

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
Wednesday February 9, 2022
Held Electronically

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

GUESTS: Police Chief John Lynch, Police Captain Tom Conlan, Director Public Works – Frank Smeriglio, Anthony DeFelice – Acting Finance Director, Adrienne Reedy, Jeff Miller and Chris Giovino of the Police Commission, Police Captain Robert Cipolla

A. Call to Order

Ms. Vanderslice called the meeting to order at 6:06pm.

B. Proposed Contract – New England Radio Consultants (NERC) for Communication Upgrade Project

Ms. Vanderslice reviewed the Proposed Contract – New England Radio Consultants (NERC) for Communication Upgrade Project. She noted this contract is in regards to the emergency radio system. She introduced Police Captain Tom Conlan who gave a detailed review of the proposed contract. After discussion and review motion moved by Ms. Healy to authorize the First Selectwoman to move forward and execute the new agreement with New England Radio Consultants subject to review by Town Counsel. Motion seconded by Mr. Cole and carried 5-0.

C. FY23 Budget and Capital Review

Ms. Vanderslice began the FY23 Budget and Capital Review

- Department of Public Works

FY23 Budget Review with Frank Smeriglio – Director Public Works

- Police

FY23 Budget Review with Police Chief John Lynch

Meeting ended due to technical difficulties, to continue at the February 15, 2022 BOS Special Meeting slated to begin at 6:00pm.

Jacqueline Rochester
Recording Secretary
Taken from Video