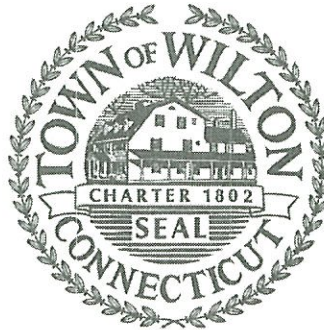
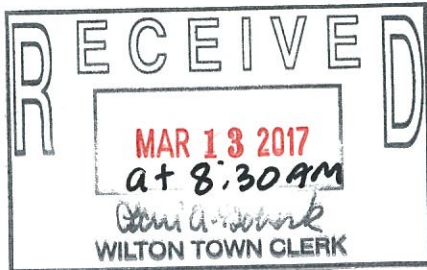


OFFICE OF THE
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Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

David K. Clune
Selectman

Lori A. Bufano
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
MONDAY MARCH 6, 2017
MEETING ROOM B, WILTON TOWN HALL**

- PRESENT:** First Selectman Lynne Vanderslice, Michael Kaelin, David Clune, Lori Bufano, Richard Dubow
- GUESTS:** Daniel Hunsberger, Dave Chaloux, Michael Blatchley, Anne Kelly-Lenz, Chris Burney
- OTHERS:** Members of the Press and Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 8:58 PM.

Ms. Vanderslice asked for a motion to add two items to the agenda: 1) Hearing on Grievance brought by Local 2233 International Association of Firefighters AFL-CIO as Item #6 and 2) Contract with Cott Town Clerks Office as Item #7. Motion made by Ms. Bufano, seconded by Mr. Clune and unanimously carried. Motion to move the Consent Agenda to the end of the Discussion and/or Action items made by Dick Dubow, seconded by Lori Bufano and unanimously carried.

B. Discussion and/or Actions

1. Preliminary Capital Project Requests

Chris Burney gave a review of the Police Building, an update of the Remodel for Fire Station #2 and the Board of Education facilities bonded capital requests.

2. Hearing on Grievance brought by Local 2233 International Association of Firefighters AFL-CIO

Sarah Taffel presented an overview of the grievance brought by Local 2233, International Association of Firefighters, AFL-CIO. She noted that the Fire Union has a grievance procedure set out in their collective bargaining agreement with the Town. The first step of this grievance procedure is for the Union to present their grievance to the Fire Chief, and then the Fire Chief renders a decision. If the union grievance is denied by the Fire Chief, the union can then appeal this denial to the Board of Selectmen. If the Board of Selectmen denies the grievance, the union can appeal their decision before an arbitrator with the American Arbitration Association (AAA). The decision rendered by the arbitrator will be the final disposition. With the grievance at hand, Fire Chief Kanterman issued a denial, and the union has appealed his denial to the Board of Selectmen. Ms. Taffel introduced Daniel Hunsberger, the Union's attorney, David Chaloux, President of Local 2233, and

Michael Blatchley, Vice President of Local 2233. Mr. Hunsberger then reviewed the substance of the union grievance which challenges the method the Town uses to calculate the firefighters' hourly wage rate. He proposed an alternative method of calculation and requested that the Board of Selectmen grant the grievance, implement the union's recommended method, and pay any resulting monies owed, if any, using the union's recommended method of calculation, retroactive to four years past.

Ms. Taffel responded to the union grievance, explaining the mathematical basis for the method used to calculate the rate of pay that is being disputed, citing that this method has been in practice unchallenged by the union, which had notice of the practice, for at least 20 years. Ms. Taffel then requested that the Board of Selectmen deny the union grievance.

Discussion ensued. Ms. Taffel noted that the Board has up to 10 days from the union's Board of Selectmen appeal to review and come back with a decision in writing or by meeting with the Union representative. Ms. Taffel and the representatives of the union agreed that the Board of Selectmen has ten days from March 6, 2017 to render their decision.

The Board of Selectmen discussed having a Special Meeting on Monday March 13, 2017 to conclude their consideration of the grievance.

3. Miller Driscoll Building Project

- Furniture Contract

Mr. Burney reviewed the Furniture Contract for the Miller Driscoll Building Project (memo attached). Motion made by Ms. Bufano to approve the contracts, seconded by Mr. Dubow and unanimously carried.

- Project Update

Mr. Burney gave an update on the Miller Driscoll Building Project. He noted that the project is expected to come in at \$42 million and that the project is approximately 74% complete. Mr. Burney also stated that a tour for real estate agents (as a marketing concept) is to be held.

4. Proposed Ordinance Revision: Chapter 8 Article III, 8-8 Sale of Liquor in Restaurants

Motion made by Mr. Kaelin to approve the Wilton Economic Development Commission's recommendation of February 21, 2017 for the Ordinance Revision. Motion seconded by Ms. Bufano and unanimously carried.

Motion made by Ms. Vanderslice to set the Public Hearing Date for the Proposed Ordinance Revision for March 27, 2017 immediately following Board of Finance Public Hearing Meeting at Middlebrook Auditorium. Motion seconded by Ms. Bufano and unanimously carried.

5. Millstone Farm – Request to Modify Conservation Restriction

Item tabled. Ms. Vanderslice to email to the Board of Selectmen a letter from the Conservation Commission on the matter and a copy of the Plan that is on file with Planning and Zoning.

6. Two Rod Highway

Ms. Vanderslice noted that when the Board of Selectmen has a meeting on whether to vote to discontinue Two Rod Highway, the Town is required to give 30 day notice

to abutting property owners of the upcoming BOS meeting where a vote will be taken. She noted that a notice will be going out to property owners by the end of next week noting that at the April 17, 2017 Board of Selectmen meeting Two Rod Highway will be voted on whether to discontinue.

Ms. Vanderslice noted that the Town meeting agenda will be full with the budget, potential Proposed Ordinance Revision for Chapter 8 Article II, 8-8 Sale of Liquor in Restaurants, Two Rod Highway and a possible Historic District & Historic Property proposed ordinance change.

7. Contract for Town Clerk's Office

Ms. Vanderslice reviewed the contract with Cott Systems for the Town Clerk's office. She noted the contract is for software for land records administration for the Town Clerk's office. Contract has been reviewed by Town Counsel. Motion made by Mr. Kaelin to authorize the First Selectman to sign the contract with Cott Systems. Motion seconded by Ms. Bufano and unanimously carried.

C. Consent Agenda

Motion made by Mr. Dubow seconded by Ms. Bufano to approve the Consent Agenda as follows with amendment to February 21, 2017 meeting minutes to read under public comment from Marissa Lowther to change "thanked" to "congratulated" and to note for Lori Bufano that absence was excused:

Minutes

- Board of Selectmen Meeting – February 21, 2017
- Board of Selectmen Meeting-Budget Workshop – February 27, 2017

Gifts

- Wilton Woman's Club – Police Department (Narcans Supply Funding) - \$1000.00

D. Public Comment

None

E. Reports:

First Selectman's Report

None

Selectmen's Reports

Mr. Dubow

Mr. Dubow posed a question on publicity for the proclamation on civility, respect and understanding and asks that copies of the proclamation be sent to supporting organizations.

Mr. Kaelin

Mr. Kaelin noted that it is restaurant week and runs through Sunday March 12, 2017.

Mr. Clune

Mr. Clune noted the Mr. Kaelin sent a notice about the playoff basketball game between Wilton and Ridgefield and noted that it was one of the best sporting events that he attended.

Ms. Bufano

Ms. Bufano thanked the Wilton Women's Club & the Wilton Police their Drug Take Back day that took place on Sunday.

F. Public Comment

None

G. Executive Session

Ms. Vanderslice indicated that the discussion of the employment contract for John Lynch was being withdrawn from the agenda. Motion made by Mr. Clune at 10:34 PM, seconded by Ms. Bufano and unanimously carried to go into Executive Session and invite Sarah Taffel to discuss Update – Union Negotiations

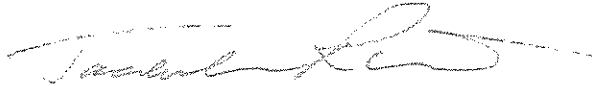
Out of Executive session at 11:22 PM.

- H. Adjournment – Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Dubow to adjourn meeting at 11:23 PM. Motion was seconded by Ms. Bufano and unanimously carried.

Future Meetings – BOS-Discussion and Vote on Grievance-TBD

BOF/BOS Budget Hearing – March 27, 2017 – Middlebrook School

BOS Special Meeting – March 27, 2017 immediately following BOF/BOS Budget Hearing – Middlebrook School



Jacqueline Rochester
Recording Secretary
Taken from Video

MEMORANDUM

TO: Lynne Vanderslice
FROM: Chris Burney
DATE: 3/3/2017
SUBJECT: Miller Driscoll Furniture Contracts

The furniture contracts for Miller Driscoll have been approved by the state and require your signature. The pricing is based upon State of Connecticut approved vendor pricing. The contract language is proscribed by the state, as is the language of the purchase order that is required to accompany the contract. This is the identical process that we went through to purchase the playground equipment.

The following is a list of the vendors and the value of each contract that requires your signature. I have also indicated the delivery lead time. This is measured from approval of all paperwork, not from the date of this request.

VENDOR	DOLLAR AMOUNT	LEAD TIME (Varies by item)
*Red Thread	\$79,199.27	4-8 Weeks
School Specialty	\$19,287.95	3-5 Weeks
*Insalco	\$39,889.20	4-8 Weeks
BCI	\$13,989.30	3 Weeks
Interscape	\$107,146.34	8 Weeks
*RHL	\$248,424.72	12 Weeks
*Lakeshore	\$38,752.24	3 Weeks
Total	\$546,684.02	Budget \$600,000

The vendors whose name is preceded by an asterisk are quoting prices from a state contract that expires at the end of this month (March), and to avoid price increases I would like to have approval to proceed with the contracts as quickly as possible.

Our estimation is that if the state maintains the current reimbursement program, we will receive about \$30,000 from the state at the end of the project.