

OFFICE OF THE
FIRST SELECTMAN

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Email to: Bill.Brennan@Wiltonct.org



William F. Brennan
First Selectman

Richard J. Dubow

Michael P. Kaelin

Deborah A. McFadden

Kenneth J. Dartley

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN MEETING
MONDAY OCTOBER 19, 2015
MEETING ROOM B, WILTON TOWN HALL**

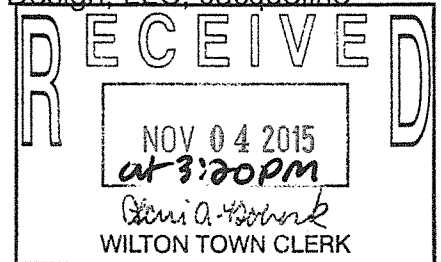
PRESENT: **BOARD OF SELECTMEN** – First Selectman William Brennan, Richard Dubow, Michael Kaelin, Deborah McFadden, Kenneth Dartley

GUESTS: Captain Thomas Conlan and Lieutenant Robert Cipolla of the Police Department, John Nelson and David Wright – Paragon Realty Group, LLC, Eva Chiamulera – Austin-Ganim Landscape Design, LLC, Jacqueline Rochester

OTHERS: 3 Members of the Press

Mr. Brennan called the meeting to order at 7:30PM.

A. Consent Agenda



Upon motion by Mr. Brennan, seconded by Mr. Kaelin, the consent agenda was approved as follows.

Minutes

- Board of Selectmen Meeting – October 5, 2015

Gifts

- Cash Donation to Wilton CERT - \$20.00

B. Discussion and/or Action

1. Paragon Realty – Town Green Improvements and Landscaping Project
David Wright, Paragon Realty and Eva Chiamulera Austin-Ganim Landscape Design LLC

Mr. Brennan introduced John Nelson and David Wright of Paragon Realty who gave a review of planned Town Green improvements and landscaping projects around Wilton Center. Mr. Wright, Paragon's point person for the Town of Wilton stated that his team has been working on a number of plans

for the Town Green, including beautification ideas, improvement for safety and others for aesthetics. Mr. Wright stated that Paragon is working with the First Selectman and the Department of Public Works to make sure all work is coordinated with work that is being done in Town. Mr. Wright then introduced Eva Chiamulera of Austin-Ganim Landscape Design LLC, the firm that will be tasked with the landscape design. Ms. Chiamulera briefed the Board of Selectmen on the planned landscaping design (design drawings attached) that will start within the week. Ms. Chiamulera outlined the plantings and bed designs that has been planned, all of which would be supported with a new, permanent irrigation system that has been laid under the paving area. Ms. Chiamulera also said that many perennials would be used, and that plant types had been chosen to feature those with flowers that bloom throughout the majority of the year. Mr. Wright stated that much of the landscaping will focus on the area around Marley's Bistro and Subway, the landscaped area around Berkshire Hathaway and the Gazebo and its surrounding grounds.

2. Consideration of Approval of FY16 Comprehensive DUI Enforcement Program for Municipal Police Department Grant

Mr. Brennan gave a brief description of the FY16 Comprehensive DUI Enforcement Program for Municipal Police Department Grant and introduced Captain Thomas Conlan of the Police Department who gave further detail. Captain Conlan stated that the grant covers 75% of personnel costs for DUI enforcement activities which help deter DUI violations. Grant is in the amount of \$60,000 and also includes the cost for the DUI checkpoint program that takes place in September. Mr. Conlan stated that cost to the Town would be about \$12,000 – 13,000. Motion made by Mr. Brennan to approve the FY16 Comprehensive DUI Enforcement Program for Municipal Police Department Grant application. Motion seconded by Mr. Dubow, unanimously carried.

3. Summary – Status of Major Capital Projects and Grants

Comstock Renovation Project – Judy Zucker – Chair, Comstock Building Committee gave a status report on the project (attached). Ms. Zucker stated that the project on schedule and on budget. Ms. Zucker stated that Phase I of the project was completed on September 28, 2015 and Phase II of the project began before Phase I was completed. Project completion expected to be January 22, 2015. Fire Marshall has given clearance to the project and the Parks and Recreations Department and Senior Center have resumed operations in their new space. Ms. Zucker invited the Selectmen to pay a visit to the site.

Miller Driscoll School Renovation Project – RFP's for construction contract are out. Bids will be open later this week on October 22, 2015.

Fire Station II – In the process of forming a Building Committee. Hope to have a proposal at next Board of Selectmen meeting to propose citizen

members. RFP's have been prepared by Turner Construction and have been advertised.

Paving – Lower section of River Road has been paved. State is scheduled to start paving on Sharp Hill and Route 106 tonight, October 19th starting from 7:00PM – 5:00 AM. Paving should be completed by October 23, 2015.

Main Street Grant – Brick work is coming along and on schedule. Hope to complete project this fall by the Thanksgiving holiday. Once completed, schedule paving for the remainder of River Road, Center Street and part of Old Ridgefield Road. Once paving is completed installation of Brick Pavers across the crosswalk areas will be scheduled.

Pedestrian Grant – Still in preliminary design phase. Tighe & Bond will be invited to the next Board of Selectmen meeting for a full briefing.

4. Miscellaneous Other Business

Holiday Decorations – Mr. Brennan appealed to the community to contribute to Holiday Fund to help reach fundraising goal to help Wilton “glow”.

Statewide Emergency Management Drill – The Drill is scheduled to be held on October 21, 2015 at 8:00AM in the Emergency Operations Center. Drill will be a table-top exercise with strong focus on the schools. There will be no affect on the schools or the children.

Town of Wilton recently received the State of Connecticut Clean Energy Award. This award is a testament to great work done by our Energy Commission under the leadership of Bruce Hampson. The award was given for a combination of various programs the Town of Wilton has participated in. Mr. Brennan noted that the Town of Wilton was awarded at the Silver level. Mr. Brennan praised the participation of Town residents and municipal businesses in these energy conservation programs.

Mr. Brennan asked the Selectmen to review a handout for a program called Solarize Connecticut that will be discussed at the next Board of Selectmen meeting. The program is being implemented to spur investment by residents and businesses for solar energy panels. Bruce Hampson will be invited to the next Board of Selectmen meeting to review.

COLA – The Town is obligated to review the COLA adjustment to Town of Wilton Retirement Plan participants on an annual basis. This item will be on the agenda for the next Board of Selectmen meeting for discussion.

C. Public Comment
None.

D. Reports

First Selectman Report

Household Hazardous Waste Collection Day – Saturday, October 31, 2015 at Miller Driscoll School parking lot from 9:00 AM – 1:00 PM. Notice is available on the Town website.

Road Paving Program – 5 year road restoration program – summary is attached of roads paved to date since the program was implemented. Approximately 9 miles paved to date. Overall cumulative number of roads paved is over 40 miles. One year left on the 5 year program. The number of road complaints have decreased significantly since program was instituted.

Selectmen's Reports

Dick Dubow

Attended the Economic Development Commission Forum that was held on October 15, 2015. The EDC and interested parties in Town are looking to the Board of Selectmen to demonstrate more leadership and bring people together in a working group to try to advance economic development. Mr. Dubow believes a discussion to hold a joint session with Planning & Zoning and the Chamber of Commerce should be encouraged. The EDC is taking the initiative and looking for support from the BOS.

Michael Kaelin

Mr. Kaelin stated that the Community Emergency Response Team (CERT) in Wilton is a very worthwhile organization. Mr. Kaelin stated that there is a 20 hour course that concentrates on emergency response matters and encourages citizens to take this course. The course is offered beginning October 21 with remaining courses given (take 5 of the courses) over the next several Wednesday nights from 7-10PM and a few Saturday Mornings. This course is an excellent way for citizens to get involved and give back via volunteerism. Course can be taken for information purposes without joining the Emergency Response Team. Information on the course is available on the Wilton CERT website.

Deborah McFadden

Ms. McFadden thanked the First Selectman for the opportunity to read the Domestic Violence Proclamation, as October is Domestic Violence Month. Ms. McFadden stated that domestic violence crosses all socio-economic levels and is something we all need to be aware of to report and that Wilton is blessed to have a Police Department who is highly skilled and trained in addressing these issues.

Ms. McFadden reminded all that Friday October 23, 2015 at 11:00AM, the new Fire Chief will be sworn in at the Fire Station. Ms McFadden also mentioned that the Children's Parade for Halloween will be held on October 31, 2015.

Kenneth Dartley

Mr. Dartley attended the Economic Development Commission meeting that was held on October 13, 2015. Mr. Dartley also attended Comstock construction meeting and had a walkthrough of what has been completed to date at the site.

E. Executive Session

Motion made by Mr. Brennan to enter into Executive Session at 8:50 PM regarding:
- Discussion of the Tentative – Police Collective Bargaining Agreement

Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services asked to join in Executive Session.

Motion seconded by Mr. Kaelin, unanimously carried.

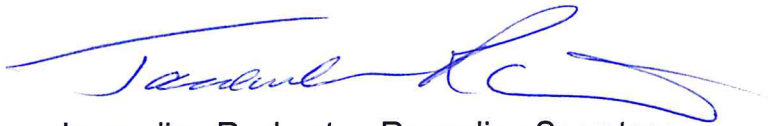
Out of Executive Session at 9:45 PM

Action Taken:

Motion made by Mr. Brennan to vote on Police Collective Bargaining Agreement.
Motion seconded by Mr. Kaelin, unanimously carried 5-0-0.

Motion made by Mr. Brennan to approve the proposed Police Collective Bargaining Agreement. Motion seconded by Mr. Dubow, unanimously carried 5-0-0.

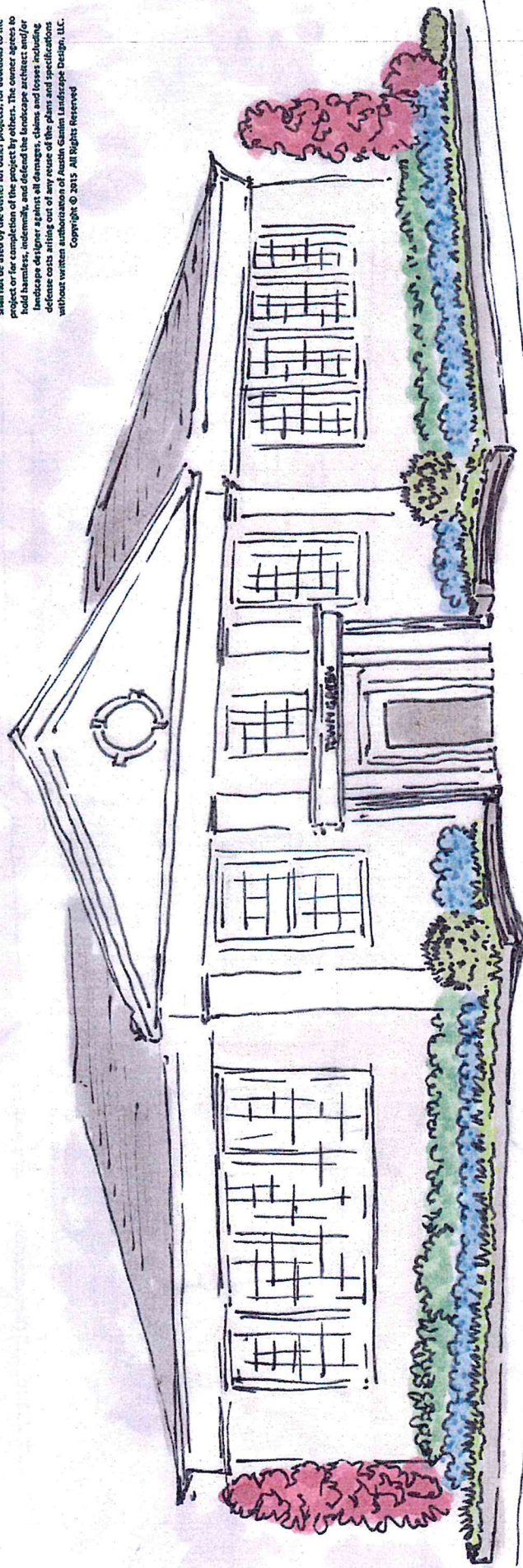
F. Adjournment – Having no further business, motion made by Mr. Brennan to adjourn meeting, unanimously carried. The meeting was adjourned at 10:00 p.m.



Jacqueline Rochester, Recording Secretary



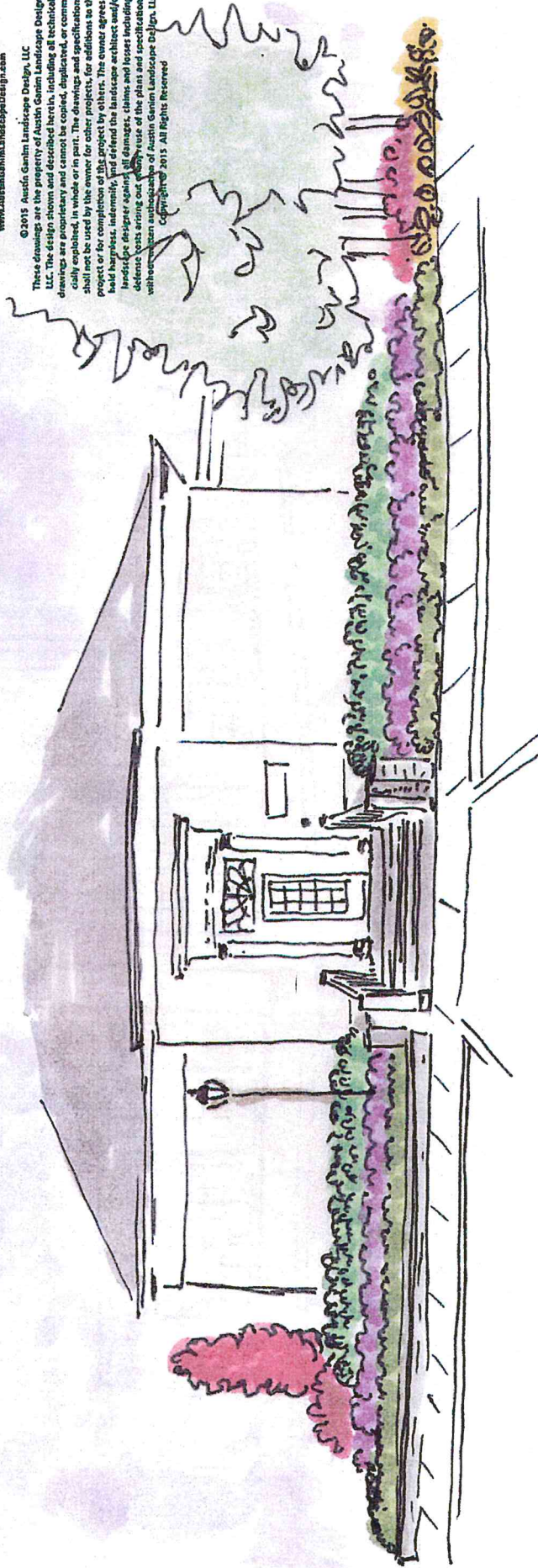
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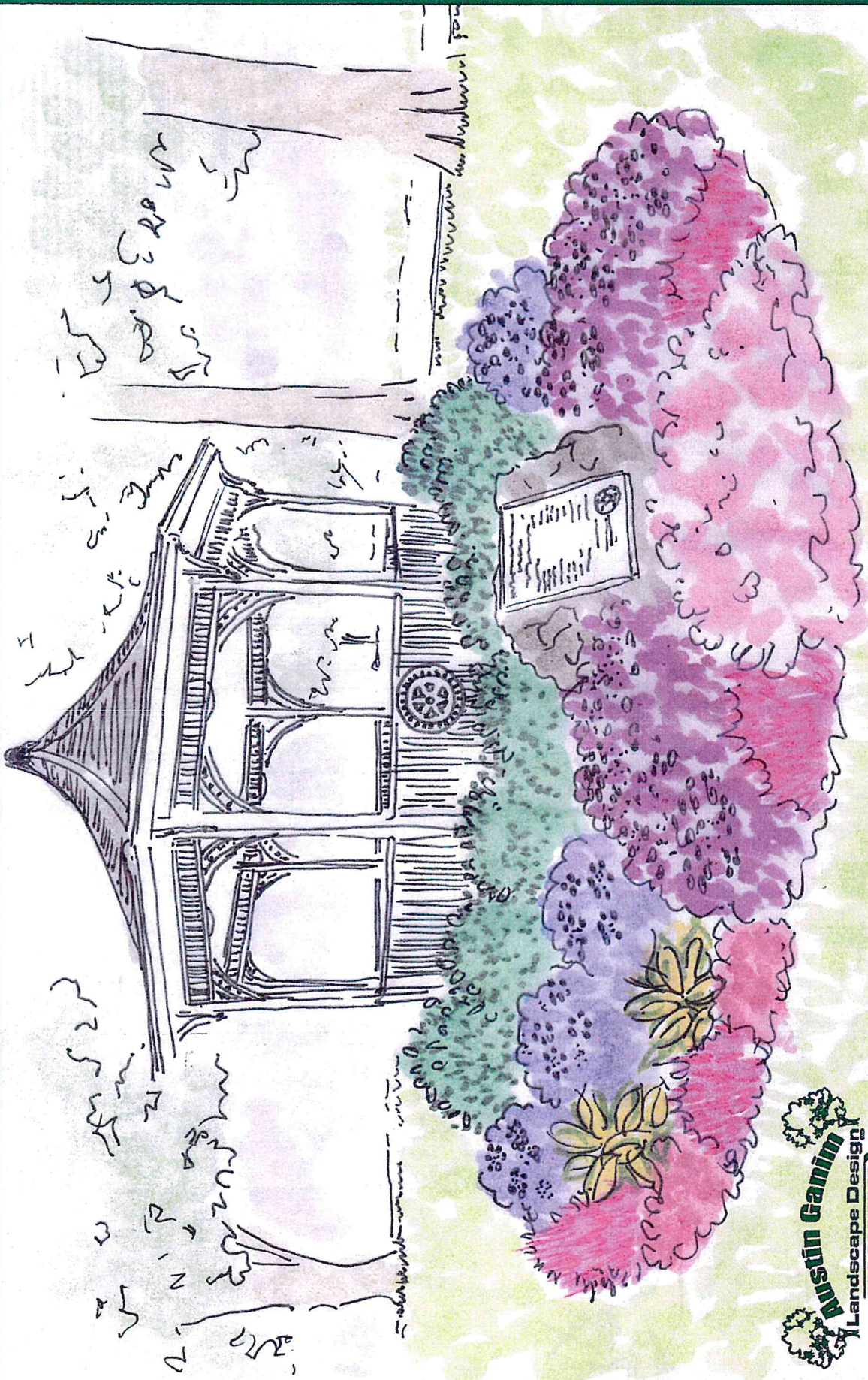
EAST ENTRANCE



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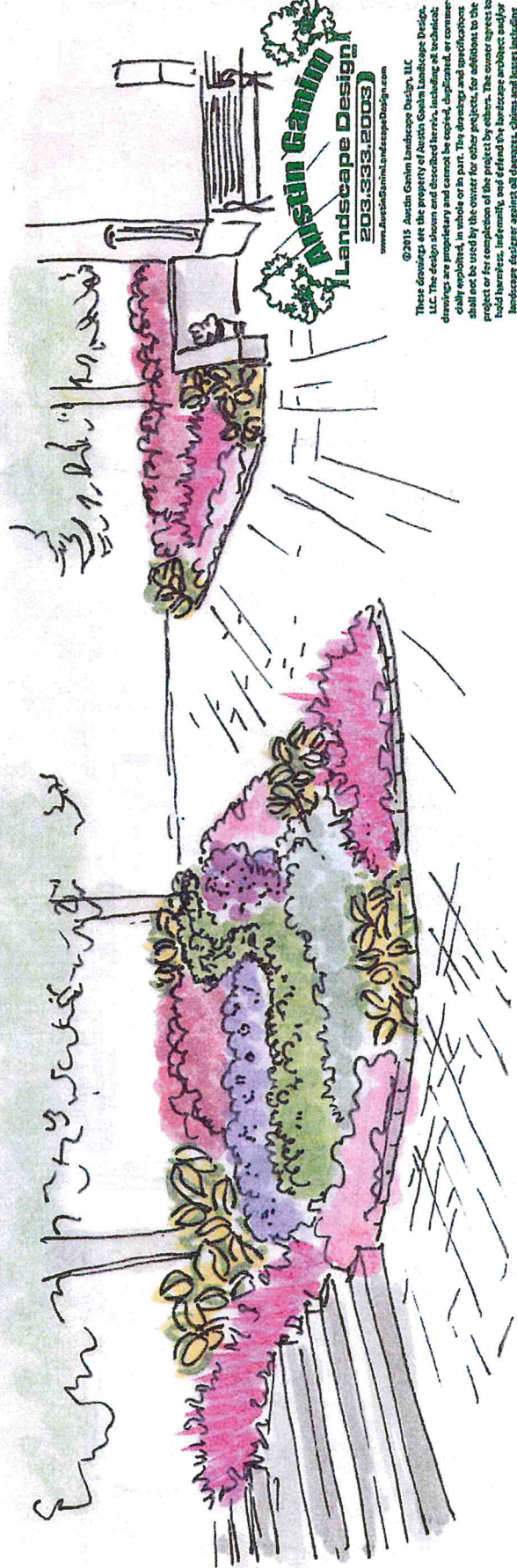
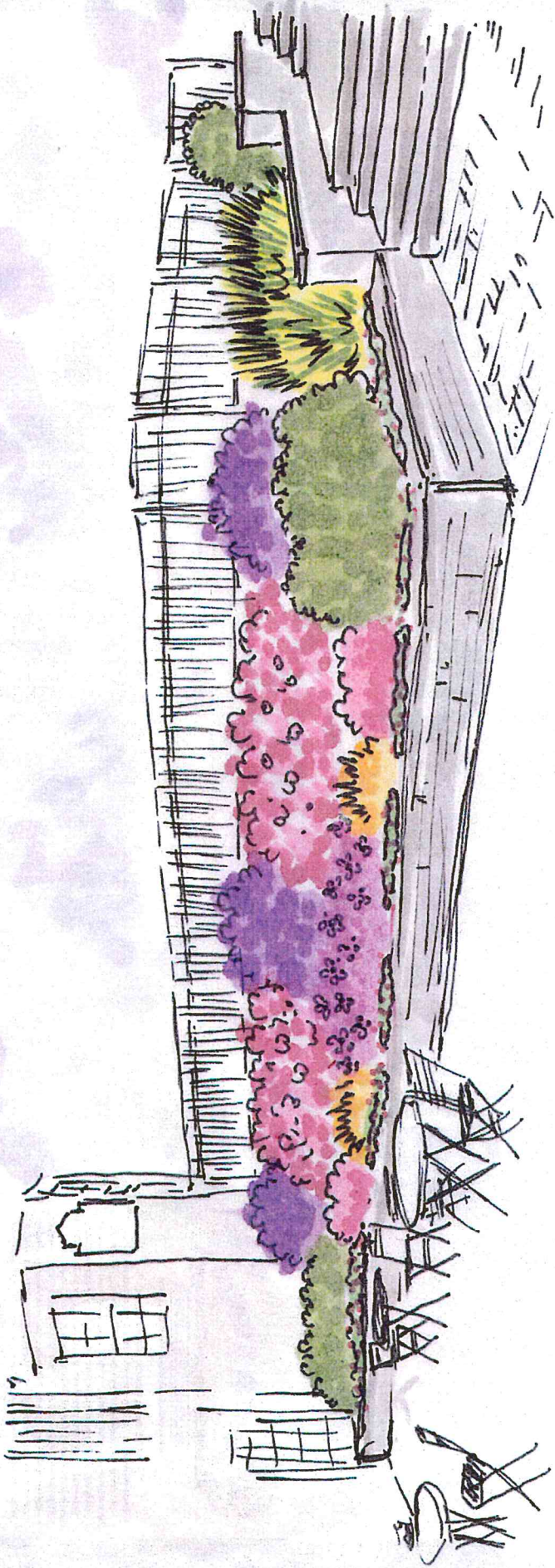
NORTH ENTRANCE



203.333.2003
www.austinganimlandscape.com

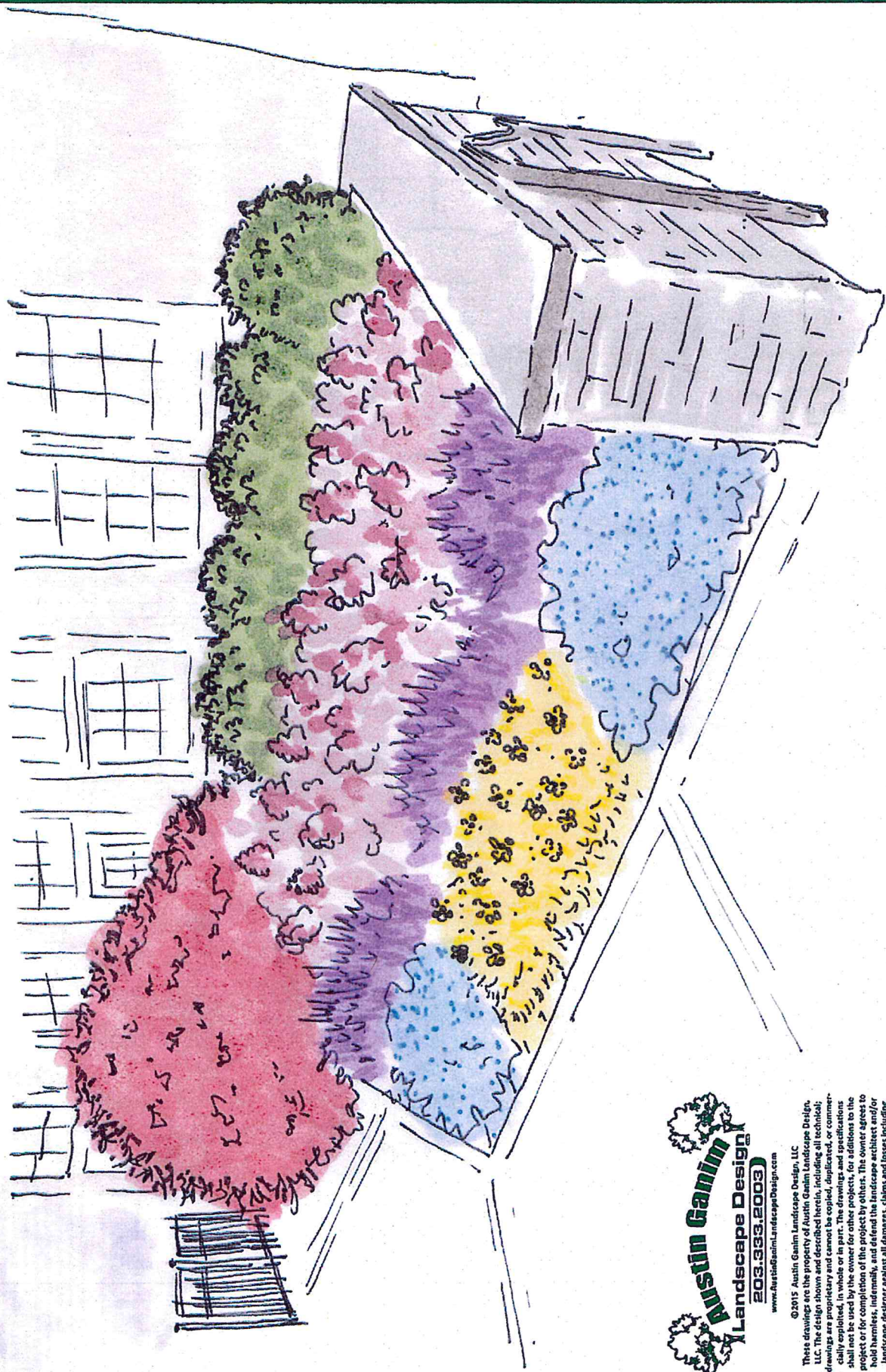
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GAZEBO AREA



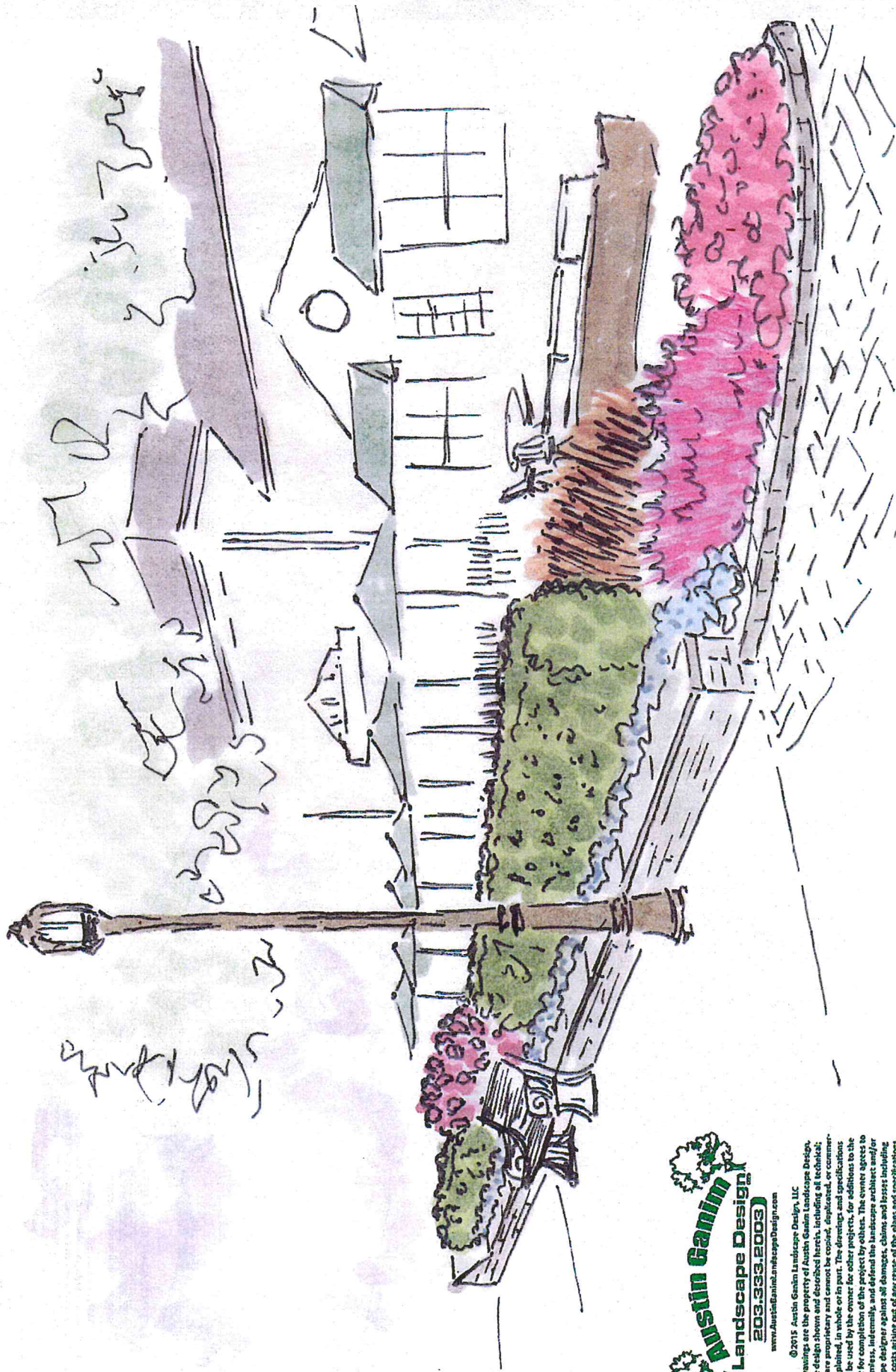
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NORTH WEST ENTRANCE BY SUBWAY



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COURTYARD PLANTING BY WILTON PIZZA & MARLY'S

Austin Ganim Landscape Design, LLC

Town Green at Wilton Center
101 Old Ridgefield Road
Wilton, CT. 06897

Plant Selection

10/19/2015

1 of 9



Astilbe 'Younique Lilac'



Astilbe 'Younique Silvery Pink'



©2011 Horticipia, Inc.

Astilbe x arendsii 'Bridal Veil (Brautschleir)'



©2011 Horticipia, Inc.

Astilbe x arendsii 'Bridal Veil (Brautschleir)'



Astilbe chinensis 'Maggie Daily'



Astilbe chinensis 'Maggie Daily'

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10/19/2015
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©2011 Horticipia, Inc.
Buxus 'Green Velvet'



©2011 Horticipia, Inc.
Coreopsis 'Creme Brule'



©2011 Horticipia, Inc.
Coreopsis 'Creme Brule'



Echinacea purpurea 'Pow Wow White'



Echinacea purpurea 'Pow Wow Wild Berry'



Heuchera 'Frosted Violet'

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Town Green at Wilton Center
101 Old Ridgefield Road
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Heuchera 'Frosted Violet'



X Heucharella 'Stoplight'



X Heucharella alba 'Pink Fizz'



©2011 Horticipia, Inc.

Hosta 'Blue Angel'



©2011 Horticipia, Inc.

Hosta 'Great Expectations'



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Hosta 'June'

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Plant Selection
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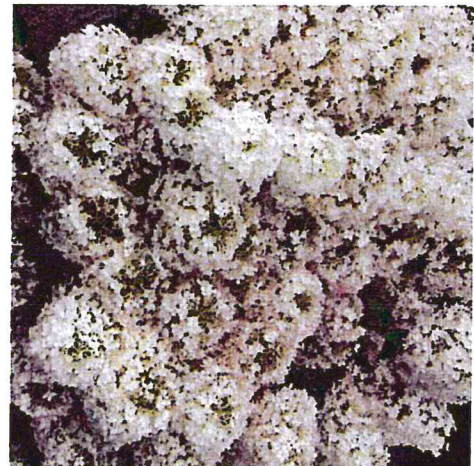
Hydrangea macrophylla 'BloomStruck™'



Hydrangea macrophylla 'Let's Dance® Rythmic Blue'



Hydrangea paniculata 'Bobo'



Hydrangea paniculata 'Bobo'



Hydrangea paniculata 'Bobo'



Hydrangea paniculata 'Strawberry Sundae'

Austin Ganim Landscape Design, LLC

Town Green at Wilton Center
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Hydrangea paniculata 'Strawberry Sundae'



Hydrangea serrata 'Tuff Stuff'



Hydrangea serrata 'Tuff Stuff'



©2011 Horticipia, Inc.

Itea virginica 'Sprich (Little Henry®)'



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Itea virginica 'Sprich (Little Henry®)'



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Itea virginica 'Sprich (Little Henry®)'

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Town Green at Wilton Center
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Nepeta x faassenii 'Purrsian Blue'



Nepeta x faassenii 'Purrsian Blue'



©2011 Horticipia, Inc.

Nepeta x faassenii 'Walker's Low'



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Nepeta x faassenii 'Walker's Low'



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Pieris japonica 'Valley Rose'



Rhododendron (subgenus *Rhododendron*) 'Holden'

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Town Green at Wilton Center
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Rhododendron (subgenus *Rhododendron*) 'Holden'



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Rhododendron catawbiense 'Roseum Elegans'



Rhododendron degronianum ssp. *yakushimanum* 'Ken Janek'



Rhododendron degronianum ssp. *yakushimanum* 'Percy Wiseman'



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Salvia nemorosa 'Caradonna'



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Salvia nemorosa 'Caradonna'

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Sedum reflexum 'Angelina'



©2011 Horticipia, Inc.
Sedum reflexum 'Angelina'



©2011 Horticipia, Inc.
Sedum reflexum 'Blue Spruce'



©2011 Horticipia, Inc.
Sedum spurium 'John Creech'



Syringa x 'Bloomerang'



Syringa x 'Bloomerang'

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Town Green at Wilton Center
101 Old Ridgefield Road
Wilton, CT. 06897

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10/19/2015
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Syringa x 'Bloomerang'



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Taxus x media 'Densiflora'

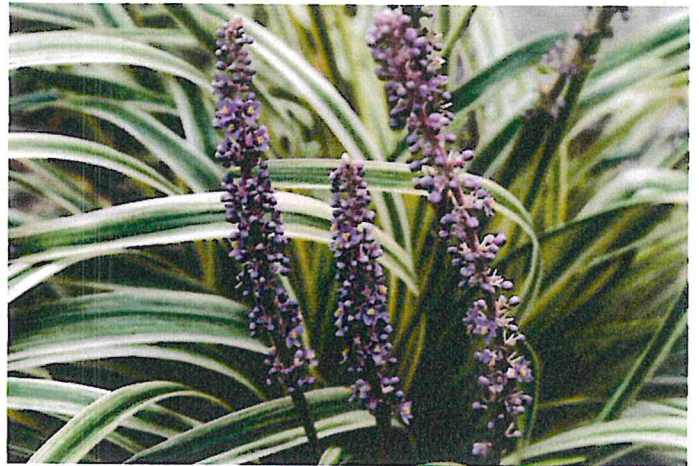
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Town Green at Wilton Center
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Plant Selection
10/19/2015
1 of 1



©2011 Horticipia, Inc.
Liriope muscari 'Variegata'



©2011 Horticipia, Inc.
Liriope muscari 'Variegata'



©2011 Horticipia, Inc.
Quercus robur 'Fastigiata'



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Quercus robur 'Fastigiata'

CAPITAL PROJECTS BUILDING COMMITTEE MONTHLY BOARD of SELECTMEN REPORT

PROJECT NAME: **COMSTOCK RENOVATION**

TOTAL BUDGET: \$10,802,000**

ESTIMATED COMPLETION DATE: 1/31/16

STATUS REPORT: 10/1/15

1. FINANCIAL SUMMARY a/o 9/30/15

• Hard cost budget	\$ 8,811,601	Encumbered: \$7,861,055	Balance: \$ 950,546
Change: +\$80,541			
• Soft cost budget	\$ 1,067,637	Encumbered: \$ 657,545	Balance: \$ 410,092
Change: +\$7,820			
• <u>Contingency budget</u>	<u>\$ 922,762</u>	<u>Encumbered: \$ 0</u>	<u>Balance: \$ 922,762</u>
Change: <u>-\$88,361</u>			
• Total	\$10,802,000**	Encumbered: \$8,518,600	Balance: \$2,283,400

**Total budget is a combination of \$902,000 bonding and \$9,900,000 bonding

2. WORK IN PLACE 3/9/15 – 9/30/15: \$5,909,856. 67% of hard cost budget (\$8,811,601) Change: 10%

3. PROJECT SCHEDULE.

Phase 1 – Start 3/9/15. Project started as scheduled.

Phase 1 – Complete 9/28/15.

Phase 2 – Start 9/14/15.

Phase 2 – Finish 1/22/16.

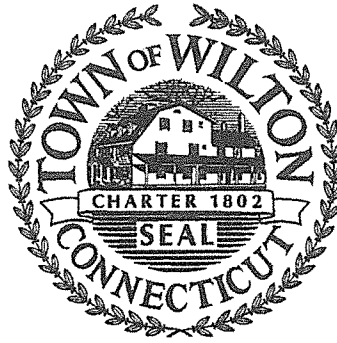
4. STATUS / ACTIVITY REPORT.

- Temporary Certificate of Occupancy for Phase 1 received 9/28/15. Parks & Rec and Senior Center staff transitioned to new offices 9/28/15 to 10/2/15.
- Boiler start-up on 9/17/15. Balancing and commissioning of heating/cooling systems ongoing.
- Phase 2 abatement started in senior center entry on 9/14/15; demolition and abatement started in senior center café on 9/23/15.
- Phase 1 exterior wall systems and exterior doors complete; awaiting delivery and installation of colored glass for main entrance.
- New senior center restroom downstairs completed.
- Front entry open for public access.
- North lawn topsoiled and seeded; grass starting to sprout.
- New fire protection system operational; fire alarm system in senior center to be replaced and tied into new fire alarm panel.
- Data systems transferred to new MDF (main distribution frame) room.
- Punchlist work underway for Phase 1.

5. ISSUES / CONCERNS / REMEDIES

- Maintaining existing mechanical, electrical and plumbing systems while installing new systems.
- Safety of users/occupants of the building during renovation. Signage and barriers in place. Public returning to Phase 1 sections of the building. No incidents to date.
- Switchover of phone and data systems from old equipment to new with minimal downtime.

WILTON PUBLIC WORKS
DEPARTMENT
(203) 563-0152



TOWN HALL ANNEX
238 Danbury Road
Wilton, Connecticut 06897

MEMORANDUM

TO: Bill Brennan, First Selectman

FROM: Tom Therkettle, Director of Public Works *TWT*

DATE: October 19, 2015

RE: January 2015 Road Improvement Summary to Date

Since January 1, 2015, the Department of Public Works has completed paving work on the following roads:

ROADS	MILES
MILLSTONE ROAD	0.65
SEELEY ROAD	0.58
LONG MEADOW ROAD	0.59
TIMBER TOP TRAIL	0.22
ROLLING RIDGE	0.16
DEER RUN ROAD	0.47
OLD HIGHWAY	0.60
PEACEABLE STREET	0.08
INDIAN HILL ROAD	0.66
LITTLE FOX	0.33
PORTLAND AVE	0.38
GRUMMAN AVE	0.26
BALD HILL ROAD & BALD HILL PLACE	0.20
BORGLUM ROAD	0.63
KELLOGG DRIVE	0.92
BLUEBERRY HILL ROAD	0.15
ROBIN LANE	0.08
RUSCOE ROAD	0.67
RIVER ROAD	0.60
HORSESHOE ROAD	0.24
TRAILS END (WILL COMPLETE THIS WEEK)	0.24
TOTAL MILES TO DATE	8.71

