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DRAFT

BOARD OF SELECTMEN MONDAY, JANUARY 25, 2016 MEETING ROOM B, WILTON TOWN HALL SPECIAL MEETING

- **PRESENT:** First Selectman Lynne Vanderslice, Richard Dubow, Michael Kaelin, David Clune, Lori Bufano
- **GUESTS:** Police Chief Robert Crosby, Captain John Lynch, Captain Thomas Conlan, and members of the Police Commission, Sharon Bradley, Barbara Shum, Hal Higby, Wendy Frattino, Anne Kelly-Lenz
- Ms. Vanderslice called the meeting to order at 7:36 p.m.
- A. Discussion and/or Action
 - 1. NRVT Grant Contract

Ms. Vanderslice reviewed the NRVT contract with DEEP. Mr. Kaelin moved the resolution as attached. Motion seconded by Mr. Clune and unanimously carried.

Motion to adjourn at 7:40 pm by Clune seconded by Dubow unanimously carried.

BOARD OF SELECTMEN BUDGET WORKSESSION MONDAY, JANUARY 25, 2016 MEETING ROOM B, WILTON TOWN HALL

Ms. Vanderslice called the meeting to order at 7:40 pm.

Police Department Budget

Police Chief Robert Crosby presented the FY 2017 Police Department Budget Requests.

Visiting Nurse Budget

Sharon Bradley, President Visiting Nurse & Hospice of Fairfield County presented the FY 2017 Visiting Nurse Budget Requests.

WVAC/WWALS Budget

Wendy Frattino, President Wilton Volunteer Ambulance Corps. presented the FY 2017 WVAC/WWALS Budget Requests.

Richard Creeth commented on encouraging efficiency with regards to idling police cars. He suggested the Police Department look into Hybrid cars and a way to improve efficiency and combating carbon dioxide emissions in the atmosphere.

Mr. Kaelin commented on Mr. Creeth's suggestions and stated it is something that will be looked into.

The meeting was adjourned at 9:06 p.m.

Jacqueline Rochester Recording Secretary Taken from Video