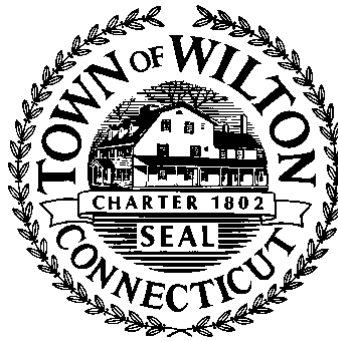


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TOWN HALL
238 Danbury Road
Wilton, CT 06897

To: Board of Selectmen

From: Lynne Vanderslice

Date: November 22, 2023

RE: November 27th BOS Meeting Agenda

The following is information in advance of our meeting.

- *School Buildings 10-Year Needs Assessment Report and Funding Possibilities.* Look for an email on Friday mid-day with materials related to this item.
- *Possible Extension of Contract for the Purchase of Electricity.* You may recall we have a current contract for the purchase of electricity. Matt will present a request to extend the contract.
- *Possible Appointment of Warren Serenbetz to the Council of Ethics.* As promised, I spoke with Ira Bloom. He did not think there was legal risk should Warren Serenbetz be appointed to the Council of Ethics.

He noted a member of the Ethics Council must make decisions without bias. He suggested each BOS should make a determination as to whether they believe Warren can make decisions without bias. He suggested I ask Warren what, if any, his relationship is with Heather Priest. Do they have a personal friendship or a professional relationship? Did he have a role in her campaign, i.e. her campaign manager?

I called Warren. He indicated he didn't have a personal friendship or any relationship with Heather Priest. He stated he simply endorsed the BOE slate. Please let me know if you would like me to obtain written responses to my questions.

If you feel you need to speak directly with Warren, I'd ask that you contact him before the meeting.

- *Possible Review and Approval of Proposed BOS Policy for Sports Facility Banner Program and Agreement with WARF to Manage the Banner Program.* I am uncertain whether this will be ready for Monday's meeting. Since Monday's meeting is a special meeting, I put it on the agenda just in case.