

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, JUNE 16, 2014
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: Hal Clark, Richard Dubow, James Saxe

ABSENT: First Selectman Bill Brennan, Ted Hoffstatter,

GUESTS: Tom Thurkettle, Deputy Chief Robert Crosby of the Police Department,
Sandy Dennies Jacqueline Rochester

OTHERS: 2 Members of the Press

Mr. Clark called the meeting to order at 7:32 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 – June 2, 2014

Gifts

- Bankwell Financial Group, Inc. for Senior Center Newsletter – \$850.00
- Cecile Roth for Senior Center - \$10.00 (Cash)
- Leslie Rogers for Horseshoe Pond - \$100.00
- American Pavement Specialists, LLC - \$30,000 (Labor, Equipment and Trucking for paving at the Fire House – Town Hall Facility)
- Chevron Humankind Matching Gift Program - \$1,000 (CERT Gift Fund)

Mr. Clark thanked the above citizens for their generous contributions. Mr. Clark asked Tom Thurkettle for clarification on the gift from American Pavement Specialists, LLC. Mr. Thurkettle handed out a memo (attached) outlining cost for services and breakdown of charges. Upon clarification, motion made by Mr. Clark to accept the donation of \$30,000 worth of Labor, Equipment and Trucking for paving at the Fire House – Town Hall Facility from American Pavement Specialists, LLC. Motioned seconded by Mr. Dubow, unanimously carried.

B. Discussion and/or Action

1. State of Connecticut DESPP-EMHS User Agreement for Vigilant System

Deputy Chief Robert Crosby was asked to give a brief overview of the User Agreement. DC Crosby explained that the State of CT's Department of Emergency Services and Public Protection's Division of Emergency Management and Homeland Security (DESPP-EMHS) will be giving all towns in Region One money to enable each town to obtain a License Plate Reader (LPR). The grant is for \$18,000 and would cover 100 percent cost of the LPR. After the first year, not obligated to renew contract, but would have to return equipment. Maintenance for future years would range \$500 to \$1000. DC Crosby indicated that he doesn't feel department would want to give equipment back as it helps to catch people we want to catch. Motion made by Mr. Clark to authorize Chief Michael Lombardo to sign acceptance of grant. Motion seconded by Mr. Dubow, unanimously carried.

2. Status of Capital Projects

- Comstock – at stage of taking schematic drawings and developing design documents to begin bidding process.
- Note sent to Security Task Force Liaison regarding a way to get one of the items discussed (shatter proof glass) from a security standpoint for school facilities. Options are being explored.

3. Miscellaneous Other Business

Thank volunteers who showed up on Saturday June 7, 2014 to help clear the additional 3100 Feet for the next phase of the Norwalk River Valley Trail. Initial donor also stopped by to see progress and indicated to expect another donation.

C. Public Comment – None.

D. Reports

Selectmen Reports:

Mr. Dubow – Miller Driscoll Building Committee - Turner Construction still working on cost estimates and going line by line with architects to ensure we are getting the best for our dollar. Looking toward September 23 Town Meeting with early august or mid august to meet with committee to present to Board of Selectman for final approval.

Mr. Clark –

Attended Georgetown Day which was held on Sunday June 8, 2014. Well attended celebration.

Also attended the Flag Day ceremony held at Veterans Memorial Green on June 14, 2014. Well attended by Wilton citizens.

Mr. Saxe – Tanker still in Marion. All pieces are there, just needs to be put together. Delivery possible in the next few weeks, if not, may be early July 2014. Attended Taste of Wilton at the Town Green on Monday June 9, 2014, was very well attended.

E. Adjournment – Having no further business, the meeting was adjourned at 7:55 p.m.

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

Jacqueline Rochester, Recording Secretary

**WILTON PUBLIC WORKS
DEPARTMENT**

(203) 563-0152



**TOWN HALL ANNEX
238 Danbury Road
Wilton, Connecticut 06897**

MEMORANDUM

TO: Board of Selectmen

FROM: Thomas W. Thurkettle, Director of Public Works

DATE: June 16, 2014

RE: Gifts – American Paving Specialist, LLC.

TWT.

We recommend that the Board of Selectmen accept the gift from American Paving Specialist, LLC for labor, equipment and trucking costs totaling \$30,000.00 to pave the driveway area in front of the Wilton Fire Station No. 1.

AMERICAN PAVEMENT SPECIALISTS, LLC

79 Cross Street
Danbury, CT 06810
203 792-4800 Office
203 792-3919 Fax
Email: wepavect@yahoo.com

Copy

First Selectman
Town of Wilton
236 Danbury Rd.
Wilton, CT 06897

February 11, 2014

RE: Donation

Dear First Selectman,

On behalf of American Pavement Specialists, LLC, I would like to take this opportunity to donate our services to the Fire House located at the Town Hall facility. As you are aware, Tom Thirkettle and I have put together a proposal to remove the existing parking area and replace it with a new base and asphalt for the sum of \$60,000.00. American Pavement would like to donate the labor, equipment and trucking for this project at an amount totaling \$30,000.00. We hope that you accept this donation and we can perform this work for the Town of Wilton this coming 2014 season. If you have any questions, please give me a call.

Thank you,



Bill Stanley Jr.
Managing Member

Road Restoration Program - FY 2015

ASPHALT & MILLING COST SUMMARY

Asphalt Paving (In Place) - State Low Bidder: Tilcon CT	\$93.07 per Ton ¹
Asphalt Escalation Charge	+ \$0.00 per Ton ²
Asphalt Paving (In Place - Adjusted)	\$93.07 per Ton ¹
Milling - State Low Bidder: Costello Industries	+ \$20.00 per Ton ³
Asphalt + Milling Cost (combined)	\$113.07 per Ton^{1**}

¹ Low Asphalt Bidder (Tilcon CT) from State Contract No. 13PSX0300 (501 - 5,000 ton range, District 3), with end date of 2/28/2015. \$93.07 per ton.

² Per Asphalt Adjustment Cost procedure from State Contract No. 13PSX0300 - Exhibit A.1.

³ Low Milling Bidder (Costello Industries, Inc.) from State Contract No. 12PSX0390 (0-3" Milling; 2,401 - 7,800 SY Range, District 3), with end date of 12/31/2014. Unit cost of \$2.21 per SY (assuming 2" mill depth) converted to tons (see backup attached to 3/19/2014 Asphalt & Milling Summary).

**** This cost does not include milling material disposal and trucking.**

AMERICAN PAVEMENT SPECIALISTS, LLC

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Danbury, CT 06810
203 792-4800 Office
203 792-3919 Fax
Email: wepavect@yahoo.com

Public Works Dept.
Town of Wilton
236 Danbury Road
Wilton, CT 06897
Attn: Mr. Tom Thurkettle

March 24, 2014

Dear Tom,

On behalf of American Pavement I would like to take this time to thank you and your crew for the opportunity to serve the Town of Wilton. Over the past few years, I believe, American Pavement and the Town of Wilton have built a strong relationship that appears to be working very well. The volume of work and your prompt payment terms has allowed American Pavement to hold our pricing for the past 3 paving seasons and will also allow us to hold the price at \$104.00 per ton in place for the 2014 paving season. (This price includes all milling work 0" to 2", sweeping, hauling and disposal of excess materials)

Again, American Pavement is extremely happy to serve the Town of Wilton and would like to meet with you and or your foreman to see what we can do to improve our performance and service relationship.

Thank you and looking forward to another paving season,

Bill Stanley
Managing Member