

OFFICE OF THE
FIRST SELECTMAN

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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 SPECIAL MEETING
Tuesday January 25, 2022
Held Electronically

PRESENT: First Selectwoman Lynne Vanderslice, Joshua Cole, Kimberley Healy, Basam Nabulsi, Ross Tartell

A. Call to Order

Ms. Vanderslice called the meeting to order at 7:04pm.

B. Public Comment

None.

- C. Executive Session to Discuss Recommendation from the Personnel Search Committee regarding the Chief Financial Officer for the Town of Wilton and Wilton Public Schools
Ms. Vanderslice asked for a motion to go into Executive Session to Discuss Recommendation from the Personnel Search Committee regarding the Chief Financial Officer for the Town of Wilton and Wilton Public Schools. Motion moved by Mr. Tartell seconded by Mr. Cole and carried 5-0.

Out of Executive Session and back in Regular Session at 7:39pm

D. Discussion or Action regarding a Chief Financial Officer candidate

Motion moved by Mr. Nabulsi to authorize the First Selectwoman to extend an offer to the candidate discussed in Executive Session. Motion seconded by Ms. Healy and carried 5-0.

E. Budget Meeting Schedule

Ms. Vanderslice reviewed the attached Budget Meeting Schedule with the board. She noted that she plans to start BOS meeting on February 7, 2022 at 6:00pm.

F. Public Comment

None

G. Adjournment

There being no further business, motion to adjourn meeting at 7:46pm. Motion moved, seconded and unanimously carried.

Jacqueline Rochester
Recording Secretary
Taken from Video

Rochester, Jacqueline

From: Vanderslice, Lynne
Sent: Friday, January 28, 2022 3:17 PM
To: Rochester, Jacqueline
Subject: dates

<i>Budget Overview and Budget Book Distributed</i>	<i>2/7/22</i>	<i>6:00 PM</i>	<i>BOS Meeting</i>
<i>Administrative Departments- If Book is Distributed earlier</i>			
<i>Police, Fire, Public Works, Transfer Station</i>	<i>2/9/22</i>		<i>Special Meeting</i>
<i>Parks and Recreation, Land Use, Social Services, Administrative Departments</i>	<i>2/15/22</i>		<i>Special Meeting</i>
<i>Remaining Questions, Decision on Budget, Discussion of Bonded Capital</i>	<i>2/22/22</i>		<i>Regular Meeting</i>