**Wilton DTC Minutes**

**January 16, 2018**

Comstock Community Center

Call to Order: 7:35 quorum and call to order by Tom Dubin, Acting Chair; Minutes taken by Ross Tartell.

Attendance

Members (17): Diane Martucci, Victoria Rossi, Tom Burgess, Jackie Kremer, Ross Tartell, Paul Burnham, Charlie Lewis, Leslie Holmes, Ernie Ricco, Dan Troph, Herman Telyan, Ted Hofstetter, Andy Gundel, Tom Gunther, Jeffrey Miller, Deborah McFadden, Peter Squitieri and Tom Dubin

Guests: Melissa Spohn, Anne Munkenbeck, Andrew Purcell, Kim Purcell, Carole Young-Kleinfeld, Damon Rinard, Jane Rinard, Karen Silverberg, Alison Mark, James Murray, Tracy Murry, Max Fanwick, Eric Fanwick, Pam Klem

Minutes December Minutes were amended to show that John Kalamarides was elected to be a member of the Nominating Committee unanimously **APPROVED**

Finance An update of the DTC’s finances was provided.

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

* Led the discussion that the WDTC needs to set a policy for candidates who want to mail/talk to Democrats. The concern was that the WDTC might show favoritism toward one candidate or that members of the mailing list would be overwhelmed by the amount of mail. Deborah McFadden suggested that candidates be able to post their information on the WDTC website. Leslie Holmes agreed that could be done, and there was general agreement to take that course of action.
* Women’s march – Jackie Kremer discussed the march. She asked that anyone attending the march let her know so that she can pair people for carpooling, etc.

Preparations for Women’s March. Jackie Kremer described preparations for participating in the January Women’s March in NYC, and locally.

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

* Board of Assessment Appeals – Karen Birck
* Historic District and Historic Property Commission – Pam Brown

After discussion the candidates were unanimously **APPROVED** for nomination.

Town Board Reports

P&Z is starting the Conservation Committee survey

The Fire Commission is moving forward with the Fire Station 2 renovation

New Business

The DTC prepared for conducting the Caucus.

Current members are:

 Tom Dubin, Acting Chair

 Richard Creeth, Treasurer

 Peter Squitieri, Deputy Treasurer

 Diane Martucci, Co-secretary

 Ross Tartell, Nominating Committee Chair

 Bob Carney, Communications Committee Chair

 Ernest G. Ricco, Platform Committee Chair

 Charles B. Lewis, Bylaws Chair

 Leslie Holmes, Website Committee Chair

 Thomas A. Burgess

 Paul Burnham

 Ken Hoffman

 Ted Hoffstatter

 Florence Johnson

 John Kalamarides

 Jackie Kremer

 Deborah McFadden

 Jeff Miller

 Richard Ricco

 Valerie Rosenson

 Victoria Rossi

 Bob Sabo

 Laura Schwemm

 Phil Sharlach

 Hermon Telyan

 Daniel Troph

 Steven Wall

 Brad Williams

Note: There are 28 members, while, based on the current number of registered Democrats, there are potentially 34 eligible positions.

Tracy Murray and Alison Mark asked to be considered as potential members of the DTC and to be included in the vote during the caucus. The DTC voted unanimously to endorse the ticket.

Ted Hoffstatter will be stepping off as representative to the State Democratic organization after 10 years of service. There are several people who are competing to replace him.

Ted also discussed a candidate who may be running against Toni Boucher.

Future agenda items – Staffing political conventions will be discussed at the next DTC meeting

Scheduling of the next DTC meeting - Deb McFadden moved that the Acting Chair have the discretion to schedule the next DTC meeting in order to conform with the Democratic requirements for the election of officers. Motion was unanimously **APPROVED.**

Adjourn – The meeting was adjourned at 8:00 pm.