communications Equipment	547	11,000	0	11,000	11,000	0
	Police Vehicles Use	(11,340)	170,000	(16,188)	186,188	170,000	0
	Building Renovation	0					
Fire		61,197	44,503	0	44,503	44,503	0
	Computer Hardware	0					
	Fire/Rescue Equipment		1	0	1	1	0
	Medical Equipment	0	1	0	1	1	0
	Parts Cleaner	3,147					
	Staff Vehicles	43,050	44,500	0	44,500	44,500	0
	Fire Apparatus	15,000					
	Building Renovation	0	1	0	1	1	0
	Prof Svcs _ Engin Arch	0					
Emergency Medical Service		0					
	Generator	0					
Paramedic Service		0	2	0	2		2
	Medical Equipment	0	1	0	1		1
	Paramedic Fly Car	0	1	0	1		1
Central Dispatch		0					

Budget Status Report Through 9/30/2020 - Capital	FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Communications Equipment	0					
Public Works	0	342,002	0	342,002	342,002	0
Catch Basin Cleaner	0					
Bushwacker Tractor	0					
Dump Trucks - Large	0	175,000	0	175,000	175,000	0
Tri-Axle Dump Truck	0	1	0	1	1	0
Dump Trucks - Small	0	75,000	0	75,000	75,000	0
Sanders	0	48,000	0	48,000	48,000	0
Plows	0	43,999	0	43,999	43,999	0
Loader	0					
Equipment Trailer	0					
Truck	0	1	0	1	1	0
Hot Asphalt Box		1	0	1	1	0
Park & Recreation	0	4	0	4	4	0
Mowers/Grounds Equipment	0					
Tractor	0	1	0	1	1	0
Dump Trucks - Large	0	1	0	1	1	0
Equipment Trailer		1	0	1	1	0
Passenger Van		1	0	1	1	0
Canine Control-Capital	0					
Mobile Radios	0					

Budget Status Report Through 9/30/2020 - Capital		FY 20 Actual YTD	FY 21 Amended Budget	FY 21 Actual YTD	FY 21 Actual YTD to Amended Budget Fav/(Unfav)	FY 21 Forecast	FY 21 Forecast to Amended Budget Fav/(Unfav)
Transfer Station		0					
Backhoe		0					
Total Board of Selectmen Capital		51,679	818,412	(15,495)	833,907	818,409	3
Grand Total		51,679	818,412	(15,495)	833,907	818,409	3

SOCIAL SERVICES-WILTON NON PROFITS PROPOSAL: HOW THE TOWN CAN ASSIST WITH THEIR SURVIVAL

COVID-19 UPDATE

**How Can Appointed Boards and Commissions
Independently Support Priorities?**

October 5, 2020

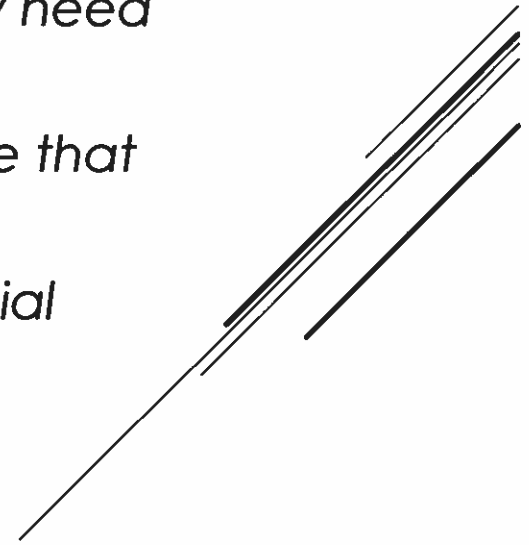
Draft

PURPOSE OF THE INITIATIVE

To develop proposals on how the Town can assist with Non Profit survival during the Covid-19 Pandemic.

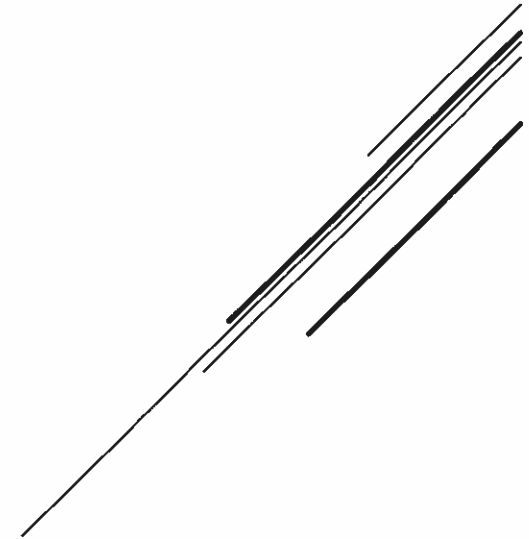
Three Questions

1. How are the Non Profits doing Financially? (Do they need assistance?)
2. How are they performing? What gaps do they have that would enable them to better serve their clients?
3. What non-monetary support can Wilton/Wilton Social Services do to help?



PROJECT STEPS

- ▶ Get clarity on project scope and purpose with Social Services Commission (October 8th)
- ▶ Create project scope
 - ▶ Purpose (answer the three questions)
 - ▶ Project team and resources needed
 - ▶ Finalize target Non Profits
 - ▶ Create project plan
 - ▶ Progress update to BOS
- ▶ Create data collection process and methodology
 - ▶ What data do we need in order to answer the key questions
 - ▶ What are the sources of the data



PROJECT STEPS CONT...

- ▶ Project check in (Director Social Services/BOS)
 - ▶ Incorporate feedback
 - ▶ Collect additional data
- ▶ Data analysis to answer key questions
- ▶ Preliminary overview to Social Services Director & BOS
 - ▶ Incorporate feedback
 - ▶ Collect additional data/Conduct additional analysis
- ▶ Develop Final Report

