

OFFICE OF THE
FIRST SELECTMAN

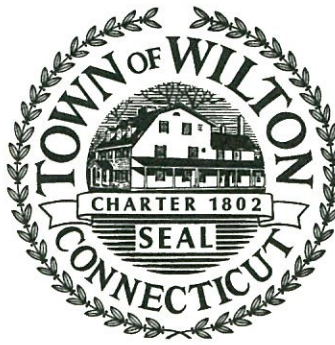
Telephone (203) 563-0100
Fax (203) 563-0100

RECEIVED FOR RECORD
TOWN OF WILTON

Email to: lynne.vanderslice@wiltonct.org

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BY: *K. Cooper*



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 27, 2017
MIDDLEBROOK AUDITORIUM
SPECIAL MEETING**

PRESENT: First Selectman Lynne Vanderslice, Michael Kaelin, David Clune, Lori Bufano, Richard Dubow

GUESTS: Anne Kelly-Lenz

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Miss Vanderslice called the meeting to order at 9:32 PM

B. Public Comment

None.

C. Discussion and/or Action

1. Tax Refund

CFO Anne Kelly reviewed the Tax Refunds for the Second Taxing District. Ms. Vanderslice asked for a motion to approve the payment and settlement of the required tax refund. Motion made by Mr. Kaelin to approve the Tax Refunds for the Second Taxing District as presented, seconded by Ms. Bufano and unanimously carried.

2. Historic District & Historic Property Proposed Ordinance Change

Ms. Vanderslice stated that the item has been pulled. The Commission has determined that they will not have the information ready in time for the Annual Town Meeting ballot.

3. Appointments/Vacancies

- EDC-Resignation of John Clasby in March
Ms. Vanderslice noted that Mr. Clasby has resigned from the Commission due to a professional conflict
- Request to delay filling the vacancy
Chair of the EDC has asked for a delay in filling the vacancy.

D. Reports

1. First Selectman's Report

None

2. Selectman's Reports

Mr. Kaelin

None

Ms. Bufano

Ms. Bufano noted that the Economic Development Commission will be holding their first Signage Working Group meeting with business owners of Wilton on Thursday March 30, 2017.

Mr. Dubow

None

Mr. Clune

None.

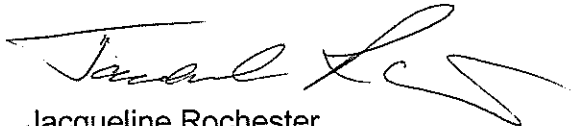
E. Public Comment

None

F. Next Meeting – April 3, 2017

G. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Dubow to adjourn meeting at 9:36 PM. Motion was seconded by Ms. Kaelin and unanimously carried.



Jacqueline Rochester
Recording Secretary
Taken from Video