

OFFICE OF THE  
FIRST SELECTMAN

Telephone (203) 563-0100  
Fax (203) 563-0299

Email to: [lynne.vanderslice@wiltonct.org](mailto:lynne.vanderslice@wiltonct.org)



Lynne A. Vanderslice  
*First Selectwoman*

Joshua S. Cole  
*Second Selectman*

Kimberley Healy  
*Selectwoman*

Basam Nabulsi  
*Selectman*

Ross H. Tartell  
*Selectman*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN MEETING**  
**Tuesday October 18, 2022**  
**Held Electronically**

**PRESENT:** Second Selectman Joshua Cole, Kimberley Healy, Basam Nabulsi, Ross Tartell

**ABSENT:** First Selectwoman Lynne Vanderslice

**GUESTS:** Captain/Executive Officer- Tom Conlan, CFO Dawn Norton, Town Administrator Matt Knickerbocker

A. Call to Order

Mr. Cole called the meeting to order at 7:00pm.

B. Public Comment

None

C. Consent Agenda

Motion made by Ms. Healy seconded by Mr. Tartell and carried 4-0 to approve the Consent Agenda amending the October 3, 2022 Minutes to show under item E-2: showing Motion moved by Mr. Cole, second by Mr. Tartell, under item E-9 showing Motion moved by Mr. Nabulsi and item E-10 showing Motion carried 5-0:

- Minutes
  - Board of Selectmen Special Meeting – October 3, 2022
- Refunds
  - As per Tax Collectors Memo dated October 13, 2022

D. Discussion and/or Action

1. Emergency Communications Upgrade Project Change Order – Captain Tom Conlan  
Captain Tom Conlan reviewed the Emergency Communications Upgrade Project Change Order. He noted changes to the agreed upon contract between the Town and Motorola Solutions. He also noted that he is looking for approval of additional funds from the contingency fund of \$240,000 that was approved at a previous BOS meeting for the project in the amount of \$89,175.65 over the contract price. After detailed review and discussion, motion moved by Mr. Tartell to take \$89,175.65 out of the \$240,000 contingency fund that was set aside in connection with the Emergency Communications Upgrade Project and a motion to authorize the First Selectwoman to

sign change order #1 to the Motorola Contract dated June 24, 2022 in the change order amount of \$89,175.65. Motion seconded by Mr. Nabulsi and carried 4-0.

2. Vehicle Request for DPW – Town Administrator Matt Knickerbocker

Mr. Knickerbocker reviewed the Vehicle Request for DPW. He noted that DPW is in need of a vehicle equipped for municipal use and that the Town has located a vehicle for the purchase price of \$34,443.60 under state bid at a Ford dealer. He stated that DPW was to receive a vehicle from police, but due to supply issues in sourcing new vehicles it has been difficult. CFO Dawn Norton informed the board that DPW had roughly \$45,000 in FY22 savings from funds that was approved for a dump truck purchase and those funds could be reallocated for the purchase. After further review and discussion, motion to reallocate from the DPW approved vehicle account of FY22 the sum of \$34,433.60 for the purchase of the new 2022 Ford Explorer for DPW moved by Mr. Nabulsi. Motion seconded by Ms. Healy and carried 4-0.

E. Selectmen's Reports

1. First Selectman  
None.

2. Selectmen

Mr. Cole

Mr. Cole noted Wilton Chamber of Commerce Pumpkin Parade to take place on October 29, 2022 from 2:00pm-4:00pm in Wilton Center.

Mr. Tartell

Mr. Tartell noted the Pumpkin Parade is always a fun event.

Ms. Healy  
None.

Mr. Nabulsi  
None.

G. Public Comment

None.

H. Adjournment

Having no further business, Mr. Cole asked for a motion to adjourn at 7:20pm. Motion moved by Ms. Healy, seconded by Mr. Tartell and carried 4-0.

Jacqueline Rochester  
Recording Secretary  
Taken from Video