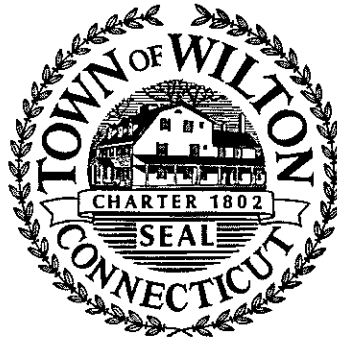


OFFICE OF THE  
FIRST SELECTMAN

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Email to: Bill.Brennan@Wiltonct.org



William F. Brennan  
*First Selectman*

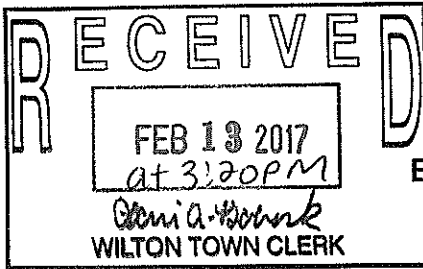
Harold E. Clark  
*Second Selectman*

Ted W. Hoffstatter

Richard J. Dubow

James A. Saxe

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897



**AMENDED MINUTES  
BOARD OF SELECTMEN REGULAR MEETING  
MONDAY, JUNE 2, 2014  
MEETING ROOM B, WILTON TOWN HALL**

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

**GUESTS:** Pat Sesto, Nan Merolla and Suzanne Knutson of the Garden Club, Ken Bernhard and David Zabel of Cohen and Wolf, Jacqueline Rochester

**OTHERS:** Christopher Burns

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

**A. Consent Agenda**

Mr. Hoffstatter recommended slight changes to Minutes of 5/19/14. Upon acceptance of changes, motion made by Mr. Dubow, the consent agenda was approved as follows:

Minutes

- Board of Selectmen Meeting – May 19, 2014

Gifts

- Christopher and Heather Mah for Horseshoe Pond - \$200.00
- Helen Oberstar for Horseshoe Pond - \$300.00

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

**B. Discussion and/or Action**

**1. Contract for Norwalk River Valley Trail**

Mr. Brennan asked Pat Sesto to give an overview of the Contract. Ms Sesto stated that the demonstration trail was opened officially on April 26, 2014. Trail is being utilized consistently. Ms. Sesto stated that in position to move forward

with next section of the trail which will be from Raymond Lane to Sharp Hill, which is about 3100 feet. Ms. Sesto is requesting approval of contract with Timber & Stone LLC for the next section of the NRV Trail by the Board of Selectmen. Contract has been reviewed by Town Counsel. Motion made by Hal Clark to approve signing of the contract with Timber & Stone LLC. Motion seconded by Richard Dubow, unanimously carried.

2. Wilton Garden Club – Consideration of Approval of revised Letter of Understanding (Old Town Hall)

Mr. Brennan gave a review of the Letter of Understanding with the Wilton Garden Club. Current Letter of Understanding expiring as of June 30, 2014. Amending Letter of Understanding from five years to three years and amends the section for financial responsibility for the utility expenses at Old Town Hall to be paid by the Town. Nan Merolla and Suzanne Knutson commented on efforts by Garden Club regarding promotions being made to garner interest in bringing more revenue into Old Town Hall. Motion made by Richard Dubow to approve signing of Letter of Understanding with Wilton Garden Club. Motion seconded by Hal Clark, unanimously carried.

3. Independent Contractor Agreement (E. Nordgaard) consideration of Approval of Agreement for FY15 (No Changes)

Mr. Brennan gave overview of the agreement. Mr. Brennan stated that this is the third renewal of agreement with Ed Nordgaard who helps in monitoring the health claims to help identify the Town's need for adequate funds to support the medical health benefits in the Town budget. Mr. Brennan stated that there is no change to the existing agreement other than exception of Paragraph (4a), which will read as follows: "Agreement shall commence on July 1, 2014 and end when delivery of services is complete, subject to earlier termination as provided in this agreement or June 30, 2015, whichever is later." Mr. Dubow made a motion to have Mr. Brennan sign the amendment to the Independent Contractor Agreement with Ed Nordgaard. Motion seconded by Mr. Clark, unanimously carried.

4. Status of Capital Projects

- Yankee Gas – Meeting held with Yankee Gas on May 28, 2014. Mr. Brennan indicated that the Town and Yankee Gas are getting closer to a solution with regard to expanding natural gas distribution into Wilton center and to our school facilities.
- WSTF had a meeting on May 29, 2014. Two components of the capital project for security improvements that need to be done were discussed, and agreement has been reached to have those two components taken care of over the summer.

5. Miscellaneous Other Business

- Town of Wilton has been awarded a grant in the amount of \$33,500 by the State of Connecticut. Funds to be used to enable the Town to hook up to the

Connecticut's Nutmeg network, which will enable the Town to have improved internet access.

- Submitted the Main Street Investment Fund Grant Application for \$500,000 for infrastructure improvements. Grant intended to use for improvements to Wilton Center.
- As is traditional in the summer months, the August 4, 2014 Board of Selectman Meeting has been cancelled.

C. Public Comment – None.

D. Reports

First Selectman Reports:

- Road Restoration project has started. Have already started on the first two roads, Friendlee Lane and Buckingham Ridge Road. Information posted on the Town website and will continue posting throughout the restoration.
- 70<sup>th</sup> Anniversary of D-Day is approaching. Listed on the Town website is a posting indicating that the French government decided to award United States veterans who landed on Normandy on June 6, 1944 (or to surviving paratroopers of the 82<sup>nd</sup> and 101<sup>st</sup> airborne divisions who jumped the night before) the Legion of d'Honneur (equivalent to the United States Medal of Honor).
- Will be writing all the Chairman of the various Boards to follow-up with members on being sworn in with the Town Clerk.

Selectmen Reports:

Mr. Dubow – Miller Driscoll Building Committee - Turner Construction still is working on cost estimates with architects.

Mr. Clark – Meeting with WSTF on May 29, 2014 – Spoke of things that may be available to Miller Driscoll as well as Comstock and information will be collected and forwarded to building committees.

Mr. Hoffstatter – None.

E. Executive Session - Board of Selectmen entered into Executive session at 8:00 p.m to discuss:

- A Notice of Claim filed by Marissa and Christopher Lowthert as guardians for their minor children - Town Attorney Ken Bernhard and Attorney David Zabel of Cohen and Wolf joined the session for the discussion of the Notice of Claim

- A Contract for Ronald Kanterman, Interim Chief – Sarah Taffel along with Gary Mecozzi and Troy Ellen Dixon of the Fire Commission joined the session for the discussion of the Contract

Board of Selectmen members exited Executive Session.

The Board of Selectmen voted unanimously to approve the Contract for Ronald Kanterman as Interim Fire Chief.

F. Adjournment – Having no further business, the meeting was adjourned at 8:59 p.m.



Jacqueline Rochester, Recording Secretary