

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

Lori A. Bufano
Second Selectwoman

Joshua S. Cole
Selectman

Deborah A. McFadden
Selectwoman

Ross H. Tartell
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN MEETING
Monday November 9, 2020
Held Electronically

PRESENT: First Selectwoman Lynne Vanderslice, Lori Bufano, Joshua Cole, Deborah McFadden, Ross Tartell

GUESTS: Frank Smeriglio, CFO Anne Kelly-Lenz

A. Call to Order

Ms. Vanderslice called the meeting to order at 8:30 pm.

B. Discussion and/or Action

1. Possible Authorization to bond up to \$1,225,000 for Replacement of the Wilton High School Stadium Track

Required under Executive Order 7S: "finding that such action is necessary to permit the orderly operation of the municipality and that there is a need to act immediately and during the duration of the public health and civil preparedness emergency in order to avoid endangering public health and welfare, prevent significant financial loss, or that action is otherwise necessary for the protection of persons and property within the municipality"

Ms. Vanderslice reviewed the Possible Authorization by the BoS to bond up to \$1,225,000 for Replacement of the Wilton High School Stadium Track. She noted that \$1,225,000 is the total of the basic cost for replacement of the track, blue color for the track and separate color for the starting lanes. She also noted actual selections and costs would be determined following receipt of bids and a recommendation from the Parks and Recreation Commission. After discussion and review, motion made by Ms. Vanderslice to find that the immediate replacement and authorization of funding is necessary during the pandemic to prevent an otherwise financial loss and necessary for the protection of persons and property within the municipality. Motion seconded by Ms. McFadden and carried 5-0.

Motion to approve the authorization to bond up to \$1,225,000 for the Replacement of the Wilton High School Stadium Track. Motion moved by Ms. Bufano seconded by Mr. Cole and carried 5-0

2. Possible Authorization to bond up to \$2,752,000 For the Calendar Year 2021 Road Paving Program

Required under Executive Order 7S: "finding that such action is necessary to permit the orderly operation of the municipality and that there is a need to act immediately and during the duration of the public health and civil preparedness emergency in order to avoid endangering public health and welfare, prevent significant financial loss, or that action is otherwise necessary for the protection of persons and property within the municipality"

Ms. Vanderslice reviewed the Possible Authorization to bond up to \$2,752,000 For the Calendar Year 2021 Road Paving Program. After review and discussion, motion made by Ms. Vanderslice that it is necessary to immediately and during the pandemic to continue paving and it is necessary for the protection of persons and property within the municipality and therefore necessary to bond. Motion amended by Mr. Ross to prevent significant loss and to ensure we are able to procure a vendor to stay with the schedule. Amended motion seconded by Ms. McFadden and carried 5-0.

Ms. Vanderslice reviewed the detailed paving schedule and budget provided (see attached) as provided by Assistant Director of DPW Frank Smeriglio. After discussion and review motion to authorize to bond up to \$2,752,000 for the Calendar Year 2021 Road Paving Program moved by Mr. Tartell, seconded by Ms. McFadden and carried 5-0.

3. Possible Appointments – Public Safety Commissions

Motion made by Ms. McFadden to recommend Peg Koellmer for appointment on the Commission on Social Services to fill the most recent vacancy. Motion seconded by Ms. Bufano and carried 5-0.

C. Adjournment

There being no further business, motion moved by Mr. Tartell, seconded by Ms. McFadden to adjourn meeting at 8:45 pm. Motion carried 5-0.

Respectfully submitted
Jacqueline Rochester
Taken from video!

TOWN OF WILTON WORKSHEET - PAVING CALENDAR YEAR 2021

11/6/2020

ITEMS		Cost
2021 PAVING - (11 miles)		\$ 2,200,000.00
Drainage repairs (allowance)		\$ 350,000.00
CB Cleaning		\$ 30,000.00
Catch Basin Materials		\$ 300,000.00
Other misc. (flagger, etc)		\$ 75,000.00
Excess Material Disposal Cost		\$ 200,000.00
Roadway materials (Process,stone, etc)		\$ 65,000.00
Contingency 5%		\$ 161,000.00
Total for Calendar Year 2021		\$ 3,381,000.00
Remaining work for 2020		\$ 400,000.00
Remaining Funds from 2020		\$ (1,029,000.00)
	TOTAL REQUEST	\$ 2,752,000.00