

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, MAY 19, 2014  
MEETING ROOM B, WILTON TOWN HALL**

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

**GUESTS:** Jennifer Fascitelli, Tom Thurkettle, Bob Nerney, Jacqueline Rochester

**OTHERS:** 2 Members of the Press

Mr. Brennan called the meeting to order at 7:25 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 Special Meeting – April 29, 2014
- Board of Selectmen Meeting – May 5, 2014

Gifts

- Elizabeth & Robert Volatile for Horseshoe Pond - \$25.00
- Joseph & Lois Block for Horseshoe Pond - \$25.00
- Nancy & Christopher Smith for Horseshoe Pond - \$100.00
- Phyllis & Harlan Murray for Horseshoe Pond - \$100.00
- Carol Russell for Horseshoe Pond - \$50.00
- Paula Ferguson for Horseshoe Pond - \$100.00
- Thomas & Marla Sinchak for Horseshoe Pond - \$100.00
- Stephen Pettit for Horseshoe Pond - \$100.00
- Virginia Miller for Horseshoe Pond - \$25.00
- Village Market Jar for Horseshoe Pond - \$53.00 (Cash)
- Phyllis Boozer for Horseshoe Pond - \$50.00
- Diana King for Horseshoe Pond - \$100.00

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

## B. Discussion and/or Action

### 1. Consideration of Approval of Contract with Blum Shapiro

Mr. Brennan gave an overview of the Contract. The contract has been reviewed and approved by Town Counsel. Motion made by Richard Dubow to have First Selectman Brennan sign the contract. Seconded by James Saxe, unanimously carried.

### 2. Consideration of Approval of Municipal Solid Waste Agreement between the Town of Wilton and City Carting, Inc.

Mr. Brennan gave a review of the contract with City Carting and handed out summary sheets of the contract terms and recycling information (attached). Tom Therkettle and Jennifer Fascitelli gave a brief review of what is contained in the agreement. Motion made by Hal Clark for the First Selectman to sign the contract with City Carting. Motion seconded by Richard Dubow, unanimously carried.

### 3. Main Street Investment Fund Grant Application (Wilton Center Sidewalk Restoration)

Mr. Brennan gave overview for reasoning for applying for grant for sidewalk improvements in the town and asked Bob Nerney to give a summary of the grant process. Mr. Nerney asks that the Board of Selectmen approve grant application for \$500,000 from Main Street Investment Fund to improve Wilton Center sidewalks. Mr. Dubow made a motion to have Mr. Brennan sign the grant application. Motion seconded by Mr. Clark, carried 4-0, 1 abstention.

### 4. Status of Capital Projects

- Assignments for capital projects: Jim Saxe – Fire engine, Bill Brennan road restoration and Hal Clark Ambler Farm and School Security Improvements. Mr. Clark stated WSTF looking to formalize building committee to look at proposals and bids to get a proper structure for the school security improvement project. Periodic updates on capital projects to be given on at Board of Selectmen meetings. Once again, Mr. Brennan thanked everyone for contributing to the presentations for the Annual Town Meeting.
- Schedule for Steering Committee meetings set for the rest of the summer.
- Comstock/MiddleBrook Roofs – Everything is done, Turner Construction in discussions with Finance Department regarding reconciliation of costs for services.
- Comstock – Routine maintenance of the fire alarm found that the enunciator panel at Comstock had blown out and need to repair or replace panel. Building Committee and Quisenberry Arcari looking at alternative solutions to enhance curb appeal. Turner Construction completing a revised timeline

and staging plan to allow department heads to coordinate and adjust program schedules through construction period.

- Miller Driscoll – Building Committee and Turner Construction working with Tai Soo Kim to refine cost estimates for project. Discussion regarding compressing timeline for project perhaps saving time and costs and reducing phasing. Next meeting of the Miller Driscoll Building Committee is scheduled for May 29<sup>th</sup>.
- Yankee Gas – Remain optimistic the project will be done, though probably not by this Fall/Winter as hoped. Yankee Gas exploring various options to adjust cost/revenue structure to meet PURA guidelines. Getting closer to a solution.

5. Consideration of Approval of Council of Governments Ordinance

Motion made by Mr. Brennan to approve as drafted the Ordinance change (attached). Motion seconded by Hal Clark, unanimously carried. A next step is to publicize the change in a notice in the press within 20 days of adoption.

6. Miscellaneous Other Business

None.

C. Public Comment – None.

D. Reports

First Selectman Reports:

None

Selectmen Reports:

Mr. Dubow – Miller Driscoll Building Committee held an informational Session held on April 30, 2014 for parents at Miller Driscoll School. Attendance was minimal. Questions that were raised were addressed and believe everyone that attended left feeling more comfortable with the project. Major concern was that parents would like to see the timeline compressed if possible. Turner Construction is still working on cost estimates with architects.

Mr. Clark – Hyannis Trout Club gave a fly fishing training session at Merwin Meadows a few weeks ago. Urge Wilton citizen to keep an eye out in the press for different events. This past Saturday attended the annual Tree Festival at Cranberry Park, many Wilton organizations were represented. Urge citizens to attend when it is put together next year. Attended Wilton Little League 60<sup>th</sup> Anniversary celebration this past weekend.

Mr. Hoffstatter – Go Green Festival was very well attended. Accrued 3,800 at the festival to donate to Norwalk River Valley Trail. Go Green working very hard on emphasis on recycling. Will be contacting different departments to see how they can help with the recycling process. Mr. Brennan requested attendance information of previous Go Green Festivals.

Mr. Saxe – On schedule for delivery of Fire Truck tanker in June. Mark Amatrudo of the Fire Department en route to Green Bay for inspection of the tanker.

E. Adjournment – Having no further business, the meeting was adjourned at 8:35 p.m.



Jacqueline Rochester, Recording Secretary

## Surrounding Towns MSW & Recycling Information

	Darien	New Canaan	Norwalk	Weston	Westport	Wilton
Contract Hauler (MSW)	City Carting	Enviro	City Carting	City Carting	Enviro	City Carting
Contract Terms	Exercised 5 year Extension	5 year Contract	10 year contract	Exercised 2 year extension with 3rd year option	Negotiating new contract	5.5 Year Extension Option
MWS Disposal Location	Norwalk	Peekskill, NY	Norwalk	Norwalk	Bridgeport	Norwalk
MSW Tipping Fee Hauling & Disposal	\$87.60/ton - Year 1 with a 4% increase per year for Years 2-5	\$72.00/ton - Year 1 with a 3% increase per year for Years 2-5	\$84/ton - Year 1 with a 3% increase per year for Years 2-10	\$80/ton with 3% increase for year 3	To haul - \$14/ton plus disposal of \$67.31/ton (\$81.31/ton)	\$80/ton with a 3% increase for Years 2-5
Contract Hauler (Recycling)	City Carting	City Carting	City Carting	City Carting	Winter Bros.	City Carting
Recycling Disposal Location	Stamford	Stamford	Stamford	Stamford	Danbury	Stamford
Recycling Rebate	\$15/ton	\$15/ton	\$17.50/ton	\$20/ton	\$20/ton	\$20/ton
Single Stream	Yes	No	Yes	No	Yes	No

# Town of Wilton

## Municipal Solid Waste Agreement

Vendor	CRRA (previous Agreement)	City Carting (previous Contract)	City Carting (proposed Renewal Contract)
Contract Term	20 years (expired 12/31/08)	5 Years (1/1/09-12/31/13) One 5 year renewable option - same terms except price/ton for services	5.5 Years (1/1/14-6/30/19) One 5 year renewable option - same terms except price/ton for services. Retro to Jan 1, 2014
Minimum Tonnage commitment	Yes - 11,300 tons/year	Estimated 9,000 tons/year, but no minimum commitment	Estimated 5,000 tons/year, but no minimum commitment
Flow Control Requirement	No	No	No
MSW Delivery Location	Bridgeport	Norwalk	Norwalk
Operating cost obligation	Yes- participating towns charged for various CRRA costs, legal fees, consultant	None	None
CRRA Administrative Fee	\$1.00/ton (may be adjusted after review with participating towns)	None	None
Obligation to pay default amounts	If a participating town defaults, other towns obligated to pay	None	None
Municipal Disposal Fee adjustments	CRRA to adjust each year for changes in energy prices, various handling costs, tax adjustments, adjustments for changes in the rental payment for use of the facility site, etc., pursuant to the CRRA Agreement with Bridgeport Resco	Hauling and disposal fee adjusted +4%/year - fee is fixed for each successive year. Same fees for all six towns who were parties to the RFP	Hauling and disposal fee adjusted +3%/year - fee is fixed for each successive year. (Noted Below)
Right to Terminate	Not permitted, as long as CRRA has any obligations under the SWDA	Town may terminate upon 30 days written notice	Town may terminate upon 30 days written notice
Delivered total cost/ton (includes hauling and disposal)	\$103.23 Final year of contract	\$74.88 - Year 1 \$77.88 - Year 2 \$80.99 - Year 3 \$84.23 - Year 4 \$87.60 - Year 5	\$80.00 - Year 1.5 \$82.40 - Year 2 \$84.80 - Year 3 \$87.20 - Year 4 \$89.60 - Year 5
Recycling Rebate	\$0	\$15/ton	\$20/ton