

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**  
**Tuesday October 20, 2020**  
**Held Electronically**

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

**GUESTS:** Director Public Works, Facilities & Energy Management Chris Burney, Assistant Director/Town Engineer Frank Smeriglio, CFO Anne Kelly-Lenz

A. Call to Order

Ms. Vanderslice called the meeting to order at 9:04 pm

B. Public Comment

None

C. Consent Agenda

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

- Minutes
  - Board of Selectmen Special Meeting Executive Session – October 5, 2020
  - Board of Selectmen Meeting – October 5, 2020

D. Discussion and/or Action

1. Paving Update and Funding Request

Assistant Director/Town Engineer Frank Smeriglio noted year-to-date 15.5 miles have been paved. 2.4 miles remain to be paved. Mr. Burney noted that with changes that have been put in place and Mr. Smeriglio's leadership, more miles were paved than ever before. Mr. Burney reviewed the process for contracting a paving contractor for the next year and the need to have a commitment in place before beginning the new paving year. Ms. Vanderslice noted without an Annual Town Meeting in 2020, bonded monies were not approved for next year. Savings in the FY2020 operating budget can allow paving to continue into early next year, but Mr. Smeriglio stated an additional \$320,000 would be needed to continue paving through the next Annual Town Meeting in May 2021. Discussion amongst the members on

whether bond the additional funds or utilize charter authority. Ms. Vanderslice to report back after discussion with BoF Chair Jeff Rutishauser.

Ms. McFadden congratulated Mr. Smeriglio and Mr. Burney on continuing the high level of mileage paved during a very difficult year. Mr. Smeriglio noted that Pat Cavalieri was promoted to Highway Supervisor following Bob Fleming's retirement and was doing a very good job in that position.

2. Center for Tech & Civic Life Election Grant – Anne Kelly-Lenz  
Ms. Vanderslice and Ms. Kelly-Lenz reviewed the Center for Tech & Civic Life Election grant totaling \$6,112.50. After review and discussion, motion moved by Ms. Bufano to accept the grant seconded by Ms. McFadden and carried 5-0.
3. Correspondence from Millstone Farm  
Ms. Vanderslice reviewed correspondence Farm Manager Drew Duckworth of Millstone Farm asking to reopen discussions about a new trail on the property. Ms. Vanderslice reviewed with the board the past history. After input from the board, Ms. Vanderslice noted that a lot of time and expense have been spent on this issue and there was not interest in reopening discussions unless the issues that were previously identified had been addressed. She will report back to the Town Environmental Director Mike Conklin on the board's discussion.
4. 2021 Holiday Schedule  
Ms. Vanderslice reviewed the attached 2021 Holiday Schedule with the board. After review and discussion, motion moved by Mr. Cole to approve the 2021 Holiday Schedule as presented. Motion seconded by Mr. Tartell and carried 5-0.
5. Tri-Board Meeting and Special Meeting Dates  
Ms. Vanderslice stated that the Tri-Board Meeting will be held on November 2, 2020. Topics to be discussed are the FY2021 and FY2022 budgets.
6. Appointments
  - Possible appointments – Housing Committee, Council on Ethics.
    - Housing Committee  
Ms. Vanderslice recommended John C. Kelly and Bettye Ragognetti for appointment to the Housing Committee. Motion moved by Ms. Bufano to appoint John C. Kelly and Bettye Ragognetti to the Housing Committee. Motion seconded by Ms. McFadden and carried 5-0.
    - Council on Ethics  
Ms. Vanderslice recommended appointment of Tamara Conway to the Council on Ethics. Motion moved by Mr. Cole, seconded by Ms. Bufano and carried 5-0.

E. Selectmen's Report

1. First Selectman  
No Report.
2. Selectmen

Mr. Tartell.

Mr. Tartell noted a Tuesday October 27<sup>th</sup> meeting on housing to be held in New Canaan.

Ms. McFadden

Ms. McFadden requested an updated Boards/Commission listing and received confirmation that Jackie Rochester will be reaching out to members whose terms expire on November 30<sup>th</sup>.

Mr. Cole

No Report.

Ms. Bufano

No Report.

F. Public Comment

None

G. Adjournment

There being no further business, motion moved by Mr. Tartell, seconded by Ms. McFadden to adjourn meeting at 9:47 pm. Motion carried 5-0.

Respectfully submitted

Jacqueline Rochester

Taken from video!