

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

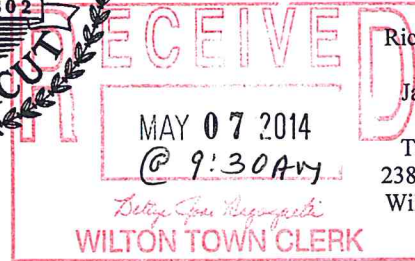
Harold E. Clark
Second Selectman

Ted W. Hoffstatter

Richard J. Dubow

James A. Saxe

TOWN HALL
238 Danbury Road
Wilton, CT 06897



**BOARD OF SELECTMEN REGULAR MEETING
MONDAY, APRIL 21, 2014
MEETING ROOM B, WILTON TOWN HALL**

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

GUESTS: Sarah Taffel, Carole Young Kleinfeld, Tina Gardner, Jacqueline Rochester

OTHERS: 3 Members of the Press

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

A. Consent Agenda

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

Minutes

- Board of Selectmen Meeting – April 7, 2014

Gifts

- John & Theresa Diczno for Horsehoe Pond - \$25.00
- Steve & Sue Johnson for Horseshoe Pond - \$100.00
- Jeff & Ebba Lavaty for Horseshoe Pond - \$200.00
- Joan Milliken for Horshoe Pond - \$25.00
- G. Peter Mumbach & M.F. Mumbach - \$50.00
- Anne Deware for Horseshoe Pond - \$20.00
- Cash Donation for Horseshoe Pond - \$20.00
- Paul G. Wright & Dorothy M. Wright for Wilton Senior Center - \$100.00
- Wilton Meadows for Wilton Senior Center - \$425.00
- Turning Point Estates Services LLC for Senior Newsletter - \$850.00

Motion made by Mr. Clark to add an additional item to the Agenda. Endorsement for 5 resolutions for capital bond added as Agenda Item 6. Motioned seconded by Mr. Dubow, unanimously passed.

Mr. Clark thanked the above citizens for their generous contributions.

B. Discussion and/or Action

1. Comstock Architect Agreement

Mr. Clark stated that the agreement has been reviewed Town Counsel. Motion made by Mr. Clark to authorize First Selectman Bill Brennan to execute the AIA Agreement with the architects for the Comstock Building Project. Motioned seconded by Jim Saxe, unanimously passed.

2. Registrar Briefing – Online Voting

Carole Young Kleinfeld and Tina Gardner of the Registrar's office gave a review of the Online Voter Registration System which was launched in January of 2014. The system allows potential voters to register online if they have a DMV record on file with the Department of Motor Vehicles. Voters can access the website through the Secretary of the State website with any device. Ms. Kleinfeld stated that this is a state-wide collaborative effort between the Department of Motor Vehicles and the Secretary of the State's office. A link to the Secretary of the State's website is available on the Town's website and the League of Women Voters has a link on their website as well.

3. Status of Capital Projects

- Miller Driscoll – Turner Construction is developing cost estimates on schematics provide the architects and should be available in a couple of weeks.
- Comstock – Informational Meeting to held on April 23, 2014.

4. Appointments/Reappointments

Mr. Clark moved to appoint William R. Follett as a member of the Wilton Pollution Control Authority to replace Kristen Begor who will be stepping down. Motioned seconded by Mr. Dubow and unanimously passed.

5. Miscellaneous Other Business

None

6. Endorsement of Bonded Resolutions

Mr. Clark made reference to the legal notice that was put out regarding the Annual Town Meeting and endorsement of 6 bonded capital requests by the Board of Selectmen at the April 7, 2014 Board of Selectmen Meeting. One of the bonded capital requests has been withdrawn. Mr. Clark read the remaining 5 bonded capital requests (attached). Motion made by Mr. Dubow to endorse the remaining 5 bonded capital requests. Motion seconded by Mr. Saxe, unanimously passed.

C. Public Comment – None.

D. Reports

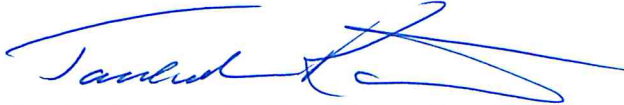
Selectmen Reports:

Mr. Dubow – None

Mr. Saxe – None

Mr. Clark – None

E. Adjournment – Having no further business, the meeting was adjourned at 7:50 p.m.

A handwritten signature in blue ink, appearing to read "Jacqueline Rochester", with a stylized flourish at the end.

Jacqueline Rochester, Recording Secretary