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 MINUTES Thursday August 17, 2023

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

Healy, Ross Tartell

ABSENT: Joshua Cole

GUESTS: Matt Knickerbocker, CFO - Dawn Norton

A. Call to Order

Ms. Vanderslice called the meeting to order at 1:34pm.

B. Discussion and/or Action

Fire Grievance Filed by Local 2233 – International Association of Firefighters, Step 2
Proceeding
Item tabled as the union and the town agreed to a 10-day delay with both sides
preserving their rights.

C. Executive Session

 Discussion of Grievance Filed by Local 2233 – International Association of Firefighters, Step 2 Proceeding Item Tabled.

D. Public Comment

None

E. Discussion and/or Action

 Consideration and/or action on Grievance Filed by Local 2233 – International Association of Firefighters, Step 2 Proceeding Item Tabled

2. Potential Sale of Town Right-of-Way off Station Road Ms. Vanderslice reviewed the Potential Sale of Town Right-of-Way off Station Road. She noted the town received a letter from Toll Brothers, Inc expressing their interest in purchasing 0.56 acres of the Old Danbury Road right-of way adjacent to 15 Old Danbury Rd in order to consolidate the two parcels and redevelop as multifamily rental housing. She described possible next steps and noted she had held discussions with Town Counsel Ira Bloom and Michael Wrinn. She sought members opinions and possible approval to move forward with discussions. Discussion amongst the board. After further review and discussion, motion moved by Mr. Nabulsi, seconded by Ms. Tartell to authorize the First Selectwoman to move forward with discussions with Toll Brothers regarding the possible sale. Motion carried 4-0.

3. Request for a Change in Liquor Ordinance to Allow for Beer Manufacturing Ms. Vanderslice noted the town received a request from 12 Gods Brewery requesting a change to the Town's liquor ordinance to allow the sale of alcohol under a brewery permit. She reviewed with the board that she along with the Town Administrator and Town Planner had previously met with the owners of 12 God's Brewery to discuss. Discussion amongst the board on next steps and implications if move forward with change to ordinance. Topic to be discussed at next BoS meeting with town counsel in attendance.

F. Selectmen's Report

1. First Selectwoman

None

2. Selectmen/Selectwoman

Ms. Healy

Ms. Healy noted the CT DEEP public hearing on August 22, 2023 at 9:00am for a proposed regulation that would ban the sale of new gas-powered passenger vehicles in 2035.

Mr. Tartell None.

Mr. Cole None.

Mr. Nabulsi None.

G. Public Comment

None

H. Adjournment

Having no further business, motion to adjourn at 2:08pm. Motion moved by Ms. Healy, seconded by Mr. Tartell and carried 4-0.

Jacqueline Rochester Recording Secretary Taken from Video