

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

RECEIVED FOR RECORD
TOWN OF WILTON
2017 AUG -4 A 11:00
BY: LK

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY JULY 24, 2017
TOWN HALL – MEETING ROOM B**

PRESENT: First Selectman Lynne Vanderslice (leaves second Executive Session at 8:26 PM to attend Planning & Zoning Commission meeting), Michael Kaelin, Lori Bufano, David Clune and Richard Dubow (arrived at 8:26 PM for second Executive Session)

GUESTS: Anne Kelly-Lenz and Sarah Taffel

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 8:00 PM.

B. Consent Agenda

Motion made by Mr. Clune, seconded by Ms. Bufano and carried 3-0 with Mr. Kaelin abstaining as he was not present for the meeting, to approve the consent agenda as follows:

Minutes

- Board of Selectmen Meeting – July 10, 2017

C. Public Comment

None

Ms. Vanderslice asked for a motion to change the agenda and add an Executive Session at the beginning to discuss Senior Relief Application-Discussion of Personal Financial Information and invite CFO Anne Kelly-Lenz. Motion moved by Ms. Bufano, seconded by Mr. Clune and unanimously carried.

Out of Executive at 8:10 PM

D. Discussion and/or Action

1. Gift from the Wilton Lacrosse Association – Building of Rebound Walls

Mr. Clune reviewed the Gift from the Wilton Lacrosse Association to build rebound walls (memo attached). After review, Mr. Kaelin moved to accept

the gift from the Wilton Lacrosse Association for the building of Rebound Walls, seconded by Ms. Bufano and carried 4-0

2. Purchase of 2 Small Dump Trucks for Department of Public Works
Item is deferred to a future meeting
3. DPW Director Search
Sarah Taffel, HR Director gave an update on the DPW Director Search. Ms. Taffel described changes to the job description to address BoS concerns. She discussed the addition of Joe Fiteni, a professional civil engineer to the Personnel Search Committee and Sharif Abon Sabh, a professional civil engineer as a consultant. Ms. Vanderslice asked for a motion to approve the Personnel Search Committee as outlined by Ms. Taffel. Motion moved by Mr. Clune, seconded by Mr. Kaelin and carried 4-0.

E. Reports

1. First Selectman's Report
Ms. Vanderslice noted that paving is slightly ahead of schedule and regularly update the list on the website and she will be posting on Wilton 411.

Ms. Vanderslice recognized Bruce Hampson who resigned from the Wilton Energy Commission after 10 years as an original member and thanked him for his service.

Ms Vanderslice noted the phenomenal attendance at the first two summer concerts. She thanked Steve Pierce, Dan Berg and Sarah Gioffre as they were the nucleus of the group that got the concert series off the ground with assistance the Economic Development Commission and the Chamber of Commerce. She noted that the next two are taking place from 5pm – 7pm at Merwin Meadows and encouraged all to attend.

2. Selectman's Reports

Mr. Kaelin

Mr. Kaelin echoed Ms. Vanderslice's acknowledgement of Bruce Hampson. He also noted an article in the Norwalk Hour regarding the Miller Driscoll Project. He acknowledged Mr. Hampson and Karen Birck who were co-Chairs on the building committee for the Miller Driscoll Project. He also acknowledged Chris Burney, Facilities Manager and supervisor on the project for a job well done in bringing the project to completion sooner than expected..

Mr. Clune
None

Ms. Bufano

Ms. Bufano echoed Ms. Vanderslice's comments regarding the summer concerts and hopes all attend the next two.

F. Public Comment
None

G. Executive Session

Motion made by Ms. Bufano to enter into Executive Session at 8:25 PM for Discussion of Tentative Agreements for Fire and Teamsters Contracts and invite Sarah Taffel. The motion was seconded by Mr. Clune and carried 4-0.

Out of Executive Session at 9:04 PM.

H. Consideration of and Possible Vote to Approve Tentative Agreements for Fire and Teamsters Contracts

Motion made by Mr. Clune to approve and authorize the First Selectman sign the Tentative Agreements for Fire and Teamsters Contracts. Motion seconded by Ms. Bufano and carried 4-0.

I. Adjournment

Having no further business, motion made by Mr. Clune to adjourn meeting at 9:26 PM, seconded by Mr. Kaelin and carried 4-0.

Next Meeting – August 7, 2017



Jacqueline Rochester
Recording Secretary
Taken from Video



STEVE PIERCE
Director

SCOTT KIERAS
Assistant Director

JIM LEWICKI
Program Coordinator

BEVERLY HODGE
Administrative Secretary

June 19, 2017

Lynne Vanderslice
First Selectman
Town of Wilton
238 Danbury Rd
Wilton, Ct. 06897

Dear Lynne,

The Wilton Lacrosse Association would like to gift a two "rebound walls" to the Town for the purpose of skill development of youth and high school players. They would place one on the high school just north of the stadium and one just south of the Lilly field. This request was presented to the Parks & Recreation Commission and unanimously approved. An example of this gift is attached for your review.

They would like the request consideration of the Board of Selectman of this gift. I have contacted the Town Planner to discuss any permitting that may be required and would not proceed with any install until all such requirements are met.

Please contact me should you have any questions regarding this donation.

Thank you for your consideration.

Sincerely,

Steve Pierce
Parks & Recreation Director