

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

Lori A. Bufano
Selectwoman

Joshua S. Cole
Selectman

Deborah A. McFadden
Selectwoman

Ross Tartell
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN SPECIAL MEETING
Friday January 24, 2020
Meeting Room B, Town Hall

PRESENT: First Selectwoman Lynne Vanderslice, Lori Bufano (via phone), Joshua Cole (via phone), Deborah McFadden, Ross Tartell (via phone)

GUESTS: Steve Pierce (Director, Parks & Recreation), Frank Smeriglio (Assistant Director/Town Engineer DPW) Jennifer Fascitelli (Administrative Manager, DPW)

A. Call to Order

Ms. Vanderslice called the meeting to order at 4:00pm

B. Discussion and/or Action

1. Contract to Design Proposed Stadium Track Replacement

Parks and Recreation Director Steve Pierce reviewed the process and the committee's recommendation of Stantec to design the proposed stadium replacement track. After discussion and review, motion moved by Ms. McFadden to authorize the first selectwoman to execute a contract, subject to legal review, with Stantec for the design of the proposed stadium track. Motion seconded by Mr. Cole and carried 5-0.

2. Transfer of DPW Funds for Proposed Purchase of Replacement Loader

Ms. Vanderslice explained that the town is scheduled to purchase a replacement loader in FY2021. The town has an opportunity to purchase an in-stock loader at a lower price versus the higher price when purchased four months from now. In addition, we are being offered a better trade-in price. The dealer is on the state bid list. The town has excess funds available to purchase the loader due to savings on other DPW equipment purchased with operating capital. Ms. Vanderslice requested approval to purchase the loader. Motion moved by Ms. McFadden to purchase the Loader. Motion seconded by Mr. Tartell and carried 5-0.

C. Adjournment

There being no further business, Ms Vanderslice called for a motion to adjourn the meeting at 4:35p.m. Motion moved by Ms. McFadden seconded by Ms. Bufano and carried 5-0.

Next Regular Meeting – February 3, 2020

Respectfully Submitted
Jacqueline Rochester