**Wilton DTC Minutes**

**December 5, 2017**

Comstock Community Center

Call to Order: 7:33 quorum and call to order by Tom Dubin, Acting Chair; Minutes taken by Tom Dubin.

Attendance

Members (13): Diane Martucci, Laura Schwemm, Victoria Rossi, Peter Squitieri, Tom Burgess, Jackie Kremer, John Kalamarides, Ross Tartell, Paul Burnham, Charlie Lewis, Richard Creeth, Bob Carney, and Tom Dubin

Guests: Jeffery Miller, Melissa Spohn, Anne Munkenbeck, Andrew Purcell, Kim Purcell, Deborah List, Carole Young-Kleinfeld

Minutes. November Minutes were unanimously **APPROVED**.

Chair Announcements. Tom Dubin made several announcements regarding upcoming community and party matters, including:

* Change of date for next DTC meeting from January 2 to January 9.
* Access to CTVAN for two years.
* Encouragement that all members consider what is working well or working poorly within the DTC and share thoughts.

Preparations for Women’s March. Jackie Kremer described preparations for participating in the January Women’s March in NYC, including potential coordination with other local DTCs.

CTVAN. After discussion it was unanimously **APPROVED** to purchase two years’ access to CTVAN.

Nominating Committee. Ross Tartell provided information regarding the Nominating Committee and currently open Town positions . The following people have been endorsed for nomination by the Nominating Committee:

* Deborah List - Social Services
* Jeff Miller – Council on Ethics
* Ken Hoffman – Wilton Employee Retirement Trust Investment Committee
* Charlie Ruffle – Wilton Employee Retirement Trust Investment Committee
* Kim Purcell – Economic Development Council
* Eileen Griffin - Energy Commission

After discussion and introductions from those nominees in attendance, all the above were unanimously **APPROVED** for nomination.

Town Board Reports

John Kalamarides and Laura Schwemm provided updates on recent activities of the Board of Finance and the Board of Education, respectively.

Adjourn – The meeting was adjourned at 8:30pm.