

OFFICE OF THE  
FIRST SELECTMAN

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Lynne A. Vanderslice  
*First Selectman*

Michael P. Kaelin  
*Second Selectman*

David K. Clune  
*Selectman*

Lori A. Bufano  
*Selectman*

Richard J. Dubow  
*Selectman*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

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2017 SEP 18 P 4: 23

BY: *act*

**BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY SEPTEMBER 11, 2017  
TOWN HALL – MEETING ROOM B**

- PRESENT:** First Selectman Lynne Vanderslice, Michael Kaelin, Lori Bufano, Richard Dubow and David Clune
- GUESTS:** Vivian Lee-Shiue, Pat Sesto, Anne Kelly-Lenz, Sarah Taffel
- OTHERS:** Members of the Press and Members of the Public

**A. Call to Order**

Ms. Vanderslice called the meeting to order at 7:30 PM.

Ms Vanderslice asked for a motion to amend the agenda to add an item under Discussion and/or Action as Item 6A - Consideration of Approval of Board of Education Computer Equipment Lease with Wells Fargo and to add two items to Executive Session – Update on Police Contract Negotiations and Potential Stadium Advertising Contract. Motion moved by Mr. Clune, seconded by Mr. Kaelin and unanimously carried.

**B. Consent Agenda**

Motion made by Mr. Kaelin, seconded by Ms. Bufano and unanimously carried to approve the consent agenda as follows:

Minutes

- Board of Selectmen Meeting – August 21, 2017

Gifts

- First Selectman – Return of Salary Increase - \$1,986
- VNA of Ridgefield – Senior Center Newsletter - \$850

**C. Public Comment**

None

**D. Discussion and/or Action**

**1. EDC – Commercial Video Preview**

Vivian Lee-Shiue previewed the EDC Commercial Video for the Board of Selectmen. After preview and discussion Ms. Lee-Shiue requested approval of an increase of scope and an additional \$1000.00 be added to contract to complete the video. Motion made by Mr. Clune, seconded by Ms. Bufano to

increase the EDC Commercial Video Contract by \$1000.00 and unanimously carried.

2. Consideration of Approval of Application for Historic Preservation Grant  
Ms. Vanderslice reviewed the Application for the Historic Preservation Grant. After review motion was made by Mr. Dubow to authorize the First Selectman to sign the Application for the Historic Preservation Grant. Motion seconded by Mr. Clune and unanimously carried.
3. Resolution – PPA Agreement with CEFIA  
Ms. Vanderslice reviewed the Resolution for the PPA Agreement with CEFIA for the Solar Project for Miller Driscoll and Middlebrook Schools. After review, motion was made by Ms. Bufano to approve the attached resolutions for the PPA Agreement with CEFIA for Miller Driscoll and Middlebrook Schools. Motion seconded by Mr. Clune and unanimously carried.
4. Consideration of Approval of LOA – Norwalk Transit District  
Ms. Kelly-Lenz reviewed the LOA with the Norwalk Transit District. After review, motion was made by Mr. Kaelin to authorize the First Selectman to approve the LOA between the Norwalk Transit District and the Town of Wilton. Motion seconded by Mr. Clune and unanimously carried.
5. Consideration of Approval of Contract with Timber & Stone for NRV  
Pat Sesto, President of NRV reviewed the Contract with Timber & Stone for NRV. She noted that the contract is for construction on the Norwalk River Valley Trail from Twin Oaks Lane to Skunk Lane and that the contract has been reviewed by Town Counsel. After review, motion was made by Mr. Kaelin to authorize the First Selectman to sign the Contract with Timber & Stone for NRV. Motion seconded by Mr. Clune and unanimously carried.
6. Consideration of Approval of Fee Reduction Agreement – Wells Fargo  
After review, this item was tabled.
- 6A Consideration of Approval of Board of Education Computer Equipment Lease with Wells Fargo  
After review, this item was tabled
7. Finance Report
  - Purchasing – Lori Bufano/Anne Kelly-Lenz  
Ms. Bufano noted that she and CFO Anne Kelly-Lenz have been meeting to review the Town's purchasing policy/manuals to look at areas of standardization and overall process improvements.
  - July Operating Results  
Ms. Kelly-Lenz reviewed the July Operating Results
  - Interim Job Sharing – CFO/BOE Finance Director  
Ms. Kelly-Lenz discussed the increase in her responsibilities as she is now also acting as the Interim Finance Director for the BOE effective Sept 1, 2017. As had occurred with the Facility Director position, after several months a determination will be made as to whether this will become permanent.

8. State Budget Update  
Ms. Vanderslice gave an update on the State Budget.
9. Budget Survey  
Ms. Vanderslice asked for comments on the Budget Survey that was recently forwarded to the Board.
10. Stadium Advertising  
Mr. Clune thanked J.R. Sherman and Dave Cote for their assistance with the project. He noted that Town Counsel reviewed and approved both the pilot and regular policies for the stadium advertising as presented to the Board via documents sent on August 31, 2017 and discussed at the previous board meeting. Mr. Clune is asking the board to approve the regular policy. Motion made by Mr. Clune to approve the regular policy as presented. Motion seconded by Mr. Kaelin and carried 4-1 with Mr. Dubow opposed.
11. City of Waterbury v Purdue Pharma  
Ms. Vanderslice reviewed the Lawsuit City of Waterbury v Purdue Pharma. She noted that there are a few municipalities that are joining the lawsuit and noted that Town Counsel will be attending the September 25, 2017 Board of Selectmen meeting to go into more detail and discuss.
- 12: Re-Appointments
  - Anna Marie Bilella – Energy Commission.  
Motion made by Mr. Clune to reappoint Anna Marie Bilella effective December 1, 2017 at the conclusion of her current term of November 30, 2017 for a full two year term to the Energy Commission. Motion seconded by Ms. Bufano and carried unanimously.

#### F. Reports

1. First Selectman's Report
  - DPW Director Search  
Ms. Taffel noted that the DPW Director Position has been posted in house and online. She noted that to date four applications have been received.
  - Miller Driscoll – Thank you  
Ms. Vanderslice thanked Mike Douyard of Turner Construction, Chris Burney, the Miller Driscoll Building Committee, Randall Luther of Tai Soo Kim, Mr. Dubow (Board Rep on the Miller Driscoll Committee) and all volunteers involved with the Miller Driscoll Project.
  - POCD – Initial Meeting September 18<sup>th</sup>  
Ms. Vanderslice noted that the Planning and Zoning Commission will be having its first POCD meeting on September 18, 2017.
  - FOIA Training – Land Use Boards – September 19<sup>th</sup>  
Ms. Vanderslice noted that there will be another FOIA training session on September 19, 2017 given by Town Counsel focused on Land Use Boards but any Board members are welcome to attend
  - Miller Driscoll Tours – To Be Scheduled  
Ms. Vanderslice noted that she walked thru school at start and there will be tours in future that the BOE will be handling for the public.

Ms. Vanderslice noted that 9/11 ceremony that took place earlier in the morning at Town Hall was very moving. All those who spoke during the ceremony did a wonderful job.

## 2. Selectman's Reports

Mr. Dubow

Mr. Dubow reiterated comments made about the 9/11 ceremony and noted that it left him with a good feeling and the Town should be very proud. All were moved by the ceremony. He also gave a special thanks to Bruce Hampson, Karen Birck and to Turner Construction as Construction Manager for the wonderful job that was done on the Miller Driscoll Project and for giving the Town a superb building.

Mr. Kaelin

None

Mr. Clune

None

Ms. Bufano

Ms. Bufano noted that the freedom ride came through Town yesterday September 10, 2017 and it was very well represented.

### G. Public Comment

Sarah Taffel recognized the singers, Police Sgt. Anna Tornello and Wilton Fire Lt. Bill Wilson who performed at the 9/11 Ceremony this morning. She noted that they did an excellent job.

### H. Executive Session

Motion made by Mr. Dubow to enter into Executive Session at 9:17PM for discussion of Ethics Council and Energy Commission Candidates, Litigation Update Café Ruche, Police Contract Update and Potential Stadium Advertising Contract and invite JR Sherman with regard to the latter. The motion was seconded by Ms. Bufano and unanimously carried.

Out of Executive Session at 10:34PM.

### I. Appointments

None

### J. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Dubow to adjourn meeting at 10:35 PM. Motion was seconded by Mr. Kaelin and unanimously carried.

Next Meeting – September 25, 2017



Jacqueline Rochester  
Recording Secretary  
Taken from Video

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**RESOLUTION**

The Power Purchase and License Agreement between CEFIA Holdings, LLC and the Town which will permit CEFIA Holdings, LLC to finance, own and operate a solar energy facility at MiddleBrook School is approved and the First Selectman is authorized to sign the Power Purchase and License Agreement on behalf of the Town

Dated this 11<sup>th</sup> Day of September, 2017

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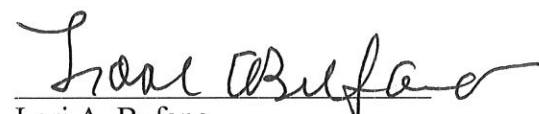
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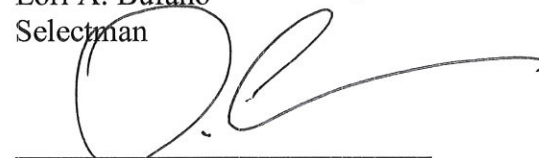
Dated this 11<sup>th</sup> Day of September, 2017

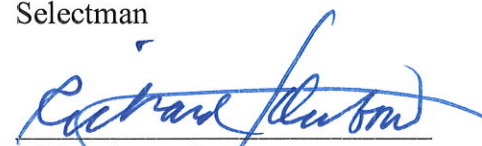
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