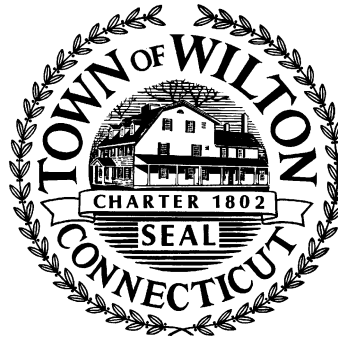


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Toni Boucher
First Selectman

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
SPECIAL MEETING MINUTES
Wednesday March 27, 2024**

PRESENT: First Selectman Toni Boucher, Joshua Cole, Kimberley Healy, Basam Nabulsi, Ross Tartell

GUESTS: Ashley Kineon and Patti Temple of Friends of Ambler Farm (FOAF), Jose Figueroa (BOE), Public Works Director /Town Engineer-Frank Smeriglio, Assistant Director/Facilities Manager Jeff Pardo, CFO-Dawn Norton

A. Call to Order

Ms. Boucher called the Meeting to order at 6:01pm.

B. Executive Session

- Executive Session to Discuss a Potential Sale of Real Estate by Town Pursuant to C.G.S. § 1-200(6)(d)
- Ms. Boucher asked for a motion to enter into Executive Session to Discuss a Potential Sale of Real Estate by Town Pursuant to C.G.S. § 1-200(6)(d) and invite Frank Smeriglio and Jeff Pardo. Motion moved by Mr. Tartell, seconded by Mr. Cole and carried 5-0.

Out of Executive Session and back in Regular Session at 6:15pm.

C. Discussion and/or Action

1. Continuation of Discussion on 5-Year Capital Bonding Plan

Before moving to the discussion on the capital bonding plan, Ms. Boucher once again stated that the discussion will be focused on year one (2025) of bonding proposals which the board will be voting on at the April 1, 2024 BOS meeting and later presented to the BOF for their review and comments. The final step will be to focus on budget and bond requests after making any changes which will be presented at the annual town meeting in May. Before reviewing the bond proposal, Ms. Boucher reviewed with the board a series of charts that showed the town's debt analysis that was prepared by the Town's debt counsel. The charts will be reviewed further at the April 1, 2024 BOS Meeting. She then began review noting that while a 5-year capital plan is typically presented in the budget process, staff discussed, and it was also suggested by the BOF to look at presenting a 15-year plan. Although, the 15-year plan would evolve and change from year to year given the long list of projects that need to be addressed at both the town facilities and the school facilities. She stated she attempted to incorporate suggestions by the BOS and have given a preliminary view of what the next 2-15 years may look like, knowing that there is

much work to be done and adjustments to be made. She stated that the board will be assembling a review committee of not more than 8 people from various boards, staff and citizens to help in the process (committee to hopefully start in mid to late summer). Discussion on the 15-year plan, with Mr. Smeriglio, Mr. Pardo, Mr. Figueroa representing the BOE along with Ashley Kineon and Patti Temple of FOAF weighing in regarding the Ambler Farm requests, with CFO Dawn Norton providing additional input. It was the consensus of the board to move Ambler Farm projects from year 2026 & year 2027, both to year 2026.

2. Appointment of Basam Nabulsi to Plan Implementation Committee for POCD
Ms. Boucher reviewed with the board the request from Planning & Zoning to appoint a member of the BOS to the Plan Implementation Committee for POCD. After discussion, motion made by Mr. Tartell to appoint Bas Nabulsi to represent the BOS on the Plan Implementation Committee for POCD. Motion seconded by Ms. Healy and carried 5-0.

D. Public Comment

- Barbara L. Geddis of Cannon Rd commented.
- Sara Curtis of Cannon Rd commented

E. Adjournment

Having no further business, motion to adjourn at 7:49 pm. Motion moved by Mr. Cole, seconded by Ms. Healy and carried 5-0.

Jacqueline Rochester
Recording Secretary
Taken from Video