PRESENT: Jeff Rutishauser, Thomas McDevitt, Paul Behar

Others Present: Lynne Vanderslice-First Selectwoman, Members of the public

Call to Order
Chairman Jeff Rutishauser called the meeting to order at 7:30 p.m.

Introduction to the Project
First Selectman Vanderslice gave an overview of the project and several of the Town-owned properties that she wanted the committee to review and make real estate recommendations to the Board of Selectmen, including:

- Gilbert & Bennett School and adjacent residential rental properties (7 New Street & 31 New Street)
- A triangular land parcel along Route 7 at the entrance to the Wilton Train Station, Trackside and Wilton Commons
- Marvin Tavern rental apartments (405A/B Danbury Road)
- WVAC headquarters at Town Hall (234 Danbury Road)
- Center School/Town Green
- 275 Hurlbut (at Ambier Farm area)
- Old Town Hall (69 Ridgefield Road)
- Trackside Teen Center (ground lease)
- 415 Danbury Road
- 49 Old Danbury Road

First Selectman Vanderslice gave overview of each property to be in scope of the committee's work. General discussion ensued on historical properties, maintenance costs and responsibility to maintain properties, value to the Town, lease expirations on all properties.

Leased properties that will be listed but not studied are the Cell Tower at the Transfer Station and the Greenhouse at Comstock.

Mr. Rutishauser suggested that the next committee meeting to be a site visit of the properties, tentatively scheduled for 12:00 pm on Friday June 8, 2018 that will be confirmed after members check their calendars for availability.

Public Comment
Vicki Mavis brought up several issues, including inadequate notice of the meeting, introduction of members of the committee and the need to look more broadly at the properties in light of the POCD effort underway and how they can satisfy community needs.
Florence Johnson discussed the importance of several of the historic properties, having been a long-time resident of Wilton and seeing how the historic properties have not gotten the attention and maintenance needed.

Having no further business, the meeting adjourned at 9:02 p.m.

Respectfully submitted,
Jeffrey Rutishauser