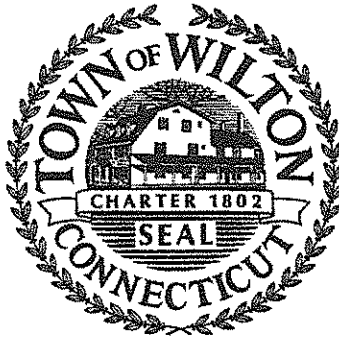


OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: Bill.Brennan@Wiltonct.org



William F. Brennan
First Selectman

Harold E. Clark
Second Selectman

Ted W. Hoffstatter

Richard J. Dubow

James A. Saxe

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN REGULAR MEETING
MONDAY, MARCH 17, 2014
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: First Selectman Bill Brennan, Hal Clark, Richard Dubow, Ted Hoffstatter, James Saxe

GUESTS: Sandy Dennies, Bruce Hampson, Richard Creeth, Rusty Malick of Quisenberry Arcari, Ty Tregellas of Turner Construction, and members of the Comstock Building Committee, Jacqueline Rochester

OTHERS: 2 members of the Press

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

A. Consent Agenda

Upon motion by Mr. Clark, seconded by Mr. Dubow, the consent agenda was approved as follows:

Minutes

- Board of Selectmen Meeting – March 3, 2014
- Special Meeting Board of Selectmen – February 24, 2014

Gifts

- Albert & Samantha R. Eskenazi for K-9 Unit - \$100.00
- Stephen Petit for Horseshoe Pond - \$100.00
- Luisa & Robert Kelso for Horseshoe Pond - \$50.00

B. Discussion and/or Action

1. Comstock Community Center Renovation

Judy Zucker introduced members of the Comstock Building Committee and asked Rusty Malick of Quisenberry Arcari, who is the project manager, to elaborate a little more on the overall purpose of the project and give a project review (presentation attached). Mr. Malick stated that the major goals of the project are to bring the building up to code and improve the overall appearance

of the building. He stated that almost 80% of the building is from 1957 or earlier vintage. Mr. Malick noted that the building is being utilized more and more as time goes on and the programs are increasing, making this renovation very timely. Mr. Malick went over the recommended internal and external improvements and stated that improvements to the building are intended to make the site a safer and more convenient environment for visitors and users. In addition, Mr. Malick stated that the new design addresses improvements in building security as well as wired and wireless technology.

Ty Tregallas of Turner Construction presented cost estimates for the project stating that the project is a renovation and estimates are less than if it were a new construction. Estimated costs for the total project as planned are 9.87 million.

2. Emergency Management Grant

Mark Amatrudo gave an overview of the Emergency Management Performance Grant of \$17,771. Copy of the approved grant is attached. Motion made by Hal Clark for First Selectman Bill Brennan to sign acceptance of the Emergency Management Grant Award in the amount of \$17,771. Motioned seconded by Richard Dubow, unanimously passed.

3. Dial-A-Ride Grant

Steve Pierce gave an overview of the Dial-A-Ride Grant request for \$25,665. The grant provides funding for municipalities for new and expanded transportation services for seniors and persons with disabilities. Motion made by Richard Dubow for First Selectman Bill Brennan to sign application for Dial-A-Ride Grant. Motion seconded by Ted Hoffstatter, unanimously passed.

4. CEFIA Grant for Wilton Go Green

Sandy Dennies gave an overview of the Grant for Wilton Go Green Festival in the amount of \$2,000.00. A copy of the Memorandum of Understanding is attached.

5. IRS – Post Issuance Compliance Procedures Policy

Sandy Dennies gave an overview of the revised Post Issuance Compliance Procedures Policy. The adopted policy needs to be attached to bond offering. Revision is made so the policy applies to all outstanding and future tax obligations. Motion to adopt policy as amended made by Hal Clark, seconded by Jim Saxe, and unanimously passed.

6. Status of Capital Projects and Plans

- High School and Middlebrook School Projects – Completed. Waiting for Final closeout letters.
- Miller Driscoll – Building Committee gave a thorough presentation at March 3, 2014 BOS meeting. Answers were prepared for the BOS questions and

BOS moved to approve Option One. September 23, 2014 is the next Annual Town Meeting, where details of the whole project will be presented.

- Comstock Bonded Capital Budget – will use the number 9.9MM when redo capital budget for Comstock.
- Yankee Gas – Requested meeting with COO of Yankee Gas to get remaining installation issues resolved. Have concerns about lack of Yankee Gas communication to our repeated requests for information.

7. Appointments/Reappointments

Mr. Brennan moved to appoint Deborah G. Fine to the Water Commission. Motion seconded by Hal Clark, unanimously passed.

8. Miscellaneous Other Business

- With regard to changing our existing ordinance to leave SWRPA and become a member of the Regional Councils of Government, a Resolution on the COG has been drafted and will be reviewed by Town Counsel. At the next BOS meeting will be covering the key points that need to be in the resolution and timing. Will then review resolution and vote to have a Public Hearing and vote after hearing has been held.

C. Public Comment – None.

D. Reports

First Selectman's Report:

- Regarding OP-Ed piece in the paper regarding the severe winter, Mr. Brennan noted that there are a lot of potholes throughout the Town. Mr. Brennan noted that Town Hall is aware of the potholes, but is urging citizens to report any major potholes. Send an email directly to him and he will make sure it is given to the right department to be handled.
- Traditional Wilton clean-up day is set for April 5, 2014. Encourage citizens of the Town to participate.

Selectmen Reports:

Mr. Dubow – At last meeting of Building Committee, spoke to Hal Clark and Terri Schwartz of the WSTF on security measures. Starting to develop a presentation for the community at large and for various groups regarding capital projects to increase understanding on the development process and how costs are determined.

Mr. Saxe – Engine Tanker still on target. BOS met with EDC a couple of weeks ago and they mentioned that needed to have a representative from BOE on

Board. Chris Stroup is a member of the BOE and is currently on the EDC. His term is up in a couple of months, so will need to look at a replacement.

Mr. Clark – WSTF met with the BOE last Wednesday to go over their recommendations for school safety enhancements for Cider Mill, Middlebrook and Wilton High School. The WSTF was asked to meet with the BOE on Thursday in executive session to go over the recommendations. Total cost for recommendations is about \$500,624.85. A breakdown of the cost is attached. Resolution was passed unanimously by the BOE to include these capital items in the BOE budget.

Mr. Hoffstatter – Thursday, April 3, 2014 at 6:30PM, hosting a fundraiser at Bistro 7 for Wilton Go Green. Mr. Hoffstatter read a resolution statement (attached) issued by Wilton Go Green on storage of fracking waste in Connecticut.

E. Executive Session – Sarah Taffel was invited into Executive Session with the BOS at 9:30 p.m. Out of Executive Session at 9:51 p.m. Motion made by Hal Clark to approve changes to the non-union health and welfare benefits as well as minor operational updates and to have said changes and updates reflected in the revised edition of the Town's Employee Handbook presented to and as modified by the Board of Selectmen. Motion seconded by Richard Dubow, unanimously approved.

F. Adjournment – Having no further business, the meeting was adjourned at 9:53 p.m.

A handwritten signature in blue ink, appearing to read 'Jacqueline Rochester', with a long horizontal flourish extending to the right.

Jacqueline Rochester, Recording Secretary

AGENDA

Purpose & Objectives
Project Overview
Space Utilization
Existing Conditions
Building Design
Building & Site Improvements
HVAC Systems & Interior Air Quality
HVAC Systems & Energy Conservation
Security
Technology
Budget Estimate
Options
Questions

COMSTOCK COMMUNITY CENTER – Board of Selectmen

March 17, 2014



Overall Purpose of the Project:

To extend the useful life of the building for another 20 years

- as a Community Center for the Town;
- as a Senior Center for the Town;
- as a primary Emergency Center for the Town; and
- as office and program space for Wilton's Department of Social Services, Parks and Recreation Department and other town-related services.

Specific Objectives for the Project:

Make necessary repairs and improvements to the building and site that:

- extend its useful life for another 20 years;
- meet current code requirements for occupants' health, safety and access;
- enhance the comfort and security of employees and citizens using the facility;
- improve the inside and outside appearance of the building;
- allow for gradual program growth and flexibility;
- utilize materials and systems that reduce operating and maintenance costs and conserve energy;
- are sufficiently reasonable and cost-effective to gain the approval of voters.

COMSTOCK COMMUNITY CENTER – Board of Selectmen Update

March 17, 2014



Project Overview

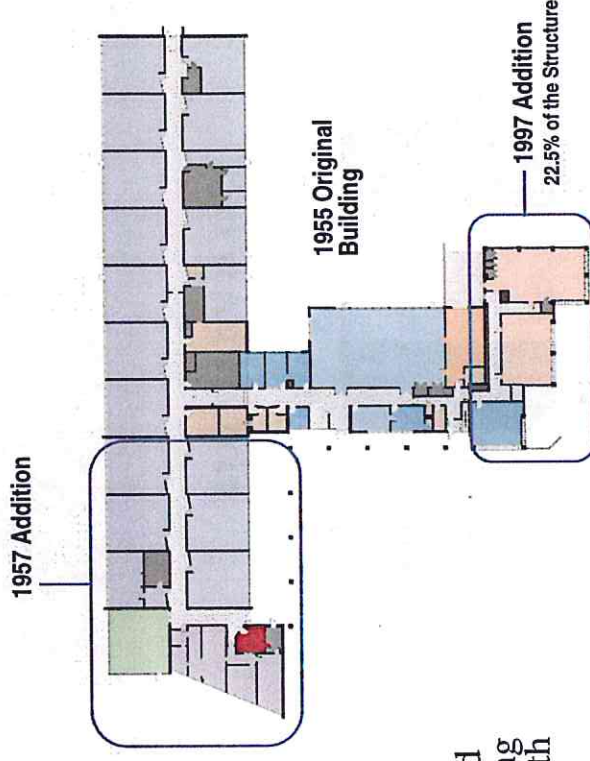
History – The Comstock Community Center is located at 180 School Road. The original building was constructed as the Strong Comstock School in 1955 with additions an addition in 1957. In 1981 the Kindergarten through fourth grade school serving 322 students was closed.

The building was repurposed for use by Town Of Wilton departments as well as several non-profit tenants, which included the following:

- Nursing and Home Care
- The Wilton Family Y's Children Center
- The department of Social Services
- The Parks and Recreation Department
- The Wilton Adult Center - forerunner of the Wilton Senior Center

In 1997 a two story addition was constructed To provide additional space for the increasing Needs of the tenants. In time with the growth of the town departments the entire facility was reserved for the Town's public agencies and community services.

In 2011 the Senior Center acquired additional space and the east wing of the building, Which underwent minor improvements including work in the Food Pantry located at the lower level, which was Expanded. A new roof was Approved at the Annual Town Meeting in 2012 and has been installed. Additionally Wi-Fi and a generator to run the entire building have been installed.



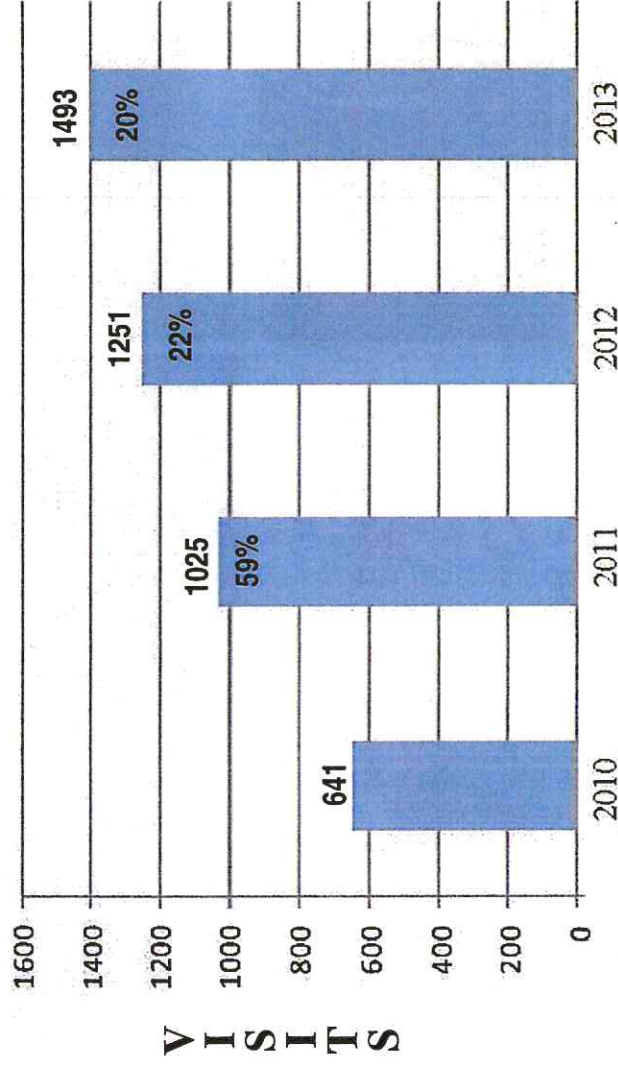
COMSTOCK COMMUNITY CENTER - PROJECT OVERVIEW

March 17, 2014

Building Use

The Town of Wilton has expanded its use of the building as a centrally-located community center serving young and old alike in a modest public setting that reflects its age and fifty-eight years of intense use. Two generations of Wilton history (and the towns changing needs) have passed through its doors.

Building utilization analysis show a continued upswing in the use of the facility. The food pantry has seen an increase of 133% since 2007, The Senior Center use has increased from 4,811 visits 2008 to 7,905 visits in 2013, and the Park & Recreation use has increased from 26,168 visits to 30,840 since 2008.



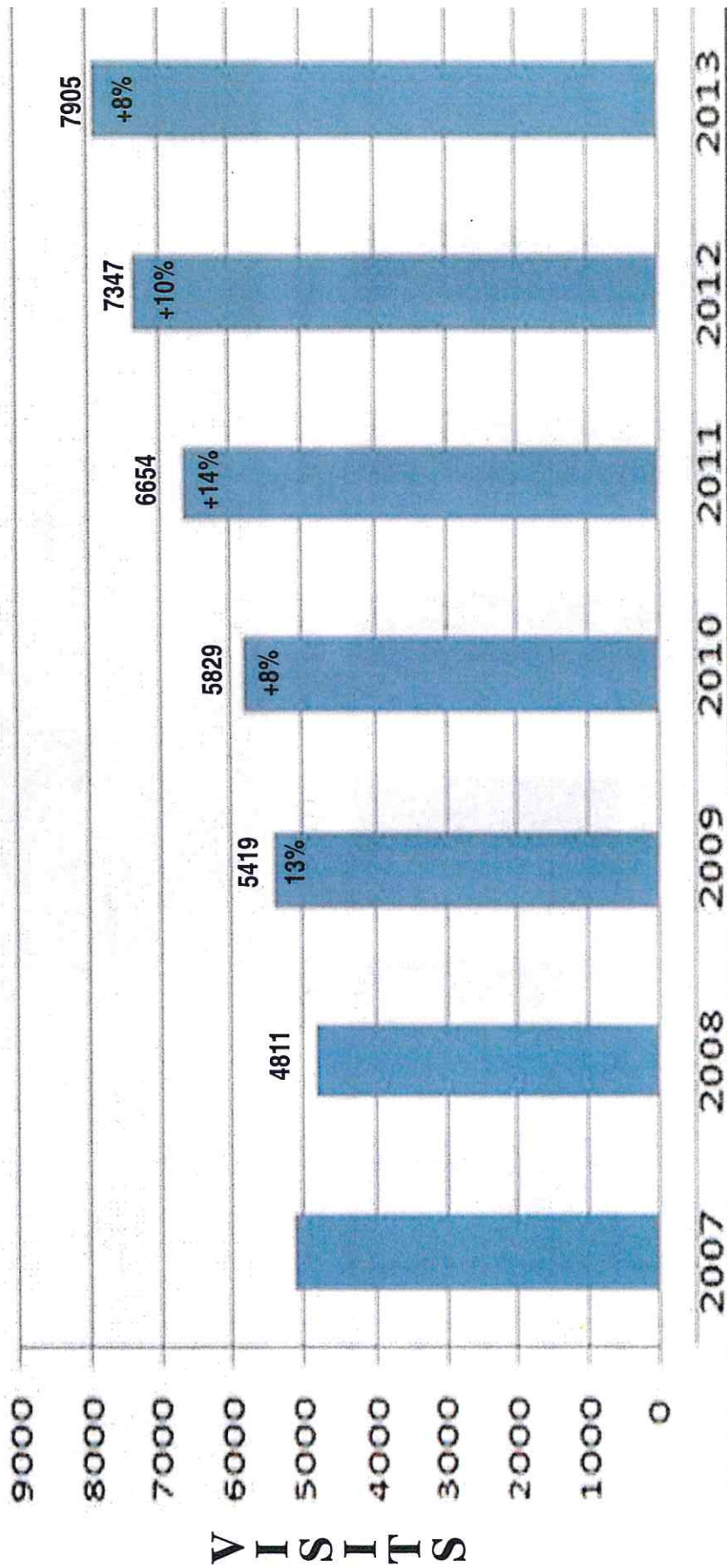
FOOD PANTRY



COMSTOCK COMMUNITY CENTER - FACILITY UTILIZATION

March 17, 2014

BUILDING USE - SENIOR CENTER

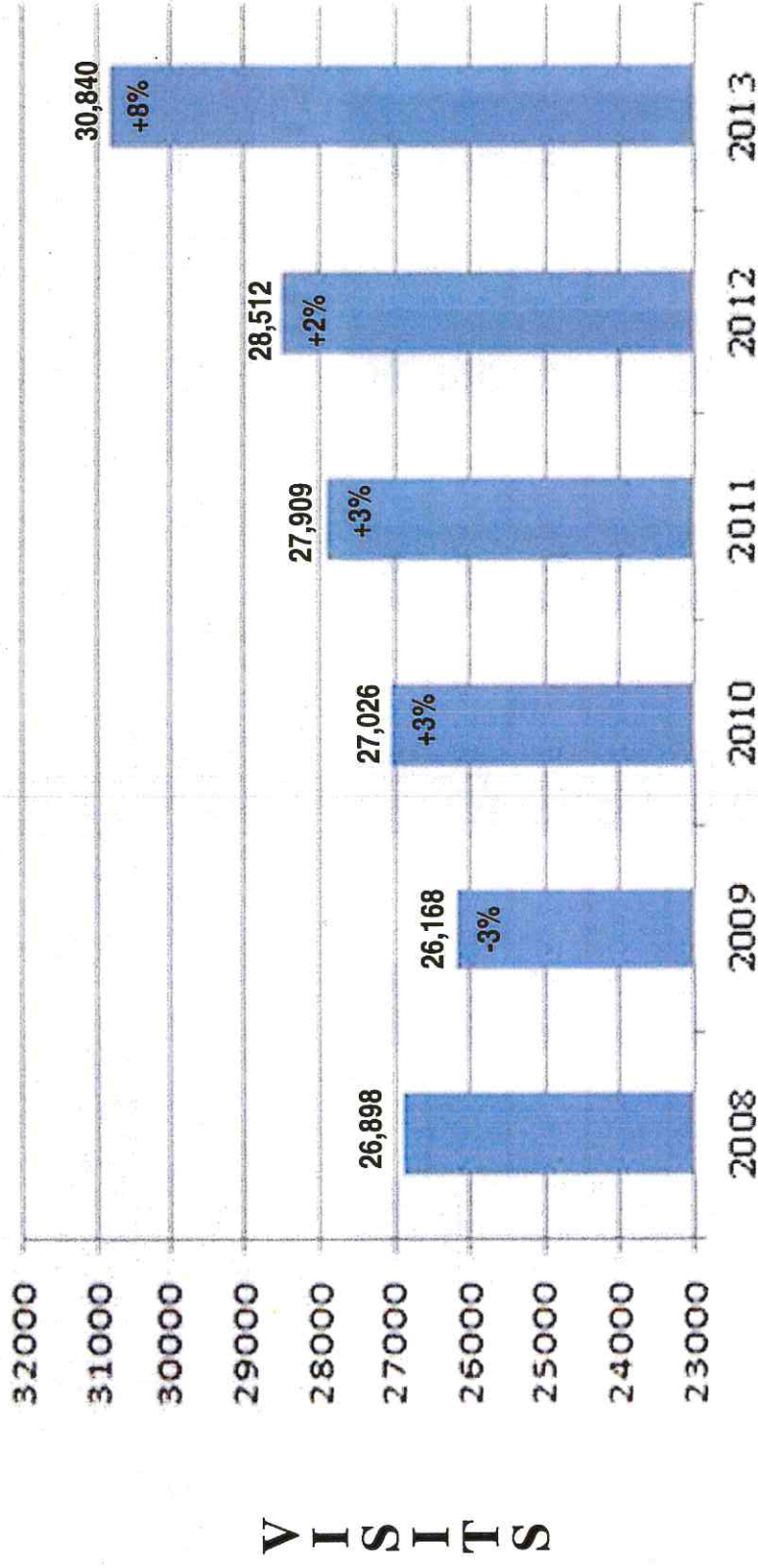


COMSTOCK COMMUNITY CENTER - FACILITY UTILIZATION

March 17, 2014



BUILDING USE – PARKS & RECREATION



COMSTOCK COMMUNITY CENTER – FACILITY UTILIZATION

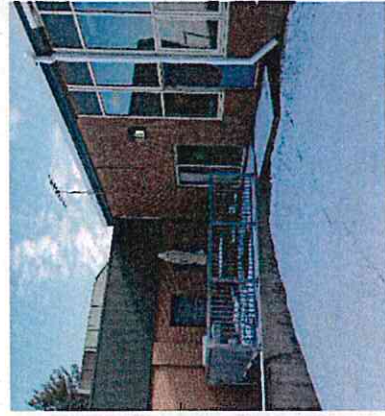
March 17, 2014

Existing Building Conditions

The original construction of 1995 and the 1957 addition of the Comstock Community Center Building has been minimally improved over the past fifty plus years. *The windows are single pane, inefficient and are failing in several locations.* Several of the operable windows have been sealed shut due to the failure of the hardware and the air infiltration is significant. The building infrastructure of the 1950's structures is original to the building and well beyond its projected useful life.

The building does not have a fire suppression/sprinkler system and is deficient in meeting the current requirements of the ADA, Building and Fire Codes. Hazardous materials such as Asbestos, Lead and PCB are present in the building and need to be remediated. Additionally, security, energy efficiency, fire protection, communications, ventilation, heating and air-conditioning are some of the deficiencies that need to be addressed.

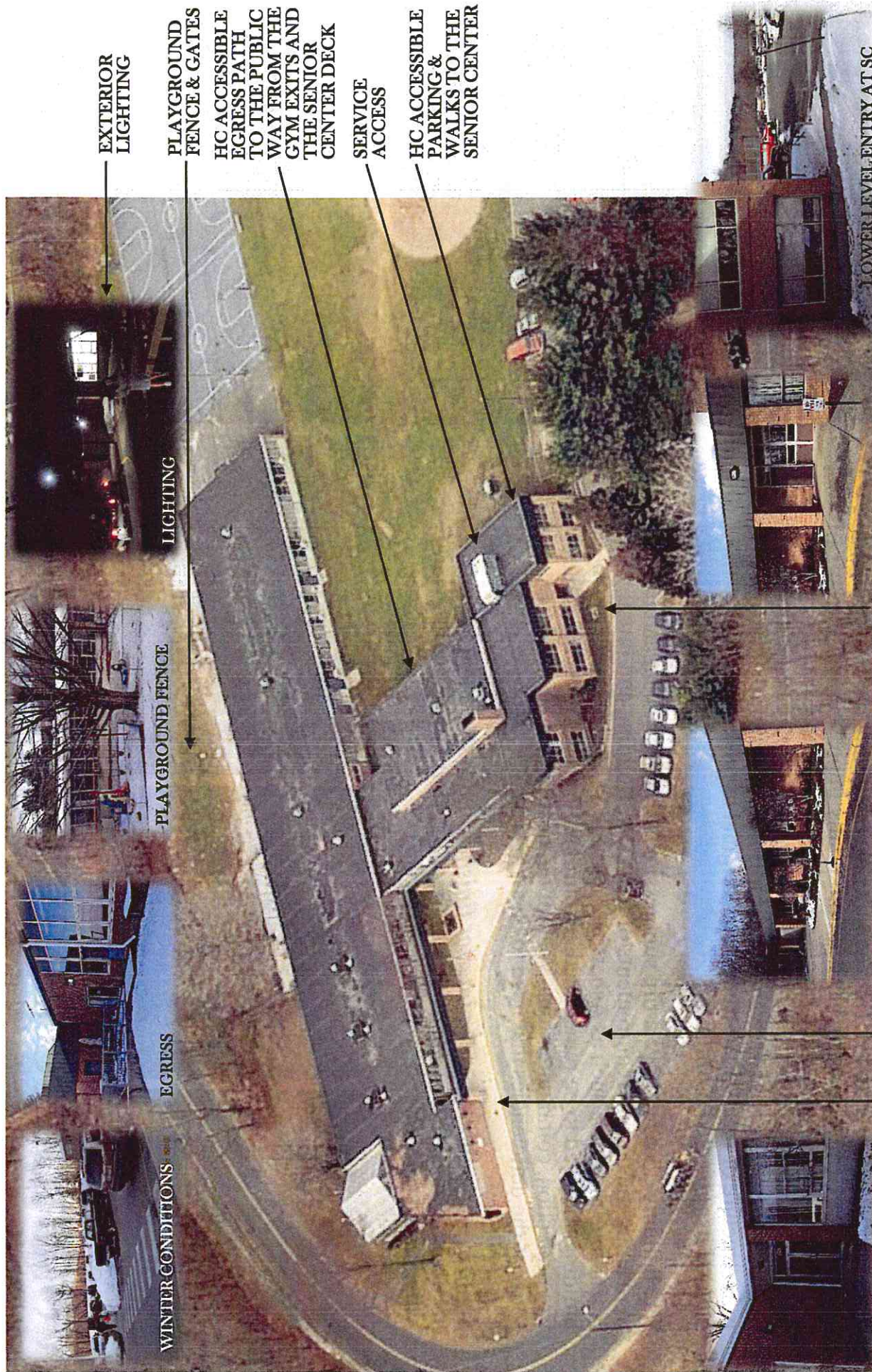
Significant demolition of the interior finishes and systems will be required to accommodate the new code compliant heating, ventilation, cooling and fire suppression (sprinklers) systems.



COMSTOCK COMMUNITY CENTER - PROJECT OVERVIEW

March 17, 2014





HC ACCESSIBLE ROUTE
AT THE BUILDING EXIT

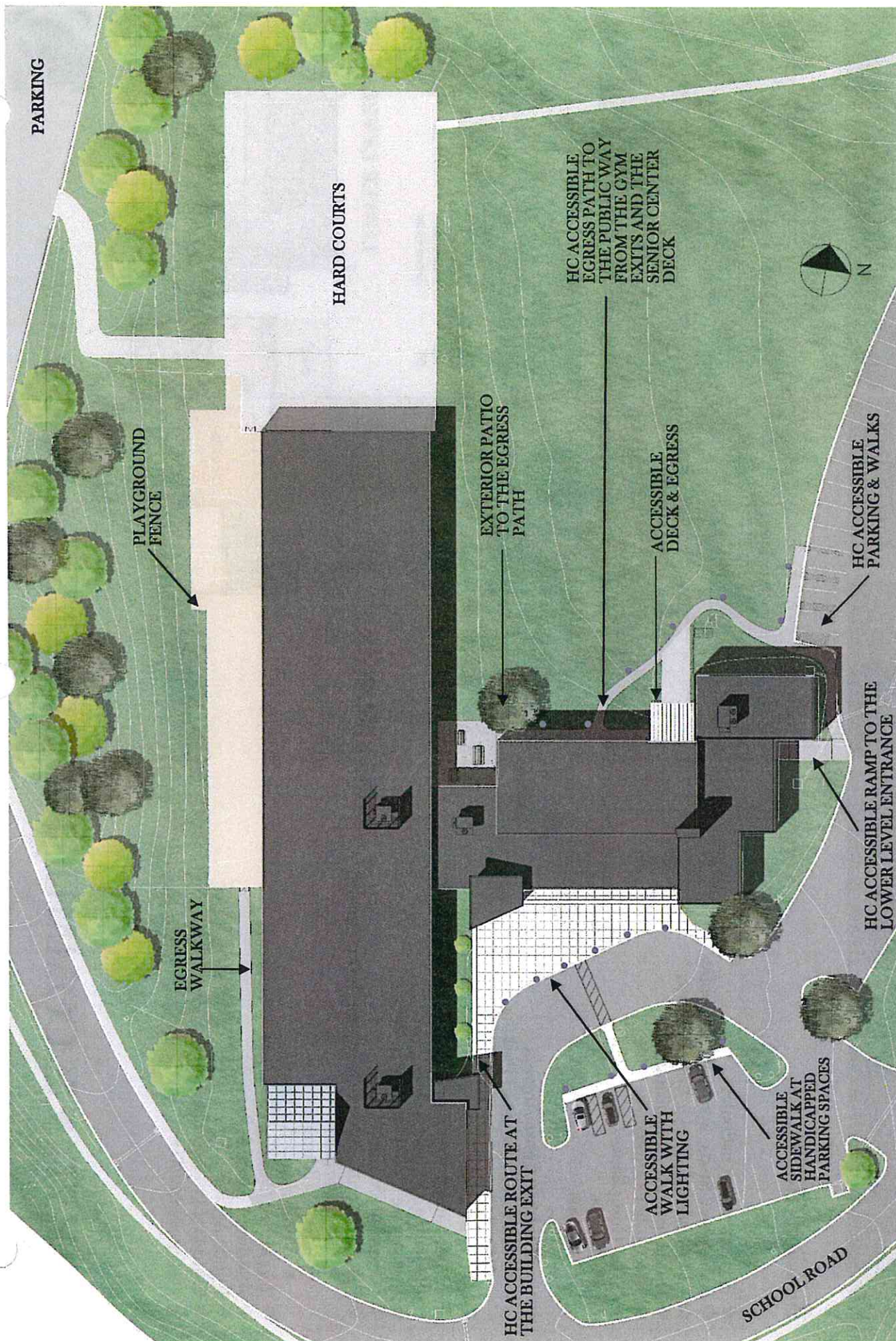
ACCESSIBLE SIDEWALK AT THE
HANDICAPPED PARKING SPACES

HC ACCESSIBLE RAMP TO THE
LOWER LEVEL ENTRANCE

COMSTOCK COMMUNITY CENTER - EXISTING CONDITIONS

March 17, 2014





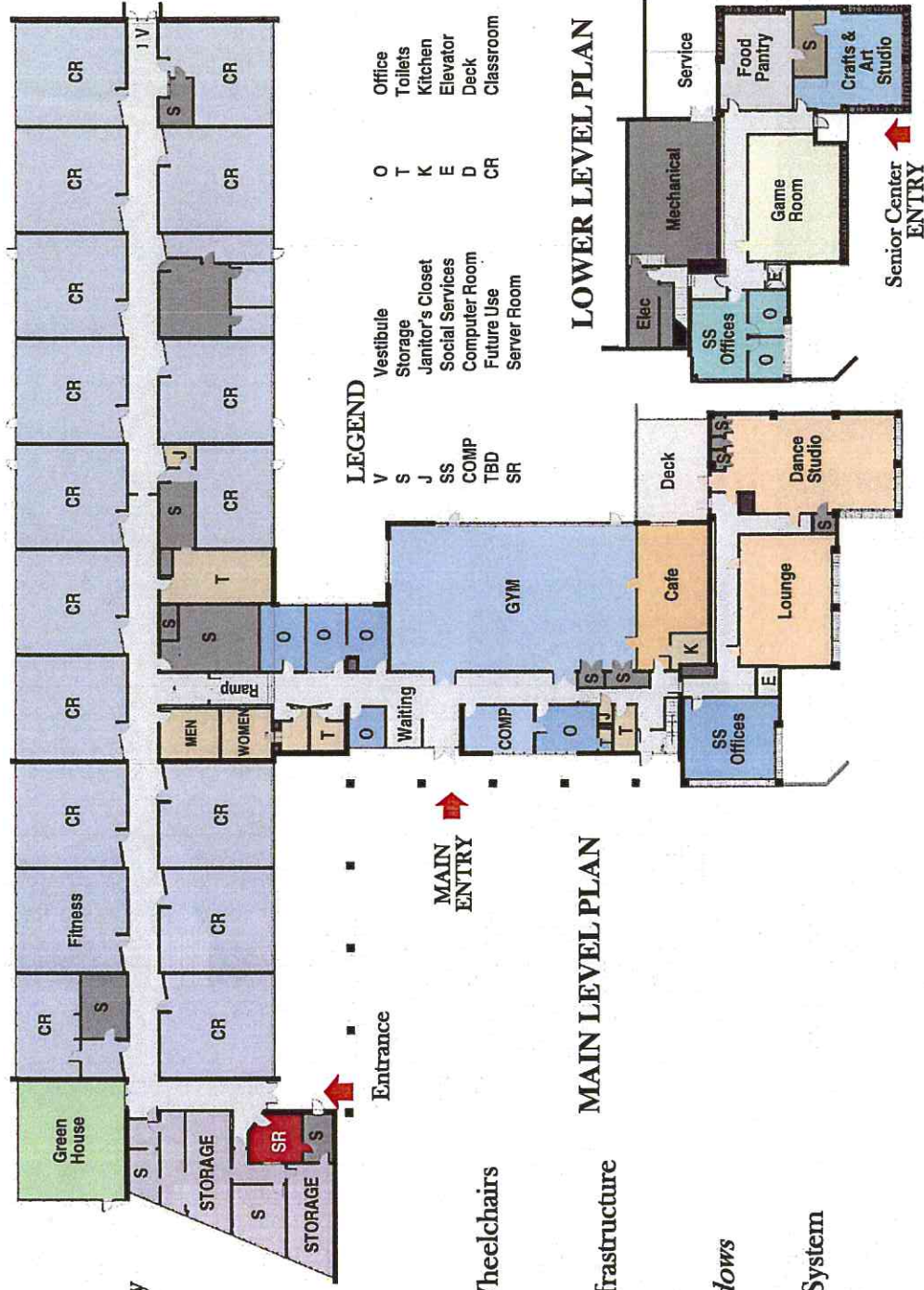
COMSTOCK COMMUNITY CENTER - SITE IMPROVEMENTS

March 17, 2014



Building Challenges

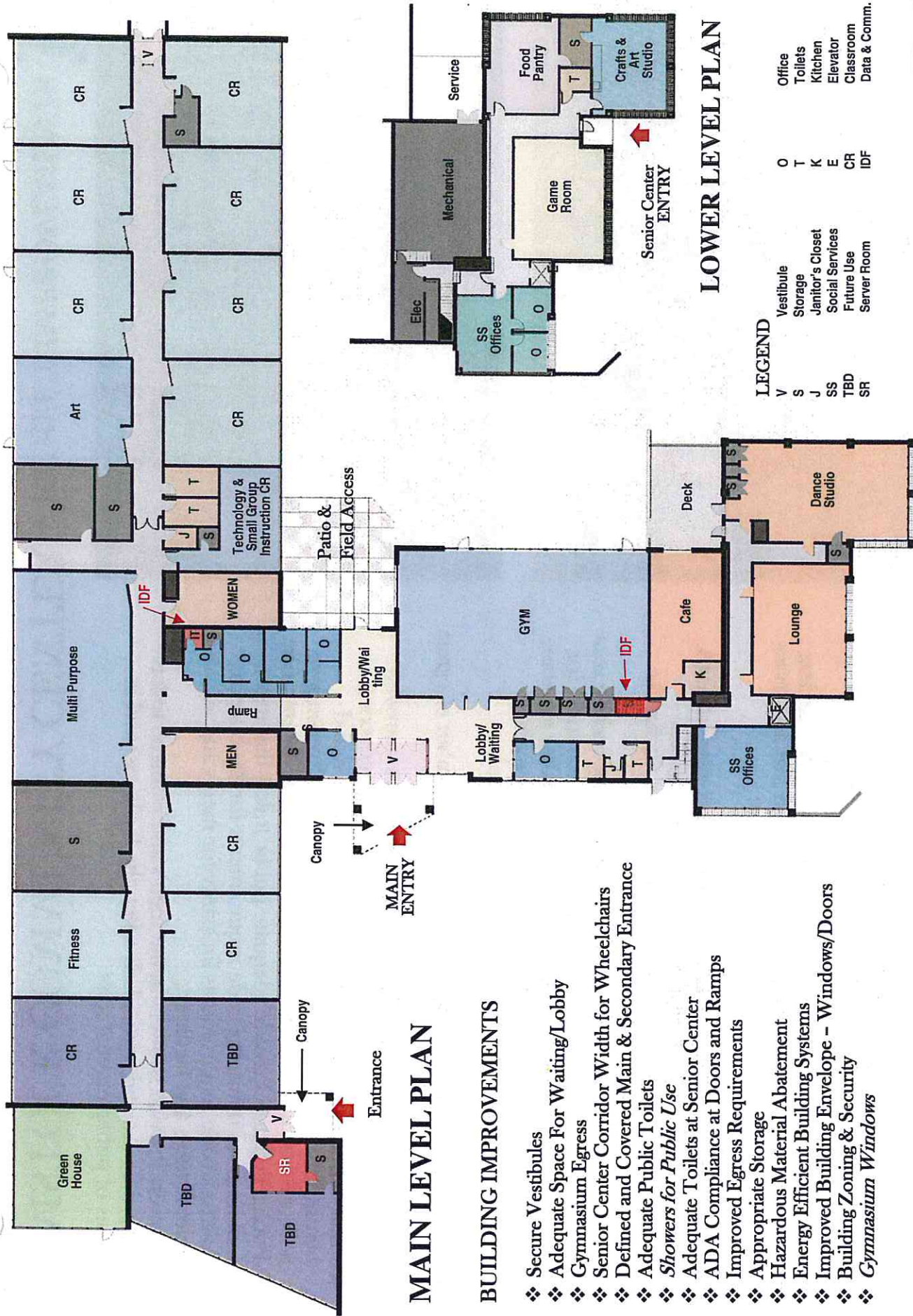
- ❖ No Entrance Vestibules
- ❖ Inadequate Space For Waiting/Lobby
- ❖ *Gymnasium & Senior Center Egress*
- ❖ Building Code Compliance
- ❖ Fire Code Compliance
- ❖ ADA Compliance
 - Doors
 - Ramps
 - Sinks
 - Building Egress/Ingress
 - Accessible Route to Parking
 - Toilets
 - Hardware
- ❖ Senior Center Corridor Width for Wheelchairs
- ❖ Inadequate Public Toilets
- ❖ Inadequate Toilets at Senior Center
- ❖ Hazardous Material
- ❖ Inefficient and Outdated Building Infrastructure
 - No Sprinklers
 - Air-conditioning
 - Ventilation / Air Quality
- ❖ *Inefficient Building Envelope / Windows*
- ❖ Building Zoning & Security
- ❖ Public Address / Data
- ❖ Outdated Phone / Communications System
- ❖ *Gymnasium Floor*



COMSTOCK COMMUNITY CENTER - EXISTING BUILDING



March 17, 2014



BUILDING IMPROVEMENTS

- ❖ Secure Vestibules
- ❖ Adequate Space For Waiting/Lobby
- ❖ Gymnasium Egress
- ❖ Senior Center Corridor Width for Wheelchairs
- ❖ Defined and Covered Main & Secondary Entrance
- ❖ Adequate Public Toilets
- ❖ Showers for Public Use
- ❖ Adequate Toilets at Senior Center
- ❖ ADA Compliance at Doors and Ramps
- ❖ Improved Egress Requirements
- ❖ Appropriate Storage
- ❖ Hazardous Material Abatement
- ❖ Energy Efficient Building Systems
- ❖ Improved Building Envelope - Windows/Doors
- ❖ Building Zoning & Security
- ❖ Gymnasium Windows

COMSTOCK COMMUNITY CENTER - BUILDING IMPROVEMENTS

March 17, 2014



Proposed Project

The purpose of the Comstock Community Center project is to meet the Board of Selectmen's Goals and Objectives established for this Community Facility. The Building Committee and the Design Team have identified the building and site challenges and have developed a design that addresses these concerns. The proposed design includes:

- ❖ **Site** – Provide a fully accessible site that meets current ADA requirements for parking and building access/egress.
- ❖ **Vestibules** – Provide energy efficiency and security for the facility
- ❖ **Waiting/Lobby** – Increased and dedicated lobby/waiting area for parents and children to allow appropriate clearances for building egress; provide unimpeded access to other program spaces; provide adequate queuing space for program registration and to provide an appropriately sized, comfortable space.
- ❖ **Gymnasium Egress** – Provide the necessary number of egress doors to meet the code requirements.
- ❖ **Senior Center Corridor Width for Wheelchairs** – provide wider corridors for wheelchair turning and maneuvering.
- ❖ **Main & Secondary Entrance** – Provide a covered and handicapped accessible canopy at the main and secondary access to the building that visually defines the main entrance.
- ❖ **Public Toilets** – Provide adequate public toilets that meet building and plumbing code requirements for the building. Address code requirements for parity for men's and women's toilet fixtures and facilities.
- ❖ **Shower** – Provide showers in the men's and women's toilets for public use and particularly when the facility is used at times of public emergencies.



COMSTOCK COMMUNITY CENTER – PROJECT IMPROVEMENTS

March 17, 2014

Proposed Project – contd.

- ❖ **Toilets at Senior Center** – Provide men's and women's toilets at the Senior Center/East wing of the building including a toilet at the lower level.
- ❖ **ADA Compliance at Doors and Ramps** – Provide code compliant door access with appropriate approach clearances and ramp slopes.
- ❖ **Egress Requirements** – Provide code compliant exiting and accessible egress paths to the public way from each egress door.
- ❖ **Hazardous Material Abatement** – Abate all hazardous materials.
- ❖ **Energy Efficient Building HVAC Systems** – Provide new energy efficient heating, cooling and ventilation systems that meet current codes and standards.
- ❖ **Electrical, Data & Communication Systems** – Provide new systems that meet current standards and provide for future growth. This work will include replacement of the existing infrastructure wiring and updated lighting. Provide infrastructure wiring for phone communication and paging systems and the data network to all spaces.
- ❖ **Improved Building Envelope** – Provide new secure, energy efficient Windows and Doors
- ❖ **Building Zoning & Security** – Provide building zoning, particularly for after hour use and address security concerns in accordance with current state guidelines.
- ❖ **Fire Alarm and Building Sprinkler System** – Provide a building sprinkler system and replace the existing fire alarm system with a code compliant fully addressable system.



COMSTOCK COMMUNITY CENTER – PROJECT IMPROVEMENTS

March 17, 2014

Heating Ventilation & Air Conditioning Systems

HVAC System Design Criteria

Acoustics Standards

Initial Cost & Payback

Equipment Maintenance

Energy Efficiency

Flexibility

Ventilation & Indoor Air Quality

- ❖ Meet ASHRAE Standards
- ❖ Occupancy & CO2 Sensors

Building Impact

- ❖ Roof Penetrations
- ❖ Equipment Screening
- ❖ Structural Steel
- ❖ Window Systems
- ❖ Interior s Soffits & Ceilings

CL&P Energy Rebates

- ❖ Whole Building Energy Model
- ❖ Prescriptive Approach Specific Equipment and Systems

Operating Cost – Currently there is natural ventilation, minimal exhaust and spot cooling

- ❖ Full Building Ventilation & Cooling Add Cost
- ❖ Switch from Oil to Gas results in savings
- ❖ New Efficient Equipment results in savings
- ❖ Occupancy & CO2 Sensors result in savings

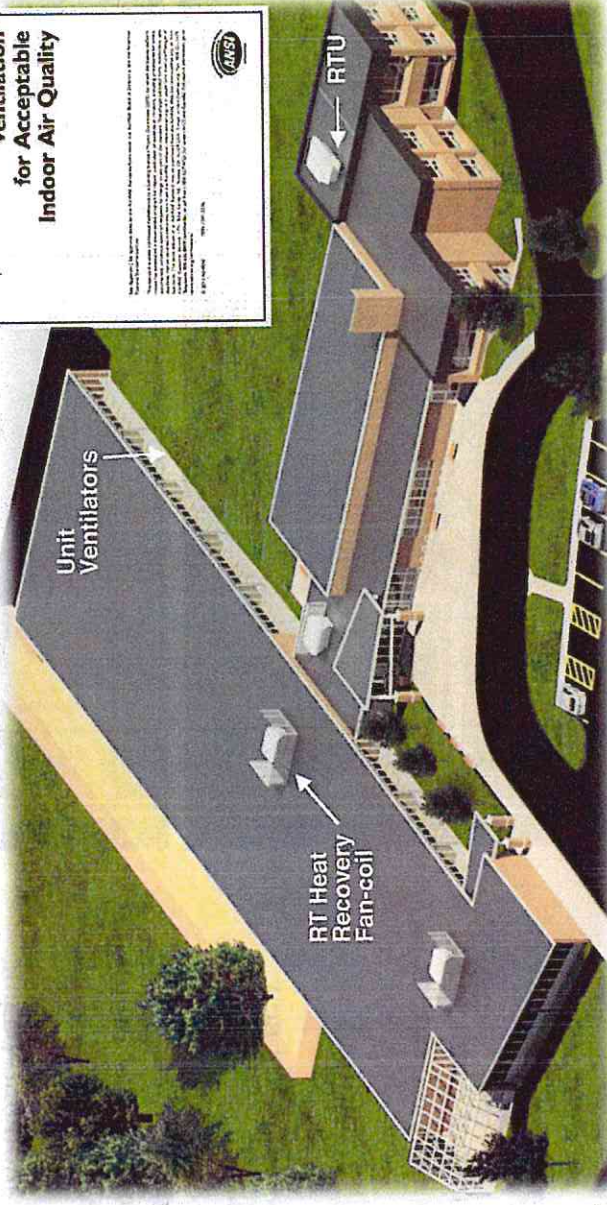
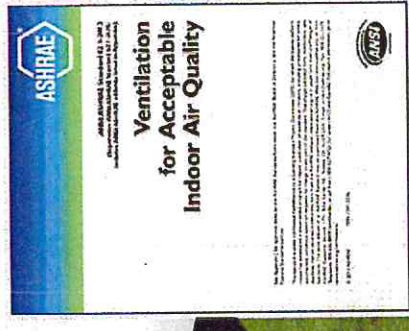
Energy Recovery Unit Ventilator w/Fan Coil

A four pipe floor mounted unit ventilator with energy recovery accessory to provide individual heating, cooling and ventilation for each space. Multiple high efficiency gas boilers and variable speed distribution pumps will provide hot water (30% Glycol) for heating throughout the building. An air-cooled chiller and variable speed distribution pumps will Provide chilled water (30% Glycol) for cooling.

Unit Ventilators that are located in the Classroom spaces.

Package Roof Top Units are used at the Gym & Senior Center

Roof Top Heat Recovery Fan-coil Units serve the Offices



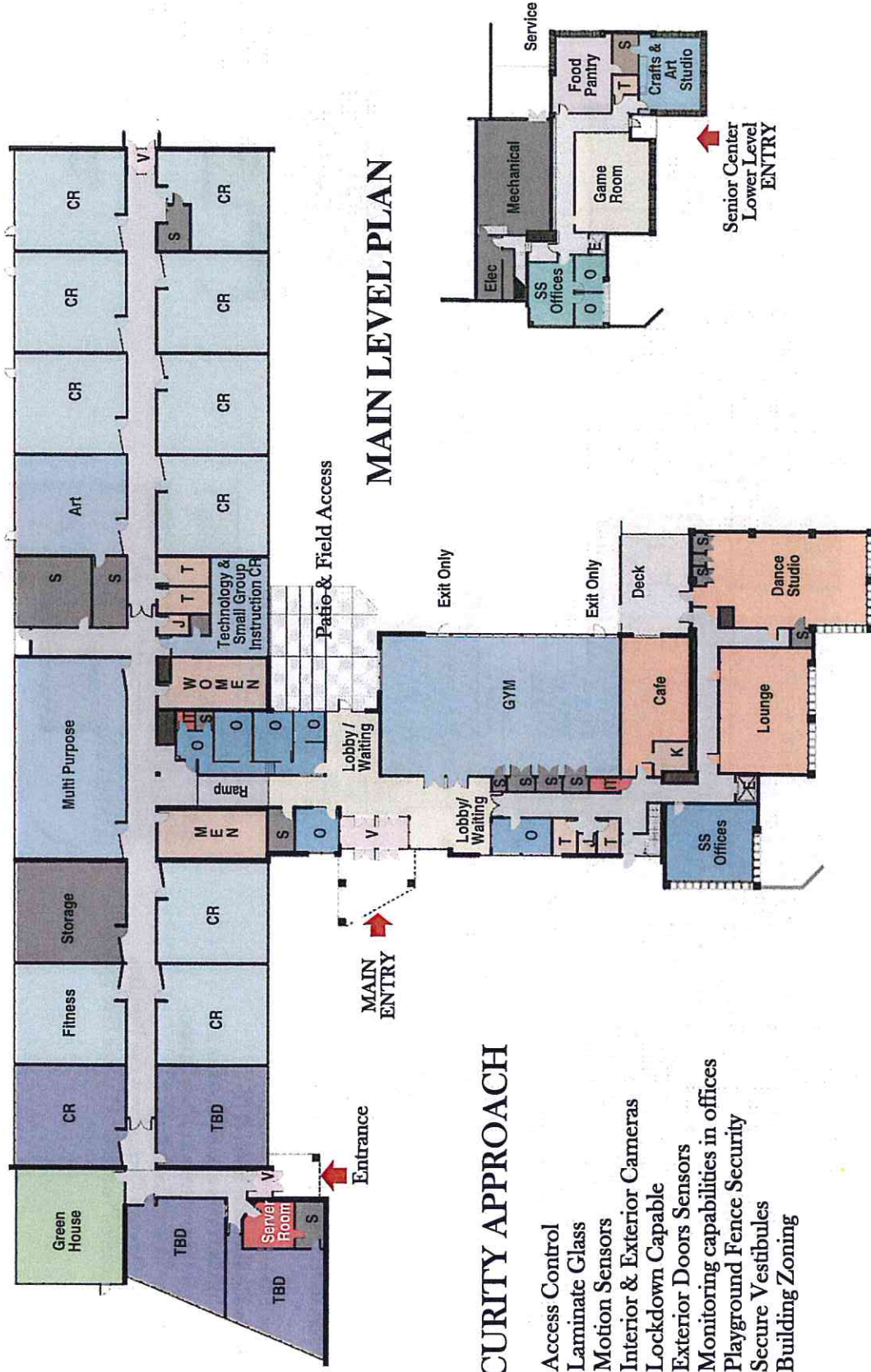
ASHRAE Standards 62.1 American Society of Heating Refrigeration & Air-conditioning Engineers
ANSI – American National Standards Institute



COMSTOCK COMMUNITY CENTER - BUILDING DESIGN

February 12, 2014

SECURITY



COMSTOCK COMMUNITY CENTER - BUILDING DESIGN

March 17, 2014



[illegible]

- ❖ New Fiber to Server Room
- ❖ Fiber Connection to all IDF
- ❖ Data Infrastructure to all Spaces
- ❖ Phone Infrastructure to Each Space
- ❖ Speakers in the Corridors
- ❖ Wireless Access Throughout the Building
- ❖ Infrastructure Provided to Future Use Space

March 17, 2014



Comstock Community Center
Wilton, CT

Turner
Re-issued 03-13-14

Schematic Estimate (based on Drawings dated 02-21-14 & 02-28-14)

EXECUTIVE SUMMARY

Construction Costs:

			<u>Total Cost</u>
Building Core & Shell Costs	39,605 gsf	\$81.00	\$3,208,000
Fitout Costs	39,605 gsf	\$106.40	\$4,214,000
Subtotal Building Costs:	39,605 gsf	\$187.40	\$7,422,000

Sitework

\$480,000

Subtotal Construction Costs:

\$7,902,000

Other "Soft" Costs*

25%

\$1,976,000

* Other Soft Costs include Architectural/Engineering Fees (Post Schematic through C.A.), Reimbursable Expenses, CM Preconstruction Fees (Post Schematic through C.A.), Special Inspections, Hygienist, Material Testing (Independent Lab), Builder's Risk Insurance, Utility Company Charges and Project Contingency.

Total Project Costs:

\$9,878,000

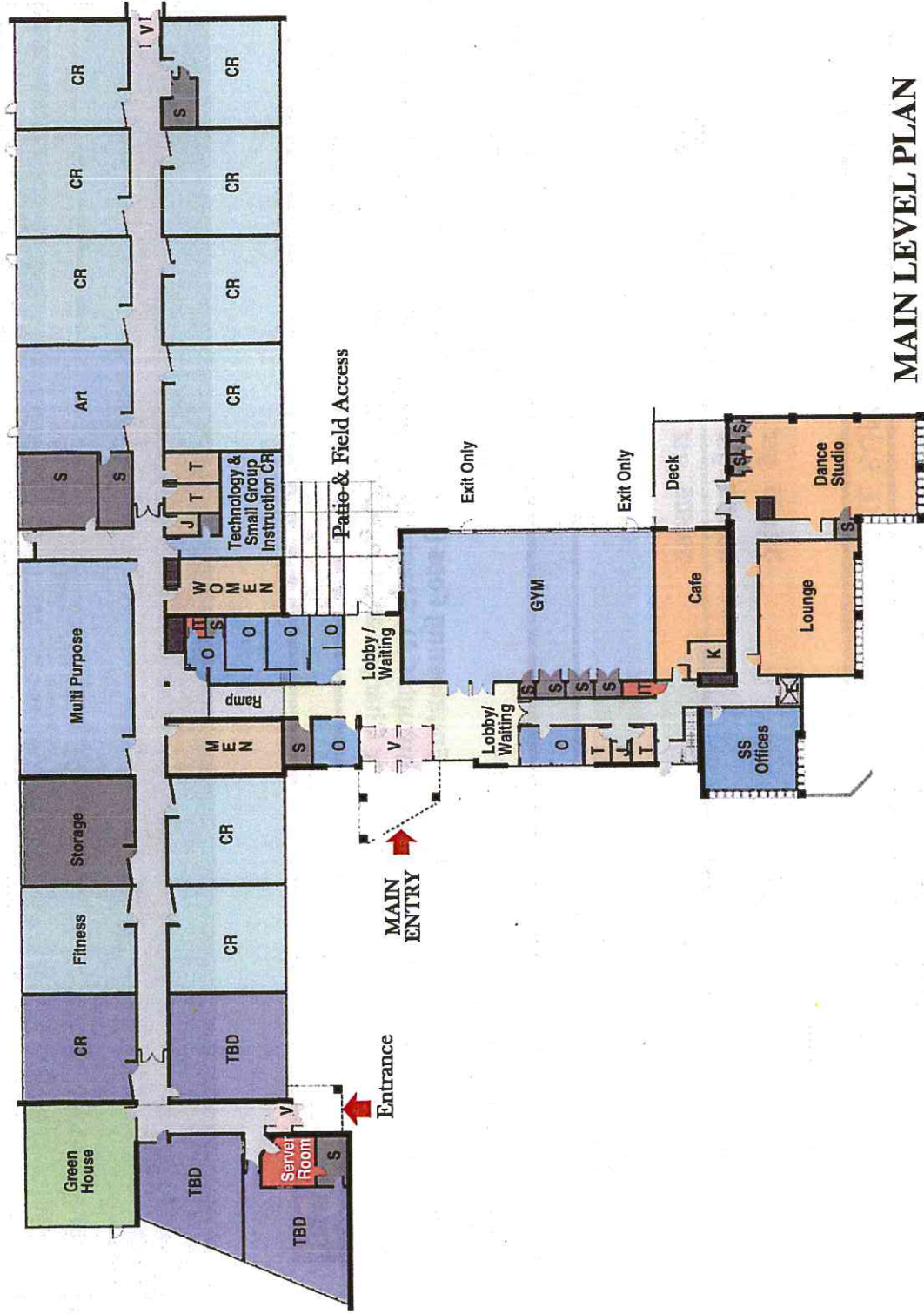


COMSTOCK COMMUNITY CENTER - BUDGET ESTIMATE

March 17, 2014



OPTIONS



MAIN LEVEL PLAN



COMSTOCK COMMUNITY CENTER - BUILDING DESIGN

March 17, 2014



COMSTOCK COMMUNITY CENTER - QUESTIONS

March 17, 2014

STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION
DIVISION OF EMERGENCY MANAGEMENT & HOMELAND SECURITY

March 5, 2014

The Honorable William Brennan
First Selectman
Town of Wilton
238 Danbury Road
Wilton, CT 06897

Dear Mr. Brennan:

I am pleased to forward for your signature the Emergency Management Performance Grant sub-grant award in the amount of \$17,771.00 (of which \$8,885.50 is federal funding and \$8,885.50 is sub-grantee match). The aim of this funding is to assist your community in maintaining a robust local emergency management program.

Please review the award carefully and pay particular attention to the general and special grant conditions. Afterwards, sign and date the award, initial as indicated, and return it to:

Robert Kenny
DEMHS Region 1 Coordinator
DEMHS Region 1
149 Prospect Sreet
Bridgeport, CT 06601

Consistent with previous years, this sub-grant award is based on your approved grant application and your community's population.

Audit quality documentation of allowable expenditures must accompany reimbursement requests and should be submitted to Robert Kenny, DEMHS Region 1 Coordinator, for processing. Please note that all requests must include an original signature by the local finance director or someone of equal authority on FEMA Form 85-21.

You will be sent a fully executed copy of the subgrant award for your files. We thank you for your participation in the EMPG program and your community's continued commitment to the protection of our citizens.

Sincerely,



William P. Shea
Deputy Commissioner
Department of Emergency Services and Public Protection
Division of Emergency Management and Homeland Security

Enclosures

CC:

Mr. Mark Amatrudo, Emergency Management Director
Robert Kenny, DEMHS Region 1 Coordinator

25 Sigourney Street, 6th floor, Hartford, CT 06106
Phone: 860.256.0800 / Fax: 860.256.0815
An Affirmative Action/Equal Employment Opportunity Employer



STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION
 Division of Emergency Management & Homeland Security
 1111 Country Club Road, 3rd Floor North
 Middletown, CT 06457



NOTICE OF GRANT AWARD

The Department of Emergency Services & Public Protection hereby makes the following grant award in accordance with the Department of Defense and Full-Year Continuing Appropriations Act, 2011 (Public Law 112-10), and in accordance with the grant solicitation and the attached grant application, if applicable.

Grantee: Town of Wilton
Address: 238 Danbury Road
City/State/Zip: Wilton, CT 06897

Town Code:
State Agency Code:
Federal Employer ID No.: 066002133

DEMHS Grant No.: 011E161A
Project Title: FFY 2011 EMPG
Date of Award: March 5, 2014

Period of Award:	From: <u>10/1/2011</u>	To: <u>9/30/2012</u>
Amount Of Award:	Federal: <u>\$8,885.50</u>	State: <u>\$ 0</u>
	State Match: <u>\$ 0</u>	Grantee Match: <u>8,885.50</u>
	Interest: <u>\$ 0.00</u>	Other: _____ Specify <u>\$ 0.00</u>
Total Budget:	<u>\$17,771.00</u>	

Fed Grant No.: EMW-2011-EP-00083 **CFDA No.:** 97.042

Grantee Fiscal Year From: July 1 **To:** June 30

My signature below, for and on behalf of the above named grantee, indicates acceptance of the above referenced award and further certifies that:

1. I have the authority to execute this agreement on behalf of the grantee; and
2. The grantee will comply with the attached General and Special Grant Conditions, and Standard Assurances, Reporting Schedule, and Inventory requirements contained within this Grant Award Package.

By: _____
 Signature of Authorized Official Date

 Typed Name and Title of Authorized Official

FOR THE DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION

By: _____
 Signature of Authorized Official Date

William P. Shea, Deputy Commissioner
 Typed Name and Title of Authorized Official

SUMMARY DESCRIPTION OF FUNDING

Through this accord, the Town of Wilton will use grant funding in the amount of \$8885.5 from the Emergency Management Performance Grant for costs related to supporting all-hazards emergency management mission areas.

MEMORANDUM OF UNDERSTANDING

between

THE CLEAN ENERGY FINANCE AND INVESTMENT AUTHORITY

and

THE TOWN OF WILTON

Subject: Participation in the Community Innovations Grants Program

This Memorandum of Understanding ("MOU") is entered into as of the last date upon which the parties have affixed their signatures below by and between the Connecticut Clean Energy Finance and Investment Authority ("CEFIA") and the TOWN OF WILTON, ("Municipality"), a Connecticut municipality, to evidence their understanding as follows:

WHEREAS, CEFIA was created under the Connecticut General Statutes Section 16-245n to promote and support the growth, development, and commercialization of clean renewable energy sources and to stimulate demand for clean renewable energy and the deployment of clean renewable energy sources; and

WHEREAS, the Municipality is a Connecticut municipality;

WHEREAS, the Municipality has committed to the Clean Energy Communities program;

WHEREAS, the Municipality has created a local Energy Task Force or comparable body to support the town and promote clean renewable energy in the community, attached hereto; and

WHEREAS, the Energy Task Force has a desire to increase the adoption of clean energy in homes, businesses and institutions within the community, including the promotion of residential solar and the use of CEFIA financing products.

THEREFORE, in consideration of the foregoing and the mutual benefits and detriments described herein, CEFIA and the Municipality acknowledge their understandings as follows:

Section 1. Key Terms.

1. CEFIA will provide to the Municipality a block grant in the amount of Two-Thousand and No/100 Dollars (\$2,000.00) to be administered by the local Energy Task Force to support the Community Innovations Grants Program within the Municipality.
2. The Municipality will designate a restricted account in the town's budget for the block grant to be administered by a local Energy Task Force.
3. The local Energy Task Force will follow the instruction sheet and grant guidelines for the Community Innovations Grants Program and use the funding to support the 2014 Wilton Go Green Festival, as outlined in the attached proposal, Attachment A.

Communities Innovations Grant MOU – Town of Wilton

4. The local Energy Task Force will be required to submit a final report upon completion of the project(s). The reporting requirements will include submission of financial and progress information. Failure to meet these requirements may result, at CEFIA's sole discretion, in the termination of the grant and requirement to return any grant funds not expended, or expended outside the scope of this MOU, or expenditures not explained by the final report.
5. The Municipality shall collaborate with the CEFIA to prepare any press releases and to plan for any news conferences related to this program.
6. The Municipality and its local Energy Task Force will not fund initiatives that will influence legislation or be misconstrued as lobbying purposes.

Section 2. Role of the Principal Contacts.

1. CEFIA's principal contact for this MOU will be Robert Schmitt, Associate of Marketing and Outreach, Clean Energy Finance and Investment Authority.
2. The Municipality's local Energy Task Force leaders or official contacts for this MOU will be _____.
3. These principal contacts will be responsible for the joint coordination of activities and resolution of issues cutting across organizational lines in their respective organizations.

Section 3. Miscellaneous.

1. This MOU may only be modified or amended by a writing executed by all parties.
2. In no event shall this MOU be deemed to give any rights or entitlements to any third party, this MOU being solely for the purpose of setting forth the understandings of the signatories.
3. This MOU shall be governed and construed in accordance with the laws of the State of Connecticut and shall be subject to all applicable laws governing the subject matter hereof.
4. This MOU may be executed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

Communities Innovations Grant MOU - Town of Wilton

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding as of the last date upon which the parties have affixed their signatures below.

CLEAN ENERGY FINANCE AND
INVESTMENT AUTHORITY

TOWN OF WILTON

Signature



Signature

Print name Michael Dykes

Print name

Title Chief of Staff

Title

Date

2/24/13

Date

Communities Innovations Grant MOU - Town of Wilton

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding as of the last date upon which the parties have affixed their signatures below.

CLEAN ENERGY FINANCE AND
INVESTMENT AUTHORITY

Signature



Print name Michael Dykes

Title Chief of Staff

Date

2/24/13

TOWN OF WILTON

Signature



Print name

W.F. BRENNAN

Title

FIRST SELECTMAN

Date

3/27/2014

Attachment A
2014 Wilton Go Green Festival Budget

WILTON GO GREEN FESTIVAL-2014 Budget

	2014 Budget
Revenues:	
Grants	\$ 2,000.00
Exhibitor Fees	\$ 5,000.00
Sponsors (>\$1,000)	\$ 7,500.00
Donations (<\$1,000)	\$ 5,500.00
Sales	\$ -
Silent Auction	\$ 1,500.00
In-Kind Donations	\$ 2,000.00
Other	\$ 250.00
Total	\$ 23,750.00
Expenses:	
Give-Aways; Tee Shirts	\$ 600.00
Rentals	\$ 1,200.00
Printing, Photos, Signage	\$ 1,200.00
Advertising	\$ 1,200.00
In-Kind Expenses	\$ 2,000.00
Food (for Volunteers)	\$ 50.00
Wolf Attraction	\$ 600.00
Supples	\$ 125.00
Contingency	\$ 500.00
Management Fee	\$ 5,250.00
Earth Balloon	\$ -
Other/Silent Auction	\$ 250.00
Total	\$ 12,975.00
Net	\$ 10,775.00

\$2,000 Community Innovations Grant for 2014 will partially pay for Festival Management Fee.

Recommendations for School Safety Enhancements at Cider Mill, Middlebrook, and Wilton High School

WSTF Recommendation Estimates	\$455,113.50
Errors and Omissions Factor 10%	<u>\$45,511.35</u>
Final Recommendation	\$500,624.85

Nature of Expenditures:

Total Perimeter Security	\$235,681.00
Total Mass Communication	\$157,000.00
Total Interior Security	\$62,432.50
Errors and Omissions	<u>\$45,511.35</u>

Total	\$500,624.85
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Location of Expenditures:

Total Cider Mill	\$59,825.25
Total Middlebrook	\$85,253.25
Total Wilton High School	\$153,035.00
School Wide Systems	<u>\$157,000.00</u>
	\$455,113.50
Errors and Omissions	<u>\$45,511.35</u>
Total by Location	\$500,624.85



Our Vision: Wilton will be the most environmentally sustainable town in CT.

Board of Directors

Karen Stanley *President*
Jana Bertkau *Vice President*
Jerry Price Goodwin *Treasurer*
Dana Gips *Secretary*
Kristen Begor
Becky Bunnell
Daphne Dixon
Patrice Gillespie
Daryl Hawk
Ted Hoffstatter
Peg Koellmer
Rev. Arnold Thomas

March 11, 2014

RESOLVED, That the Wilton Go Green Board of Directors

- 1) Expresses grave concern over risks related to transporting, handling, processing, storing, or disposal of hazardous fracking waste in the state of Connecticut
- 2) Opposes any hazard to Connecticut's potable water supply and its food system
- 3) Encourages local residents to express concern regarding the storage of fracking waste in Connecticut to members of the state House of Representatives and Senate
- 4) Supports SB 237 which would ban the disposal and storage of fracking waste in Connecticut

Advisory Council

Toni Boucher
CT State Senator
William F. Brennan
First Selectman, Wilton
Betsy Fink
Millstone Farm
Ron French
Energy One Finance
Neil Gluckin
Ambler Farm
Bruce Hampson
Wilton Energy Commission
Gail Lavielle
CT State Representative
Jack McFadden
Deloitte Services LP
Teresa Mucci
CT NOFA
Pat Sesto
Conservation Commission
Roger Smith
Clean Water Action
Karen Strickland
Wilton Family Y
Elaine Tai-Lauria
Wilton Library Association
Henryk Teraszkiewicz
Woodcock Nature Center
Bob Wall
Clean Energy Finance and Investment Authority

Karen J. Stanley
President, Wilton Go Green