

To: Board of Selectmen

From: Lynne Vanderslice

RE: Additional information for January 9th Meeting

The following is being provided in advance of the meeting.

Previous ARPA spending approvals included the cost of storm mitigation and drainage at the WHS sports complex. Following our recent Member-Directed award, we are recommending approvals for \$610,000 of previous requests and a new request for Munis financial software, which Dawn previously briefly spoke about. She will provide further details at the meeting.

We previously approved the transfer of approximately \$750,000 in FY2022 budget savings to the Infrastructure Improvement Fund. We are recommending \$450,000 of spending from the IIF as below.

	ARPA Received Funds	Infrastructure Improvement Fund
TRANSFER STATION-CONVERSION TO 100 YARD DUMPSTERS		\$ 300,000
DESIGN AND CONSTRUCT PLAY AREA-Schencks	\$ 250,000	
INVASIVES REMOVAL AND RESTORATION	\$50,000	
10-YEAR PLAN FOR MUNICIPAL AND SCHOOL FACILITIES		\$150,000*
CONVERSION TO MUNIS FINANCIAL SOFTWARE	\$ 250,000	
CONVERSION TO MUNIS FOR ALL OTHER SOFTWARE	\$ 60,000	
TOTAL	\$ 610,000	\$ 450,000
*Estimate		

Re-issuance of Civility, Respect and Understanding Proclamation. I previously emailed a link to the proclamation and the video of the 2017 meeting during which the language was developed. As we have a full agenda and an executive session, if you intend to suggest any changes to the proclamation, please email in advance to Jackie for distribution and posting on the website.

I plan to recommend all appointed boards and commission be required to adopt the proclamation.

First Selectwoman's Policy for Banners at Town Hall and Proclamations. My current policies are below. If you intend to make suggestions, including suggesting a Board of Selectmen policy, again please email to Jackie for distribution and posting.

Policy for Banners at Town Hall

- Wilton nonprofits may hang one banner per year on the front lawn of Town Hall to advertise an event.
- Banner may be displayed for up to two weeks. (consistent w temp sign regs)
- Banner should be sized to fit the Town's framing. DPW personnel are available to hang and remove the banner.
- Banner may not contain any illegal language or messaging.
- Nonprofit is responsible for obtaining the required temporary sign permit.

Policy for Proclamations

- The subject of the proclamation must be directly related to the work of a Wilton Town Department.
- The date for the reading of the proclamation should be coordinated with the department whose work is associated with the proclamation to allow members of the department to be in attendance.

January 24th agenda preview:

- Because of the length of the Jan 9th agenda, I pushed off the discussion of procedures for appointments to the 24th. We have received one application for the outstanding vacancies so it appeared we had time.
- Regarding pension COLA, we are allowed to limit awards to a subset of retirees, such as those retired before a certain date. A possible COLA will be back on the agenda.
- Representatives of the Library will be attending to present their budget request.